

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, JULY 13th, 2015 7:00 PM
PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE LEONARD SABUDA

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

COMMUNICATIONS MISCELLANEOUS

01. Communications from Rev. Mark A. Borkowski, Pastor, Our Lady of the Scapular Parish, relative to the upcoming Parish Festival scheduled for August 28th thru August 30th, 2015.

02. Communication from Karen Kowalik, Southgate, Michigan, relative to the use of Bishop Park on August 31, 2015 for a candle light vigil.

PERSONS IN THE AUDIENCE

NEW BUSINESS (ELECTED OFFICIALS)

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

03. Communication from Mayor Joseph R. Peterson relative to naming the Wyandotte Council Chambers in honor of William R. Griggs.
04. Communication from Mayor Joseph R. Peterson relative to the appointment of City Clerk.
05. Communication from the City Assessor relative to public inspection of Assessing Records Policy.
06. Communication from Fire Chief Carley relative to the Wyandotte Fire Fighter Fill The Boot Fundraiser.
07. Communication from Fire Chief Carley relative to the hiring of a probationary fire fighter.
08. Communication from the City Administrator relative to the hiring of a laborer/equipment operator.
09. Communication from the City Administrator relative to a budget hearing on the 2015 tax rate to support 2016 fiscal year operations.

10. Communication from the City Administrator relative to amended articles of incorporation – Downriver Utility Wastewater Authority.
11. Communication from the City Administrator relative to the continuation of Downriver Wastewater Treatment System Joint Management Committee.
12. Communication from the City Administrator relative to the status of Michigan Blight Elimination Grant ~ McKinley School Demolition.
13. Communication from the City Engineer regarding purchasing attachments to the trucks for snow removal operations.
14. Communication from the City Engineer regarding Wayne County Tax Foreclosure Properties.

CITIZENS PARTICIPATION

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS
412 VINEWOOD AND FORMER 422 VINEWOOD FROM TWO FAMILY
RESIDENTIAL DISTRICT (RT) TO ONE FAMILY RESIDENTIAL DISTRICT (RA)

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS
FORMER 362 HUDSON STREET FROM INDUSTRIAL DISTRICT (I-1)
TO INDUSTRIAL DISTRICT (I-2)

FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY ADDING
ARTICLE XXII-SECTION 2200 SPECIAL LAND USES, SECTION V-Outdoor sales space for
new or used automobiles, recreation vehicles, mobile homes and boats

REPORTS AND MINUTES

Daily Cash Receipts	June 29, 2015, July 2, 2015 & July 7, 2015
Building Code Board of Appeals	July 06, 2015
Design Review Committee	July 07, 2015
Fire Commission Meeting	June 16, 2015
Municipal Service Commission	June 30, 2015
Police Commission Meeting	June 16, 2015 & June 30, 2015
Recreation Commission Meeting	June 16, 2015
Zoning Board of Appeals and Adjustment	June 03, 2015

Our Lady of the Scapular Parish

976 POPE JOHN PAUL II AVENUE ~ WYANDOTTE, MICHIGAN 48192 ~ (734) 284-9135 ~ FAX: (734) 284-1367

Parafia Matki Boskiej Szkaplerznej

June 16, 2015

The Honorable Joseph R. Peterson
Mayor of Wyandotte
3200 Biddle Ave, Suite 300
Wyandotte, MI
48192

RECEIVED

JUL 06 2015

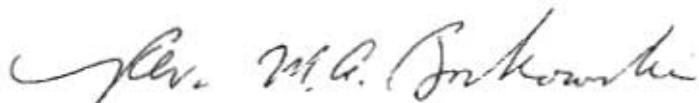
CITY OF WYANDOTTE
MAYOR'S OFFICE

Honorable Joseph R. Peterson and Council,

Our Lady of the Scapular is asking to make Pope John Paul II Ave a one way street during the Parish Festival on Friday, August 28th, Saturday, August 29th, and Sunday, August 30th. We feel that this would help with the flow of traffic and also to avoid any unnecessary accidents.

Please let us know if you will permit us this privilege.

Sincerely,



Rev. Mark A. Borkowski
Pastor

Our Lady of the Scapular Parish

976 POPE JOHN PAUL II AVENUE ~ WYANDOTTE, MICHIGAN 48192 ~ (734) 284-9135 ~ FAX: (734) 284-1367

Parafia Matki Boskiej Szkaplerznej

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The Honorable Joseph R. Peterson
Mayor of Wyandotte
3200 Biddle Ave, Suite 300
Wyandotte, MI
48192

RECEIVED

JUL 06 2015

CITY OF WYANDOTTE
MAYOR'S OFFICE

Honorable Joseph R. Peterson and Council,

Our Lady of the Scapular is once again asking to use the lot on the corner of 9th and Vinewood for Parking on Friday, August 28, Saturday, August 29, and Sunday, August 30, 2015

As in the past, we will fence it off and clean the area after the Festival.

Please let me know if you will permit us this privilege once again this year.

Sincerely,

Rev. M. A. Borkowski

Rev. Mark A. Borkowski
Pastor

1c

Our Lady of the Scapular Parish

976 POPE JOHN PAUL II AVENUE - WYANDOTTE, MICHIGAN 48192 - (734) 284-9135 - FAX: (734) 284-1367

Parafia Matki Boskiej Szkaplerznej

June 16, 2015

The Honorable Joseph R. Peterson
Mayor of Wyandotte
3200 Biddle Ave. Suite 300
Wyandotte, MI
48192

RECEIVED

JUL 06 2015

CITY OF WYANDOTTE
MAYOR'S OFFICE

Dear Mayor Peterson,

This year's Our Lady of the Scapular's Annual Polish Festival will be held on Friday, August 28, Saturday, August 29, and Sunday, August 30, 2015.

As in the past, may we ask to have the Streets surrounding our Parish Grounds to be closed to automobile traffic during these days.

The area involved would be 10th Street between Vinewood and Pope John Paul II Avenue (Superior).

The times we would ask for this area to be closed off, would be:

Friday, August 28, 2015 - 4:00PM - 11:00PM
Saturday, August 29, 2015 - 1:00PM - 11:00PM
Sunday, August 30, 2015 - 1:00PM - 11:00PM

Please let me know if you will permit us this privilege again this year.

Thank You.

Rev. M.A. Borkowski

Rev. Mark A. Borkowski
Pastor

July 9, 2015

The Honorable Mayor and Council:

My name is Karen Kowalik, I lost my son Mark to a heroin overdose in April of this year. I'm address the Council today to request the use of Bishop Park on August 31, 2015, which is International Overdose Awareness Day. The Downriver Communities are a part of this epidemic. I would like to use the park that evening from 5pm to 9pm and invite the parents who have lost a family member to overdose for a candle lite vigil. Also include drugs awareness group to provide pamphlets or other information.

Thank you

Karen Kowalik, 14644 Laurel, Southgate, MI 48063

734-530-8267 cell

313-562-7623

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



3

MAYOR

Joseph R. Peterson

WYANDOTTE CITY CLERK COUNCIL

Sheri M. Sutherby-Fricke

Daniel E. Galeski

2015 JUN 30 P 4:12

Adrian Miciura Jr.

Leonard T. Sabuda

Donald Schultz Jr.

Lawrence S. Stec

June 30, 2015

The Honorable Mayor, City Council & Elected Officials
City of Wyandotte
3200 Biddle Avenue - Ste. 300
Wyandotte MI 48192

Gentlemen and Madam:

I am writing today to seek your support in the naming of the Wyandotte Council Chambers in honor of our friend and colleague, William R. Griggs.

Mr. Griggs is longest serving City Clerk in Wyandotte's history, having been first elected in 1973. During his time as City Clerk, Mr. Griggs has dedicated countless hours recording the minutes of thousands of council meetings and has overseen numerous elections, among the other many duties that the City Clerk is responsible for. He is not only known as a true professional but also as a friend to all residents.

I believe City Clerk Griggs' contributions and achievements, as well as his dedication to this community and its residents during his 42 years of public service as an elected official in the city make him very deserving of this honor.

In closing, it is my privilege to recommend that the Wyandotte City Council Chambers be named the William R. Griggs City Council Chambers.

Thanking you in advance for your support of this recommendation.

Sincerely,

Joseph R. Peterson, Mayor
City of Wyandotte

RESOLUTION

Wyandotte, Michigan

Date: July 3, 2015

RESOLUTION by Councilperson _____

RESOLVED by the City Council that based on his 42 years of dedicated public service to the City of Wyandotte, Council hereby concurs in the recommendation of Mayor Peterson as set forth in his communication dated June 30, 2015 to name the Wyandotte City Council Chambers the William R. Griggs Council Chambers.

AND BE IT FURTHER RESOLVED that said communication be referred to the Mayor's Office, Museum Director, Downtown Development Director and Special Events Coordinator to coordinate a date and time for the naming ceremonies of the Council Chambers in honor of William R. Griggs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 13, 2015

AGENDA ITEM # 4

ITEM: Appointment of City Clerk

PRESENTER: Mayor Joseph R. Peterson



INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Due to the resignation of City Clerk William Griggs, I am requesting that the City appoint Lawrence Stec to fill the unexpired term.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution to concur with the Mayor's request.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The savings is anticipated to be approximately \$76,000 based on the difference between the current budget allocation for the City Clerk and the budget allocation based on the current ordinance.

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: n/a

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: July 13, 2015

RESOLUTION by Councilperson _____

RESOLVED, the City Council hereby CONCURS in Mayor Joseph Peterson's recommendation to appoint Lawrence Stec, pursuant to Wyandotte City Charter, Chapter IV, Section 3, to the position of City Clerk for the City of Wyandotte effective August 1, 2015, to fill the unexpired term created by the resignation of William Griggs.

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



MAYOR
Joseph R. Peterson

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

July 9, 2015

The Honorable Mayor, City Council & Elected Officials
City of Wyandotte
3200 Biddle Avenue – Ste. 300
Wyandotte MI 48192

Gentlemen and Madam:

As we are all aware, William Griggs has announced his retirement as City Clerk. Chapter IV, Section 3, of the City Charter states:

"If a vacancy occurs in any elective office, the mayor, with the approval of the council as provided in section 3 of chapter VII of this charter, shall appoint an eligible person to fill such vacancy until the office is filled by election at the next general city election; provided that nothing in this section shall contravene the provisions of the state laws relating to the recall of elective officers." [Note that Section 3 of Chapter VII of this charter simply states that all appointive officers of the city shall be appointed by the mayor subject to confirmation by the council.]

As such, I am recommending the appointment of Larry Stec to the open position of City Clerk effective August 1, 2015. I believe Councilman Stec's longstanding history in city government make him an excellent choice to fill this vacancy.

The salary and benefits for this position will be in accordance with the attached ordinance adopted on December 3, 2012, which was entitled "An Ordinance Determining the Salary, Automobile Allowance and Fringe Benefits for the City Clerk".

I trust you will concur in this appointment.

Sincerely,

Joseph R. Peterson, Mayor
City of Wyandotte

AN ORDINANCE ENTITLED
"AN ORDINANCE DETERMINING THE SALARY, AUTOMOBILE
ALLOWANCE AND FRINGE BENEFITS FOR THE CITY CLERK"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. SALARY FOR CLERK

Commencing with the term of office that begins May 7, 2013, the salary, automobile allowance, and fringe benefits for the City Clerk shall be as follows:

Effective May 7, 2013 an annual salary of \$12,000.00 together with the compensation amount based upon the Clerk's years of existing experience as a City Clerk as of the date of taking office as set forth in this ordinance. Experience is defined as serving as a City Clerk with a Home Rule City.

Years of Experience	Compensation
Five (5) to Eight (8) Years of Experience:	\$8,000
Nine (9) to Twelve (12) Years of Experience:	\$16,000
Thirteen (13) to Sixteen (16) Years of Service:	\$24,000
Seventeen (17) to Twenty (20) Year of Service:	\$32,000
Twenty-One (21) to Twenty-Four (24) Years of Service:	\$40,000
Twenty-Five (25) or More Years of Experience:	\$58,116.80

Throughout the term of office, the City Clerk shall receive an annual automobile allowance of \$500.00 which will be prorated based on the weeks in office during the calendar year.

Throughout the term of office, the City Clerk shall also receive the same fringe benefits that are granted to the general city employees based on the original entry date as an employee or elected official of the City of Wyandotte. These benefits include social security and medicare, medical insurance, life insurance, long-term disability insurance, longevity benefits, and retirement benefits.

Section 2. Severability.

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

Section 3. Effective Date.

This Ordinance is deemed necessary for the immediate preservation of the public peace, property, health or safety and is necessary for the usual daily operation of the City. Therefore, it is necessary for this Ordinance to take effect immediately. This Ordinance or a summary thereof shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days of its passage.

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

YEAS: Councilpersons Browning, DeSana, Fricke, Galeski, Stee
NAYS: Councilperson Sabuda
ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 3rd day of December, 2012.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 3rd day of December, 2012.

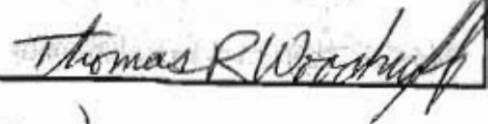
Dated: December 3, 2012
JOSEPH R. PETERSON, Mayor
WILLIAM R. GRIGGS, City Clerk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE:

AGENDA ITEM # 5

ITEM: Public Inspection of Assessing Records Policy



PRESENTER: Thomas R. Woodruff, City Assessor TRW

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: To be in compliance with the State Tax Commission we are required to have an approved policy for public inspection of our Assessing records. Attached is a policy for your consideration which needs to be approved before July 24, 2015.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: Approve a policy of public inspection of records in accordance with the State Tax Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: None

IMPLEMENTATION PLAN: Have policy placed on the City website.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: 1. Policy of Public Inspection of Assessing Records

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

William R. Griggs
CITY CLERK

Todd M. Browning
TREASURER



MAYOR
Joseph R. Peterson

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

**Thomas Woodruff
City Assessor**

POLICY AND PROCEDURE FOR THE PUBLIC INSPECTION AND COPYING OF PUBLIC RECORDS IN LIEU OF CUSTOMARY BUSINESS HOURS


- 1) Requests for public inspection and copying of public records may be made verbally and/or in writing.
- 2) Said requests may be directed to the township/city official and/or authorized individual responsible for said public records.
- 3) Any requests made pursuant to Michigan's Freedom of Information Act, shall be made to the FOIA coordinator and shall be subject to the statutory requirements of FOIA.
- 4) If verbal request is made, the responding township/city official and/or authorized individual shall prepare a checklist of items/records requested to be copied and/or inspected. Said listing shall be presented to the requesting party on the date set for inspection or copying.
- 5) The responding township/city official and/or authorized individual may require the requesting party to counter sign the check list to indicate compliance with the verbal request.
- 6) The responding township/city official and/or authorized individual shall be responsible for the production of the requested copies.
- 7) The requesting party shall be billed for the copies and preparation time, if applicable, pursuant to the schedule of charges established by the Township Board/City Council.
- 8) If the request is for inspection of public record, the responding township/city official and/or authorized individual shall respond in a timely manner, not to exceed 5 business days, from the date of said request. Said response shall indicate the date, time and place when said public inspection of the requested public records shall take place.
- 9) The establishment of the date and time of the public inspection of the requested public records shall be in the discretion of the responding township official and/or authorized individual. The place designated for the requested inspection shall be the Township/City Hall or the location where said public records are officially retained.
- 10) The responding township/city official and/or authorized individual shall allow such inspection between the hours of 9:00 AM and 5:00 PM, Monday through Friday, unless mutually agreed to by the responding township official/city and/or authorized individual and the requesting party.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 13, 2015

AGENDA ITEM # 6

<u>ITEM:</u> Fire Department – Wyandotte Fire Fighter Annual Fill the Boot Fundraiser MDA

PRESENTER: Jeffery Carley, Fire Chief 

INDIVIDUALS IN ATTENDANCE: Ray Wagoner, Wyandotte Fire Fighters Lo. 356

BACKGROUND: For many years the Wyandotte Fire Fighters IAFF Local 356 has partnered with MDA in the Fill the Boot fundraiser solicit funds on the corner of Fort St. and Eureka.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Adopt a resolution granting permission to the Wyandotte Fire Fighters to solicit funds for MDA's annual Fill the Boot fundraiser.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: Concur with recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: 

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS

Letter from Wyandotte Fire Fighters requesting permission

Letter from Wyandotte Fire Police and Fire Commission endorsement

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: July 13, 2015

RESOLUTION by Councilman _____

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

A Resolution granting permission to the Wyandotte Fire Fighters Local 356 to conduct their Annual MDA Fill the Boot fundraiser on July 27, 28, 29, 30, & 31, 2015 at the corner of Fort and Eureka.

I move the adoption of the foregoing resolution.

MOTION by
Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec



Wyandotte Fire Fighters - Local 356

1093 Ford Avenue • Wyandotte, Michigan 48192

June 26th 2015

Dear Mayor and Council,

Wyandotte Firefighters Local 356 is formally requesting to solicit donations July 27th-31st for MDA's Fill the Boot campaign. The Fill the Boot campaign will be performed at the Eureka and Fort Street intersection. The firefighters will be volunteering their time so all soliciting will be done by off duty firefighters.

The International Association of Fire Fighters (IAFF) is the largest national sponsor of the Muscular Dystrophy Association (MDA). IAFF members raise millions of dollars during the entire year through their passionate Fill the Boot campaigns, in which fire fighters greet motorists and ask them to donate money to MDA. This year's upcoming IAFF-MDA events are expected to raise even more to cure these devastating illnesses.

We have been participating in this fundraiser for a long time and strive to continue to our partnership with MDA. Thank you in advance for allowing us to contribute.

Sincerely,

Jeremy Moline

Secretary/Treasurer

Local 356

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 Micura, Jr.
Leonard T. Sabuda
Donald C. Schultz
Lawrence S. Stec

June 30, 2015

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

Dear Mayor Peterson and City Council:

The Fire Commission supports the Wyandotte Fire Fighter Lo. 356 the Annual MDA's Fill the Boot campaign to be held July 27th through July 31st.

Sincerely,

John Harris
President Fire Commission

Cc: Mr. Todd Drysdale
Jeffery Carley, Fire Chief




CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 13, 2015

AGENDA ITEM # 7

ITEM: Wyandotte Fire Department – Hire a Probationary Fire Fighter

PRESENTER: Jeffery Carley, Fire Chief 

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND:

The Wyandotte Fire Department has five members of the department that will have completed 25 years of service and are eligible to retire within the next year. In an effort, to maintain staffing and the highest quality of service to all our citizens and visitors, I am requesting the hiring of Mr. Santo Galati as a probationary fire fighter.

STRATEGIC PLAN/GOALS: Maintain a Safe Community and Quality Service to all Citizens

ACTION REQUESTED: Adopt a resolution concurring with the City of Wyandotte, Mayor, Police and Fire Commission, and the Fire Chief, to hire Mr. Santo Galati as a probationary fire fighter.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This position is funded in our current FY2015 budget.

IMPLEMENTATION PLAN: Following concurrence by the Wyandotte City Council, hire Mr. Santo Galati as probationary Fire Fighter for the City of Wyandotte.

COMMISSION RECOMMENDATION: Concur with recommendation

CITY ADMINISTRATOR'S RECOMMENDATION: 

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS

1. Certification Letter From Civil Service Commission
2. Interview Scores from eligible candidates
3. Letter from Mayor Peterson to Police and Fire Commission
4. Letter from Police and Fire Commission
5. Letter from Fire Chief successful completed all pre-employment testing
6. Application of Mr. Santo Galati

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: July 13, 2015

RESOLUTION by Councilman_____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Fire Chief relative to the hiring of a probationary fire fighter and

Further, authorizes the hiring of Mr. Santo Galati as probationary fire fighter.

I move the adoption of the foregoing resolution.

MOTION by
Councilmen_____

Supported by Councilman_____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
Stec

City of Wyandotte
Michigan

FIRE FIGHTER'S CIVIL SERVICE COMMISSION

3131 Biddle Avenue
(734)324-4562

March 23, 2015

Joseph R. Peterson, Mayor
3131 Biddle Avenue
Wyandotte, Michigan 48192

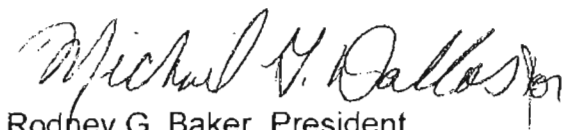
Dear Mayor Peterson:

This Commission is submitting the names listed below as the names of the next candidates eligible to be considered for hire as a Fire Fighter for the City of Wyandotte.

Justin Eilola
Brandon Allen
Kyle Mankiewicz
Laura Briskey
Santo Galati

If you have any questions please contact our recording secretary, Debby Harris at 734-324-4492.

Sincerely,



Rodney G. Baker, President
City of Wyandotte
Fire Fighter's Civil Service Commission

RGB:dh

cc: Chief Jeffery Carley, Fire Department

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

March 31, 2015

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

Dear Mayor Peterson:

Below you will find a list of firefighter candidates that were interviewed on March 30, 2015. The oral interviews were conducted by:

Fire Chief Jeffery Carley, City of Wyandotte
Fire Chief Doug Gildner, City of Southgate
Fire Captain Daniel Wright City of Wyandotte
for the following candidates.

Name	Written Score	Oral Score	Total
Santo Galati	94.11	81	87.55
Brandon Allen	96.66	77	Hired
Laura Briskey	94.12	77	85.56
Justin Eilola	97.50	59	71.83
Kyle Mankiewicz	94.97	Did Not Interview	NA

Sincerely,

Jeffery Carley
Fire Chief

266 Maple • Wyandotte, Michigan 48192 • Telephone Number 734-324-7252 • Fax Number 734-288-7078

email: wfdchief@wyan.org



Equal Housing Opportunity/Equal Opportunity Employer



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. Stee

June 25, 2015

Mr. John Harris, President
And Members of the Police & Fire Commission


VIA ELECTRONIC MAIL

Dear Commission Members:

Please let this letter confirm that I am recommending that the Commission proceed with the hiring of Santo Galati for the position of probationary firefighter.

Should you have any questions, please feel free to contact me at 734-324-4544.

Sincerely,


Joseph R. Peterson
Mayor

Enclosure

cc: City Council
Todd Drysdale, Director of Finance & Administration
Chief Jeff Carley, Fire Department
Lynne Matt, Secretary, Fire Department
Debby Harris, Secretary, Fire Fighter's Civil Service Comm.

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
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Leonard T. Sabuda
Donald C. Schultz
Lawrence S. Stec

June 30, 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 Chief & Mayor Joseph Peterson to hire Mr. Santo Galati as a probationary Fire Fighter.

The Fire Commission respectfully requests the hiring of Mr. Santo Galati as probationary Fire Fighter.

Sincerely,


John Harris
President Fire Commission

Cc: Mr. Todd Drysdale
Jeffery Carley, Fire Chief

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

July 1, 2015

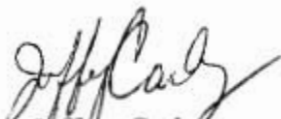
City Council and Mayor
City of Wyandotte
3200 Biddle
Wyandotte, Michigan 48192

Dear City Council and Mayor:

I am able to report that probationary fire fighter candidate, Mr. Santo Galati, has successfully completed all required pre-employment testing and back ground checks.

I am respectfully requesting the hiring of Mr. Santo Galati as a probationary fire fighter for the City of Wyandotte.

Sincerely,


Jeffery Carley
Fire Chief



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 DESIREDPosition applied for Entry-level Firefighter

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 _____

Wage expected \$ _____

PERSONAL INFORMATION

Social Security Number _____

Name

GALATISANTOEDWARD

Last

First

Middle

Address

Hildebrandt

Street

Browns town Township, MI

City

State

48134

Zip Code

Telephone (including area code) _____

Other last names used while working, if any Sonny

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 see attached sheet.

Are there any felony charges pending against you?



Yes



No

If yes, please give specifics _____

EDUCATION

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

State of Michigan licensed Paramedic, Firefighter I & II, HAZMAT operations, CPAT, ACLS,

	NAME	CITY/STATE	DEGREE	MAJOR
High School	<u>Wyandotte Roosevelt</u>	<u>Wyandotte, MI</u>	<u>Diploma</u>	
College	<u>Wayne County Community College</u>	<u>Taylor, MI</u>	<u>N/A</u>	
Other				

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

1. Firm name Woodhaven Fire Department

Employed from August 2014 to March 2015
month year month year

Type of business Fire Department

Address 23040 Hall Rd. Woodhaven, MI 48183
Street City State Zip Code

Telephone Number [REDACTED] Name of supervisor Janet Sikes

Positions Probationary Firefighter Starting salary \$ 13.65/hr Final salary \$ 13.65/hr

Duties performed EMS, Fire suppression, station maintenance

Reason for leaving Unable to meet monthly run quotas

If presently employed, may we contact your supervisor? ☐ Yes ☐ No If yes, telephone 734-675-4918

2. Firm name Oakwood

Employed from March 2010 to present day
month year month year

Type of business Hospital / Emergency Department

Address 5450 Fort St. Trenton, MI 48183
Street City State Zip Code

Telephone Number [REDACTED] Name of supervisor Bill Sweet

Positions Paramedic Starting salary \$ 14.61/hr Final salary \$ 18.18/hr

Duties performed Provide direct patient care, initiate IV and lab draws, EKGs, transport.

Reason for leaving still currently employed

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

If yes, please explain Recently let go from Woodhaven Fire Department
due to not being able to meet quarterly quota for run-response.
Also due to birth of my son and my wife returning to work.

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

☐ Yes

☒ No

If yes, indicate branch of military? _____

Dates of duty: From _____ To _____ Type of discharge _____

Month Day Year Month Day Year

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? _____

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 Ludsey Galati

Telephone (including area code) _____

Address Hildebrandt

Brownstown Township, MI 48134

Street

City

State

Zip Code

PERSONAL REFERENCES (Not former employers or relatives)

Name and Occupation	Address	Phone Number
Jeremy Moline - Firefighter	Wyandotte, MI 48192	_____
Gary Chesney - Retired Teacher	Wyandotte, MI 48192	_____
Robert Jackson M.D.	Allen Park, MI 48101	_____

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: 3-13-15 Signature: Santo Edmund Galati

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: 3-13-15 Signature: Santo Edmund Galati

4/26/05

Santo Galati

21367 Hildebrandt
Brownstown, MI 48134
734-301-9095
Sgalati11@yahoo.com

Objective	To utilize my knowledge and skills gathered from the fire department and emergency department and continue my career on a full time fire department.		
Licensure	September 2012-present	State of Michigan	
	Paramedic Technician		
	2013-2015	Oakwood Healthcare System	Trenton, MI
	Basic Life Support for Healthcare Providers Program		
	2015-2017	Woodhaven Fire Department	Woodhaven, MI
	Advanced Cardiac Life Support Providers Program		
Experience	August 2014-March 2015	Woodhaven Fire Department	Woodhaven, MI
	Firefighter/Paramedic (Part-time Paid on Call)		
	<ul style="list-style-type: none">Perform in a probationary capacity under emergency situations, fire suppression, emergency medical services, also fire prevention, public education, vehicle and station maintenance		
	March 2010- present	Oakwood Hospital-Southshore	Trenton, MI
	ED Specialist		
	<ul style="list-style-type: none">Provide direct patient care under the supervision of an RN and attending physicianUtilize computer skills in documentation of medical recordInitiate BLS and ACLS protocols, triageApply cardiac monitors to needed patients and interpret cardiac rhythmsPerform blood draws and initiate IV accessPerform 12 Lead EKG'sTransport patients to testing and inpatient settingsStock department supplies		
Education	2009-2011	Wayne County Community College	Taylor, MI
	<ul style="list-style-type: none">Completion of EMT BasicCompletion of Fire Fighter I&IICompletion of Paramedic Program		
	Certifications:		
	<ul style="list-style-type: none">Fire Fighter I & IIHAZMAT OperationsConference of Western Wayne Written (91)/CPAT completeEMPCO Composite Score 94		
Reference	See attached.		

Santo Galati

734-301-9095
sgalati11@yahoo.com
21367 Hildebrandt Dr.
Brownstown Twp., MI 48134

References:

Jeremy Moline
1255 Spruce Wyandotte, MI 48192
Wyandotte Fire Department
734-363-7802

Gary Chesney
1877 11th St. Wyandotte, MI 48192
Wyandotte Public Schools
734-934-4516


Robert Jackson M.D.
15715 Wick Allen Park, MI 48101
Family Practice
313-300-1402

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 13, 2015

AGENDA ITEM # 8

<u>ITEM:</u> Hiring – Laborer/Equipment Operator (Department of Public Service)

PRESENTER: Todd A. Drysdale, City Administrator 

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: A resignation of a Laborer/Equipment Operator has occurred in the Department of Public Service (DPS). 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 citizens of the City of Wyandotte. As such, the hiring of Michael J. Vernier is recommended. Mr. Vernier possesses the minimum qualifications for hire in the DPS and has been recommended for hire by the Superintendent of the DPS.

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

ACTION REQUESTED: The undersigned recommends approval of the hiring.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Budgetary savings of approximately \$21,500-\$30,000 due to the difference in salary of employee who resigned and new hire wage/benefits.

IMPLEMENTATION PLAN: The City's Administrative Office will coordinate the hiring.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS: 1. Application for Employment – Michael J. Vernier

MODEL RESOLUTION:

RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the City Administrator regarding the Laborer/Equipment Operator position at the Department of Public Service and

CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and

FURTHER, RESOLVED BY THE CITY COUNCIL that the Council approves the hiring of Michael J. Vernier as a Laborer/Equipment Operator in the Department of Public Services contingent on the successful completion of a physical and drug screen examination

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 DESIREDPosition applied for DPS

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 2 weeksWage expected \$ 15.00**PERSONAL INFORMATION**

Social Security Number _____

Name

VernierMichaelJohn

Last

First

Middle

Address

220417thWyandotteMi48192

Street

City

State

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 _____ To _____ Type of discharge _____
Month Day Year Month Day Year

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☐ NoIf yes, what type of license do you hold? CDL B / with Airbrakes

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 Tracy Vernier

Telephone (including area code) _____

Address 2204 17th
StreetWyandotte
CityMi
State48192
Zip Code**PERSONAL REFERENCES (Not former employers or relatives)**

Name and Occupation	Address	Phone Number
Gary Ellison DPS supervisor	2205 17th St Wyandotte	
Natalie Rankine ODA Director	504 Emmers Wyandotte	
Matt Snyder maintenance Supervisor	2214 17th St Wyandotte	

EDUCATION

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

CDL B/with Airbrakes 30 hours OSHA Training, 10 hour OSHA Training

	NAME	CITY/STATE	DEGREE	MAJOR
High School	Lincoln Park High School	Lincoln Park	Diploma	
College				
Other				

EMPLOYMENT HISTORY (Begin with most recent and use additional sheet, if necessary)1. Firm name Kem. TecEmployed from 6 2013 to
month year month yearType of business Land surveyAddress 22556 Gratiot East pointe Mi 48021
Street City State Zip CodeTelephone Number (586) 772-2222 Name of supervisor Tony SyckoPositions Instrument operator/crew ^{chief} Starting salary \$ 16.00 Final salary \$ 17.50Duties performed Property Surveys, Flood certifications, House StakeoutsReason for leaving If presently employed, may we contact your supervisor? ☒ Yes ☐ No If yes, telephone (586) 772-22222. Firm name Wyandotte Public SchoolsEmployed from 11 2010 to 6 2013
month year month yearType of business GovernmentAddress 639 OAK Wyandotte Mi 48192
Street City State Zip CodeTelephone Number (734) 759-6002 Name of supervisor Bernie BowersPositions Bus driver/assistant Engineer Starting salary \$ 9.75 Final salary \$ 10.50Duties performed Driving Bus, cleaning up/keep of schools & securityReason for leaving better schedule

Have you ever been suspended or discharged from employment?

☐ Yes ☒ NoIf 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: 5/29/15

Signature: Michael J. Verner

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: 5/29/15

Signature: Michael J. Verner

4/26/05

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 13, 2015

AGENDA ITEM # 9

<u>ITEM:</u> Budget Hearing- 2015 Tax Rate to Support 2016 Fiscal Year Operations

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

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Listed below is an explanation of the need to have a budget hearing regarding the property tax millage rate to be levied to support the proposed General City Operating Budget. These rates will defray the City's operating costs for the upcoming Fiscal Year ending September 30, 2016.

1. In accordance with the requirements under the Headlee Amendment, the millage rate for City operating purposes will be \$17.5704 per thousand dollars of Taxable Value (\$15.0538 for City Operating and \$2.5166 for refuse disposal). This amount includes the millage (3.00 mills) authorized by voters in May, 2014 and represents no increase from the prior year's millage.
2. The public hearing to discuss the proposed operating millage rates for the 2015 Calendar Year will be held on July 20, 2015, in accordance with Public Act 40 of 1995.
3. The actual City Council vote on the proposed operating millage rates for the 2016 Fiscal Year operating budget will also take place on July 20, 2015, in accordance with Public Act 75 of 1991.
4. A "Truth in Taxation" hearing will not be required if the above referenced hearing is properly posted and held in accordance with Public Act 40 of 1995.
5. The tax rate for debt requirements will be set at an amount sufficient to pay for funded debts of the city and interest thereon. These debts include the debt service for the bonds sold to construct the Police/Court building, the debt service for the bonds sold to renovate the Yack Arena, and the debt incurred to purchase a new fire pumper.
6. The tax rate will be set at an amount sufficient to provide for the operation and maintenance of Drain Number Five (5). The recommended rate for this purpose is 2.663 mills which is the same as the prior year's millage rate.

STRATEGIC PLAN/GOALS: To be financially responsible.

ACTION REQUESTED: Schedule the necessary public hearing on July 20, 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: City Clerk to schedule the public hearing to be scheduled on July 20, 2015.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: N/A

MODEL RESOLUTION:

WHEREAS the City Administrator has filed a copy of the communication relative to the 2016 Fiscal Year Operating Budget and Corresponding Operating Tax Millage Rate;

NOW, THEREFORE, BE IT RESOLVED that this Council shall hold a Budget Meeting, in accordance with Public Act 40 of 1995, in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on July 20, 2015, at 7:00 pm

BE IT FURTHER resolved that the City Council will act on the 2015 operating millage rate pursuant to Public Act 75 of 1991, at the July 20, 2015, Council meeting after the closure of the required Budget Hearing

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 13, 2015

AGENDA ITEM # 10

ITEM: Amended Articles of Incorporation – Downriver Utility Wastewater Authority

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

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The County of Wayne operates the Downriver Sewage Disposal System (“system”) on behalf of thirteen (13) communities who utilize the system for sewage treatment and conveyance. A Service Agreement was in effect from March 1, 1962 through March 1, 2012 that outlined the responsibility of the County relative to the operation of the system. In preparation for the expiration of the agreement, the member communities formed the Downriver Utility Wastewater Authority (DUWA) in 2010 to provide a vehicle by which a new service agreement could be reached with the County. At that time, the City of Lincoln Park was the only community who did not join DUWA.

Attached you will find a resolution that amends the Articles of Incorporation of the Downriver Wastewater Authority to include the City of Lincoln Park as a member.

STRATEGIC PLAN/GOALS: To be financially responsible.

ACTION REQUESTED: Approve the Amended Articles of Incorporation of the Downriver Utility Wastewater Authority

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: City Administrator, City Engineer, and Mayor will continue to participate in discussions regarding the sewage disposal system.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR’S RECOMMENDATION: Concur

LEGAL COUNSEL’S RECOMMENDATION: N/A

MAYOR’S RECOMMENDATION: *OK [Signature]*

LIST OF ATTACHMENTS: 1. Amended Articles of Incorporation of DUWA

MODEL RESOLUTION:

See attached

RESOLUTION RE: APPROVAL OF THE AMENDED ARTICLES OF
INCORPORATION OF THE
THE DOWNRIVER UTILITY WASTEWATER AUTHORITY

WHEREAS the Downriver Wastewater System (the "System") provides sewage treatment and conveyance for wastewater generated in thirteen communities (the "Downriver Communities"), including Allen Park, Belleville, Brownstown Charter Township, Dearborn Heights, Ecorse, Lincoln Park, River Rouge, Riverview, Romulus, Southgate, Taylor, Van Buren Charter Township, and Wyandotte, and;

WHEREAS the System was operated by Wayne County pursuant to the Downriver Sewage Disposal System Contract (the "Contract") as amended, which was approved and placed into effect as of March 1, 1962, and;

WHEREAS the Contract had a 50-year term which expired on March 1, 2012, and;

WHEREAS in the year 2010 the communities of Allen Park, Belleville, Brownstown Charter Township, Dearborn Heights, Ecorse, River Rouge, Riverview, Romulus, Southgate, Taylor, Van Buren Charter Township, and Wyandotte created the Downriver Utility Wastewater Authority, and;

WHEREAS the Downriver Communities have expressed interest in amending the terms and conditions of the Articles of Incorporation for the Downriver Utility Wastewater Authority so as to admit the City of Lincoln Park as a constituent community, and;

WHEREAS the City of Lincoln Park has now requested to become a constituent community by joining the Authority, and;

WHEREAS the Authority and each constituent member agree to admit the City of Lincoln Park to the Authority as a constituent community by action of their respective legislative bodies approving the Amended Articles of Incorporation (attached as Exhibit A hereto) and upon the payment by the City of Lincoln Park of the organizational fee of Three Thousand Dollars (\$3,000.00) with said sum to be delivered to the treasurer of "DUWA" and;

WHEREAS upon the approval of these Amended Articles of Incorporation of the Downriver Utility Wastewater Authority, by all thirteen communities, they shall filed and published in the manner provided for in Act 233 of 1955.

NOW THEREFORE BE IT RESOLVED that the City of Wyandotte hereby approves the attached Amended Articles of Incorporation of the Downriver Utility Wastewater Authority, and;

BE IT FURTHER RESOLVED that the City of Wyandotte hereby authorizes its Mayor and Clerk to execute the Articles of Incorporation, and;

BE IT FURTHER RESOLVED that the said amended Articles of Incorporation shall be filed and published pursuant to Act 233, and as provided by the amended Articles of Incorporation.

Yeas: _____

Nays: _____

Abstain: _____

Absent: _____

I certify that the above Resolution was adopted by the City of Wyandotte on July 13, 2015.

BY: _____

Signature

Date

**AMENDED
ARTICLES OF INCORPORATION
OF THE
DOWNRIVER UTILITY WASTEWATER AUTHORITY**

These Articles of Incorporation are adopted by the incorporating municipal corporations for the purpose of creating and governing an Authority under the provisions of Act 233, Public Acts of Michigan, 1955, as amended.

ARTICLE I

The name of this Authority is "Downriver Utility Wastewater Authority." The principal office of the Authority will be located at 25605 Northline, Taylor, MI, Wayne County, Michigan 48180.

ARTICLE II

The names of the municipal corporations creating this Authority are: The City of Allen Park, The City of Belleville, The Charter Township of Brownstown, The City of Dearborn Heights, The City of Ecorse, The City of Lincoln Park, The City of River Rouge, The City of Riverview, The City of Romulus, The City of Southgate, The City of Taylor, The Charter Township of Van Buren and the City of Wyandotte, which are hereby designated as the constituent municipalities. Lincoln Park was added as a constituent municipality in June of 2015 by the adoption of these amended Articles of Incorporation.

ARTICLE III

The purpose of this Authority will be to acquire, construct, finance, purchase, manage, administer, own, improve, enlarge, extend and operate or negotiate an agreement with Wayne County or a private entity for the operation of a sewage disposal system, particularly the Downriver Wastewater Treatment System (the "System") in accordance with the authorization of Act 233, Public Acts of Michigan, 1955, as amended, and in addition to all other powers granted by any charter or other statute. Further, that it is the foremost purpose of this Authority to serve residents of the Townships and Cities efficiently, economically, and to reduce costs where reasonably possible, with a good quality and uniform system for wastewater collection and treatment that will adequately serve their needs.

ARTICLE IV

This Authority is a body corporate with power to sue or to be sued in any court of this State. It shall be comprised of the territory embraced within the corporate boundaries of its constituent municipalities as set forth in Exhibit 2. It shall possess all of the powers granted by statute now in effect or hereafter adopted or amended, and by these Articles, and those incident thereto. The enumeration of any powers herein shall not be construed as a limitation upon its general powers unless the context shall clearly indicate otherwise. It shall have a corporate seal.

ARTICLE V

This Authority shall continue in existence perpetually or until dissolved by act of the parties or by law: Provided, however, that it shall not be dissolved if such dissolution would or could operate as an impairment of its bonds or of any of its contracts.

ARTICLE VI

The fiscal year of the Authority shall commence on the 1st day of January in each year and end on the 31st day of December of that same year.

ARTICLE VII

The governing body of the Authority shall be a Commission consisting of thirteen (13) members, which shall be made up of the Mayors or Supervisors of each constituent municipality or their designees. Each constituent municipality shall also designate a member of its legislative body or other designee as an alternate Commissioner, who shall exercise all powers of that municipality's Commissioner in his or her absence or disability. Provided, however, that any designee must be either an elected official or municipal employee for the community to be represented. Each Commissioner shall qualify by taking the constitutional oath of office and filing it with his or her respective City or Township Clerk. The alternate Commissioner shall be designated by the legislative bodies of the constituent municipalities at the time of the adoption of these Articles of

Incorporation and shall thereafter also take the constitutional oath of office. Successor alternate Commissioners shall be designated by the legislative bodies of the respective constituent municipalities before the first day of January after the election of the legislative body.

Each Commissioner shall qualify by taking the constitutional oath of office. and shall meet for the annual organizational meeting held on the first business day of January of each year or as otherwise set by the Commission. At such organizational meeting the Commission shall select a Chair and Vice Chair, who shall be members of the Commission, and a Secretary and a Treasurer, who may but need not be members of the Commission. Such officers shall serve until the organizational meeting of the following year, or until their respective successors shall be selected and qualify. No appointment to the Commission and no selection of an officer of the Commission shall be deemed to be invalid because it was not made within or at the time specified in these Articles. The Commissioners shall serve without compensation.

ARTICLE VIII

In the case of temporary absence or disability of any Commissioner, the alternate Commissioner from that municipality shall act in his or her stead. In the event of a vacancy in any office of the Commission, such vacancy shall be filled by the Commission for the unexpired term. In case of the temporary absence or disability of any officer, the Commission may appoint some person temporarily to

act in his or her stead except that in the event of the temporary absence or disability of the Chair, the Vice Chair shall so act.

ARTICLE IX

Meetings of the Commission shall be held at such time and place as shall be prescribed by resolution of the Commission and shall be open to the public. Special meetings of the Commission may be called by the Chair or any two Commissioners, by serving written notice of the time, place and purpose thereof, upon each Commissioner, personally, by e-mail or by leaving it at his or her place of residence, at least twenty-four hours prior to the time of such meeting, or by depositing same in a United States Post Office or mail box within the geographic limits of the Authority, at least seventy-two hours prior to the time of such meeting, enclosed in a sealed envelope properly addressed to him or her at his or her home or office address, with postage fully prepaid. Special meetings of the Commission at which all members are present, or which all absent members receive notice, shall be deemed to be valid even though no written notice thereof may be given as above specified.

ARTICLE X

A majority of the Commission (seven (7) members) shall be required for a quorum. The Commission shall act by motion, resolution or ordinance. The Commission shall, whenever possible, arrive at a consensus position on any matter coming before it, without the need for a formal vote. Each Commissioner

shall be entitled to one (1) vote on all matters coming before the Authority except as provided below and provided further that in the event a constituent Municipality fails to timely pay its allocated share of any financial obligation owed to the Authority or Wayne County (a "default"), the Commissioner representing that constituent municipality shall lose the right to vote on any issue coming before the Authority until the default is cured by payment in full of the financial obligation. Provided, however, that if the constituent municipality has a good faith dispute as to the amount of its financial obligation, has paid the undisputed amount and has initiated the dispute resolution process adopted by the Authority, as to the disputed amount, then it shall continue to be entitled to vote during the proceeding of the dispute resolution process. Each matter coming before the Commission shall be decided by a majority vote of the Commissioners except as provided below.

The following issues shall require a vote of at least sixty-six (66%) percent of the weighted vote as set forth in the attached Exhibit 1:

- a. Amendment of the Bylaws or Rules and Regulations of the Authority.
- b. Retention of independent contractors, management personnel, consultants, and/or professionals, including accountants, attorneys and engineers.
- c. Issuance of bonds.
- d. Approval of services to non-constituent municipalities.
- e. Execution of any contract wherein contractual payments are to be pledged as security for bonds.
- f. Assumption of any financial obligations of any constituent municipality.

- g. Approval of any contract for construction or repair which exceeds Five Hundred Thousand (\$500,000) Dollars.

Amendment of the Articles of Incorporation of the Authority shall require a unanimous vote.

ARTICLE XI

The Commission shall have the right to adopt rules and regulations for the use of any facility used by it, adopt bylaws for the regulation of its affairs and the conduct of its business which are not in conflict with the terms of any statute or of these Articles. The Commission shall keep a journal of its proceedings. The Commission shall also adopt an alternative dispute resolution procedure. The journal of its proceedings shall be signed by the Chair. All votes shall be "yeas" and "nays", except that where the vote is unanimous it shall only be necessary to so state. Each member shall be required to vote on all matters unless he or she shall be disqualified therefrom. No member may vote on any matters in which he or she has a personal or financial interest.

ARTICLE XII

The Chair of the Commission shall be the presiding officer thereof. Except as herein otherwise provided, he or she shall not have any executive or administrative functions other than as a member of said Commission. In the absence or disability of the Chair, the Vice Chair shall perform the duties of the Chair. The Secretary shall be the recording officer of the Commission. The

Treasurer shall be custodian of the funds, if any, of the Authority and shall give to it a bond conditioned upon the faithful performance of the duties of his or her office. The cost of said bond shall be paid by the Authority. All monies shall be deposited in a bank or banks, to be designated by the Commission, and all checks or other forms of withdrawal therefrom shall be signed by the Treasurer and either the Chair or Vice-Chair of the Authority. The officers of the Commission shall have such other powers and duties as may be conferred upon them by the Commission.

In the event the Authority assumes exclusive control over management, administration, ownership and operation of the System, the Commission shall prepare, adopt, and submit to each commissioner of the constituent municipalities an annual budget covering the proposed expenditures to be made for the organizing and operation of the Authority, and for the next fiscal year beginning January 1st, such budget to be submitted on or before December 1st of the preceding fiscal year.

ARTICLE XIII

The Authority shall possess all the powers necessary to carry out the purposes thereof and those incident thereto. It may acquire property by purchase, construction, lease, gift, devise or condemnation, either within or without its corporate limits, and may hold, manage, control, sell, exchange or lease such property. For the purpose of condemnation it may proceed under the

provisions of Act 149, Public Acts of Michigan, 1911, as now or hereinafter amended, or any other appropriate statute.

ARTICLE XIV

The Authority and/or its constituent municipalities may enter into a contract or contracts providing for the acquisition, purchase, construction, improvement, enlargement, extension, operation, management, administration and financing of a sewage disposal system as authorized and provided in Act 233, Public Acts of Michigan, 1955, as amended. The Authority may enter into contracts with any non-constituent municipality, as authorized and provided in said Act, for the furnishing of sewer service from any facilities owned or operated by the Authority, which contract shall provide for reasonable charges or rates for such service furnished. No contracts shall be for a period exceeding forty (40) years.

ARTICLE XV

For the purpose of obtaining funds for the acquisition, construction, improving, enlarging or extending of a sewage disposal system, the Authority and/or its constituent municipalities may, upon ordinance or resolution duly adopted by it, issue its negotiable bonds, secured by the contractual full faith and credit pledges of each contracting municipality, in accordance with and subject to the provisions of Act 233, Public Acts of Michigan, 1955, as amended.

ARTICLE XVI

The Authority may issue self-liquidating revenue bonds in accordance with the provisions of Act 94, Public Acts of Michigan, 1933, as amended, being Sections 141.101 to 141.139, inclusive, of the Compiled Laws of 1948, or any other act providing for the issuance of revenue bonds, which bonds shall be payable solely from the revenues of the sewage disposal. The charges specified in any contract or contracts securing said bonds shall be subject to increase by the Authority at any time if necessary in order to provide funds to meet its obligations. Any contract authorized herein shall be for a period of not exceeding forty (40) years.

ARTICLE XVII

The Authority may employ such personnel and employees as it may consider desirable, and may retain from time to time the services of accountants, attorneys and engineers, and fix the compensation therefore.

ARTICLE XVIII

The Authority shall cause an annual audit to be made of its financial transactions by a certified public accountant and shall furnish at least seven (7) copies thereof to each constituent municipality.

ARTICLE XIX

These Articles shall be published once in the following newspapers: The Eagle, The Sunday Press and Guide and The News Herald, which newspapers have general circulation within the limits of the Authority. One printed copy of such Articles of Incorporation, certified as a true copy thereof, with the date and place of publication shall be filed with both the Secretary of State and the County Clerk of the County of Wayne within thirty (30) days after the execution thereof has been completed.

The Commission Secretary is hereby designated as the person to cause these Articles to be published, certified and filed as aforesaid. In the event he shall be unable to act or shall neglect to act, then the Attorney for the Commission shall act in his stead.

ARTICLE XX

This Authority, its Articles of Incorporation and any Amendment to the Articles of Incorporation shall become effective upon the filing of certified copies of these documents, as provided in the preceding Article.

ARTICLE XXI

These Articles of Incorporation may be amended at any time so as to permit any other municipality to become a constituent municipality of this Authority, if such amendment to and the Articles of Incorporation are adopted by the legislative body of such other municipality, and if such amendment is adopted

by the unanimous vote of the municipalities of which the Authority is composed. Other amendments may be made to these Articles of Incorporation at any time if adopted by the unanimous vote of the legislative bodies of the constituent municipalities of which the Authority is composed. Any such amendment shall be endorsed, published, and certified, and printed copies thereof filed in the same manner as the original Articles of Incorporation, except that the filed and printed copies shall be certified by the recording officer of the Authority.

These Articles have been adopted by the several incorporating municipalities, as hereinafter set forth in the following endorsements, and in witness whereof the Mayor and Clerk in the respective Cities and the Supervisor and Clerk in the respective Townships, have endorsed thereon this statement of such adoption.

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of Allen Park, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY OF ALLEN PARK

By: _____
Mayor

By: _____
City Clerk

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of Belleville, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY BELLEVILLE

By: _____
Mayor

By: _____
City Clerk

The foregoing Amended Articles of Incorporation were adopted by the Township Board of the Charter Township of Brownstown, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CHARTER TOWNSHIP OF BROWNSTOWN

By: _____
Supervisor

By: _____
Township Clerk

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of Dearborn Heights, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY OF DEARBORN HEIGHTS

By: _____
Mayor

By: _____
City Clerk

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of Ecorse, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY OF ECORSE

By: _____
Mayor

By: _____
City Clerk

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of Lincoln Park, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY OF LINCOLN PARK

By: _____
Mayor

By: _____
City Clerk

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of River Rouge, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY OF RIVER ROUGE

By: _____
Mayor

By: _____
City Clerk

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of Riverview, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY OF RIVERVIEW

By: _____
Mayor

By: _____
City Clerk

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of Romulus, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY OF ROMULUS

By: _____
Mayor

By: _____
City Clerk

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of Southgate, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY OF SOUTHGATE

By: _____
Mayor

By: _____
City Clerk

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of Taylor, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY OF TAYLOR

By: _____
Mayor

By: _____
City Clerk

The foregoing Amended Articles of Incorporation were adopted by the Township Board of the Charter Township of Van Buren, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CHARTER TOWNSHIP OF
VAN BUREN

By: _____
Supervisor

By: _____
Township Clerk

The foregoing Amended Articles of Incorporation were adopted by the City Council of the City of Wyandotte, Wayne County, Michigan at a regular meeting duly held on the ____ day of _____, 2015.

THE CITY OF WYANDOTTE

By: _____
Mayor

By: _____
City Clerk

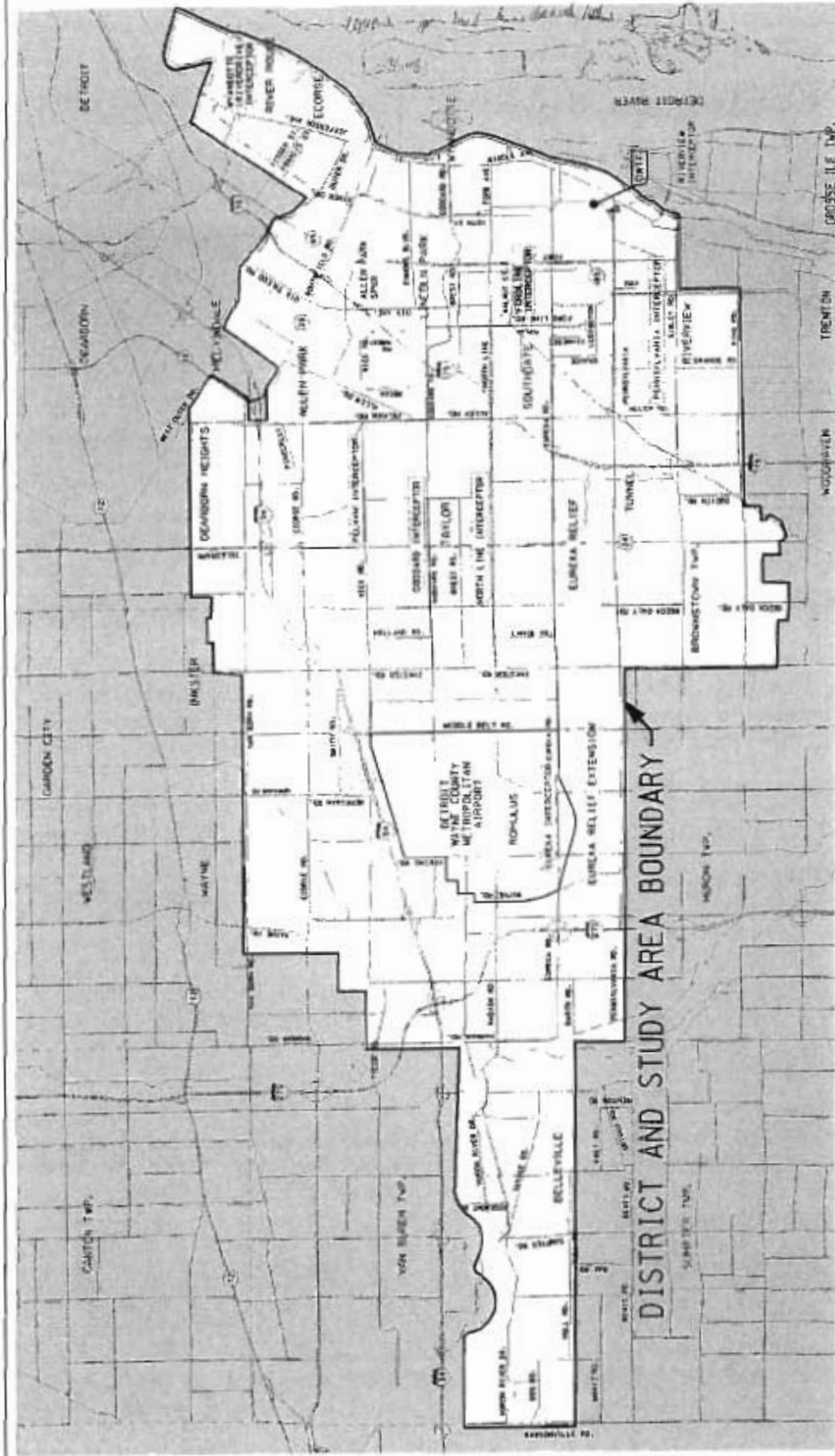
EXHIBIT 1

EXHIBIT 1 – WEIGHTED VOTE

MUNICIPALITY	SYSTEM CAPACITY (% OF OWNERSHIP FOR WWTP CAPITAL IMPROVEMENTS)
Allen Park	8.473%
Belleville	1.236%
Brownstown	6.355%
Dearborn Heights	4.413%
Ecorse	3.967%
Lincoln Park	12.136%
River Rouge	4.854%
Riverview	3.094%
Romulus	14.121%
Southgate	10.371%
Taylor	18.314%
Van Buren Township	2.295%
Wyandotte	10.371%
TOTAL	100.000%

*Based on Judge Feikens' 1994 Financing Order

EXHIBIT 2 – SERVICE AREA MAP



LEGEND

- INTERCEPTOR (WY11 - 1938 CONSTRUCTION)
- SEWAGE DISPOSAL SYSTEM INTERCEPTOR (DD05) - 1962 CONSTRUCTION
- REGIONAL STORAGE AND TRANSPORT SYSTEM (0815) - 1938 CONSTRUCTION
- DOWNRIVER WASTEWATER TREATMENT FACILITY (DWTF)

DOWNRIVER SYSTEM SERVICE AREA		
JOB NO.	20080550	FIGURE NO.
DATE	APRIL 2009	1-1
HUBBELL, ROTH & CLARK, INC.		
CONSULTING ENGINEERS		
320 MADLEY		
DETROIT, MICH.		




OUR FIGURE 1.1 WITH MARKS PMS.pdf

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 13, 2015

AGENDA ITEM # 11

ITEM: Continuation of Downriver Wastewater Treatment System Joint Management Committee (JMC)

PRESENTER: Todd A. Drysdale, City Administrator 

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The County of Wayne operates the Downriver Sewage Disposal System on behalf of thirteen (13) communities who utilize the system for sewage treatment and conveyance. The system is funded 100% by these communities. Since 2002, the communities have been party to a Memorandum of Understanding that created a Joint Management Committee (JMC) that provides oversight on the operation of the sewage disposal system. The Memorandum of Understanding (MOU) for the JMC was last approved for 2014. The attached resolution provides for a continuation of this MOU through December of 2015.

STRATEGIC PLAN/GOALS: To be financially responsible.

ACTION REQUESTED: Approve the continuation of the Downriver Wastewater Treatment System Joint Management Committee.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: City Administrator, City Engineer, and Mayor will continue to participate in discussions regarding the sewage disposal system.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS: 1. Joint Management Committee Memorandum of Understanding (Exhibit 1)

MODEL RESOLUTION:

See attached

RESOLUTION FOR CONTINUATION OF DOWNRIVER
WASTEWATER TREATMENT SYSTEM
JOINT MANAGEMENT COMMITTEE

Minutes of a Regular Meeting of the City Council of the City of Wyandotte, County of Wayne, Michigan, held in the City, on the 13th day of July, 2015,
at 7:00 p.m.

PRESENT _____

ABSENT _____

On Motion of _____, supported
by _____;

WHEREAS, effective March 1, 1962, a contract (the "Contract") was entered by and between the City of Belleville, City of Ecorse, City of Lincoln Park, City of River Rouge, City of Southgate, City of Wyandotte, City of Allen Park, City of Taylor, City of Dearborn Heights, City of Romulus, City of Riverview, Charter Township of Van Buren and Charter Township of Brownstown, (hereafter collectively called "the Municipalities," individually, "the Municipality"), being Cities and Townships located in the County of Wayne, Michigan and the County of Wayne, a Charter County, (hereafter called "The County") for the purposes of establishing the Downriver Sewage Disposal System, (hereafter "the System"), for the treatment and disposal of sanitary sewage emanating from the Municipalities, and

WHEREAS, that Contract, as amended, provided for the operation of said System by the County, which contract has an expiration date of March 1, 2012, and

WHEREAS, the System has undergone a major expansion and renovation as a result of United States of America EPA and Michigan Department of Environmental Quality mandates

which were set forth in a Consent Decree dated May 24, 1994 in the matter of *United States of America, et al vs. Wayne County Michigan, et al*, Civil Action No. 87-70992, filed in the U.S. District Court, Eastern District of Michigan, Southern Division, and

WHEREAS, as a result of said Consent Decree, including the amendments thereto, the System has undergone a major renovation and expansion, the parties have issued bonds in the aggregate amount of approximately \$350 million pursuant to a Financing Plan and Final Judgment entered in the above referenced matter on March 14, 1994, and

WHEREAS, as a result of said expansion and renovation, and the resulting issuance of bond obligations, all of which have substantially changed the System from that originally designed or contemplated at the execution of the Contract, the parties desire to properly reflect the rights and obligations of the parties as their interest presently appear, and

WHEREAS, the Contract and past practices establish the County as the entity responsible for operating, managing and controlling the System, while the Municipalities are responsible for funding the operation, maintenance, expansion, renovation, rehabilitation and capital improvements to the System, and

WHEREAS, the County and Municipalities wish to adjust this relationship as to management, operation and control of the System, to allow the Municipalities more involvement in the operation, management and control of the System by forming a Joint Management Committee pursuant to the terms and conditions set forth in the Joint Management Committee Memorandum of Understanding, as revised (Exhibit 1), and

WHEREAS, the purpose of the Joint Management Committee Memorandum of Understanding ("MOU") is to set forth the composition, duties and responsibilities of a Joint

Management Committee, which Committee was formed on a one year pilot/experimental basis on January 1, 2002, for the management and control of the System, and

WHEREAS, the Municipalities and the County extended the terms of the MOU on several occasions with the most recent extension running until December 31, 2014, and

WHEREAS, the Downriver Communities have expressed interest in extending the operation and existence of the 2014 MOU including all its terms and conditions as contained in the original MOU and its revisions and/or amendment through December 31, 2015,

NOW, THEREFORE, BE IT RESOLVED THAT:

The City of Wyandotte hereby approves of and authorizes the full and necessary participation in the Joint Management Committee as extended through December 31, 2015 pursuant to terms and conditions set forth in Exhibit 1.

The City hereby designates Todd A. Drysdale as its JMC representative, and Mark A. Kowalewski, as its alternate representative.

This Resolution shall take immediate effect.

AYES: _____

NAYS: _____

RESOLUTION DECLARED UNANIMOUSLY ADOPTED.

CITY OF _____

By _____
Mayor

and _____
Clerk

I, William R. Griggs, City Clerk of the City of Wyandotte County of Wayne, Michigan,
do hereby certify that the foregoing is a true copy of a Resolution adopted by the City Council
of the City of Wyandotte, at a Regular Meeting on July 13, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of
_____, 2015.

Clerk
City of _____
Wayne County, Michigan

EXHIBIT 1

December 2, 2001
First Revision September 10, 2002
Second Revision November 1, 2004
Third Revision November 2, 2005
Fourth Revision January 18, 2007
Fifth Revision January 1, 2009
Sixth Revision January 1, 2011
Seventh Revision January 1, 2013
Eighth Revision January 1, 2014

JOINT MANAGEMENT COMMITTEE MEMORANDUM OF UNDERSTANDING

I. PURPOSE

It is the purpose of this Joint Management Committee Memorandum of Understanding (hereinafter the "Agreement") to set forth the composition, duties, and responsibilities of a Joint Management Committee (hereinafter the "Committee" or the "JMC") which was formed as more particularly described below, for the management and control of the Downriver Sewage Disposal System (hereinafter the "System"). This Agreement may provide a framework for consideration of a new permanent community entity for the ownership and control of the System.

II. HISTORY

The System currently serves thirteen communities within Wayne County, namely the Cities of Belleville, Ecorse, Lincoln Park, River Rouge, Southgate, Wyandotte, Allen Park, Taylor, Dearborn Heights, Romulus, Riverview and the Charter Townships of Van Buren and Brownstown (hereinafter the "Communities"), and consists of a network of interceptors, basins, bypasses, outfalls, metering devices, pump stations, tunnels and the Wyandotte Wastewater Treatment Plant (hereinafter collectively the "Treatment Facilities"). It is understood that Local Sewer Systems connect to the System. The System and Treatment Facilities are currently being operated by Wayne County (hereinafter the "County") on behalf of the Communities pursuant to a March 1, 1962 Downriver Sewage Disposal System Contract as amended (hereinafter the "Contract") between the County and the Communities, which Contract expired on March 1, 2012. Since 1994, the System and the Treatment Facilities have undergone a major expansion and renovation pursuant to the terms and conditions of a Consent Decree dated May 24, 1994 and Financing Plan entered in the matter of United States, et al vs. Wayne County, et al., Civil Action No. 8770992 in the United States District Court for the Eastern District of Michigan. While the Consent Decree was terminated on November 28, 2005, financing obligations related to the System improvements remain in place.

The County and the Communities (together referred to as "Members") have worked together to increase the Communities' input in the operation and maintenance of the Treatment Facilities, as a result of the expansion, renovation and the resulting issuance of bond obligations, all of which have substantially changed the System and Treatment Facilities.

In particular, the Contract and past practice designates the County as the entity responsible for operating, managing and controlling the System and Treatment Facilities on behalf of the Communities, while the Communities are responsible for funding the operation, maintenance, expansion, renovation, rehabilitation and capital improvements to the System and Treatment Facilities. The Members wish to adjust this relationship as to management, operation and control of the System and Treatment Facilities through the formation of the Committee pursuant to the terms and conditions of this Agreement.

The Members acknowledge that they hold differing positions on the question of ownership of the Downriver System. It is not the intent of the parties that this Agreement in any way shall constitute a waiver of or prejudice to the respective positions of the parties on this question of ownership.

III. COMMITTEE

1. Term. The Committee was created on a pilot/experimental basis in January 1, 2002. Since then, the Memorandum of Understanding has been extended and amended. The County and the Communities desire to extend the term of this Agreement by one (1) year commencing January 1, 2014 and concluding on December 31, 2014. However, any Member may terminate its participation in the Committee at any time, by giving written notice to the Committee of the termination. The notice must specify the effective date of termination at least 60 days prior to its occurrence. If less than a majority of Members have terminated, the Committee will continue to operate unless and until a majority of member Communities terminate their participation in the Committee. If a majority of member Communities terminate participation in the Committee, the Committee will automatically dissolve.
2. Composition. The Committee shall consist of the Mayor, City Manager, City Administrator, Township Supervisor or other elected official or their designee, of each Community as selected by that Community, provided, however, that it is highly recommended that the JMC's Executive Committee shall only consist of a Community Mayor, Township Supervisor, City Manager, City Administrator or other elected official. Each Community shall also select an alternate. The Committee shall also consist of the Director of the Treatment Facility, County Executive, or his designee, and an alternate. The County and each Community shall be entitled to one

representative as set forth above in attendance at each meeting of the JMC, provided, however, that other representatives of the County and the Communities may attend and participate in discussions at meetings of the JMC. The Committee shall annually elect, by majority vote, a Chairperson, Vice-Chairperson and a Secretary to serve for a term of 1 year. The Chairperson, Vice-Chairperson and Secretary shall comprise the Executive Committee of the JMC.

3. JMC Meetings. The Committee shall meet at designated times and locations mutually convenient to the greatest extent possible for all representatives. It is anticipated that regular meetings of the JMC shall occur not more often than quarterly. Agendas will be distributed and circulated at least seventy-two (72) hours in advance of all meetings to all representatives of the Committee by the County.
4. Responsibilities. The Committee shall be responsible for the overall management and control of the System and Treatment Facilities, subject only to oversight by the Wayne County Commission and/or County Executive as the case may be. To the greatest extent possible, as allowed by applicable law, all decisions by the Committee shall be final. The Committee shall report directly, as may be required, to the County Executive through the County Department of Environment. The County shall designate the Director of the System. The Director or his designee shall report directly to the Committee. The Committee's responsibilities shall include, by way of example and not limitation the following:
 - a. Review and approval of the annual operational budget.
 - b. Approval of all contracts for operation, maintenance, repairs and modifications, where the cost exceeds \$50,000.
 - c. Review and approval of the rates and charges to be made for operation of said System, for the ensuing fiscal year.
 - d. Rates and charges for sewage disposal shall be made to each Community upon the basis of a schedule of rates and charges promulgated from time to time by the Committee. Any rates and charges specified in any such schedule shall be subject to adjustment by the Committee in accordance with the notice provisions of the Contract, if necessary, in order to provide funds to meet the obligations of this Agreement.
 - e. The County shall generate the bills and collect the revenues for the rates and charges for operation and maintenance costs of the System. Such bills shall be payable monthly or quarterly as

shall be determined by the Committee. If any Community does not pay its System rates or charges on the date when the same becomes due, then there shall be added to such charge a penalty of one percent (1%) for each month or fraction thereof for which the same remains unpaid. The payment of such operation and maintenance System charges by each Community shall be the general obligation of such Community and any method permitted by law may be utilized for the collection of such charges due under this Agreement.

- f. Each of the Communities shall establish rates to be collected from its individual users. The JMC shall not set rates for individual Communities.
 - g. Dispute Resolution.
 - h. Make final decisions on allocation of System costs among the Communities.
 - i. Other rights, interests, and responsibilities provided for in the Contract, which rights, interests and responsibilities remain in effect.
 - j. Adhere, when applicable, to the Emergency/Exigent Procurement Procedure, a copy of which is attached hereto and incorporated fully herein by reference as JMC Resolution 20061.
5. Voting. Each representative, with the exception of the County representative who shall be a non-voting member, shall have one vote on each matter voted upon by the Committee; provided however, that the Committee representatives shall use their best efforts to arrive at a consensus on all matters considered by the Committee. A quorum constituting a majority of the voting representatives of the Committee shall be required to conduct business. The duties heretofore set forth may be exercised by majority vote of the representatives of the Committee present at any meeting in which there is a quorum, except for the amendment of this Agreement, the expenditure of funds in excess of \$1,000,000.00, or the issuance of financial obligations in which case consent by 2/3's of the representatives of the Committee present shall be required, together with any other approvals which may be required by law. The meeting of the Committee shall follow the agenda previously distributed as required in Section III. 3 ("JMC Meetings") and all matters (including all supporting documentation) upon which a vote is required shall have been submitted to the Committee at least seventy-two (72) hours in advance of the meeting at which the vote is taken; provided

however, that the JMC Executive Committee may, under exceptional circumstances, consider emergency matters upon less than a seventy-two (72) hour notice. If a majority and/or 2/3's vote (whichever if required) cannot be reached or the Committee fails to act within seven (7) business days after a matter is presented for vote, the Director of the System's decision shall be final. Matters which have been presented to the Committee for action but which have been tabled, referred to subcommittee for consideration and/or upon which further information is sought, shall not be acted upon by the Director of the System, except in emergency conditions.

6. JMC Executive Committee Meeting and Duties. The JMC Executive Committee shall be comprised only of a JMC Community member's representative or its alternate, though it is highly recommended that the JMC Executive Committee shall only consist of Community Mayor, Township Supervisor, City Manager, City Administrator or other elected official. It is contemplated that membership on the JMC Executive Committee will rotate through each member Community such that the composition of the JMC Executive Committee shall change annually in order that each Community will ultimately share the responsibility of having its representative serve on the JMC Executive Committee. The JMC Executive Committee shall meet on an as needed basis between regularly scheduled meetings of the JMC. Two members of the JMC Executive Committee shall constitute a quorum. Notice of all JMC Executive Committee meetings shall be given to all JMC members at least two (2) business days prior to its meeting. The JMC Executive Committee shall perform the responsibilities of the JMC as may be necessary between regularly scheduled meetings of the JMC. The JMC Executive Committee may call special meetings of the JMC on two (2) business days prior notice.
7. Subcommittees. The Committee may establish such subcommittees including, but not limited to, technical/engineering, finance/accounting and/or legal/policy, as the Committee deems appropriate.

IV. SYSTEM OPERATION

The County shall continue to operate the System on a day-to-day basis for the benefit of and on behalf of the Communities as may be directed by the Committee consistent with applicable law. The County's duties shall include but not be limited to the following:

1. Operate and maintain the System in accordance with this Agreement and all applicable agreements, NPDES Permits, EPA and MDEQ rules, and such other federal, state and local governmental rules, regulations

and laws which may apply to the System, in order to maintain the System in good working order and repair, and increase reliability, improve performance and reduce costs of System operation.

2. The County shall provide timely and appropriate information on System operation and maintenance to the Committee and its representatives. This includes but is not limited to copies of all NPDES permit reports, periodic reports compiling dry and wet weather flow meter and rain gage information from the System Monitoring Program, information as may be required by the Committee or Community representatives relating to preventative maintenance activities, grants and loans, corrective maintenance and repairs, and information on the operational status of facilities and equipment. The County shall also inform the Committee as to the status of compliance with applicable laws, regulations, permits and agreements and steps being taken to remediate any non-compliance which may occur.
3. Provide reasonable access to the System for Committee representatives.
4. Meet periodically with representatives of the Committee to review and discuss operations and maintenance activities, plans and priorities for the System.
5. Provide periodic reports to the Committee on performance measures and benchmarks which are used to gage the overall efficiency of the System operation.
6. Preparation of a detailed line item operation and maintenance budget that the County will operate the System under irrespective of the Commission approved budget. The budget shall be presented to the Finance Committee for review, modification and approval. The Finance Committee will then present the budget to the Committee for their approval. Amendments to the Committee approved budget will be presented to the Finance Committee for approval and then presented to the Committee for their approval prior to incurring expenses in excess of budgeted amounts, when possible. In addition, the County will prepare an annual capital improvement plan to be presented to and approved by the Committee.
7. Provide prompt notice to all the Communities of any forfeiture, emergencies or excess flow that may cause the System to be restricted in its ability to handle the normal permitted flows from the Communities.

8. Operate the System so as to prevent or eliminate basement flooding in the Communities to the greatest degree possible including the use of flow restrictions and/or bypasses in accordance with the Emergency Operations Plan and monitor flows in accordance with the System Monitoring Plan.
9. The chargebacks to the System shall be in accordance with the JMC Resolution dated February 10, 2005 adopting and approving the Downriver Sewage Disposal System Wayne County Chargeback Proposal both of which are attached hereto and incorporated fully herein by reference. The reference to the "consumer price index" in Paragraph 5 of the Chargeback Proposal shall mean the Detroit All Items Consumer Price Index.
10. The County shall obtain insurance coverage which shall be charged to the System, in accordance with the recommendation made by the Committee, for any claim or lawsuit seeking monetary damages for the discharge, release or migration of pollutants (including cleanup and removal), bodily injury, property damage, personal injury, malpractice, motor vehicle liability and wrongful acts in an amount per occurrence as approved by the Committee. The Communities may obtain separate insurance coverages.
11. The County shall provide the Committee with a quarterly financial report within forty-five (45) days of the end of each quarter and an annual financial report within one hundred eighty (180) days after the end of each fiscal year containing the general status of the operation and maintenance activities, a complete breakdown of all financial revenues and expenditures for the System (including operation, maintenance and capital improvements) and the goals for the upcoming quarter. The Committee shall have full access to the books and records of the System, reasonable access to System employees, agents and representatives for informational purposes and the right to audit both operational and financial performances of the System.

V. RESOLUTION

The Communities entering into this Agreement shall do so by the passage of a formal resolution. The County Commission and/or the County Executive or his designee shall provide written acceptance of the County's participation in this Agreement.

VI. 1962 CONTRACT


The Contract shall remain in full force and effect and the parties respective rights, interests and obligations in the Contract shall not otherwise be affected by this Agreement.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 13, 2015

AGENDA ITEM # 12

ITEM: Status of Michigan Blight Elimination Grant – McKinley School Demolition

PRESENTER: Todd A. Drysdale, City Administrator 

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: The City applied for a \$250,000 grant for the demolition of McKinley School through the Michigan Blight Elimination Program. The application was due on June 1, 2015. The Council was provided the completed grant application via email on May 29, 2015 due to the cancellation of the regularly scheduled Council Meeting on May 25, 2015 (Memorial Day).

Attached you will find notice from the Michigan Land Bank Fast Track Authority indicating that the City's project was not selected for award due to the demand (for funding) far exceeding the available (financial) resources of the program. At this time, the list of awarded projects has not been released publicly.

STRATEGIC PLAN/GOALS: To be financially responsible.

ACTION REQUESTED: Receive and Place on File.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS:

1. Email from Jeff Huntington, Michigan Land Bank Fast Track Authority
2. Grant Application

MODEL RESOLUTION:

Resolved that the communication from the City Administrator relative to the denial of our grant application for the demolition of McKinley Elementary School is received and placed on file.

Todd Drysdale

From: Mark Kowalewski [mkowalewski@wyandotte.net]
Sent: Tuesday, June 30, 2015 9:38 AM
To: Joe Peterson
Cc: Todd Drysdale; Kelly Roberts
Subject: FW: Michigan Blight Elimination 2015

FYI

Mark A. Kowalewski, PE
City Engineer
City of Wyandotte
3200 Biddle, suite 200
Wyandotte, MI 48192
1-734-324-4554

From: Huntington, Jeff (MLB) [mailto:huntingtonj@michigan.gov]
Sent: Tuesday, June 30, 2015 8:13 AM
To: mkowalewski@wyandotte.org
Subject: Michigan Blight Elimination 2015

Good Morning Mark,

The Michigan Land Bank Fast Track Authority (MLB) and the Michigan State Housing Development Authority (MSHDA) have reviewed your application for blight elimination funding. Because demand far exceeded the available resources, we were unable to fund all of the requests received. Based on the assessment of your application by our review team, we regretfully inform you that your project has not been selected for an award at this time. We thank you and appreciate the time and effort that was put into your submission. A list of all awarded proposals will go out to all applicants that submitted an application by the end of the week. If you would like to discuss your application in further detail, please feel free to give me a call.

Jeff Huntington, Senior Property Analyst
Michigan Land Bank Fast Track Authority
(517) 335-8430

OFFICIALS

William R. Griggs
CITY CLERK

Tedd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



MARK A. KOWALEWSKI, P.E.
CITY ENGINEER

MAYOR
Joseph R. Peterson

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

May 28, 2015

Michigan Blight Elimination Program
Attn: Mr. Huntington
735 East Michigan Avenue
Lansing, Michigan 48912

RE: 2015 Michigan Blight Elimination Program

Dear Mr. Huntington:

Enclosed please find an original Grant Application for the City of Wyandotte for the 2015 Michigan Blight Elimination Program.

If you should have any questions or need additional information, please do not hesitate to contact the undersigned.

Very truly yours,

Mark A. Kowalewski
City Engineer

MAK:kr

Enclosures



APPLICATION
2015 MICHIGAN BLIGHT ELIMINATION PROGRAM

PROJECT APPLICANT:

Name and Address: City of Wyandotte, 3200 Biddle Avenue, Wyandotte, Michigan 48192
Contact Person: Mark A. Kowalewski, City Engineer, 734-324-4554 mkowalewski@wyandotte.org

PROJECT SUMMARY:

The City of Wyandotte is seeking grant funds to demolish the Former McKinley Elementary School at 640 Plum Street, Wyandotte, Michigan 48192. Attachment A is a map with location of the school. The school has been vacant for six (6) years. The request is for \$250,000. Attachment B is an estimated budget for the demolition.

DETAILED PROJECT DESCRIPTION:

- The Former McKinley School at 640 Plum is owned by the City of Wyandotte. Attachment C is the deed to the property. This property was a former Elementary School which closed in 2010. The City acquired the property from the Wyandotte Board of Education in 2013.
- The environmental problems are estimated to be \$225,000.00 based on similar demolition projects. This property is not in a historical district or listed on the National Register of Historic Places.
- Map is Attachment A.
- The land would be reused for single family housing.
- The City seeks to eliminate all blighted properties in the City. In accordance with the City's adopted Strategic Master Plan, Goals and Objectives, the City is committed to maintaining and developing excellent neighborhoods by utilizing vacant school properties and other space to add age-appropriate public amenities to residential areas and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructure in residential areas.

PROJECT BENEFITS:

- **Public Safety:** The demolition of the building will eliminate this former school as an unappealing nuisance to the neighborhood. There have been thirty-two (32) Police calls to this location since the City's ownership in June, 2013. These calls include open windows and doors, breaking and entering, suspicious incidents, juvenile complaints, suspicious checks, assault and battery, fire, suspicious person, malicious destructions and missing person recovered. The Department of Public Service (DPS) is routinely repairing broken windows and doors. The DPS is spending \$23,590 annually to maintain this building.
- **Property Value Stabilization:** Removing this vacant school will stabilize the surrounding property values. Further, as the site is redeveloped with single family homes, this will further enhance property values.
- **Economic Development Opportunities:** The removal of the former school will create vacant land in an older community with very limited land for new development. This will be a tremendous benefit to renew Wyandotte by placing new homes in an older neighborhood.
- **Additional Investment:** The City will be contributing at least \$355,000.00 or 59% of the total cost of demolition of this site. See Attachment B.

- **Placemaking:** This former school is less than one (1) mile from the Center of Downtown Wyandotte. Wyandotte is a destination for entertainment and dining. Also, Wyandotte is a key medical center for the region.

CAPACITY:

The City of Wyandotte has an ongoing program to acquire and demolish structures in Wyandotte through funding provided by the City's Tax Increment Finance Authority (TIFA). The City Engineer has 33 years of experience and the key members assigned to demolition projects have a combined experience of 43 years. This staff has coordinated Neighborhood Stabilization Program 1 (NSP1) with Wayne County; Neighborhood Stabilization Program 2 (NSP2) with the Michigan State Housing Development Authority (MSHDA) and Neighborhood Stabilization Program 3 (NSP3) with Wayne County totaling over \$11 million. These programs included acquisition, demolition, writing specifications for bidding work to be completed, contractor selection, monitoring for compliance with state, local and federal guidelines, and entering into the On-Line Project Administration Link (OPAL).

CONTRACTOR QUALIFICATIONS:

The City of Wyandotte's City Engineer will obtain an Environmental Assessment of the building for inclusion in our standard specifications for demolition. The specifications will be revised to include any special requirements from the State of Michigan.

The City Engineer will advertise on the Michigan Inter-Governmental Trade Network (MITN) with a public bid opening. The lowest best bid meeting the specifications will be selected. Attachment D is a copy of the City's recent demolition specifications which will be revised for this former school demolition project. The entity demolishing the project will be selected during the bidding process upon recommendation by the City Engineer with approval by the Wyandotte City Council.

BUDGET:

See Attachment B

Grant Funds Requested	\$250,000.00
City Portion	<u>\$355,000.00</u>
TOTAL BUDGET	\$605,000.00

PROJECT TIMEFRAMES:

Upon award of the grant funds the City will bid the project and complete the demolition in nine (9) months.

EVIDENCE OF LOCAL SUPPORT:

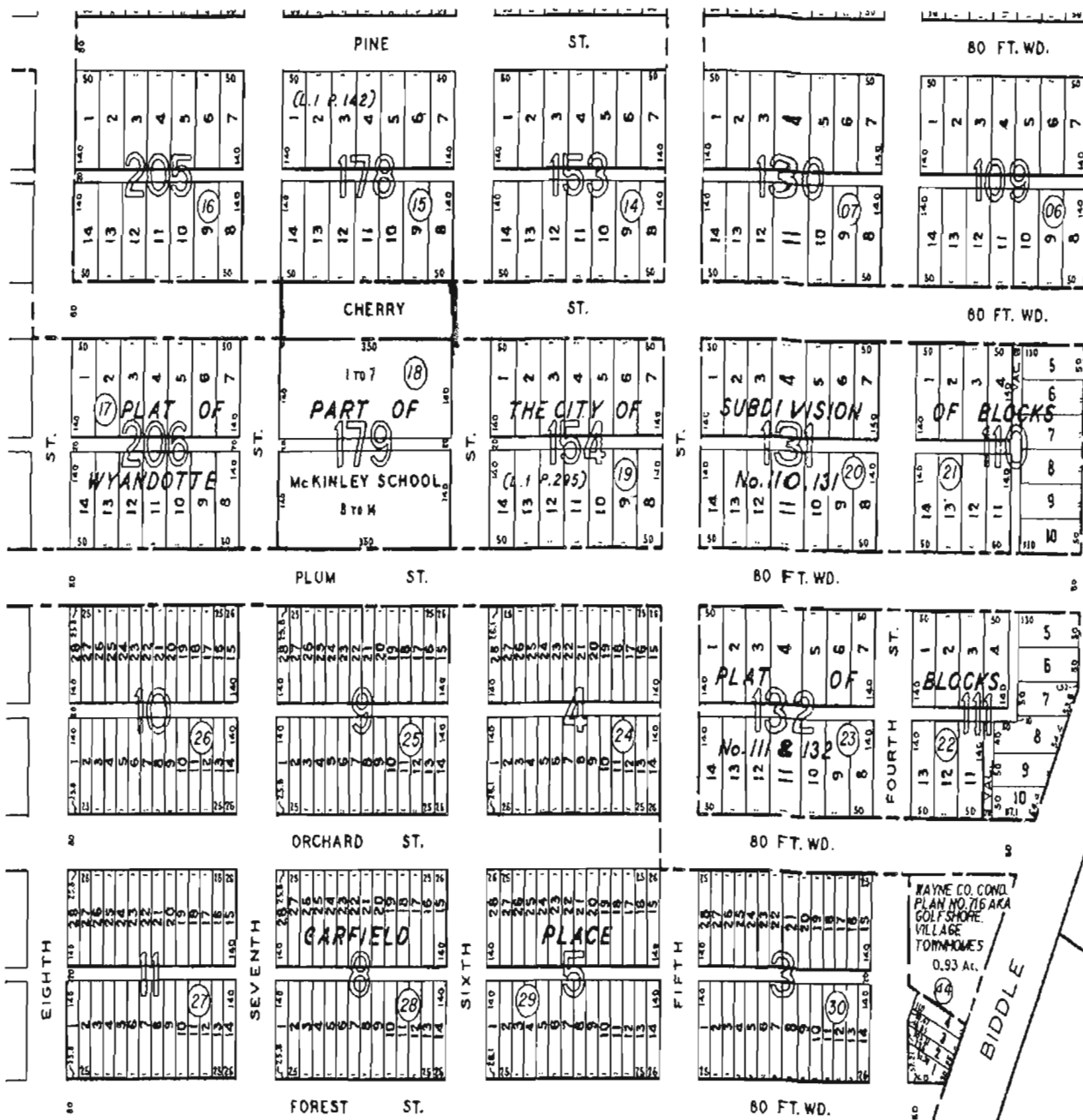
Attachment E is a letter from Mayor Joseph R. Peterson in support of this grant application.

ATTACHMENT A

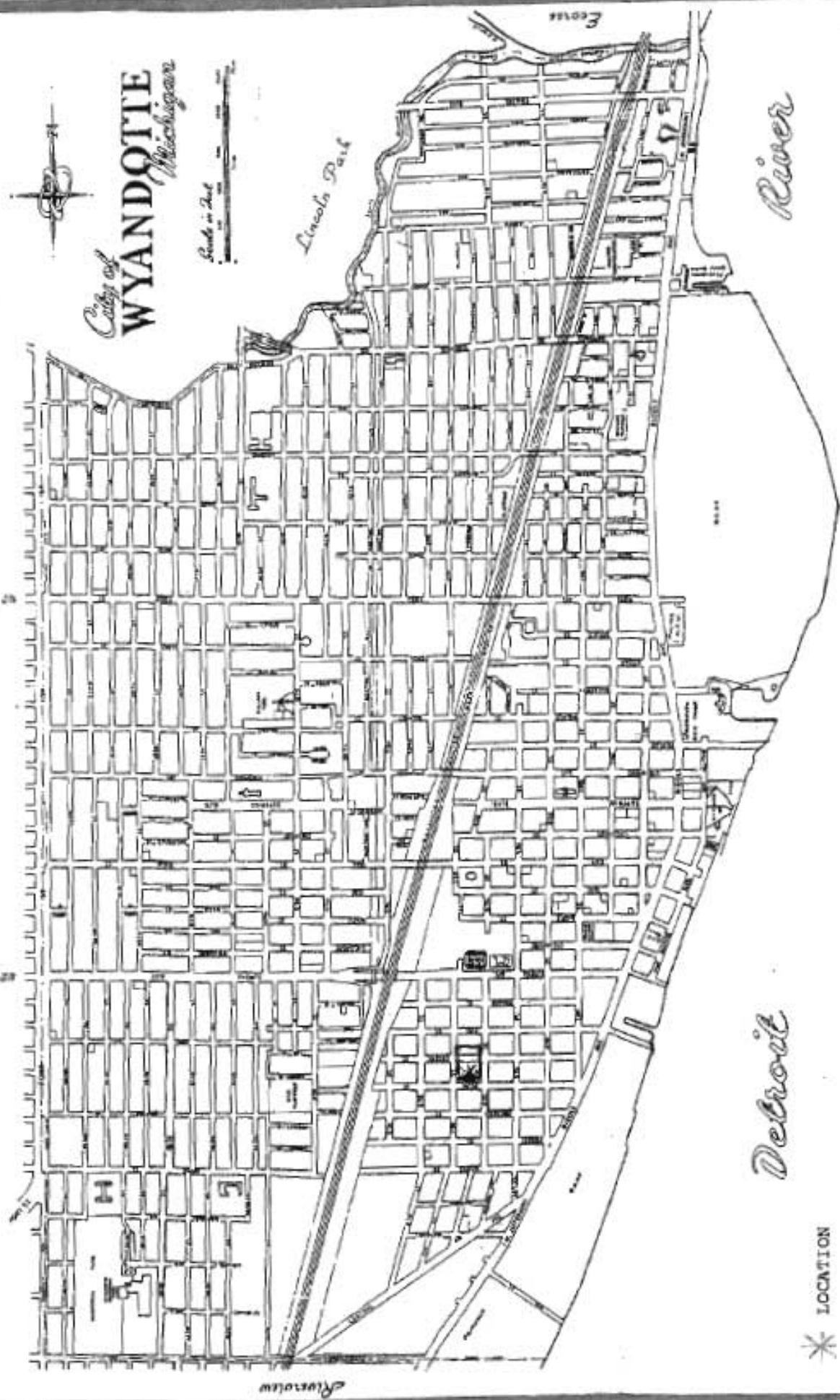
- Map of McKinley School Area
- Map of Wyandotte
- Pictures of McKinley School

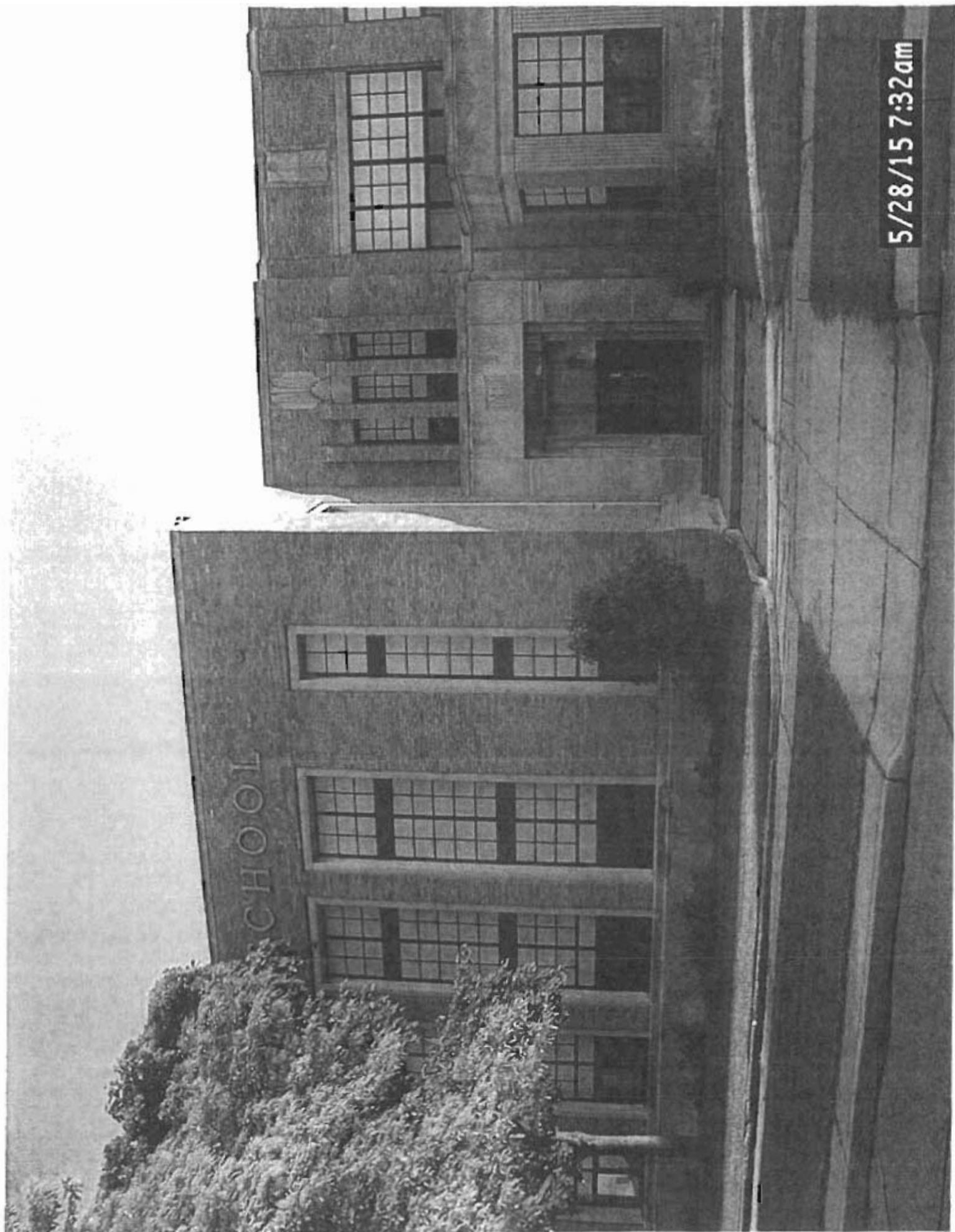
N

McKinley School Property

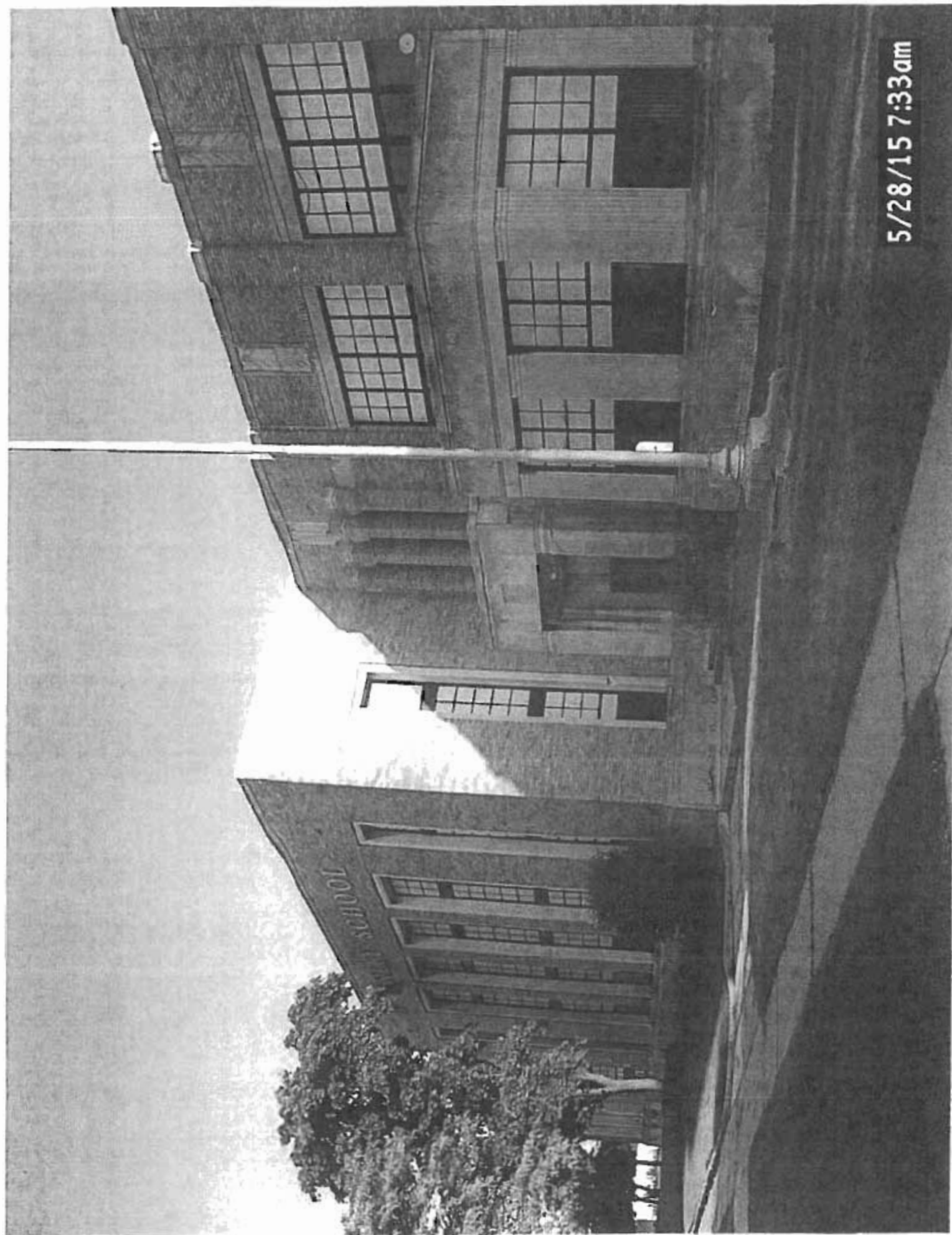


Lots 1 thru 14, Block 179 and Lots 8 thru 14, Block 178



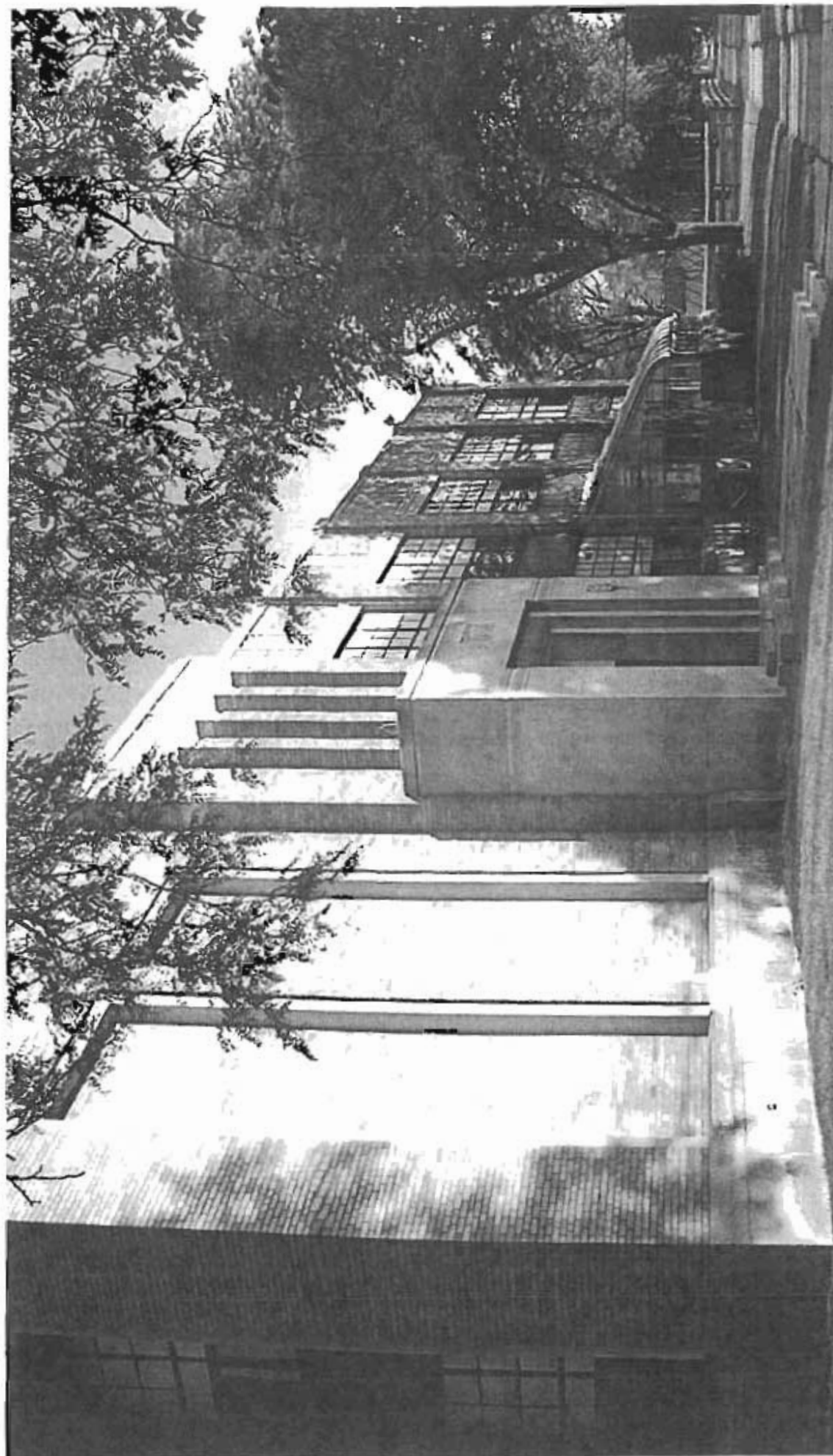


5/28/15 7:32am

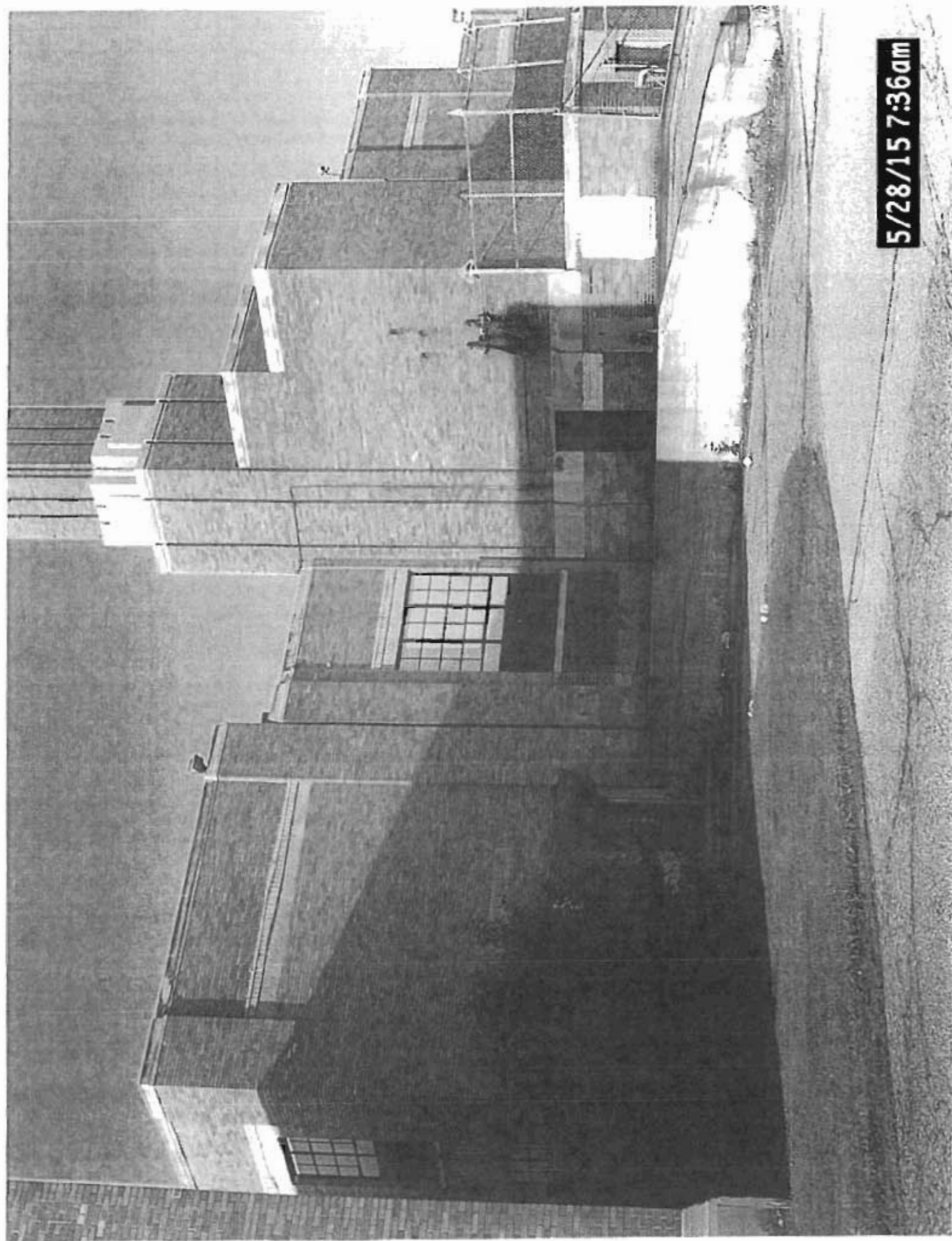


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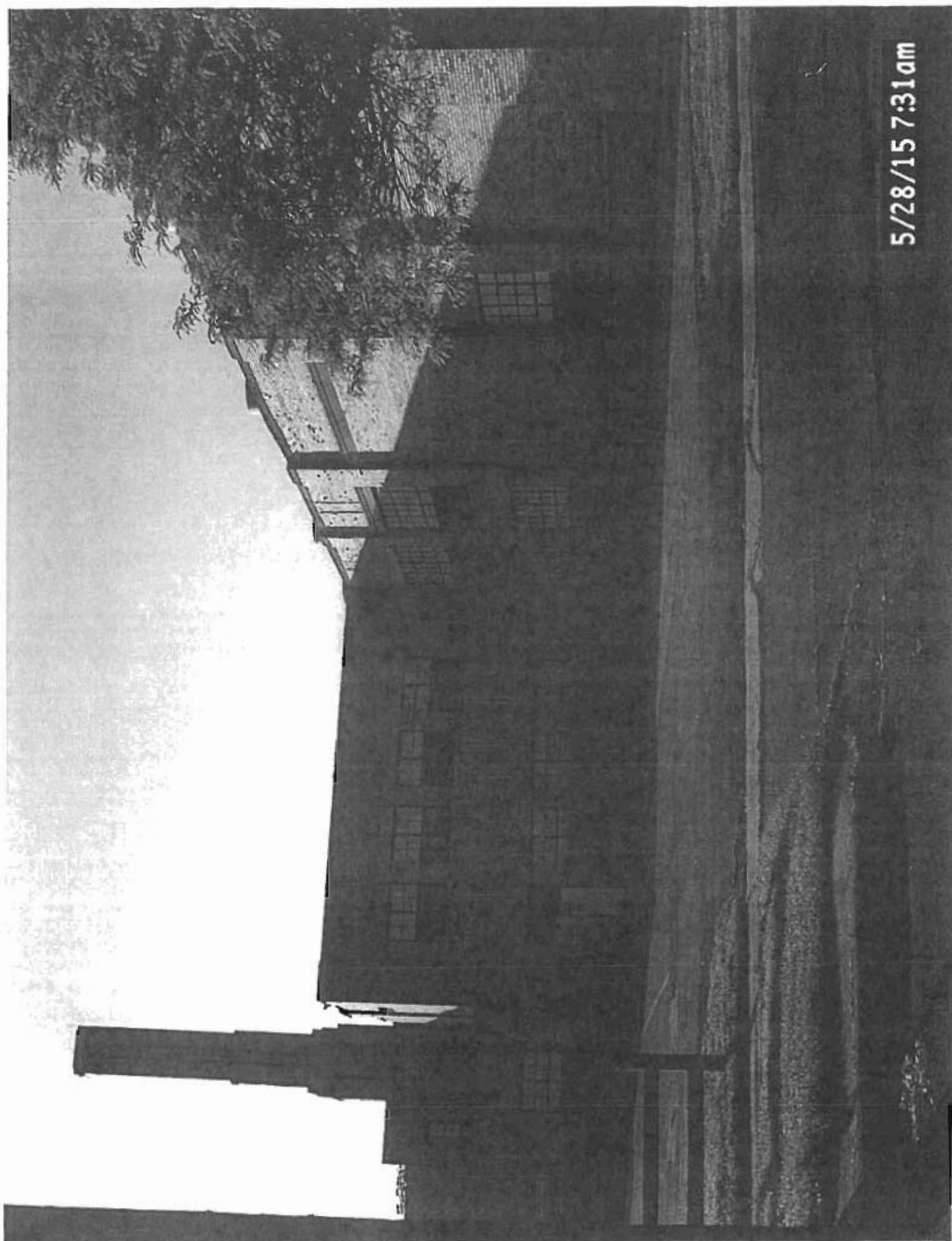
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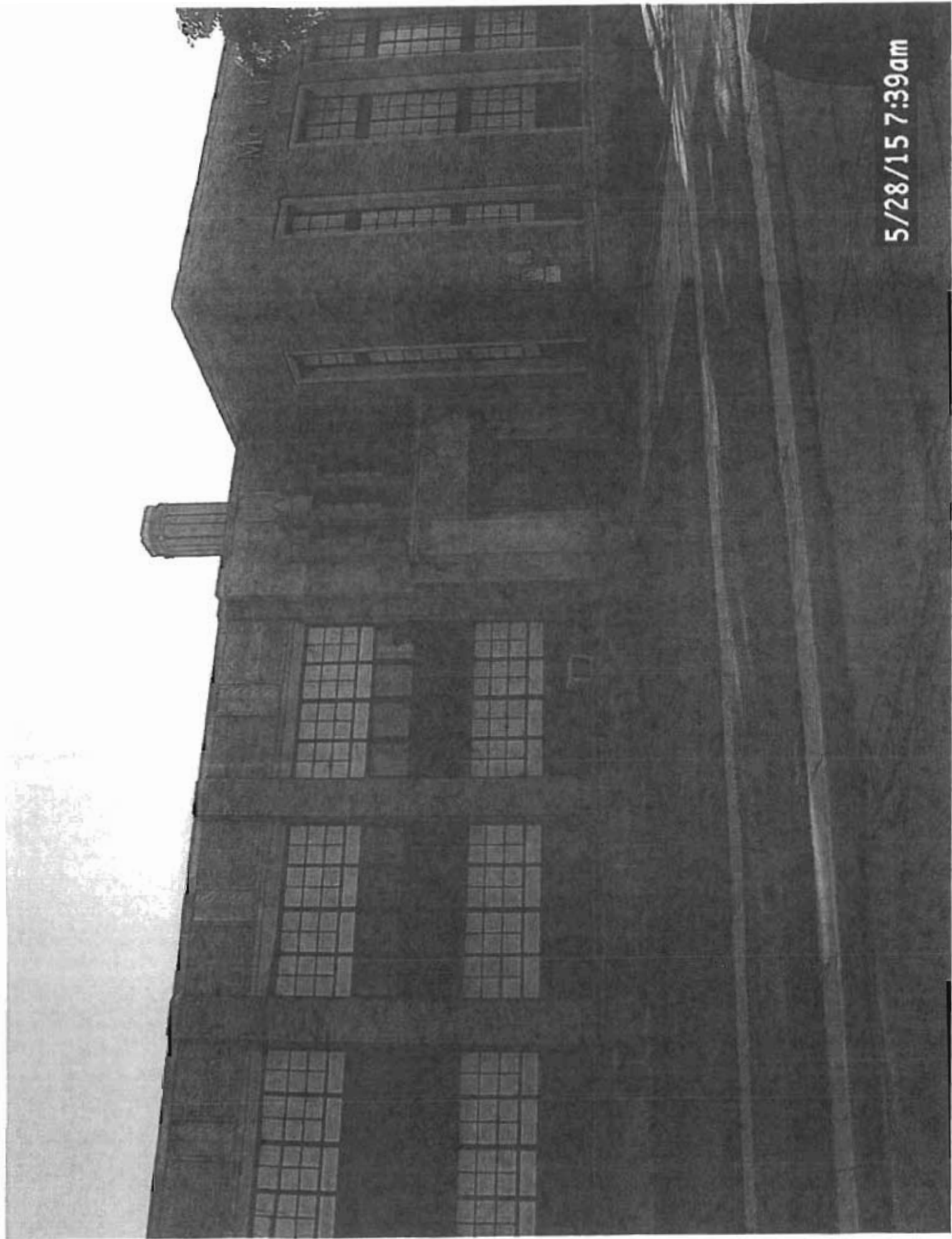


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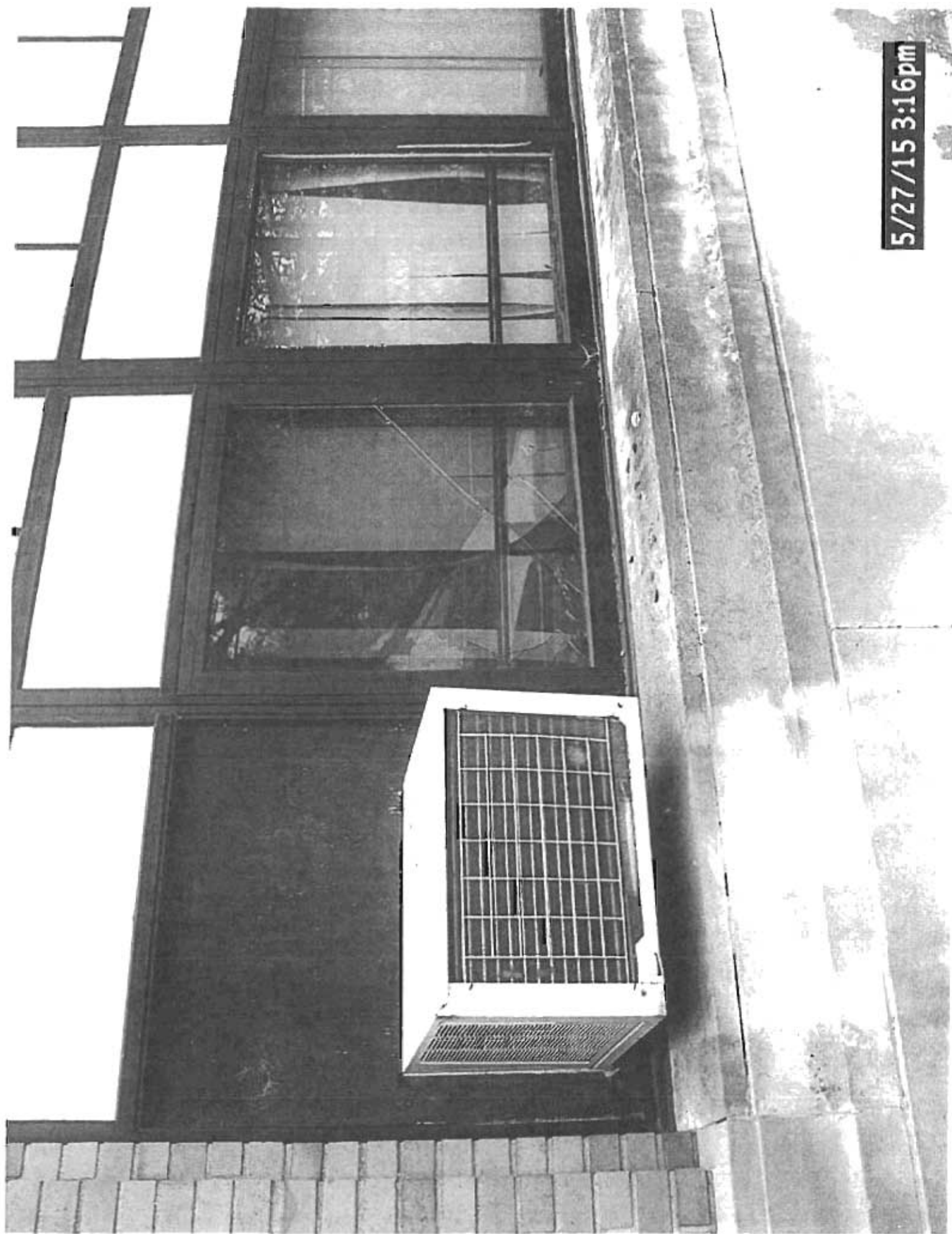
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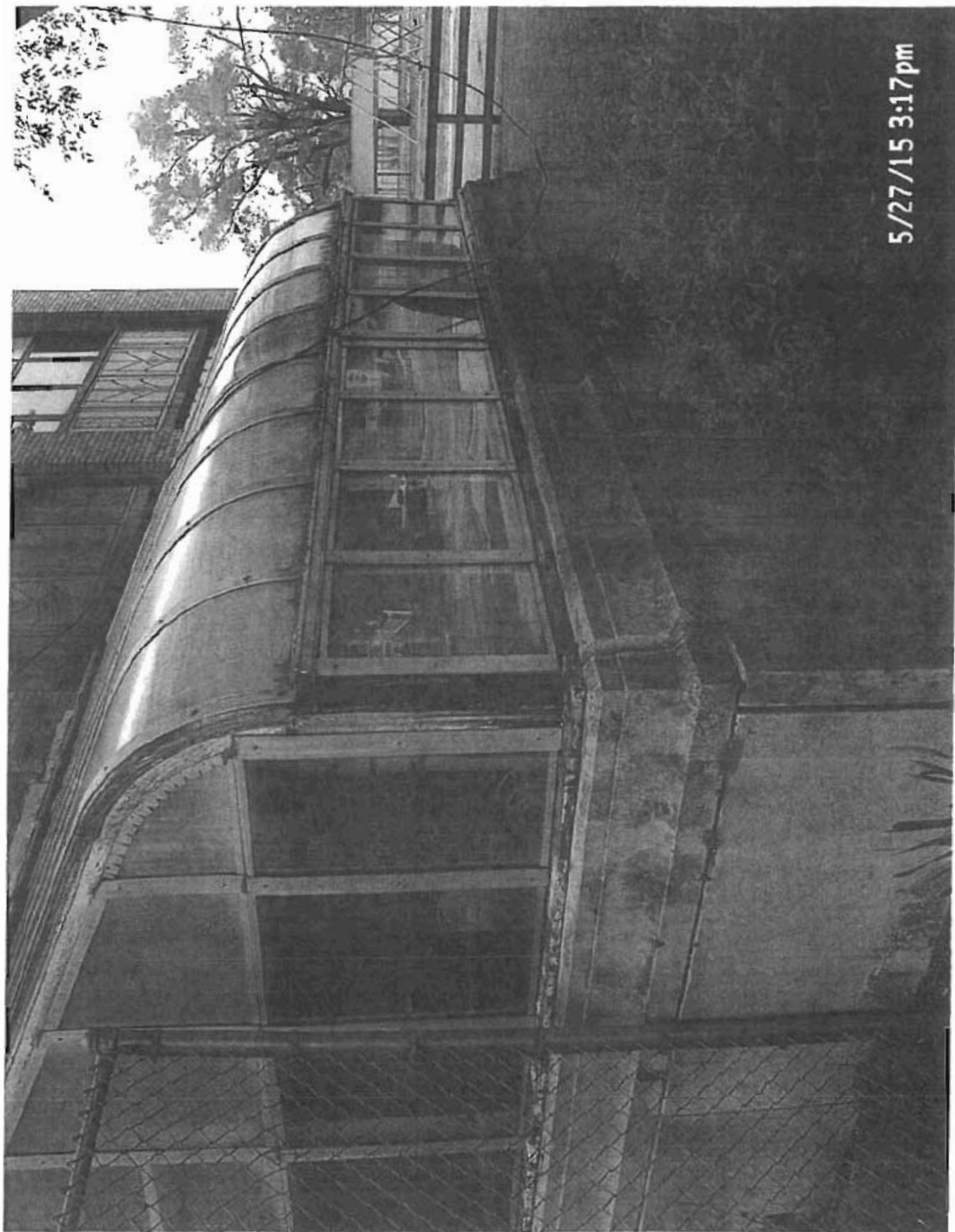


5/28/15 7:39am

5/27/15 3:16pm



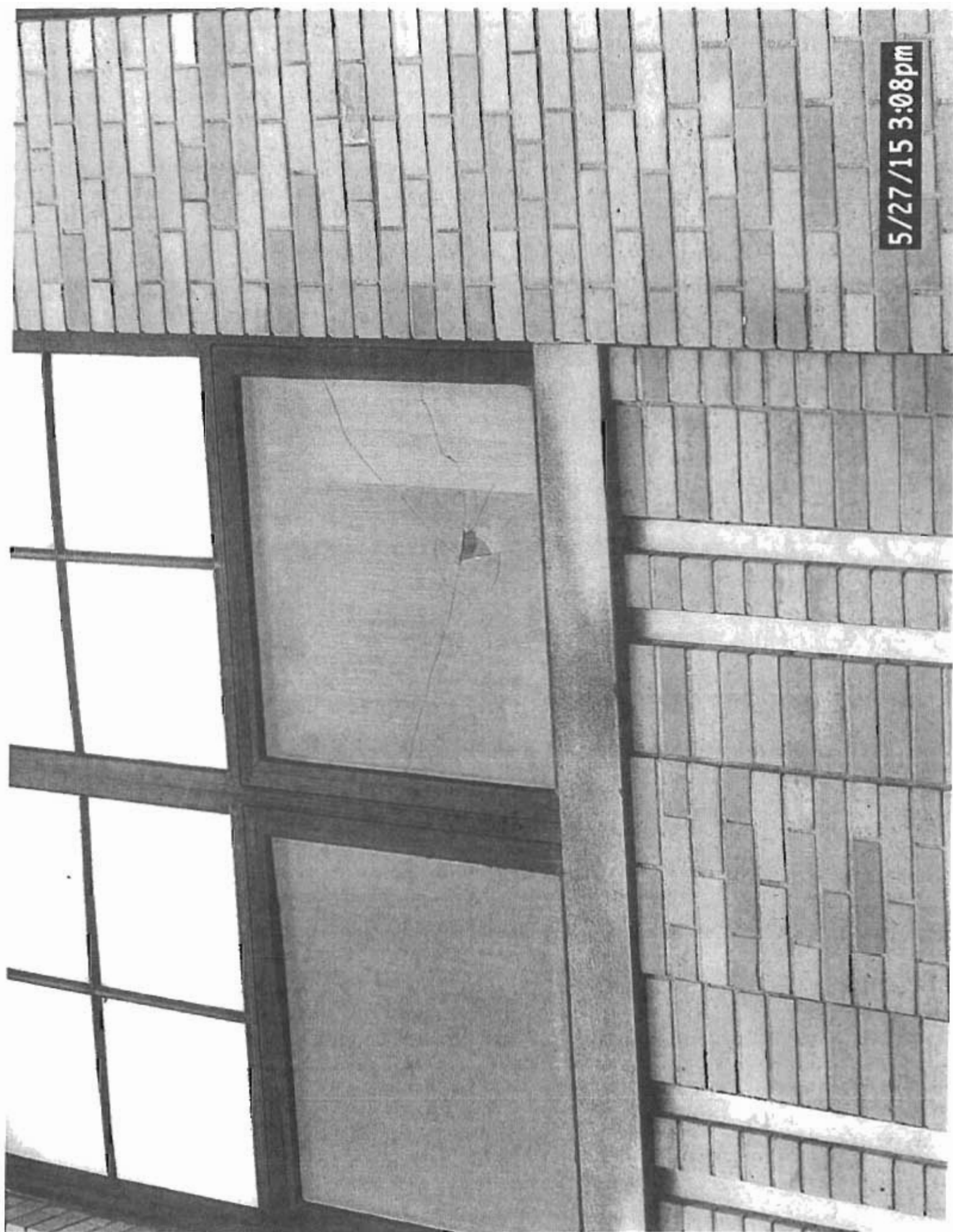
5/27/15 3:17 pm





5/27/15 3:18pm

5/27/15 3:08pm



5/27/15 3:09pm



5/27/15 3:11pm



5/27/15 3:09pm



ATTACHMENT B

DEMOLITION BUDGET

BUDGET FOR DEMOLITION OF 640 PLUM
(MCKINLEY SCHOOL SITE)

<u>Expenses</u>	<u>Amount</u>
Demolition Preliminary Bid	\$ 380,000.00
Environmental Conditions Est.	<u>\$ 225,000.00</u>
 TOTAL EST. COST OF DEMOLITION	 \$605,000.00

2015 Michigan Blight Elimination Program Grant Request	\$ 250,000.00
 City's Share	 <u>\$ 355,000.00</u>
 TOTAL	 \$ 605,000.00



21st Century Salvage, Inc.

10750 Martz Road
Ypsilanti, MI 48197
(734) 485-4855 Phone
(734) 485-6959 Fax

Proposal Number

11764

March 2, 2015

City of Wyandotte
Greg Meyring
3200 Biddle Avenue, Suite 300
Wyandotte, MI 48192

Sent via in person: *Hand Delivered*

Regarding: Total Demolish of properties 353 Elm, 140 Superior & Budget for McKinley School

Dear Greg,

21st Century Salvage, Inc. is pleased to submit the following proposal for the above referenced project. This proposal is based upon site visit/specifications. 21st Century Salvage, Inc. proposes to furnish all supervision, labor, equipment, materials, and miscellaneous items required for the removal work as outlined below:

I SCOPE OF WORK:

Demolish and remove the following - 353 Elm & 140 Superior:

- Complete demolish/abatement of the properties 353 Elm and 140 Superior including foundation walls, footings and backfilling.
- Removal of one (1) underground storage tank located at the 140 Superior property. Scope includes removal, testing and sampling of liquid, impacted soil removal up to 30 CY and backfilling with class II sand @ 30 CY.

II BUDGET:

McKinley School Complete Demolish:

Three Hundred Eighty Thousand Dollars.....\$380,000.00

- Budget excludes asbestos abatement.

III PROJECT SCHEDULE:

- B. Utility disconnection work (electrical and/or mechanical) to be performed by others prior to demolition of the subject area.
- C. This proposal is based on a single day shift, Monday through Friday.
- D. The schedule is predicated upon obtaining required permits and releases.

IV COMPLETION, BILLINGS, AND PAYMENTS:

- A. Upon mobilization, 21st Century Salvage, Inc. will invoice immediately for equipment and materials stored on site. This invoice is due and payable within thirty (30) days.
- B. During each successive thirty (30) day period, 21st Century Salvage, Inc. will submit a progress billing which is due and payable in thirty (30) days.
- C. Upon completion 21st Century Salvage, Inc. will submit an invoice for a full amount due; payment of invoice shall be net thirty (30) days.
- D. Late payment of 21st Century Salvage, Inc. invoice will incur a 1 1/2 % late charge.
- E. This proposal is valid for thirty (30) days.

V SPECIAL CONDITIONS:

- A. This proposal includes one million (\$1,000,000.00) / two million (\$2,000,000.00) general liability insurance coverage with a nine million (\$9,000,000.00) umbrella.
- B. Lead abatement is not included in this proposal.
- C. Salvage of existing equipment for owner or other contractors is not included in this proposal.
- D. Disconnects, capping, purging and/or rerouting of any components are to be completed by the Owner prior to 21st Century Salvage, Inc. removal activities.
- E. Shoring or bracing is not included in this proposal.
- F. This proposal is based on performance of the scope of work as specified during non-freezing weather conditions.
- G. 21st Century Salvage, Inc. will call for and arrange public utility disconnects if applicable. Any fees associated with this work are not included in this proposal.

VI ASSUMPTIONS:

- A. All scrap generated by 21st Century Salvage, Inc. removal activities shall become the property of 21st Century Salvage, Inc.
- B. This proposal will be considered part of the contract documents upon award of a contract with your firm.
- C. This proposal is based on quantities and information provided during our walk through and included in specifications.
- D. This proposal does not include provisions for unknown, hidden, concealed or defective conditions.
- E. This proposal is based on 21st Century Salvage, Inc. being project managers with complete control over means and methods of our work.

Sincerely,
21st Century Salvage, Inc.

Kyle Martin

Kyle Martin
Estimator/Project Manager

Please fax to 734.485.6959 upon acceptance of the proposal and appropriate signatures have been obtained.

Accepted by:

Company

Name and Title

Date

Purchase Order No. / Contract No.

ATTACHMENT C

OWNSHIP OF PROPERTY

WARRANTY DEED

Grantor, THE SCHOOL DISTRICT OF THE CITY OF WYANDOTTE, a Michigan municipal corporation, whose address is 639 Oak Street, Wyandotte, Michigan 48192, conveys and warrants to

Grantee, CITY OF WYANDOTTE, a Michigan municipal corporation, whose address is 2610 Biddle Avenue, Wyandotte, Michigan 48192,

the following described premises in the City of Wyandotte, Wayne County, Michigan:

Lots 1 through 14, inclusive, Block 179, Plat of Part of Wyandotte as recorded in Liber 1,
Page 295 of Plats, Wayne County Records.

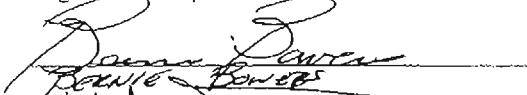

Commonly known as: 640 Plum Street

Tax Identification No.: 57-020-18-0001-000

together with all easements, licenses, rights, tenements, hereditaments, appurtenances and improvements thereunto belonging or in any way appertaining, for the sum of One Dollar (\$1.00), but subject to easements and building and use restrictions, if any; the lien of taxes not yet due and payable; rights of the public and any governmental authority in any part of the land taken, deeded, or used as a street, road or highway; and zoning ordinances.

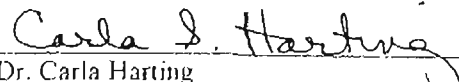
Dated: April 3, 2013

Signed in the presence of:


Patricia J. Lawrence

Kenneth C. LaBos

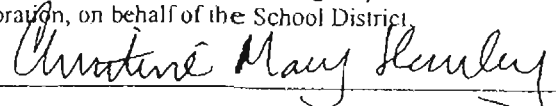
State of Michigan
County of Oakland

Grantor: SCHOOL DISTRICT OF THE
CITY OF WYANDOTTE

By: 
Dr. Carla Harting
Its: Superintendent of Schools

The foregoing instrument was acknowledged before me this 3rd day of April, 2013, by Dr. Carla Harting, Superintendent of Schools of the School District of the City of Wyandotte, a Michigan municipal corporation, on behalf of the School District.

CHRISTINE MARY HENSLEY
NOTARY PUBLIC, STATE OF MI
COUNTY OF WAYNE
MY COMMISSION EXPIRES Jun 28, 2013


Christine Mary Hensley
Notary Public, Wayne County, Michigan
My commission expires: 6-28-2013

Drafted by: Richard E. Kreopnick (P25381) Lusk & Albertson, P.L.C. 40950 Woodward Avenue, Suite 350 Bloomfield Hills, MI 48304 (248) 258-2850	When Recorded Return To: Grantee	Send Subsequent Tax Bills To: Grantee
Recording Fee:	State Transfer Tax:	County Transfer Tax:

ATTACHMENT D

Example of Demolition Specification

ATTACHMENT E

Letter from Mayor Peterson

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 Schuitz Jr.
Lawrence S. Stee

May 27, 2015

Mark Kowalewski, City Engineer
City of Wyandotte
3200 Biddle Ave.
Wyandotte, MI 48192

Dear Mr. Kowalewski,

As Mayor of the City of Wyandotte, I am pleased to provide this letter of support for the City of Wyandotte's application for the 2015 Michigan Blight Elimination Program grant to assist with the demolition of the property located at 640 Plum.

Even with limited resources, the City of Wyandotte has always worked hard to clean up and demolish blighted structures within our city limits. Obtaining grant funding to assist with this demolition is fiscally responsible, as the city does not have funding available to demolish this structure.

I am hopeful that MSHDA will give the City of Wyandotte's proposal strong consideration for the maximum amount of \$250,000.

Sincerely,

Mayor Joseph R. Peterson
City of Wyandotte



CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 13, 2015

AGENDA ITEM # 13

ITEM: Recommendation on Dump Body, Plow Hitch, Salt-Spreader and Hoist Attachments for three (3) dump Trucks for Department of Public Service (DPS) Snow Removal Equipment

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 7-9-15

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: City Council approved the purchase of three (3) dump trucks and other snow removal equipment at the June 29, 2015, Council meeting. This funding included the awarding of \$316,351.32 of the \$442,351.32 in purchases. The implementation plan included a future recommendation for attachments to the three (3) dump trucks. The attached specified equipment matches the equipment of the rest of the DPS fleet. This equipment is supplied by Schultz Equipment, LLC., Ithaca, Michigan. The total cost is \$126,000.00

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in 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: Award the purchase of Dump Body, Plow Hitch, Salt-Spreader and Hoist attachments to Schultz Equipment, LLC, Ithaca, Michigan for \$126,000.00

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Amend City budget to provide for said purchases via an internal borrowing from the City's Self-Insurance Fund. The borrowing will be repaid in future utilizing the Charter-authorized debt levy.

IMPLEMENTATION PLAN: City Engineer to order new equipment; City Administrator to coordinate financing of the purchase and present budget amendments back to City Council.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: *Dispute* The City currently has a relatively low debt load with three (3) debt issuances outstanding:

1. 2006 Capital Improvement Bond (Police/Court/Yack) maturing in 2026
2. Loan from Self-Insurance Fund for Fire Pumper scheduled to be fully repaid in 2016
3. Loan from Self-Insurance Fund for 3200 Biddle Renovations to be fully repaid in 2020

In 2019, revenue from the existing debt millage is projected to be in excess of our current debt obligations by approximately \$413,000. In 2020, this revenue will exceed our current debt obligations by approximately \$850,000.

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: Resolution and information from June 29, 2015, City Council Meeting; Proposal from Schultz Equipment, LLC.

OFFICIALS

William R. Griggs
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas R. Woodruff
CITY ASSESSOR



COUNCIL

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

June 30, 2015

JOSEPH PETERSON
MAYOR
RESOLUTION

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

By Councilman Ted Miciura Jr.
Supported by Councilwoman Sheri M. Fricke

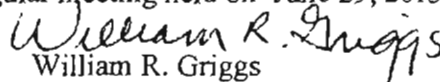
RESOLVED by the City Council that the communication from the City Engineer regarding purchasing snow removal equipment is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES purchases from MIDEAL of three (3) International Single Axle Highway Maintenance Truck Chassis to TRI County International Trucks, Dearborn, Michigan at \$82,565.00 per truck for a total of \$247,695.00; one (1) John Deere 3046 R. Compact Utility Tractor to Sell's Equipment, Woodhaven, Michigan at \$34,042.04 one (1) 2016 Ford F250 4 x 4 Pickup to Gorno Ford, Woodhaven, Michigan at \$28,887.00; AND BE IT FURTHER RESOLVED that Council APPROVES the quote from Selking International, Monroe, Michigan to repair the Dump Truck # 40A in the amount of \$5,727.28; AND BE IT FURTHER RESOLVED that Council directs the City Administrator to coordinate the internal borrowing for \$442,351.32 to fund the purchase of said equipment and provide budget amendments back to City Council .

YEAS: Councilmembers Fricke Miciura Sabuda Schultz Stec

NAYS: None

RESOLUTION DECLARED ADOPTED

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on June 29, 2015.


William R. Griggs
City Clerk

CC: City Administrator, Superintendent of Public Service, Assistant Finance Director

Copy

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM # 9

ITEM: Replacement of Department of Public Service (DPS) Snow Removal Equipment

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 6-25-15

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The attachments include an assessment of the City's Department of Public Service's (DPS) ability to provide continued effective snow removal service. Three (3) dump trucks, one (1) truck and one (1) tractor need to be replaced. Also, one (1) dump truck needs to be repaired. The lead time on the purchase of new dump trucks and outfitting same with plows, spreaders, hoist and hydraulic boxes is approximately five (5) to six (6) months. Therefore, I am recommending moving forward with said purchases so the equipment is available for this winter.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in 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: Award the following purchases:

1. MIDEAL purchase of three (3) International Single Axle Highway Maintenance Truck Chassis to TRI County International Trucks, Dearborn, Michigan at \$82,565.00 per truck = \$247,695.00
2. MIDEAL purchase of one (1) John Deere 3046 R Compact Utility Tractor to Sell's Equipment, Woodhaven, Michigan at \$34,042.04
3. MIDEAL purchase of one (1) 2016 Ford F250 4x4 Pickup to Gorno Ford, Woodhaven, Michigan at \$28,887.00
4. Repairs to Dump Truck #40A to Selking Interantional, Monroe, Michigan at \$5,727.28.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Amend City budget to provide for said purchases via an internal borrowing from the City's Self-Insurance Fund. The borrowing will be repaid in the future utilizing the Charter-authorized debt levy.

IMPLEMENTATION PLAN: City Engineer to order new equipment and obtain repairs to one (1) truck. Also, provide future recommendation on award for plow, salt spreader, hydraulic, and hoist attachments for three (3) dump trucks; City Administrator to coordinate financing of the purchase and present budget amendments back to City Council.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: The City currently has a relatively low debt load with three (3) debt issuances outstanding:

1. 2006 Capital Improvement Bonds (Police/Court/Yack) maturing in 2026
2. Loan from Self-Insurance Fund for Fire Pumper scheduled to be fully repaid in 2016
3. Loan from Self-Insurance Fund for 3200 Building Renovations to be fully repaid in 2020

In 2019, revenue from the existing debt millage is projected to be in excess of our current debt obligations by approximately \$413,000. In 2020, this revenue will exceed our current debt obligations by approximately \$850,000

Thus, the recommended internal borrowing for the purchase of snow removal equipment will be scheduled for complete repayment by 2021. *Shuyedal*

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: *Alt.*

LIST OF ATTACHMENTS: Assessment of Continued Snow Removal Operations with Attachments A thru F, three (3) MIDEAL Proposals and Repair quote for Dump Truck 40A.

ASSESSMENT OF CONTINUED SNOW REMOVAL OPERATIONS FOR THE CITY OF WYANDOTTE

The ability to continue to deliver snow removal at the level of service expected by Wyandotte Citizens will be severely hampered unless replacement of equipment is considered a priority by the City.

In the 2013-2014 Winter season two (2) snow emergencies were declared by the City. In 2014-2015 Winter season one (1) snow emergency was declared. The 2015 snow emergency brought to the forefront the precarious condition of snow removal equipment. During this emergency equipment was out of service when needed. The Department of Public Service (DPS) Mechanics did a masterful job of repairing equipment, but we cannot continue to rely on just on time repairs during snow emergencies. Some equipment is becoming unsafe to operate.

- I. Attachment A describes the DPS Snow Removal Operations.
- II. Equipment needed for snow removal operations:
 - A. Equipment needed for plowing:
 1. Eight (8) Dump Trucks @ (6 c.y.) with plows, One (1) small (3 c.y.) Dump Truck with Plow, Two (2) Pickup Trucks with plows, Four (4) Tractors with brooms for CBD.
 - B. Equipment needed for salting:
 1. Five (5) Dump Trucks (6 c.y.) with spreaders, two (2) tractors with brooms & spreaders and one (1) small dump (3 c.y.)
 - C. Plowing Operations utilizes the most equipment.
- III. Current Equipment for Snow Removal
 - A. DPS 2015 Snow removal Equipment still useable (Attachment B)
 - B. DPS 2015 Snow Removal Equipment needing replacement or repair (Attachment C)
- IV. Assessment of Current Equipment for Snow Removal
 - A. Dump Trucks (6 c.y.) with plows:

Five (5) Dump Trucks (6 c.y.) with plows (#35A, #36, #41, #53, #54) are all in good shape. The City need to purchase three (3) new dump trucks (6 c.y.) with plows to replace three (3) current vehicles (#38-1992, #164-1996, #165-1996). These three (3) Snow Plows are no longer dependable for snow removal operations. Very soon they will be unsafe to use and will not be available for snow removal operations.

One (1) Dump Truck (6 c.y.) with plow should be repaired and maintained in the fleet as a spare (#40-1999).

 1. Pictures of #38, #164, #165 needing replacement (Attachment D).
 - a. #164 and #165 have firewall damage and are becoming unsafe to operate.
 - b. #38 has bad hydraulics and based on its age (1992) will have similar problems to #164 and #165.
 - c. Replacement costs is \$124,565 per truck or \$373,695.00.
 2. Pictures of #40A needing repair to water pump, timing cover and oil pan would be approximately \$6,000.
 - B. Pickup Trucks with Plows

One (1) Pickup (#16) is in good shape. The city needs to purchase one (1) Pickup Truck with Plow to replace current vehicle (#21).

 1. Pictures of #21 needing replacement (Attachment E).
 - a. Front end damage not usable as plow.
 - b. Replacement cost is \$28,887.
 - C. Tractors with Broom
 1. Three (3) Tractors with Broom are in good shape (#51, #55, #121). The City needs to purchase one (1) Tractor with Broom to replace current vehicle (#52).
 - a. Pictures of #52 needing replacement (Attachment F).
 - b. Replacement cost is \$34,042.04.
 - D. Small Dump (3 c.y.)
 1. One (1) Small Dump (#33) is in good shape.

DPS SNOW REMOVAL OPERATIONS

Weather conditions are monitored on weather channel websites. Police Department monitors road conditions and has list to reach supervisors on off hours.

1. Salting Operations

- A. During work day a DPS Supervisor monitors road conditions.
- B. During off hours a Police Shift Supervisor contacts DPS supervisor when conditions warrant salting.
- C. Manpower: 1 Supervisor and 8 employees: Five 6cy dump trucks for streets and parking lots, Two tractors with brooms (non-CDL) and one small 3cy dump truck for CBD.
- D. There are 5 different Salt/Plow routes that are posted in the DPS lunch room.

2. Plowing Operations

- A. Supervisor monitors weather at work and at home.
- B. Operations start when 4 inches of snow is on the ground or 3 inches on the ground and it is continuing to snow.
- C. Manpower: 1 supervisor and 15 employees: Eight 6cy dump trucks, Two pickup trucks, and One small 3cy dump truck for streets and parking lots, Four tractors with brooms (non-CDL) for CBD, cross walks, viaducts, city buildings and city properties
- D. There are 5 different Plow/Salt routes are posted in the DPS lunch room.

3. Heavy Snowfalls

- A. Shift change to start at 2:00 am, to clear CBD snow from streets and parking lots.
- B. Manpower: 1 supervisor and 5 employees, 2 front loaders and 3 semi-trucks.

4. Overtime

- A. Union contract call in list
- B. Seasonal with CDL's, seasonal without CDL's for tractors.
- C. Contract Employees
- D. Supervisor

5. Working Shifts

- A. MDOT Regulations: Government employees exempt from regulations.

6. Snow Emergency

- A. The Mayor or Police Chief has the authority to declare a snow emergency. Cars are prohibited from parking on the streets during a snow emergency.

2015 SNOW REMOVAL EQUIPMENT

STILL USEABLE

Truck #	Manufacturer	Year of Truck	Original Purchase Price	Original Purchase Price Plow, Salt Spreader Hydraulics & Holst	Comments
16	FORD F350	2006	\$23,174.00		
33	FORD F450 3CY DUMP TRUCK	2006	\$28,249.00		
35A	FREIGHTLINER 6CY DUMP TRUCK	2010	\$66,596.00	\$15,531.00	
36	STERLING 6CY DUMP TRUCK	2008	\$87,384.00	\$12,063.00	
41	STERLING 6CY DUMP TRUCK	2002	\$49,958.00	\$23,037.00	
53	STERLING 6CY DUMP TRUCK	2005	\$54,369.00	\$15,742.00	
54	STERLING 6CY DUMP TRUCK	2005	\$54,369.00	\$15,742.00	
51	NEW HOLLAND 3045 TRACTOR WI/BROOM & PLOW	2008	\$38,527.00		
55	JOHN DEERE 4 WHEEL TRACTOR WI/BROOM	2007	\$18,406.70		
121	TORO POLAR TRAC WI/BROOM & PLOW	2008	\$30,030.49		

2015 Snow Removal Equipment Needing Replacement or Repair

Truck #	Manufacturer	Year of Truck	Original Purchase Price	Cost to Repair	Cost to Replace	Cost to Replace Plow, Salt Spreader	Maintenance Records	Comments
21	FORD F250	1997	\$25,988.40	Move into Fleet	\$28,887.00	Hydraulics & Hoist	YES	Front end damage not usable as plow
38	400 Series/6yd Dump Truck	1992	\$36,182.00	Scrap	\$82,565.00	\$42,000.00	YES	Hydraulics Bad
40A	400 Series/6yd Dump Truck	1999	\$54,202.00	\$5,727.28			YES	Repairs to water pump, timing cover, oil pan
164	4000 /Series 6yd Dump Truck	1996	\$43,571.00	Scrap	\$82,565.00	\$42,000.00	YES	Firewall damage, becoming unsafe
165	4000 /Series 6yd Dump Truck	1996	\$43,571.00	Scrap	\$82,565.00	\$42,000.00	YES	Firewall damage, becoming unsafe
52	FORD TRACTOR WITH BROOM	1994	\$25,590.00	Scrap	\$34,042.04		YES	Cannot find replacement cab, safety system built into cab
	TOTAL			\$5,727.28	\$310,624.04	\$126,000.00	GRAND TOTAL	\$442,351.32
	Parts availability is scarce for the following: #52							

Shults Equipment, LLC.
Highway Maintenance Equipment
P.O. Box 127
Ithaca, MI 48847
1-800-292-9297
FAX: (989)875-2922

July 8, 2015

To: City of Wyandotte
Attn: Dave

In response to your request for pricing on equipment to be installed on a new single axle trucks, we would like to quote the following for your consideration.

J&J model MDC dump body, 10'x 7' 6/8 cu. yd., mfg'ed. from 8 ga. Hi-tensile steel, with J&J model 60825 double acting underbody hoist, stacked understructure, Stationary type cab shield, LED light kit, grip strut step mounted above the lower rub rail over the rear tire on the driver's side with a grab handle mounted to the top rail, mud flaps behind rear tires,

Root 29" truck half plow hitch complete with lift cylinder, installed on a 10" channel bumper flared back on each end, a cushion relief valve for plow reversing cylinders will be installed to the bumper with a set of 3/8" stainless steel couplers, snow plow lights mounted on stainless steel brackets with rubber backer between the hood and bracket, switch to be in the cab.

Swenson SADS under-tailgate salt spreader manufactured from 201 corrosion resistant stainless steel, complete with spinner assembly & 18" poly spinner disc., two sets of stainless steel couplers, no paint on the stainless steel.

Riverside 31 gallon barrel hydraulic oil reservoir complete with AB breather cap, 5" sight/temp gauge, 1-1/4" flange for return, 1-1/2" flange for suction, return filter with gauge, tank to be painted black.

Fuel tank to be provided by chassis dealer.

Live power hydraulic system to operate the above equipment, all installed for complete operation.

TOTAL PRICE FOR THREE (3) UNITS: \$ 126,000.00.

PRICE PER UNIT: \$ 42,000.00.

PRICE IS FIRM FOR 60 DAYS, THEN SUBJECT TO CHANGE IF NO PURCHASE ORDER IS RECEIVED.

For installation of above equipment, truck must have:

- * Approx. CA measurement of 90".
- * Proper wheelbase 156".
- * Exhaust: vertical pipe on passenger side.
- * Front integral frame extension min. 18"-20".
- * Stationary grill.
- * Transmission setup for mounting & operation of PTO and pump.
- * Bucket seats & room in cab for all hydraulic controls.
- * 4 pack light switches in dash.
- * plow light switch in dash with wire harness to front.

We thank you for the opportunity to be of service.
Shults Equipment, LLC.

Pat Vernon

Pat Vernon, Sales Rep.

QDHSL.WYA

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: July 22, 2015

RESOLUTION by Councilperson _____

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the City Engineer regarding purchasing attachment to the trucks for snow removal operations is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that Council approves purchases from Schultz Equipment, LLC, Ithaca, Michigan to purchase Dump Body, Plow Hitch, Salt-Spreader and Hoist attachments for \$126,000.00; AND

BE IT RESOVLED that Council directs the City Administrator to coordinate the internal borrowing to fund the purchase of said equipment and provide budget amendments back to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: July 13, 2015

AGENDA ITEM # 14

ITEM: Wayne County Tax Foreclose

PRESENTER: Mark A. Kowalewski, City Engineer

Mark Kowalewski 7-8-15

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City of Wyandotte has been informed by Wayne County that properties can be purchased under the Right of Refusal to Purchase Tax Foreclosed Property, please see attached list. The Engineering Department is recommending purchasing the following properties:

Tax ID 57-021-13-0035-000 1207 Lee for \$5,313.43 Lot Size: 30' x 132'
Tax ID 57-022-10-0032-301 Vac. 13th/Grove for \$1,864.38 (see attachment map)
Tax ID 57-022-11-0225-301 Vac. 13th/Grove for \$2,885.91 " "
Tax ID 57-022-11-0226-302 Vac. 13th/Grove for \$1,993.42 " "
Tax ID 57-022-11-0227-303 Vac. 13th/Grove for \$1,993.42 " "
Tax ID 57-022-11-0228-304 Vac. 13th/Grove for \$1,993.42 " "
Tax ID 57-022-11-0229-305 Vac. 13th/Grove for \$1,993.42 " "
Tax ID 57-022-11-0231-000 Vac. 13th/Grove for \$1,993.42 " "
Tax ID 57-022-11-0232-000 Vac. 13th/Grove for \$1,993.42 " "
Tax ID 57-004-31-0187-002 149 Bennett for \$10,543.29 Lot Size: 75' x 100'

The cost of acquisition is \$32,567.53

If you concur with these purchases, the attached resolution will authorize the undersigned to proceed. The Department of Legal Affairs will have to clear title to all of these properties before any redevelopment can occur.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in committed to maintaining and developing excellent neighborhoods by enabling and empowering neighborhood organizations and associations, matching tools and efforts to the conditions in city neighborhoods, tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement, continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas

ACTION REQUESTED: Approve the City to acquire the properties.

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

IMPLEMENTATION PLAN: Inform the County of the City's interest and clear title to the properties.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: *Joseph R. Peterson*

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

Joseph R. Peterson

LIST OF ATTACHMENTS: List of available properties from Wayne County Treasurer and Map of Properties City to purchase

Sale No.	Description	Offer Price
N 8736	57-001-06-0072-000 122 CLINTON WYANDOTTE 06095 LOT 72 SALLIOTTE AND CLINTON'S SUB P. C. 121 L25 P36 WCR	\$7,288.12
N 8737	57-001-07-0024-000 408 CLINTON WYANDOTTE 05930 5931 LOT 24 AND 25 ABBOTT AND BEYMER'S SUB P. C. 121 L30 P79 WCR	\$4,267.26
N 8738	57-004-01-0108-000 156 BENNETT WYANDOTTE 06103 LOT 108 ASSESSOR'S WYANDOTTE PLAT NO. 7 P. C. 121 L65 P34 WCR	\$3,859.44
N 8739	57-004-17-0015-000 1123 3RD WYANDOTTE 06536 LOT 15 BAUMEY ESTATE SUB T3S R11E L39 P10 WCR	\$5,817.60
N 8740	57-004-17-0040-000 1141 MCKINLEY WYANDOTTE 06560 LOT 40 BAUMEY ESTATE SUB T3S R11E L39 P10 WCR	\$3,305.61
N 8741	57-004-20-0017-002 862 LINCOLN WYANDOTTE 08848 8849 S 6 FT OF LOT 17 ALSO LOT 18 ALSO N 8 FT OF LOT 19 ANN SUB P. C. 112 T3S R11E L47 P76 WCR	\$3,551.46
N 8742	57-004-31-0187-002 149 BENNETT WYANDOTTE 06144 E 75 FT OF LOT 187 AMENDED PLAT OF ASSESSOR'S WYANDOTTE PLAT NO. 10 P. C. 179 L70 P29 WCR	\$10,543.29
N 8743	57-005-01-0009-002 880 ST JOHNS WYANDOTTE 09143 W 20 FT LOT 9 ALSO E 20 FT LOT 10 FORD CITY HEIGHTS SUB PC 112 AND FRAC SEC'S 20 AND 21 T3S R11E L37 P97 WCR	\$5,009.61
N 8744	57-005-01-0048-000 922 CORA WYANDOTTE 09182 LOT 48 ALSO N 10 FT LOT 49 FORD CITY HEIGHTS SUB PC 112 AND FRAC SEC'S 20 AND 21 T3S R11E L37 P97 WCR	\$2,728.98
N 8745	57-006-08-0216-002 1866 LINDBERGH WYANDOTTE 07402 N 1/2 LOT 216 ALSO LOT 217 EBERT'S FORD CITY SUB T3S R11E L33 P55 WCR	\$4,881.92
N 8746	57-007-07-0008-302 153 MILLER WYANDOTTE 06909.1 THE W 10.13 FT OF LOT 8 WOODRUFF'S SUB T3S R11E L25 P67 WCR	\$1,360.80
N 8747	57-012-04-0011-000 2032 3RD WYANDOTTE 00877 LOT 11 NORTHSIDE SUB, BLOCK 94 T3S R11E L22 P45 WCR	\$4,026.25
N 8748	57-012-10-0074-000 2078 5TH WYANDOTTE 01219 LOT 74 THE WYANDOTTE HOME COMPANY'S SUB T3S R11E L39 P57 WCR	\$8,081.40
N 8749	57-013-05-0037-302 0 12TH WYANDOTTE LOT 37 ALSO WLY 1/2 VAC ALLEY ADJ TO THE N 25.00 FT OF SAID LOT 37 [LINDEN PARK SUB T3S R11E L19 P22 WCR]	\$2,628.86

The Legal Description and Tax Identifier specify the Property.

The street address is provided as additional information and is not guaranteed to be accurate by the Treasurer. Revised 6/30/2015

Sale No.	Description	Offer Price
N 8750	57-013-05-0042-002 1115 CEDAR WYANDOTTE 03776.1 E 7.5 FT OF LOT 42 ALSO LOT 43 LINDEN PARK SUB T3S R11E L19 P22 WCR	\$3,517.05
N 8751	57-013-18-0016-302 2250 7TH WYANDOTTE 02872.2 2873 LOT 16 EXC THE S 25.00 FT THEREOF ALSO LOT 17 MOE'S SUB - E'LY T3S R11E L24 P84 WCR	\$4,654.03
N 8752	57-013-20-0058-002 2504 8TH WYANDOTTE 03052 3053 S 10 FT OF LOT 58 ALSO LOTS 59 AND 60 MOORE'S SUB T3S R11E L25 P9 WCR	\$8,449.68
N 8753	57-014-02-0011-303 2803 10TH WYANDOTTE 03480.2 S 15 FT OF THE N 20 FT OF LOT 11 WELCH'S FORD CITY SUB T3S R11E L20 P69 WCR	\$1,617.99
N 8754	57-014-30-0001-000 1167 MAPLE WYANDOTTE 04017 LOT 1 HURST AND POST'S SUB, BLOCK 313 T3S R11E, L1 P298 WCR	\$13,125.98
N 8755	57-015-05-0001-002 504 VINEWOOD WYANDOTTE 01557 S 90 FT OF LOT 1 EUREKA IRON AND STEEL WORKS SUB BLOCK 143 T3S R11E L16 P14 WCR	\$3,749.12
N 8756	57-017-05-0312-000 2691 22ND WYANDOTTE 13358.1 LOT 312 ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR	\$3,726.96
N 8757	57-017-16-0072-000 1551 ELM WYANDOTTE 04548 4549 LOT 72 ALSO W 11 FT OF LOT 73 THE STEEL PLANT SUB T3S R11E L18 P53 WCR	\$5,702.40
N 8758	57-018-01-0365-002 3533 17TH WYANDOTTE 14216 S 8 FT OF LOT 365 ALSO LOT 366 ALSO N 3 FT OF LOT 367 TAYLOR PARK SUB T3S R11E L43 P30 WCR	\$7,595.66
N 8759	57-018-01-0411-000 3919 17TH WYANDOTTE 14260 LOT 411 ALSO W 8 FT ADJ VAC ALLEY TAYLOR PARK SUB T3S R11E L43 P30 WCR	\$2,576.45
N 8760	57-018-01-0431-301 3850 17TH WYANDOTTE *14284.1* THE S 15 FT OF LOT 431; ALSO E 8 FT ADJ VAC ALLEY TAYLOR PARK SUB T3S R11E - K - 15.25	\$2,726.59
N 8761	57-018-01-0536-000 3571 18TH WYANDOTTE 14389 14390 LOTS 536 AND 537 ALSO W 8 FT ADJ VAC ALLEY TAYLOR PARK SUB T3S R11E L43 P30 WCR	\$3,783.14
N 8762	57-018-02-0711-000 3569 19TH WYANDOTTE 14566 14567 14568 N 1/2 OF LOT 711 ALSO OF LOTS 712 AND 713 ALSO W 8 FT ADJ VAC ALLEY TAYLOR PARK NO. 1 SUB T3S R11E L51 P49 WCR	\$3,744.93
N 8763	57-021-13-0035-000 1207 LEE WYANDOTTE 15327 LOT 35 VAN VLASSELAER RUGBY GARDENS SUB T3S R11E L37 P99 WCR	\$5,313.43

The Legal Description and Tax Identifier specify the Property.

The street address is provided as additional information and is not guaranteed to be accurate by the Treasurer. Revised 6/30/2015

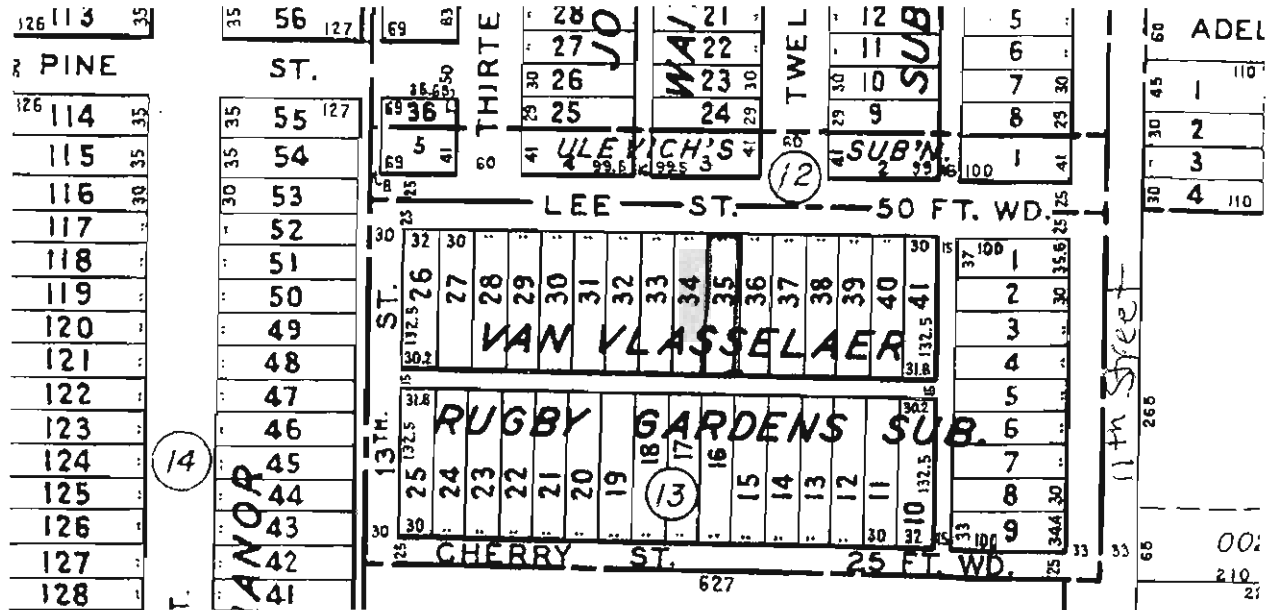
Sale No.	Description	Offer Price
N 8764	57-022-10-0032-301 0 13TH WYANDOTTE *15757.1, 15758.1*PTOF LOT 32 DESC AS BEG N 00D 02M 00S E 109.98 FT AND N 89D 07M 40S W 296.30 FT FROM THE SE COR OF SAID LOT 32--TH S 00D 02M 00S W 30.00 FT--TH N 89D 07M 40S W 103.70 FT--TH N 00D 02M 00S E 30.00 FT--TH S 89D 07M 40S E 103.70 FT--POB 0.07 AC--WYANDOTTE INDUSTRIAL SUB NO.1 T3S R11E L 87 P 65, 66 WCR-K-0.72	\$1,864.38
N 8765	57-022-11-0225-301 0 13TH VACANT WYANDOTTE *15837.1*LOT 225 ALSO N 25 FT VAC MARSHALL AVE--DETROIT RIVER LAND CO'S SUB NO.1 T3S R11E L 37 P 24 WCR-K-57.53	\$2,885.91
N 8766	57-022-11-0226-302 0 13TH WYANDOTTE *15838.1*LOT 226--DETROIT RIVER LAND CO'S SUB NO.1 T3S R11E L 37 P 24 WCR-K-30.50	\$1,993.42
N 8767	57-022-11-0227-303 0 13TH VACANT WYANDOTTE *15839.1*LOT 227--DETROIT RIVER LAND CO'S SUB NO.1 T3S R11E L 37 P 24 WCR-K-30.50	\$1,993.42
N 8768	57-022-11-0228-304 0 13TH VACANT WYANDOTTE 15840.1 LOT 228 DETROIT RIVER LAND CO'S SUB NO. 1 T3S R11E L37 P24 WCR- K- - 130.50	\$1,993.42
N 8769	57-022-11-0229-305 0 13TH VACANT WYANDOTTE *154841.1 15842.1*LOT 229--DETROIT RIVER LAND CO'S SUB NO. 1 T3S R11E L 37 P 24 WCR-K-30.50	\$1,993.42
N 8770	57-022-11-0231-000 0 13TH WYANDOTTE *15843* LOT 231 ALSO 18 FT VAC ALLEY-- DETROIT RIVER LAND CO'S SUB NO. 1 T3S R11E L37 P24 WCR	\$1,993.42
N 8771	57-022-11-0232-000 0 13TH WYANDOTTE *15844* LOT 232 ALSO 18 FT VAC ALLEY-- DETROIT RIVER LAND CO'S SUB NO. 1 T3S R11E L37 P24 WCR	\$1,993.42

The Legal Description and Tax Identifier specify the Property.

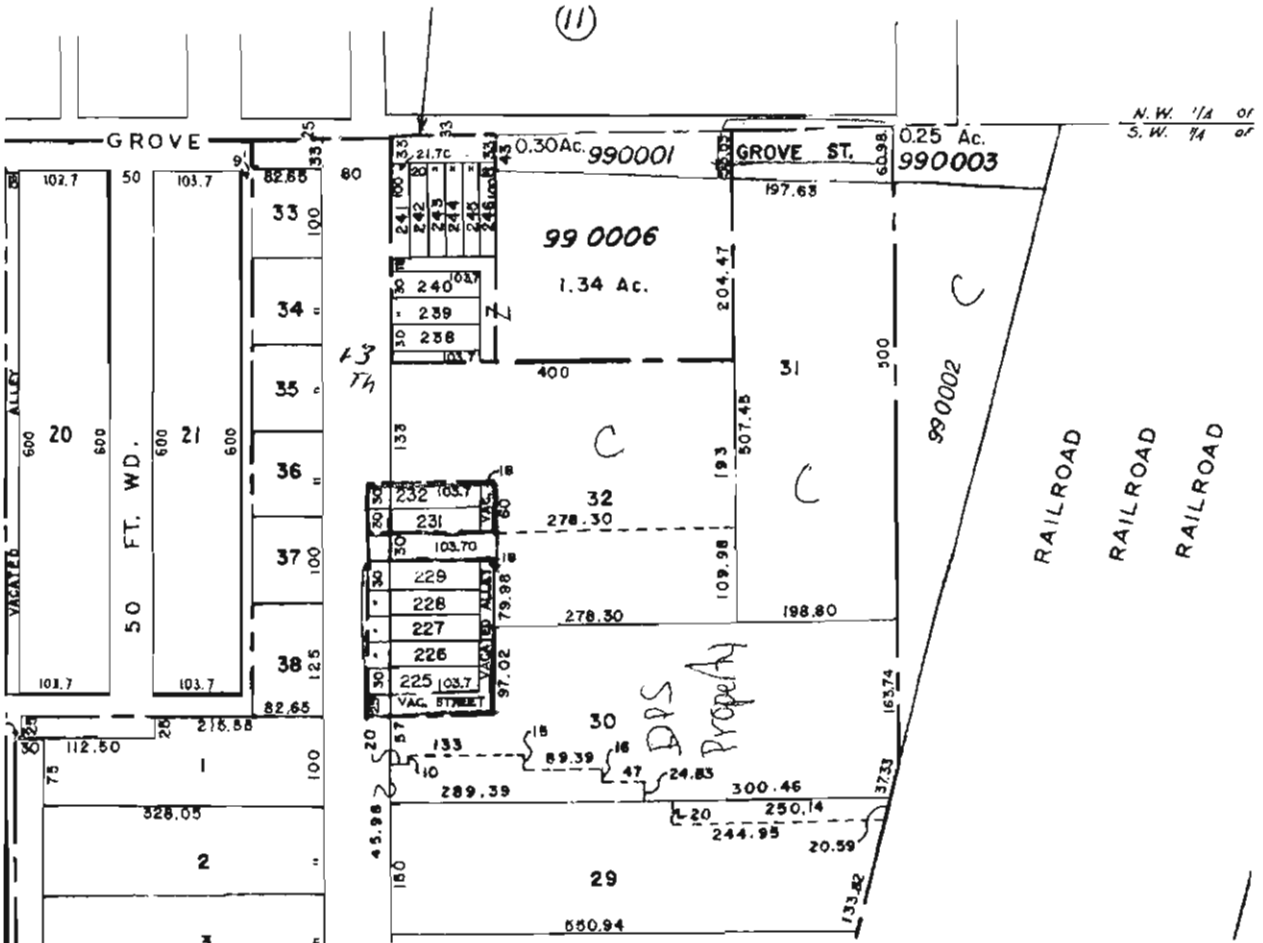
The street address is provided as additional information and is not guaranteed to be accurate by the Treasurer. Revised 6/30/2015

1207 Lee - LOT 35 VAN VLASSELAER RUGBY GARDENS SUB T3S R11E L37 P99 WCR

1213 Lee - LOT 34 VAN VLASSELAER RUGBY GARDENS SUB T3S R11E L37 P99 WCR - OWNED BY THE CITY OF WYANDOTTE

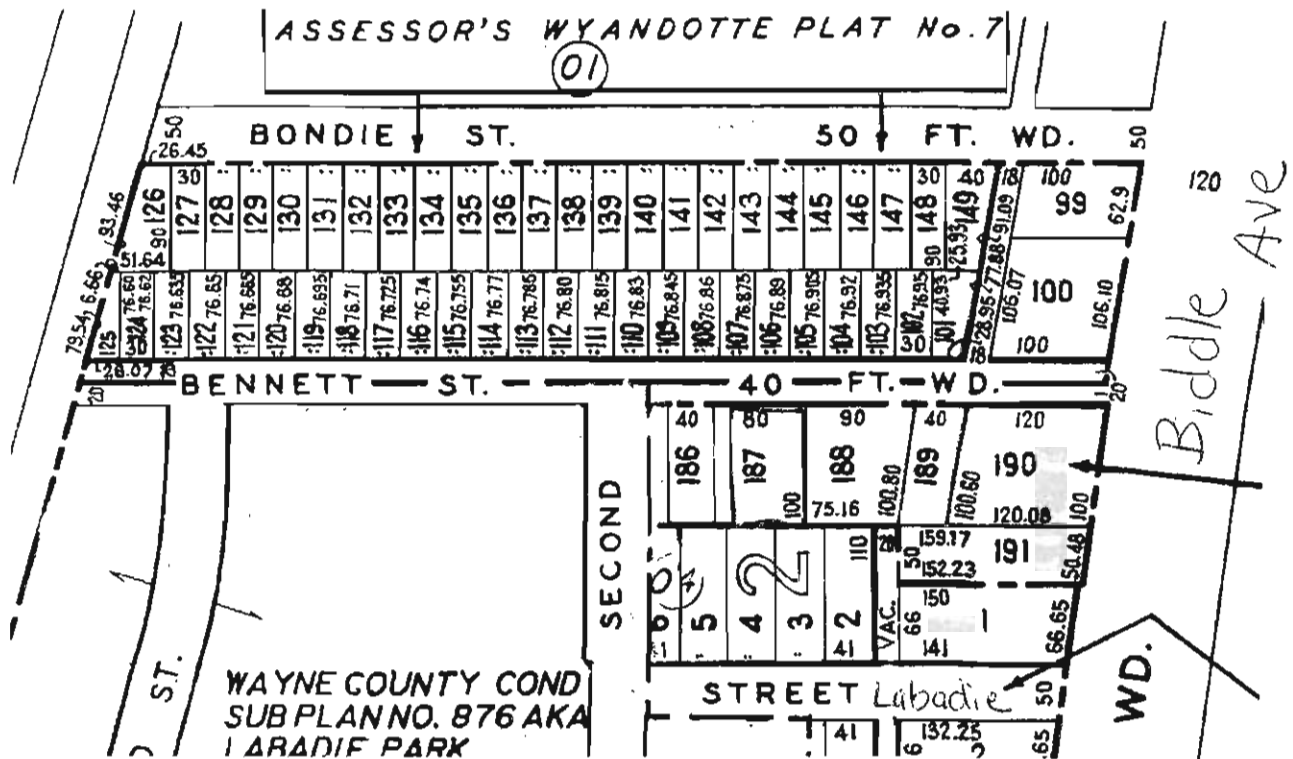


VACANT PROPERTIES ON 13TH AND GROVE



L70 P29 WCR

E 75 FT OF LOT 187 AMENDED PLAT OF ASSESSOR'S WYANDOTTE PLAT NO. 10 P. C. 179



Italian American Club:

06147-6159 LOTS 1 TO 4 ALSO ADJ VAC ALLEY 20.00 FT WIDE LABADIE'S AND REAUME'S SUB BLOCK 2
P.C. 179 L17 P67 WCR ALSO LOTS 188 TO 191 - AMENDED PLAT OF ASSESSOR'S WYANDOTTE PLAT NO.
10 P.C. 179 L70 P29 WCR.

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan

Date: July 20, 2015

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that Council concurs with the recommendation of the City Engineer to acquire the properties at Tax ID Tax ID 57-021-13-0035-000 1207 Lee; Tax ID 57-022-10-0032-301; Tax ID 57-022-11-0225-301; Tax ID 57-022-11-0226-302; Tax ID 57-022-11-0227-303; Tax ID 57-022-11-0228-304; Tax ID 57-022-11-0229-305; Tax ID 57-022-11-0231-000; Tax ID 57-022-11-0232-000; Tax ID 57-004-31-0187-002 149 Bennett in a total amount of \$32,567.53 offered to the City of Wyandotte from Wayne County Tax Foreclosure from account no. 492-200-850-519; AND

BE IT RESOLVED that Council directs the Department of Legal Affairs to clear title on all properties that are received by Wayne County; AND

BE IT RESOLVED that the Mayor and Clerk are hereby authorized to sign said documents, subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

YEAS

COUNCIL

NAYS

Fricke

Galeski

Miciura

Sabuda

Schultz

Stec

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS
412 VINEWOOD AND FORMER 422 VINEWOOD FROM TWO FAMILY
RESIDENTIAL DISTRICT (RT) TO ONE FAMILY RESIDENTIAL DISTRICT (RA)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

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

All of Lot 9 and all of the Lot 10 except the west 25 feet, Block 120 Part of Wyandotte, City of Wyandotte, County of Wayne, State of Michigan

Known as: 412 Vinewood and former 422 Vinewood, Wyandotte, Michigan

be and is hereby rezoned from Two Family Residential District (RT) to One Family Residential District (RA).

Section 2. Amendment of Zoning Map.

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

Section 3. Severability.

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

Section 4. Effective Date.

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

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

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

Absent: _____

I hereby approve the adoption of the foregoing ordinance this _____ day of July, 2015.

CERTIFICATE



We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the ____ day of July, 2015.

Dated July____, 2015

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk



 RA ONE FAMILY RESIDENTIAL DISTRICT
 RT TWO FAMILY RESIDENTIAL DISTRICT

CITY OF WYANDOTTE, MICHIGAN
 AMENDED ZONING MAP NO. 283

ORDINANCE NO.
 DATED

 NORTH
 NOT TO SCALE

MAYOR: _____
 JOSEPH R. PETERSON

CLERK: _____
 WILLIAM R. GRIGGS

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS
FORMER 362 HUDSON STREET FROM INDUSTRIAL DISTRICT(I-1)
TO INDUSTRIAL DISTRICT(I-2)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

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

Lot 86, Hudson's Subdivision, T3S, R11E, L22, P23, Wayne County Records

Known as: Former 362 Hudson Street, Wyandotte, Michigan

be and is hereby rezoned from Industrial District (I-1) to Industrial District (I-2).

Section 2. Amendment of Zoning Map.

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

Section 3. Severability.

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

Section 4. Effective Date.

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

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

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

Absent: _____

I hereby approve the adoption of the foregoing ordinance this _____ day of July, 2015.

CERTIFICATE

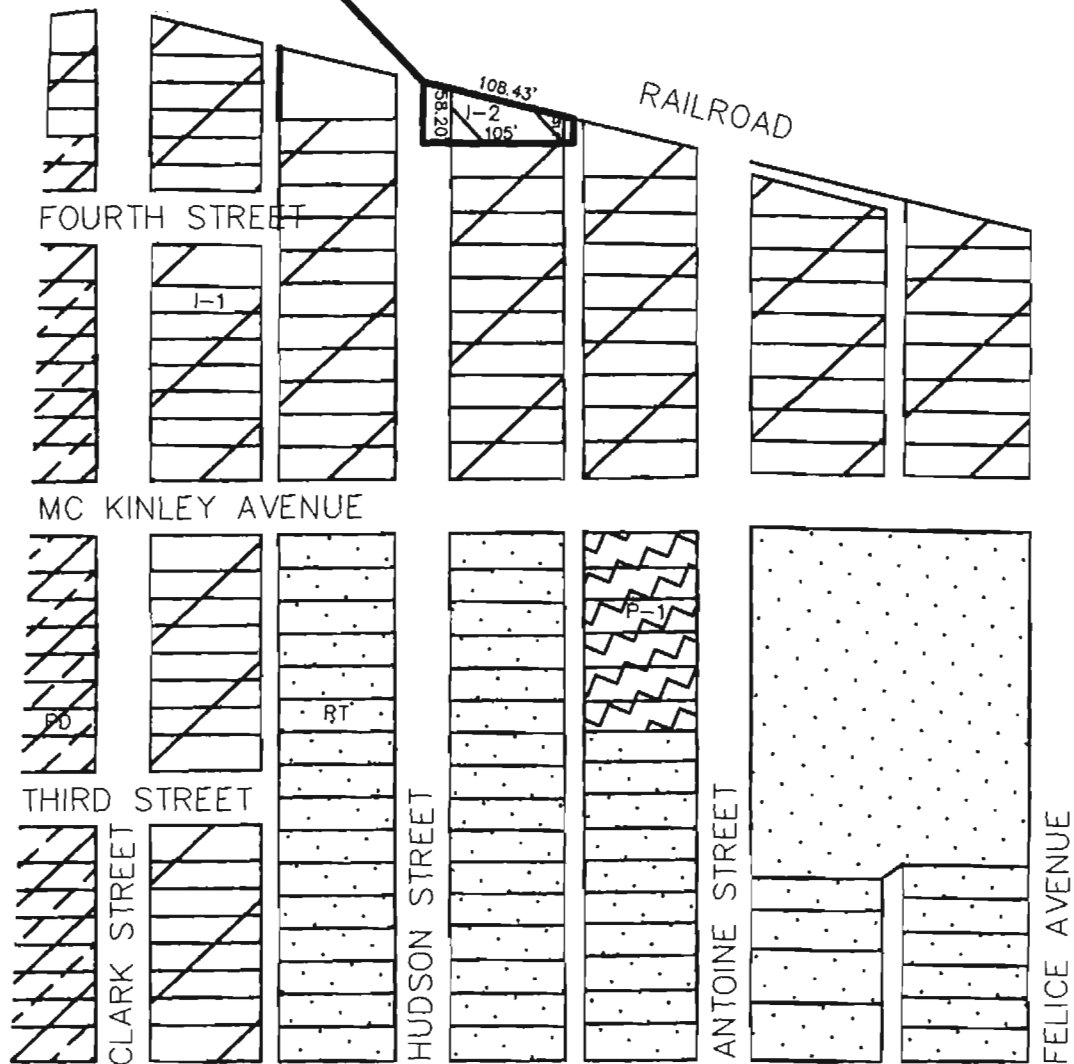
We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the ____ day of July, 2015.






Dated July____, 2015

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

LIMITS OF
AMENDED DISTRICT



- | | | |
|-------------------------------------------------------------------------------------|-----|---------------------------------|
|  | PD | PLAN DEVELOPMENT DISTRICT |
|  | RT | TWO FAMILY RESIDENTIAL DISTRICT |
|  | I-1 | INDUSTRIAL DISTRICT |
|  | I-2 | INDUSTRIAL DISTRICT |
|  | P-1 | VEHICULAR PARKING DISTRICT |

 NORTH
NOT TO SCALE

CITY OF WYANDOTTE, MICHIGAN
AMENDED ZONING MAP NO. 284

ORDINANCE NO.
DATED

MAYOR: _____
JOSEPH R. PETERSON

CLERK: _____
WILLIAM R. GRIGGS

Final Reading

AN ORDINANCE ENTITLED

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

ARTICLE XXII – SECTION 2200 SPECIAL LAND USES, SECTION V – Outdoor sales space for new
or used automobiles, recreations vehicles, mobile homes and boats

CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN ORDAINS:

Section 1.

The following Section of the City of Wyandotte Zoning Ordinance entitled “Article XXII – Section 2200 Special Land Uses,” Section V, entitled “Outdoor sales space for new or used automobiles, recreations vehicles, mobile homes and boats” by adding #(8) to read the following:

ARTICLE XXII SPECIAL LAND USES

Sec. V. (8) No used car lot shall be permitted within seven hundred fifty (750) feet of another used car lot.

Section 2.

Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy or any character be lost, impaired or affected by this Ordinance.

Section 3.

Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

Section 4.

Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

Section 5.

This Ordinance shall take effect 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 and 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 _____, 200__.

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 _____, 200__.

William R. Griggs, City Clerk

Joseph R. Peterson, Mayor

NOTICE OF ADOPTION

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

The effective date of this Ordinance is _____. A copy of this Ordinance may be purchased or inspected 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.

Wyandotte, Michigan June 29, 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

June 25, 2015

Dear City Counsel

We are asking you to please take down a tree in front of the newly acquired 2939 First Street Address/The Old Gail's Office Supply Building. The front of the building will be going through a large renovation over the next couple of months. This building entrance is in such a bad state that we need to repair the whole entrance on first street. The front door entrance is right in front of the planter box with the tree in it. The tree also covers the whole front of the building so that signage would not be visible. Our business caters to seniors and handicap people where visibility from the parking lot is important. What we would like to do is keep the planter box, have the tree taken down and then maintain it with a beautiful display of flowers and plants.

Sincerely,
Total Health Foods & Alice Haung's Chinese Natural Therapies
(734) 246-1208, 2938 Biddle Ave., Wyandotte

From: R.Felix Kozlowski [felix415@gmail.com]
Sent: Monday, June 29, 2015 3:21 PM
To: clerk@wyan.org; mayor@wyan.org; dgaleski@wyan.org; tmiciura@wyan.org, Isabuda@vvyan.org; dschultz@wyan.org; smfricke@wyan.org; lstecc@wyan.org

Subject: Total Health Foods tree removal request Good Afternoon,

First off, my apologies on the late submission.

I have just read with interest the communication from Total Health Foods requesting the removal of the tree in front of the entrance to 2939 First Street. As a long time downtown Wyandotte resident I object to the removal of any tree unless necessary for public safety and environmental concerns (tree health). I urge Council to take great interest allowing the tree to remain.

I walk this street on a frequent basis and do not see validation in the argument for removal that Total Health Foods presents.

Facade Renovation:

While I applaud Total Health to their commitment to growing downtown Wyandotte, the renovation to the front entrance should not be hindered by the tree. The tree branches do touch the facade and do reach over the roof line but a proper trim should allow the renovation to proceed unhindered.

Signage Visibility from the Parking Lot:

The current location's First Street entrance has signage, while not fully obstructed by a tree, appears to have provided sufficient visibility for Seniors.

In reference to the 2939 First Street Entrance the building to the left of the tree would have sufficient surface area for signage that would be visible from the parking lot.

Keeping the Planter Box:

This tree would only obstruct the facade for the spring/summer period and during winter the street would look unbalanced with the gap and the planter box empty dirt.

Other businesses along First Street are able to maintain patronage with trees in front or adjacent to their entrances.

Again, I request that Council please consider rejecting the removal request.

Sincerely,
Ron Kozlowski 20 Chestnut St. Wyandotte

No virus found in this message.
Checked by AVG - www.avg.com
Version: 2015.0.6037 / Virus Database: 4365/10122 - Release Date: 06/29/15

June 5, 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:

The Wyandotte Boat Club is celebrating 140 years of rowing in Wyandotte and on the Detroit River.

To celebrate this milestone, we are hosting a summer rowing regatta on Sunday, July 12, 2015.

This event will be smaller than our two spring regattas that we host in late April and early May.

We ask your permission to use the BASF Waterfront Park for the day until 2pm 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 regatta, this would be a continuation of the street closure for the Art Fair, to provide parking and storage for the visiting clubs' shell-trailers. We will work with the DPS to minimize the time that the street will be closed.

Thank you in advance for your assistance.

Sincerely yours,

For The Wyandotte Boat Club, Don Ukrainec, President, Wyandotte Boat Club

June 24, 2015

Honorable Mayor & City Council City of Wyandotte
3200 Biddle Avenue, Wyandotte, MI 48192

Re: 2927 4th Street Temporary Sidewalk & Alley Closure

Dear Mayor and City Council:

The following request is for the temporary closure of the sidewalk and alley during the restoration of the Mehlhose Ice Cream building located at 2927 4th Street starting on June 30 through August 28, 2015.

Over the next two months there will be periodic sidewalk and alley closures to enable contractors to perform the necessary work to restore the exterior facades of the building. The exterior work includes the following (see attached sketch for additional information):

Alley closure to install new underground electric service. Work will be completed in one day and will occur sometime within the next two weeks.

Masonry tuck-pointing on the west and south facades. Work will take approximately four weeks

to complete and will start the Monday following the Wyandotte Street Art Fair.

Concrete sidewalk replacement & Marquee Installation. Work will be completed towards the end of the project and will take approximately one week to complete.

Please do not hesitate to contact me if you have any questions or concerns.

Sincerely,

Thomas Roberts, AIA

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 25, 2015

Honorable Mayor Joseph R. Peterson and City Councilmembers:

With a heavy heart and steady hand I wish to inform the Mayor, Council, Department Heads, Employees of the City of Wyandotte and Citizens of the City of Wyandotte that I will be resigning my elected position of City Clerk effective July 31, 2015. Although my present elected term does not expire until May 2017 I have decided to retire from public office; to spend quality time with my family.

I have had the honor and privilege of serving the City of Wyandotte, as your City Clerk, since 1973 and I appreciate the trust and support that you have given me while serving in this capacity for 42 years.

As the keeper of the records, registrar of birth and death records, freedom of information coordinator, City Council Secretary, Retirement Commission Secretary and Chief Election Official the position has been both challenging and rewarding.

Father time has a way of telling you its time to put away the pen; cover up the election equipment, and close the vault door. However my heart will always be with the City of Wyandotte and its citizens as it has been a privilege to serve each and every one of you.

In closing God Bless Wyandotte.

Sincerely yours,

William R. Griggs, City Clerk

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #5

ITEM: Hiring – Police Officers Chad Pearson, Douglas Johnston, & John McKinnie

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 May 15, 2015 and the applicants had until May 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 candidates Chad Pearson, Douglas Johnston, and John McKinnie who have done a great job in our selection process.

Chad Pearson, who is a Lincoln Park resident, has his Associate's Degree from Schoolcraft College, graduated from the Wayne County Regional Police Academy, and has been a Lincoln Park Police Officer for the past 8-years.

Douglas Johnston, who is a Grosse Pointe Woods resident, has his Bachelor's Degree from Western Michigan University and recently graduated from the Macomb County Police Academy.

John McKinnie, who is a Wyandotte resident, has his Bachelor's Degree from Central Michigan University and recently graduated from the Wayne County Regional Police Academy.

I have spoken with the candidates and they are very excited about this opportunity to work with the Wyandotte Police Department. If approved for hire by the City Council, a conditional job offer will be presented to them with their hiring being contingent upon passing physical and psychological examinations

STRATEGIC PLAN/GOALS: To hire candidates Chad Pearson, Douglas Johnston, and John McKinnie and have them enter our 12-week Field Training Program and upon successful completion they will begin solo patrols on a probationary status for 18-months.

ACTION REQUESTED: Concur with the Police Department to hire Candidates Pearson, Johnston, and McKinnie as probationary Police Officers.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Funds for these 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 positions.

COMMISSION RECOMMENDATION: The Police Commission approved the hiring of the three candidates at their regular meeting on Tuesday June 16, 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

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #6

ITEM: Credit Card-and Electronic Payment Processing – Official Payments

PRESENTER: David Fuller, Director of Information Technology

BACKGROUND: Now that the switch to BS&A for many internal business processes has been completed, moving to an electronic payment solution that is more closely integrated with BS&A is paramount. This will increase productivity and provide a streamlined experience for those who wish to utilize these payment methods. Currently, two vendors are integrated with BS&A – Point & Pay and Official Payments and both offer comparable services. After working closely with both vendors, Official Payments offered the best overall pricing. The offer presented will lower the cost to accept an electronic payment through a lower fee per transaction and reduced processing time per transaction for our staff

Cost Comparison:

Point & Pay – $((0.75\% * \text{dollar amount}) + \$0.40)$ Ex: \$200 payment \$1.90

Official Payments – all payments \$1.75

Non-Utility Payments

Current – Minimum \$3.95 or 2.5%

Proposed – Minimum \$1.00 or 2.55%

STRATEGIC PLAN/GOALS: Enhance services to citizens.

ACTION REQUESTED: Authorize the appropriate representatives to sign the agreement with Official Payments Corporation.

BUDGET IMPLICATIONS: This agreement will lower the current budgeted costs to acquire an electronic payment.

IMPLEMENTATION PLAN: Upon council approval execute the vendor agreement to start implementation.

MAYOR'S RECOMMENDATION: Concur with recommendation.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concur with recommendation – email

LIST OF ATTACHMENTS:

Commission Resolution

Cost sheets from both providers

Official Payments Services Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #7

ITEM: Naming the Grove Street Green Belt as an official city park

PRESENTER: Justin Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: At the Monday May 18th, 2015 City Council meeting, John Dann submitted a letter requesting that the Grove Street Green Belt be officially designated as a park within the city of Wyandotte. At the June 1 2015 City Council meeting I said that I would take it before the Recreation Commission to get their recommendation to officially incorporate the Green Belt area as a city park and to name it,

At the Recreation Commission meeting held on June 16th, 2015, the issue was discussed and the Commission agreed to incorporate the area as a "passive" park. A passive park is not intended to have playground equipment or courts for games (basketball, tennis, etc.), but rather a walking path, benches, etc. It is a quiet area for passive activity.

The recommendation is to name the Green Belt area as the Green Belt Park, with a special designation to be included on the park sign to read "In Honor of Jim Johnston". Mr. Johnston was very influential person in the south end redevelopment.

Once the area is officially named and incorporated as a park, I can then make an amendment to the current Recreation Master Plan and add the new park. Then, this area will be eligible for several grants offered through the DNR for recreation. We will also then be able to address the issue of people illegally driving through the Green Belt area.

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

ACTION REQUESTED: Adopt a resolution concurring with the recommendation of the Recreation Superintendent.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Council adopt a resolution concurring with the recommendation of the Superintendent.

COMMISSION RECOMMENDATION: Commission concurs with the recommendation

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: 1) Request for Council Action from June 1, 2015 meeting

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #8A

ITEM: Shuttle Service: Wyandotte Street Art Fair

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: As you are aware, The Special Event Office is currently organizing the 2015 Wyandotte Street Art Fair; the largest event in the City of Wyandotte and the downriver area. Please find the attached contract from Trinity Transportation for a shuttle service for the fair. This shuttle will be running from Roosevelt High School all four days of the fair and is sponsored for two of the four days. We feel it is important to have the shuttle every day of the event and therefore seek your approval of this contract.

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

Wy. Street Art Fair – 285-225-925-730-860

\$ 600

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

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:
Contract

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #8B

ITEM: Special Event Application - Wyandotte Street Art Fair Entertainment Contracts

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the entertainment contracts assembled and recommended by my office for the 2015 Wyandotte Street Art Fair. For details please see the below listing.

Great Technique Dance Academy - \$0

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

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

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

285-225-925-730-860

\$0

IMPLEMENTATION PLAN: Contract to be signed by Mayor Joseph R. Peterson and William R. Griggs, city clerk to be returned to Heather A. Thiede for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:
Contracts

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #8C

ITEM: Wyandotte Street Art Fair Children's Entertainment Area

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Attached please find the contract for Airborne Bouncers for the 2015 Wyandotte WSAF to be held July 8th through the 11th. We feel that the company will once again enhance the event and provide the city with revenue.

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 recommendation of the Special Event Coordinator and support the contract. Please consider authorization of this contract by Mayor Peterson and the City Clerk, Mr. Griggs.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS

Airborne Bouncers Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #9

ITEM: Replacement of Department of Public Service (DPS) Snow Removal Equipment

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The attachments include an assessment of the City's Department of Public Service's (DPS) ability to provide continued effective snow removal service. Three (3) dump trucks, one (1) truck and one (1) tractor need to be replaced. Also, one (1) dump truck needs to be repaired. The lead time on the purchase of new dump trucks and outfitting same with plows, spreaders, hoist and hydraulic boxes is approximately five (5) to six (6) months. Therefore, I am recommending moving forward with said purchases so the equipment is available for this winter.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in 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: Award the following purchases:

1. MIDEAL purchase of three (3) International Single Axle Highway Maintenance Truck Chassis to TM County International Trucks, Dearborn, Michigan at \$82,565.00 per truck = \$247,695.00

2. MIDEAL purchase of one (1) John Deere 3046 R Compact Utility Tractor to Sell's Equipment, Woodhaven, Michigan at \$34,042.04
3. MIDEAL purchase of one (1) 2016 Ford F250 4x4 Pickup to Gorno Ford, Woodhaven, Michigan at \$28,887.00
4. Repairs to Dump Truck #40A to Selking International, Monroe, Michigan at \$5,727.28.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Amend City budget to provide for said purchases via an internal borrowing from the City's Self-Insurance Fund. The borrowing will be repaid in the future utilizing the Charter-authorized debt levy.

IMPLEMENTATION PLAN: City Engineer to order new equipment and obtain repairs to one (1) truck. Also, provide future recommendation on award for plow, salt spreader, hydraulic, and hoist attachments for three (3) dump trucks; City Administrator to coordinate financing of the purchase and present budget amendments back to City Council.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: The City currently has a relatively low debt load with three (3) debt issuances outstanding:

1. 2006 Capital Improvement Bonds (Police/Court/Yack) maturing in 2026
2. Loan from Self-Insurance Fund for Fire Pumper scheduled to be fully repaid in 2016
3. Loan from Self-Insurance Fund for 3200 Building Renovations to be fully repaid in 2020

In 2019, revenue from the existing debt millage is projected to be in excess of our current debt obligations by approximately \$413,000. In 2020, this revenue will exceed our current debt obligations by approximately \$850,000. Thus, the recommended internal borrowing for the purchase of snow removal equipment will be scheduled for complete repayment by 2021. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Assessment of Continued Snow Removal Operations with Attachments A thru F, three (3) MIDEAL Proposals and Repair quote for Dump Truck 40A.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #10

ITEM: Rezoning of the property known as 412 Vinewood and the former 422 Vinewood, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Mr. and Mrs. Naimola and the City of Wyandotte, (Owners and Appellants) have requested the rezoning of the property known as 412 Vinewood and the former 422 Vinewood from Two Family Residential District (RT) to Single Family Residential District (RA). This request was referred to the Planning Commission to hold the required public hearing.

The hearing was held on June 18, 2015, and the Commission's Resolution was to approve the request to rezone the property known as 412 Vinewood and the former 422 Vinewood to Single Family Residential District (RA).

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: June 18, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:jrp

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #11

ITEM: Adopt-A-Lot Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Received a request from Lisa Lesage, 3137 4th Street, to utilize the City-Owned lot known as former 3123 4th Street. Ms. Lesage has executed a Hold Harmless Agreement which is attached.

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

ACTION REQUESTED: Approve the use of City-owned property.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Inform DPS and the City's Grass Cutting Contractor that the property known as Former 3123 4th Street is being used. Give copy of Resolution to Ms. Lesage.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: reviewed hold harmless W.Look

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Hold Harmless Agreement

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #12

ITEM: Acquisition of the property at 140 Superior and sale of Former 333 Maple

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City entered into a Purchase Agreement on March 17, 2014, (See attached Resolution) for the property known as Doherty Hall (IMC Convent) 140 Superior. On July 21, 2014, Council approved the 1st Amendment to the Purchase Agreement to permit the closing of 333 Maple independent of the remainder of the Agreement.

Attached please find a 2nd Amendment to the Purchase Agreement for your approval, which will reduce the purchase price to acquire the property at 140 Superior to \$20,000 and remove the City's requirement to demolish the church rectory and construct a parking lot at 354 Elm Street.

Further, the Engineering Department solicited quotes for the demolition of the structure at 140 Superior and Pro Excavation was determined to be the most qualified bid for the amount of \$97,000.00 (See attached bids).

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan that we are committed to enhancing the community's quality of life by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, insuring 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 and fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the Amendment to the Purchase Agreement for the acquisition of 140 Superior and accept the quote from Pro Excavation for the demolition of the structure at 140 Superior.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: TIFA 492-200-850-519 acquisition.

IMPLEMENTATION PLAN: Proceed with Purchase Agreement as presented to City Council, once closed demolish the property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Reviewed amendment W.Look

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Proposed 2nd Amendment to Purchase Agreement; City Council Resolutions dated July 22, 2014 and March 18, 2014; Quotes received for demolition.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #13

ITEM: Rezoning of the property known as 1777 Oak Street, Wyandotte, Michigan

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Mr. Ronald Mendenhall Jr., (Owner) requested the rezoning of the property at 1777 Oak Street from Multiple Family Residential District (RM-2) to General Business District (B-2). This requested was referred to the Planning Commission to hold the required public hearing.

The hearing was held on June 18, 2015, and the Commission Resolution was to deny the request to rezone the property at 1777 Oak Street. The rezoning of this property to B-2 (General Business District) is not consistent with the City's Master Plan.

NOTE: The owner has applied to the Zoning Board of Appeals and Adjustment for approval to utilize the property for auto detailing. This appeal will be heard on July 15, 2015.

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: June 18, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Minutes of the Planning Commission

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #14

ITEM: Amendment to Purchase Agreement for the Former 1201 Chestnut

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: A Purchase Agreement was approved by City Council on August 19, 2014, for the Mooney's to construct a single family dwelling. The Mooney's would like to amend their Purchase Agreement by changing the style of home they would like to build. Further, during the Mooney's review process, it was discovered that the neighbor's wooden fence encroaches onto this property by 1.1' to 2.6'. The Mooney's are agreeable to the encroachment.

Therefore, attached for your approval is an Amendment to the Purchase Agreement with the Mooney's and a Grant of License with the property owners at 1215 Chestnut for the encroachment of the fence for your consideration.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in provide the finest services and quality of life to its residents by fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with recommendation

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute First Amendment to Purchase Agreement, Grant of License and close on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Documents reviewed by Bill Look

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: First Amendment to Purchase Agreement and Grant of License

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #15

ITEM: Approved PD Plan for 2927 4th Street, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

BACKGROUND: A PD Planned Development District application from Thomas Roberts was referred to the Planning Commission, for the required public hearing, to approve the Stage I and Stage II Final Site Plan for the property known as 2927 4th Street (Mehlhos). Mr. Roberts is requesting a Certificate of Occupancy for an Architecture Office and one (1) bedroom apartment which includes four (4) parking spaces. Attached is the Resolution duly adopted by the Planning Commission at a regular meeting held on June 18, 2015. In the Resolution, the Commission approved all uses and the plans submitted.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in promoting the finest in design, amenities and associated infra-structure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

ACTION REQUESTED: Adopt a resolution approving the uses.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution approving the uses and forward same to the property owner.

COMMISSION RECOMMENDATION: Approved by the Planning Commission June 18, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on June 18, 2015

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #16

ITEM: Rezoning of the property known as Former 362 Hudson, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: A request from the City Engineer to the rezone of the property known as

former 362 Hudson from Industrial District (I-1) to Industrial District (I-2) was referred to the Planning Commission to hold the required public hearing.

The hearing was held on June 18, 2015, and the Commission's Resolution was to recommend to City Council to approve 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: June 18, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Resolution and Minutes of the Planning Commission

MODEL RESOLUTION:

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM #17

ITEM: Zoning Ordinance Amendment – Article XXII Special Land Uses, Section 2202 V Outdoor sales space for new or used automobiles, recreations vehicles, mobile homes and boats

PRESENTER: Elizabeth A. Krimmel, Chairperson Planning Commission

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski

BACKGROUND: Request from the City Engineer to amend the current ordinance to change where a used car lot shall be permitted was referred by your Honorable Body to the Planning Commission to hold the required public hearing. The public hearing was on June 18, 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 infra-structure improvements in all new developments and establishing a unique historic, cultural and visual identity for Wyandotte as a destination city within the region

ACTION REQUESTED: Adopt a resolution receiving and placing the communication on file and setting first reading of the ordinance.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Adopt Resolution and update Zoning Ordinance

COMMISSION RECOMMENDATION: Approved by the Planning Commission June 18, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Ordinance prepared by City Attorney

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Minutes from Planning Commission meeting on June 18, 2015

LATE ITEM

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: 06-29-15

RESOLUTION #

ITEM: Engineering Large Format Multi-Function Printer

PRESENTER: David Fuller, Director of Information Technology

BACKGROUND: The Engineering and Building Department currently maintains a non-networked color large-format printer to print building plans, presentation material, and miscellaneous other documents. A large-format copier is also used to allow the retention of originals while the copies are used in the field. This copier has recently failed and, based upon age, is no longer feasibly repairable.

I recommend replacing the failed device with a single, networked multi-function device that would serve the functions of the original devices with the following added benefits:

Network capability – allow more users and functions to utilize the resource

Scan documents – eliminate original paper document retention and print on-demand

Reprographics One of Dearborn, MI responded with the best price for our needs. The cost for this recommendation would be a 60 month lease at \$198.36 per month for a total of \$11,901.60 with a \$1 end of lease buy. The outright purchase of the device with 60 months of service is \$11,870.00.

STRATEGIC PLAN/GOALS: Enhance services to citizens.

ACTION REQUESTED: Authorize the appropriate representatives to sign the agreement with Official Payments Corporation.

BUDGET IMPLICATIONS: The lease payments paid from 2015 budgeted funds of account 101-440-750-210.

IMPLEMENTATION PLAN: Upon council approval purchase and deploy the device.

MAYOR'S RECOMMENDATION: Concur with recommendation. jrp

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS:

Reprographics One proposal pricing

Toshiba proposal pricing

REPORTS AND MINUTES

Daily Cash Receipts

June 23, 2015

CITIZENS PARTICIPATION

Chris Calvin, 466 Sycamore, regarding City Clerk William Griggs.

Richard Miller, 1202 – 2nd, regarding the Mehlhose Family and Mr. Griggs.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

HEARING

HEARING RELATIVE TO A COMMERCIAL FACILITIES EXEMPTION CERTIFICATE -2948-54-58 BIDDLE AVENUE CITY OF WYANDOTTE

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: June 29, 2015

AGENDA ITEM: HEARING

ITEM: Commercial Facilities Exemption Certificate - 2948-54-58 Biddle Avenue

PRESENTER: Todd A. Drysdalc, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND

Attached is the application of AKAJ LLC, also known as Total Health Foods for a Commercial Facilities Exemption Certificate (CFEC) for the property at 2948-54-58 Biddle Avenue. The Council previously approved establishing Commercial Redevelopment District No. 15 for the property on May 11, 2015.

In accordance with the Commercial Redevelopment Act, Public Act 255 of 1978, a public hearing has been scheduled on June 29, 2015, to consider the application for a restoration project. Public notice was mailed to the applicant, the assessor, a representative of the affected taxing jurisdictions, and to the general public via the News Herald. The application provides detailed information regarding the proposed use, construction activities, estimated costs, a construction time schedule, and the economic advantages expected from the project. As noted in the application, construction costs are estimated to exceed \$550,000.

To summarize, a CFEC for a restoration project encourages redeveloping commercial property in a qualified downtown revitalization district by freezing the taxable value of the commercial portion of the building (but not the residential portion on the second floor with four (4) apartments) at its value prior to restoration, therefore exempting the new investment from local taxes for a period not to exceed 12 years after the completion of construction, with the actual duration to be determined by the City Council. The school operating tax and the State Education Tax (SET) are also frozen. Land, personal property, and any residential property cannot be abated under this Act. The project will pay taxes on the existing taxable value of the building and land, and taxes on any increased taxable value to the residential portion.

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

ACTION REQUESTED: Approve the attached resolution approving the application for a Commercial Facilities Exemption Certificate (CFEC) for 12 years after completion of the project.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

1. Proposed Resolution
2. Application for a CFEC
3. Commercial Redevelopment Act – MEDC Summary
4. List of Commercial Redevelopment Districts and Exemption Certificates approved by the City of Wyandotte

FIRST READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF
WYANDOTTE ZONING ORDINANCE BY ADDING
ARTICLE XXII-SECTION 2200 SPECIAL LAND USES, SECTION V-Outdoor sales
Space for new or used automobiles, recreation vehicles, mobile homes and boats

RESOLUTIONS

Wyandotte, Michigan June 29, 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 Sherri Fricke
ROLL ATTACHED

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Janette Crossman, Total Health Foods, 2938 Biddle requesting to remove the tree in front of their building entrance (2939 First Street) is hereby referred to the City Engineer, Downtown Development Authority, and Beautification Commission for a review and report back in three (3 weeks).

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

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Ron Kozlowski, 20 Chestnut #805, voicing his objection to the removal of the tree in front of 2939 First Street is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

ROLL ATTACHED

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby APPROVES the request of the President of the Wyandotte Boat Club, One Pine Street to host their summer rowing regatta and close Biddle Avenue between Pine and Third Streets on Sunday, July 12, 2015. AND FURTHER that the Department of Public Service be requested to assist in said road closure. AND FURTHER that the Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and further is hereby authorized and directed to sign said permit. AND FURTHER the City of Wyandotte assumes responsibility for all damage claims which may arise from the road closing and FURTHER the Fire Department is hereby notified to reroute emergency vehicles.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby GRANTS permission to Thomas Roberts, AIA to temporarily close the sidewalk and alley during the restoration of the Mehlhose Ice Cream building located at 2927-4th Street starting on June 30th through August 28, 2015 provided a Hold Harmless Agreement is executed as prepared by the Department of Engineering.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council accepts the resignation of William R. Griggs, City Clerk as of July 31, 2015 with regret. AND BE IT FURTHER RESOLVED that Mayor and Council thanks William R. Griggs, for his forty-two (42) years of dedicated service to the City of Wyandotte and their Citizens. AND BE IT FURTHER RESOLVED that Mayor and Council extend their best wishes to Mr. Griggs and his family for a happy and healthy life.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

YEAS: Councilmembers Miciura, Sabuda, Schultz, Stec

NAYS: Councilwoman Fricke

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the determination that vacancies exist for the position of Police Officer and the Council authorizes the filling of such vacancies 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, candidates Chad Pearson, Douglas Johnston, and John McKinnie are being offered employment as probationary Police Officers contingent upon their successful completion of physical, drug screen, and psychological examinations.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS, there is customer demand for the ability to pay Wyandotte Municipal Services utility bills on line; and WHEREAS, the City of Wyandotte Strategic Plan 2010-2015 states in its Goals and Objectives that the IT Department will implement a system to allow city payments on line; and WHEREAS, enabling more city functions to accept electronic payments will benefit the citizens of Wyandotte; and WHEREAS, the existing enterprise system has the capability to integrate online bill payments into existing workflows allowing for productivity gains; now therefore, BE IT RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Services Commission and the Director of Information Technology in the following; that the City Clerk and Mayor are hereby authorized to sign an agreement with Official Payments to provide credit card processing capabilities for online bill payments at an agreed transactional rate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby agrees with and APPROVES the recommendation of the Superintendent of Recreation and Recreation Commission to name the Grove Street Green Belt as the Green Belt Park to include a special designation "IN HONOR OF JIM JOHNSTON"

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the request from the Special Event Coordinator to enter into a contract with Trinity Transportation to provide shuttle service in the amount of \$600.00 for the 2015 Wyandotte Street Art Fair is hereby APPROVED. AND BE IT FURTHER RESOLVED that funds are to be derived from account # 285-225-925-730-860.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the request from the Special Event Coordinator to enter into an agreement with Great Technique Dance Academy to entertain at the 2015 Wyandotte Street Art Fair for no charge on July 8, 2015 is hereby APPROVED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the request from the Special Event Coordinator to enter into a contract with Airborne Bouncers for the 2015 Wyandotte Street Art Fair to be held July 8th through July 11, 2015 is hereby APPROVED ; provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that all stipulations as outlined in said contract including the usage of the Theatre lot be adhered to with the agreement that Airborne Bouncers is to remit to the City a check in the amount of 15% of the proceeds within one week of the end of the Street Fair.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer regarding purchasing snow removal equipment is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES purchases from MIDEAL of three (3) International Single Axle Highway Maintenance Truck Chassis to TRI County International Trucks, Dearborn, Michigan at \$82,565.00 per truck for a total of \$247,695.00; one (1) John Deere 3046 R. Compact Utility Tractor to Sell's Equipment, Woodhaven, Michigan at \$34,042.04 one (1) 2016 Ford F250 4 x 4 Pickup to Gomo Ford, Woodhaven, Michigan at \$28,887.00; AND BE IT FURTHER RESOLVED that Council APPROVES the quote from Selking International, Monroe, Michigan to repair the Dump Truck # 40A in the amount of \$5,727.28; AND BE IT FURTHER RESOLVED that Council directs the City Administrator to coordinate the internal borrowing for \$442,351.32 to fund the purchase of said equipment and provide budget amendments back to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 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 412 Vinewood and the former 422 Vinewood, Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission and hereby APPROVED the request to rezone the property known as 412 Vinewood and the former 422 Vinewood, Wyandotte, Michigan to Single Family Residential District (RA) BE IT FURTHER RESOLVED that said rezoning be referred to the Department of Legal Affairs to prepare the proper ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to allow Lisa Lesage, 3137-4th Street to utilize the city-owned property known as former 3123-4th Street in conjunction with the Adopt-A-Lot-Program. AND BE IT FURTHER RESOLVED that the Hold Harmless Agreement that Ms. Lesage has executed shall be placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the 2nd amendment to the Purchase Agreement between the City of Wyandotte and Archdiocese of Detroit for the acquisition of the property at 140 Superior; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the 2nd Amendment to Purchase Agreement; AND BE IT RESOLVED that Council accepts the bid from Pro Excavation in the amount of \$97,000 for the demolition of 140 Superior from account # 492-200-850-519.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 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 1777 Oak Street, Wyandotte is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Planning Commission and hereby DENIES the request of Mr. Mendenhall Jr. to rezone the property at 1777 Oak Street.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation from the City Engineer regarding First Amendment to Purchase Agreement and the Grant of License for the sale of former 1201 Chestnut; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First Amendment to Purchase Agreement between the City and Mr. and Mrs. Mooney as submitted to City Council. AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the Grant of License with James and Katherine Hill as submitted to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS on April 28, 2015, City Council referred a communication from Thomas Roberts, Owner of 2927-4th Street to the Planning Commission to hold the required public hearing; AND WHEREAS, on June 18, 2015, the Planning Commission held the public hearing and notice was placed in the News Herald. Comments were received including a letter from the City Engineer; AND WHEREAS, the Planning Commission approved the Stage I and Stage II Final Site Plan for the property at 2927-4th Street which includes four (4) parking spaces; AND NOW THEREFORE BE IT RESOLVED that the City Council APPROVES the Stage I and Stage II Final Site Plan as submitted by Thomas Roberts Architect, LLC, for the property known as 2927-4th Street to be used as an architectural office and one (1) bedroom apartment with four (4) parking spaces in compliance with the requirements set forth in the Zoning Ordinance Section 1655.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 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 former 362 Hudson, Wyandotte is hereby received and placed on file; AND NOW THEREFORE, BE IT RESOLVED that Council CONCURS with the recommendation of the Planning commission and hereby APPROVES the requested rezoning application for the property known as former 362 Hudson, Wyandotte, Michigan to Industrial District (I-2); AND BE IT FURTHER RESOLVED that said rezoning be referred to the Department of Legal Affairs to prepare the proper ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the Planning Commission, regarding changes to Article XXII-Special Land Uses, Section 2202 V Outdoor sales space for new or used automobiles, recreational vehicles, mobile homes and boats is 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 Sherri Fricke

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

NAYS: None

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS, the Engineering and Building Department must utilize on-demand copies and prints of various building and resources plans and documents; and WHEREAS, the current device used to make copies has failed and is at end of life; and WHEREAS, the current device used to print large-format documents is nearing end of life and is available to only one office worker; and WHEREAS, replacing the existing devices with a modern networked multi-function printer would ultimately save costs and enhance productivity, BE IT RESOLVED by the City Council that Council CONCURS with the Director of Information Technology in the following; that the City Council authorizes the purchase of a 60 month lease at \$198.36 per month for a large-format multi-function printer through Reprographics One ; to be paid from the 2015 budgeted funds of account #101-440-750-210.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

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

NAYS: None

RESOLUTION APPROVING A COMMERCIAL FACILITIES EXEMPTION CERTIFICATE
FOR 2948-54-58 BIDDLE AVENUE, WYANDOTTE, MICHIGAN

Wyandotte, Michigan

Dated: June 29, 2015

RESOLUTION BY COUNCILPERSON Ted Miciura Jr.

RESOLVED by the City Council that:

WHEREAS, the City of Wyandotte legally established Commercial Redevelopment District No. 15 on May 11, 2015, after a public hearing held on May 11, 2015; and

WHEREAS, the state equalized value (SEV) of the property proposed to be exempt plus the aggregate SEV of property previously exempt and currently in force under the Commercial Redevelopment Act, Public Act 255 of 1978, and under the Plant Rehabilitation and Industrial Development Districts Act, Public Act 198 of 1974, does not exceed 5% of the total SEV of the City; and

WHEREAS, said applicant is not delinquent in any taxes related to the facility; and

WHEREAS, the application was approved at a public hearing as provided by Section 6(2) of Public Act 255 of 1978, on June 29, 2015; and

WHEREAS, the application is for commercial property as defined in Section 3(3) of Public Act 255 of 1978; and

WHEREAS, the applicant, AKAJ LLC, also known as Total Health Foods, has provided answers to all required questions under Section 6(1) of PA 255 of 1978 to the City; and

WHEREAS, the City requires that the construction, restoration or replacement of the facility shall be completed by June 30, 2016, or within a duly authorized extension of that date; and

WHEREAS, the commencement of the construction, restoration or replacement of the facility did not occur more than 45 days prior to the filing of the application for exemption; and

WHEREAS, the commencement of the construction, restoration or replacement of the facility did not occur prior to the establishment of the Commercial Redevelopment District; and

WHEREAS, the application relates to a construction, restoration or replacement program which when completed constitutes a new, replacement or restored facility within the meaning of Public

Act 255 of 1978 and that is situated within a Commercial Redevelopment District established under Public Act 255 of 1978; and

WHEREAS, completion of the facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to increase commercial activity, create employment, retain employment, and assist with revitalizing an urban area in the City; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte that the application is approved and a Commercial Facilities Exemption for a restoration project is hereby granted for the real property, excluding land, located in Commercial Redevelopment District No. 15 at 2948-54-58 Biddle Avenue for a period of 12 years after the completion of construction of the project as described in the exemption application, beginning December 31, 2014, and ending December 30, 2028, pursuant to the provisions of PA 255 of 1978, as amended.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri M. Fricke

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

NAYS: None

ABSENT: Councilperson Galeski

Wyandotte, Michigan June 29, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council of the City of Wyandotte that the Council Meeting of July 6th is hereby CANCELLED due to the Fourth of July Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sherri Fricke

That we adjourn.

Carried unanimously

Adjourned at 8:47 PM

June 29, 2015



William R. Griggs, City Clerk

RECEIPT REGISTER FOR CITY OF WYANDOTTE

06/29/2015 04:23 PM

User: ktrudell

DB: Wyandotte

Receipt #

Description

Date

Cashier

Wkstn

Post Date from 06/29/2015 - 06/29/2015

Open Receipts

Received Of

Distribution

Amount

398.78 CITY CHECK 18981

398.78

Total of 1 Receipts

MIDWESTERN AUDIT
101-000-041-021

ktrudell F2
101-000-001-000

06/29/2015

296605

MAY 2015 RESCUE COLLECTIONS
REC# 557880

06/29/2015 04:23 PM RECEIPT REGISTER FOR CITY OF WYANDOTTE Post Date from 06/29/2015 - 06/29/2015 Open Receipts

User: ktrudell
DB: Wyandotte
Receipt #

Date Cashier Wkstn Received Of Distribution

Amount

*** TOTAL OF CREDIT ACCOUNTS ***
101-000-041-021 A/R MW AUDIT-RESCUE

TOTAL - ALL CREDIT ACCOUNTS 398.78

*** TOTAL OF DEBIT ACCOUNTS ***
101-000-001-000 Cash

TOTAL - ALL DEBIT ACCOUNTS 398.78

*** TOTAL BY FUND ***
101 General Fund

TOTAL - ALL FUNDS: 398.78

*** TOTAL BY BANK ***
GEN GENERAL OPERATING FUND

Tender Code/Desc.
(CCK) CITY CHECK 398.78

TOTAL: 398.78

TOTAL - ALL BANKS: 398.78

*** TOTAL OF ITEMS TENDERED ***

Tender Code/Desc.
(CCK) CITY CHECK 398.78

TOTAL: 398.78

*** TOTAL BY RECEIPT ITEMS ***
(1) XT: A/R MW AUDIT-RESCUE

TOTAL - ALL RECEIPT ITEMS: 398.78

RECEIPT REGISTER FOR CITY OF WYANDOTTE
Post Date from 07/02/2015 - 07/02/2015 Open Receipts

07/02/2015 04:49 PM

User: ktrudell

DB: Wyandotte

Date

Cashier

Wkstn

Received Of
Distribution

Amount

Description

*** TOTAL OF CREDIT ACCOUNTS ***
101-000-650-022 COURT ATM COMMISSION
731-000-392-040 PD EMPLOYEE PENSION CONTR

13.50
1,300.65
1,314.15

TOTAL - ALL CREDIT ACCOUNT

*** TOTAL OF DEBIT ACCOUNTS ***
101-000-001-000 Cash
731-000-001-000 Cash

13.50
1,300.65
1,314.15

TOTAL - ALL DEBIT ACCOUNTS

*** TOTAL BY FUND ***
101 General Fund
731 Retirement System Fund

13.50
1,300.65
1,314.15

TOTAL - ALL FUNDS:

*** TOTAL BY BANK ***
GEN GENERAL OPERATING FUND

Tender Code/Desc.
(CCK) CITY CHECK
13.50

TOTAL:

13.50

RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM

(CCK) CITY CHECK
1,300.65

TOTAL:

1,300.65

TOTAL - ALL BANKS:

1,314.15

*** TOTAL OF ITEMS TENDERED ***

Tender Code/Desc.
(CCK) CITY CHECK
1,314.15

TOTAL:

1,314.15

*** TOTAL BY RECEIPT ITEMS ***
(1) AT: COURT ATM COMMISSION
(1) EP: PD EMPLOYEE PENSION CONTR

13.50
1,300.65
1,314.15

TOTAL - ALL RECEIPT ITEMS:

RECEIPT REGISTER FOR CITY OF WYANDOTTE

07/07/2015 04:15 PM

User: ktrudell

DB: Wyandotte

Receipt #

Date

Description

Cashier

Wkstn

Received Of
Distribution

Amount

O	M2	299135	07/07/2015	ktrudell	F2	WAYNE COUNTY TREASURER	101-000-019-020	TAXES RECEIVABLE-CITY (BSA	593,464.47	CITY CHECK 2307341
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DELINQUENT TAX SETTLEMENT

REC# 557883

Total of 1 Receipts

593,464.47

RECEIPT REGISTER FOR CITY OF WYANDOTTE
Post Date from 07/07/2015 - 07/07/2015 Open Receipts

07/07/2015 04:15 PM

User: ktrudell

DB: Wyandotte

Receipt # Date

Cashier

Wkstn

Received Of
Distribution

Amount

*** TOTAL OF CREDIT ACCOUNTS ***
101-000-019-020 TAXES RECEIVABLE-CITY (BSA)

TOTAL - ALL CREDIT ACCOUNT 593,464.47
593,464.47

*** TOTAL OF DEBIT ACCOUNTS ***
101-000-001-000 Cash

TOTAL - ALL DEBIT ACCOUNTS 593,464.47
593,464.47

*** TOTAL BY FUND ***
101 General Fund

TOTAL - ALL FUNDS: 593,464.47
593,464.47

*** TOTAL BY BANK ***
GEN GENERAL OPERATING FUND

Tender Code/Desc.
(CCK) CITY CHECK 593,464.47

TOTAL: 593,464.47

TOTAL - ALL BANKS: 593,464.47

*** TOTAL OF ITEMS TENDERED ***

Tender Code/Desc.
(CCK) CITY CHECK 593,464.47
TOTAL: 593,464.47

*** TOTAL BY RECEIPT ITEMS ***
(1) MZ: MISC CASH/VARIOUS

TOTAL - ALL RECEIPT ITEMS: 593,464.47
593,464.47

City of Wyandotte
Department Of Public Service
4201 13th Street
Wyandotte, MI 48192
734.324.4590

William R. Griggs, City Clerk:

The following report is made of monies received from the receipts issued for the date(s)
of 6-23 to 6-25-15 which have been turned over to the City Treasurer.

Type	Total	Payment Type	Amount
Dumping and Dumpster fees		: FE: \$	<u>1295.00</u>
Refuse Stickers		: FD: \$	
Solid Waste Toter		: FG: \$	
Miscellaneous		: MZ: \$	
WBA		: XI: \$	
Yard Waste Subscription		: YW: \$	<u>219.08</u>
Total fees: \$			<u>1514.08</u>

Leanne Daniels
DPS Office Manager

WYANDOTTE CITY CLERK
2015 JUN 29 P 12:43

City of Wyandotte
Department Of Public Service
4201 13th Street
Wyandotte, MI 48192
734.324.4590

William R. Griggs, City Clerk:

The following report is made of monies received from the receipts issued for the date(s)
of 6-29 to 7-2-15 which have been turned over to the City Treasurer.

Type	Total	Payment Type	Amount
Dumping and Dumpster fees		: FE: \$	<u>1163.00</u>
Refuse Stickers		: FD: \$	
Solid Waste Toter		: FG: \$	<u>96.00</u>
Miscellaneous		: MZ: \$	
WBA		: XI: \$	
Yard Waste Subscription		: YW: \$	<u>38.28</u>
Total fees: \$			<u>1297.28</u>

Leanne Daniels
DPS Office Manager

WYANDOTTE CITY CLERK
2015 JUL -7 P 1:20

BUILDING CODE BOARD OF APPEALS

July 6, 2015

A meeting of the Building Code Board of Appeals, City of Wyandotte was called to order by Chairman Carley at 5:00 p.m., in the Engineering Department Meeting Room at City Hall, 3200 Biddle Avenue, Suite 200, Wyandotte, Michigan.

MEMBERS PRESENT: Badalamenti
Butch
Carley
Havlicsek
Johnson
Zanley

MEMBERS ABSENT: Parker

ALSO PRESENT: Sheila Johnson, Secretary
Todd & Carol Theisen, Appellants and Owners

Appeal #608 – Denied.

The proposed would substantially impair the intent and/or purpose of the Ordinance.

Todd Theisen (Applicant and Owner) has appealed to the Building Board of Appeals of the City of Wyandotte for permission to obtain a variance for interior stair handrails at 465 Orange, Wyandotte MI (see file for legal description) in a RA zoning district, where the proposed conflicts with In accordance with Section R-311.7.2 Continuity of the Michigan Residential Code 2009 as follows:

Section R311.7.2 Continuity:

Handrails for stairways shall be continuous for the full length of the flight, from a point directly above the top riser of the flight to a point directly above the lowest riser of the flight. Handrail ends shall be returned or shall terminate in newel posts or safety terminals. Handrails adjacent to a wall shall have a space of not less than 1 ½ inch (38 mm) between the wall and the handrails.

Exceptions:

1. Handrails shall be permitted to be interrupted by a newel post at the turn.
2. The use of a volute, turnout, starting easing or starting newel shall be allowed over the lowest tread.

Homeowner is requesting a variance from installing a continuous handrail on the opposite wall to comply with code.

Motion was made by Member Johnson, supported by Member Butch to deny this appeal.

Yes: Badalamenti, Butch, Carley, Havlicsek, Johnson, Zanley

No: None

Abstain: None

Absent: Parker

Motion passed.

APPEAL #608

Chairman Carley read the appeal and asked that it be explained.

Mr. Theisen explained that he wanted to keep the historic justice of his 1930's house and has restored most everything to its original condition. Mr. Theisen commented that he had researched his house's history with the past owners and contractors. Mr. Theisen stated that it was not a cost issue only a functional issue that he was appealing to this Board. Mr. Theisen explained that with the stairs being narrow and carrying a laundry basket the rails would make it even narrower.

Member Havlicsek stated that he saw the pictures submitted with his application and agreed it was narrow.

Member Johnson asked what was upstairs and if Mr. Theisen occupied the house.

Mr. Theisen explained the house had three (3) bedrooms and a bathroom upstairs and he does live there.

Member Zanley asked what the turn degree of the stairs was.

Mr. Theisen replied it was 180 degrees.

Members Badalamenti and Havlicsek asked if Mr. Theisen ever considered a carpeted grip runner being placed on the stairs.

Mr. Theisen replied he did consider it, since originally there was a non slid backing on the stairs.

Member Carley stated that he doesn't even use his handrail but it is there for safety if needed. He explained as working for the Fire Department, he has seen a lot of falls that may have been stopped if handrails were there to help stop the fall.

Member Zanley stated that not having a handrail is a more dangerous issue than the unfortunate narrowness issue.

Member Butch asked if he had a laundry shute.

Mr. Theisen replied yes but had been sealed off due to it not meeting the certification code.

Member Butch commented that it just probably needed a spring put on the door.

The Member's all agreed that due to the safety issue that this appeal could not be given a variance.

Zero (0) communications were received for this appeal.

Other Business:

None at this time.

The meeting adjourned at 5:35 p.m.


Sheila Johnson, Secretary

Building Code Board of Appeals
Wyandotte, Michigan

RESOLUTION

Wyandotte, Michigan July 6, 2015

RESOLUTION BY MEMBER

Johnson

RESOLVED BY THE BUILDING CODE BOARD OF APPEALS OF THE CITY OF
WYANDOTTE,

That APPEAL NO. #608 by Todd Theisen (Appellant and Owner)

To APPROVE X DENY appeal for a variance to Section R-311 7.2 Continuity of
the Michigan Residential Code 2009 at 465 Orange, Wyandotte, Michigan.

I move the adoption of the foregoing resolution.

Member:

[Signature]

Supported by Member:

Willman Butch

Yeas ---- Members ---- Nays

X	Badalamenti	
X	Butch	
X	Carley	
X	Havlicsek	
X	Johnson	
	Parker (ABSENT)	
X	Zanley	

100% ADOPTED
JULY 6, 2015

City of Wyandotte
DESIGN REVIEW COMMITTEE
Minutes of the Tuesday, July 7, 2015, Meeting

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

MEMBERS PRESENT: Robert Benson, Wally Hayden, Natalie Rankine, and Norm Walker

MEMBERS ABSENT: Mark Kowalewski

ALSO PRESENT: Sheila Johnson, Recording Secretary
Jason Odor, Owner and Applicant for 3203 Biddle Avenue

APPROVAL OF JUNE 9, 2015 MINUTES:

Motion by Member Walker to approve. Member Rankine supported motion. All Members voted in favor.

REVIEW OF PROPOSED WALL SIGNS AT 3203 BIDDLE AVENUE:

The application as submitted by Jason Odor, (Owner and Applicant) for the property at 95 Oak, Wyandotte, Michigan has been reviewed and approved for as submitted.

OTHER BUSINESS:

Sign approval of 2959 Biddle Avenue. Motion by Member Walker to receive and place on file. Hayden seconded motion.

MOTION TO ADJOURN:

MOTION BY MEMBER Benson to adjourn the meeting at 11:45 a.m.
Member Rankine seconded motion. All Members voted to adjourn.

RESOLUTION

Wyandotte, Michigan

July 7, 2015

RESOLUTION BY MEMBER WALKER

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

The proposed wall signs as submitted by Jason Odor (Applicant and Owner) for the property at 3203 Biddle Avenue, Wyandotte, Michigan has been reviewed and approved as submitted by the Design Review Committee on July 7, 2015.

I move the adoption of the foregoing resolution.

Member: Walker

Supported by Member: Hayden

Yeas	Members	Nays
X	Benson	
X	Hayden	
	Kowalewski (absent)	
X	Rankine	
X	Walker	

WYANDOTTE, MICHIGAN

CITY CLERK

CITY OF WYANDOTTE FIRE COMMISSION MEETING

The Fire Commission meeting was held in the 2nd Floor Conference Room at Police Headquarters on Tuesday, June 16, 2015. Commissioner Melzer called the meeting to order at 5:05 p.m.

ROLL CALL:

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

READING OF JOURNAL

Motioned by Commissioner Izzo, supported by Commissioner Melzer to approve the minutes as recorded for the meeting held on May 12, 2015. Motion carried unanimously.

UNFINISHED BUSINESS

COMMUNICATIONS

DEPARTMENTAL

1. *Wyandotte Fire Department Monthly Report "May 2015"*

Commissioner Melzer asked if "Automatic Aid" given to Southgate is tracked on daily reports, which Chief Carley stated no they are tracked on monthly reports.

Commissioner Izzo motioned to receive report and place on file; supported by Commissioner Melzer. Motion carried.

WYANDOTTE FIRE DEPT.

THE UNIVERSITY OF CHICAGO

CHICAGO, ILL.

01-42
June 30, 2015

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, June 30, 2015 at 5:00 P.M.

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

Assistant General Manager
& Secretary -Paul LaManes

Also Present -William Weirich
 Steve Colwell
 CATV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Hughes and seconded by Commissioner Alderman to approve the June 10, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS : None

01 - 43
June 30, 2015

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 06-2015-05

Paul LaManes, giving an overview regarding increasing the cyber liability policy maximum due in part to increasing online and in-person credit card payment activity and seeking three (3) bids for the policy.

MOTION BY Commissioner Alderman and seconded by Commissioner Hughes to approve adjusting the maximum limit for all losses covered under the cyber liability policy to \$5,000,000 (Five-million) with a \$50,000 (Fifty-thousand) retention and to adjust those limits currently and prospectively through three (3) bids as recommended by WMS management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

RESOLUTION 06-2015-06

Paul LaManes giving an overview on adoption of a required resolution per bond counsel to reimburse bond related expenditures from bond proceeds as required by IRS Code for tax-exempt debt, as recommended by WMS management.

MOTION by Commissioner Cole and seconded by Commissioner Hughes to approve the statement of intent to reimburse expenditures from bond proceeds required by Internal Revenue Code for tax-exempt debt

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Cole

NAYS: None

01-44
June 30, 2015

RESOLUTION 06-2015-07

MOTION by Commissioner Cole and seconded by Commissioner Alderman to accept the bid for a Hustler Hyperdrive Model #934307 zero turn Mower from JR Tractor of Monroe utilizing State of Michigan MI Deal pricing/bid for an amount not to exceed \$11,722.88 as recommended by WMS management.

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.

#5270 \$1,200,876.12

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo,

NAYS: None

LATE ITEMS

Commissioner Alderman asking the number of employees that signed the release for voluntary retirement.

Paul LaManes, Assistant General Manager, as of June 30, 2015 we have received 14 signed letters.

MOTION by Commissioner Alderman and seconded by Commissioner Hughes to send letters of appreciation thanking the employees who were taking the voluntary retirement offer for their many years of dedicated service on behalf of the Wyandotte Municipal Services Commission.

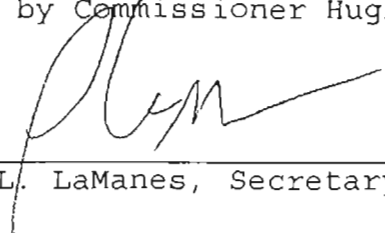
01 - 45
June 30, 2015

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo

NAYS: None

MOTION by Commissioner Cole and seconded by Commissioner Hughes
to now adjourn at 5:08 p.m.



Paul L. LaManes, Secretary

City of Wyandotte

Police Commission Meeting

Special Commission Meeting
June 16, 2015

ROLL CALL

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

Absent: Commissioner John Harris (excused)

Others Present: None

The special meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Melzer at 5:14 p.m.

The Minutes from the Regular Police Commission meeting on May 12, 2015, were presented.

Izzo moved, Melzer seconded,
CARRIED, to approve the regular minutes of May 12, 2015, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

1. **Donation Note and Check** – May 2015 note from retired Officer Daniel Foley to Laura Allen regarding a check his mother's Aunt had written to the Department in memory of his deceased son.

Chief Grant indicated former officer Foley's relative sent in a check which we put in our community relations fund.

Melzer moved, Izzo seconded,
CARRIED, to receive the donation and note and place on file.

2. **Thank You Letter** – May 21, 2015 thank you letter from Andrea Fuller of the Wyandotte Beautification Commission to the Downriver Detroit Cadets thanking them for their service during the April 11, 2015 Spring Clean Up and the May 16, 2015 Downtown Wyandotte Spring Dig-In.

The letter thanked the cadets for their service and assistance during clean-up efforts.

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

DEPARTMENTAL

1. Police Statistics – May 2015, Year to Date

There have been a few B&Es, but one of the individuals who was responsible for some of them, John Shook, was arrested in Detroit and is currently in jail.

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

2. Promotion To Detective

The Department recently went through the process of holding a written test, conducting interviews and going through evaluations with the intentions of promoting an officer to the Detective Bureau. After going through all of this, Officer Devin Geiger was the highest scorer. Chief Grant would like the Commission's approval to promote him to the Detective Department and begin training him given the likelihood that current Detective Scott Galeski will be retiring in August 2015. Officer Geiger would serve a probationary period in the Detective Bureau to ensure he could meet the requirements of that division.

Izzo moved, Melzer seconded,
CARRIED, to approve the recommendation of Chief Grant to promote Officer Devin Geiger to the position of Detective.

3. Budget Update

There haven't been any real changes in staffing levels; we are just hiring individuals to replace those that have retired or will be retiring.

We are looking at upgrading the camera systems in and around the building.

The Department would like to purchase three new patrol vehicles again this year to replace some of its aging fleet.

We would also like to purchase a gun cleaning system which should extend the lives of the Department weapons and make the maintenance and servicing of them a much easier task.

4. Citizen Evaluation of Services

Officer Torolski received a very favorable evaluation from Discount Drinks.

Officer Geiger received a very favorable reply too. A woman's husband had died, and Officer Geiger was able to dispose of some old ammunition she had come across in her husband's possessions.

Izzo moved, Melzer seconded,
CARRIED, to receive the Citizen Evaluation of Services and place on file.

5. Update in Officer Hiring Process

We have already done the physical fitness tests and are currently conducting the background checks. There are currently three openings, but may be four if Lt. Scheitz retires. Chief Grant would like to make employment offers to three, possibly four individuals, contingent upon them passing the psychological and physical exams.

Izzo moved, Melzer seconded,
CARRIED, to make the three or four employment offers, as necessary, contingent upon them passing the psychological and physical exams.

6. Update on Retirement of Sgt. Ferguson

James Ferguson is now officially retired; June 3rd was his last day.

7. Retirement Pistol of Sgt. Ferguson

Retired Sgt. Ferguson had been written up for not shaving and adhering to Department policy in the last several years.

After a brief discussion, the Commissioners decided to award him his duty weapon.

Izzo moved, Melzer seconded,
CARRIED, to award retired Sgt. James Ferguson his duty weapon.

8. Bills and Accounts – May 26, 2015 \$28,363.38, June 9, 2015 \$15,578.06

Izzo moved, Melzer seconded,
CARRIED, to approve payment of the bills for May 26, 2015 \$28,363.38, June 9, 2015 \$15,578.06

NEW BUSINESS

1. Letter of Thanks to Officer Jay Sharpes

There were squatters residing in this woman's home and she was grateful Officer Sharpes was there and kept her calm while the squatters vacated the premises.

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

2. Traffic Sign

Chief Grant would like to purchase a traffic sign from a sole source vendor that was budgeted for in this year's current budget.

Southgate has this particular sign and loves it. It can do a multitude of things, but we would use it discreetly to measure speed and collect data to analyze problem areas in our community.

Izzo moved, Melzer seconded,
CARRIED, to purchase the traffic sign as presented by Chief Grant.

3. Range Cleaning

We really need to get the range cleaned now; we are starting to get some blow back because of too much lead accumulation. This company is also a single source company: we have had a very difficult time finding anyone to do this job. Once cleaned, we should be good for another seven years or eight years.

Izzo moved, Melzer seconded,
CARRIED, to proceed with the cleaning of the gun range as presented by Chief Grant.

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 5:55 p.m.

Izzo moved, Melzer seconded,
CARRIED, to adjourn meeting at 5:55 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department

A large, stylized handwritten signature in black ink, likely belonging to Laura Allen, is positioned to the right of the text block.

City of Wyandotte

Police Commission Meeting

Special Commission Meeting
June 30, 2015

ROLL CALL

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

Absent: Commissioner Doug Melzer (excused)

Others Present: Mayor Joseph Peterson

The special meeting was called to order at the Wyandotte Police Department, 2015 Biddle Avenue, Wyandotte, Michigan by Chairperson, Commissioner Harris at 6:02 p.m.

The Minutes from the Special Police Commission meeting on June 16, 2015, were presented.

Izzo moved, Harris seconded,
CARRIED, to approve the special minutes of June 16, 2015, as presented.

UNFINISHED BUSINESS

NONE

COMMUNICATIONS

1. **Letters Of Professional Excellence** – From Southgate Director of Public Safety Thomas Coombs to Officers Devin Geiger and Ken Groat.

Two armed subjects were fighting, and our officers helped the Southgate Police Department apprehend them. In return, the Southgate PD issued certificates of thanks for their assistance.

Izzo moved, Harris seconded,
CARRIED, to offer Officers Geiger and Groat their congratulations and to receive the certificates and place on file.

DEPARTMENTAL

1. **Bills and Accounts** – June 23, 2015 \$21,082.43

Izzo moved, Harris seconded,
CARRIED, to approve payment of the bills for June 23, 2015 \$21,082.43

NEW BUSINESS

1. **Retirement Letter from Det. Galeski**

Chief Grant received a letter from Det. Galeski this morning indicating he would be retiring on Sunday, August 16th with 25 years of service to the Department.

Chief Grant also recommended the Commission consider awarding Det. Galeski his duty firearm in accordance with the policy for Awarding the Duty Firearm to Retirees.

Izzo moved, Harris seconded,

CARRIED, to accept Det. Galeski's letter indicating his retirement date and place on file and also to award Det. Galeski his duty firearm in accordance with the Department's policy for Awarding Duty Firearms to Retirees.

2. Letter from the Penrickton Center For Blind Children

Chief Grant received a thank you letter from the Penrickton Center For Blind Children for the Department's participation in the 15th annual "Ride for A Reason". Specifically, Officer Zalewski participated as one of the motorcycle riders in this event.

Izzo moved, Harris seconded,

CARRIED, to receive the thank you letter and place on file.

3. Citizen Survey Responses

We received two responses and both parties were very satisfied; the services were excellent. One response involved Officer Torolski, and the other involved Sgt. Kotkowski.

Izzo moved, Harris seconded,

CARRIED, to receive the Citizen Survey Responses and place on file.

Members of the Audience

Mayor Peterson was in the audience this evening and addressed the Commissioners regarding the new hires at the Police Department. He stated the new hires were doing an excellent job.

The Mayor also said the process the Department is using to evaluate and hire the candidates is a very good process and is working. It has allowed the selection of some very good employees while providing the latitude for parting ways with a couple of individuals who didn't quite meet the high standards of our Department.


ADJOURNMENT

Since there was no further business to come before the Commission, there was a motion to adjourn the meeting at 6:20 p.m.

Izzo moved, Harris seconded,

CARRIED, to adjourn meeting at 6:20 p.m.

Laura Allen
Administrative Assistant
Wyandotte Police Department



WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Thursday, June 16, 2015 at 7:30 pm in the Harold Popp Warming Room at the Benjamin F. Yack Center.

Members Present:

President Wally Merritt
Vice President Margaret Loya
Secretary Lori Shiels
Commissioner Rob DeSana

Members Excused:

Commissioner Ed Ronco

Also Present:

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

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

PERSONS IN THE AUDIENCE:

Richard Miller
1202 2nd Street
Wyandotte, MI 48192

Kim Cole – WFSC President
1084 Walnut
Wyandotte, MI 48192

CORRESPONDENCE:

Commission check from Fusion Karate in the amount of \$6.90

Thank you email was received from Downriver Family YMCA thanking the Wyandotte Recreation Department and the City of Wyandotte for their support during their annual river run.

INTERDEPARTMENTAL:

None

COUNCIL RESOLUTIONS:

May 12, 2015 Council Agenda item approving the 2015 Bishop Park Concession Lease to Saif Alghathie in the amount of \$2000.00.

June 2, 2015 Council Agenda item regarding Grove Street Green Belt Park.

June 9, 2015 Council Agenda item approving the purchase of a Submersible Pump model P-40CS-2 in the amount of \$4,588.30 for the City of Wyandotte Golf Course Pond on Hole #5.

REPORTS AND MINUTES:

Arena Report May 2015.....\$3,885 Ice Rental.....\$11,003 Summer Events
Account Breakdown Pay Period ending 5/17/2015
Senior Van Report April 2015
Tele-care Report May 2015
Senior Friendship Club Minutes April 16, 2015
Golf Report May 2015.....\$61,393.22

SPECIAL ORDER:

Superintendent Lanagan addressed the following with the Commission:

- Superintendent Lanagan addressed the Council Resolution regarding Grove Street Green Belt Park with Commission. John Darin submitted a letter to Mayor and Council in regards to Grove Street Green Belt between Biddle and 8th Street. Mr. Darin's letter asked to officially incorporate it as an official City Park. Superintendent Lanagan stated by officially adding Grove Street Green Belt as a City Park, he could update the Recreation Master Plan and the City could then apply for several grants through the DNR for Recreation purposes. Persons in Audience Citizen Richard Miller addressed with Commission naming the park the James Johnston Park. Superintendent Lanagan's recommendation was to name it the GREEN BELT Park with a special designation, "In Honor of James Johnston". The park would be designed as a passive park with a walking path and benches, no playground equipment. President Merritt suggested to verify with Vera Johnston about the park being dedicated to her as well. Commission approved naming the park GREEN BELT Park, In Honor of James Johnston. Vice President Loya motioned, Secretary Shiels seconded. Motion Passed Unanimously.
- Persons in the Audience President of the Wyandotte Figure Skating Club, Kim Cole addressed the club Treasurer's Overview Report and where the club currently stands. Mrs. Cole asked Commission for patience as they continue to pay down their remaining balance. The Wyandotte Figure Skating club makes money from their events such as the Viviani Competition, Freestyle and Basic Skills Competition, DBNAI Competition, Adult Competition, Boo and Holiday Revue and the Ice Travaganza, however after current bills are paid left over monies are not enough to pay off the past due amount in full. Mrs. Cole also addressed the enrollment numbers for new members have increased over the past few years with the current number of members including honorary members at 120. Also the club has a positive standing with USFS.
- Superintendent Lanagan stated he contacted a few businesses about leasing golf carts. Golf Carts Plus, Superintendent Lanagan left several messages, however his calls were never returned. Superintendent Lanagan then contacted Michigan Golf Cart and the company stated they could not meet the requirements and it would deplete their inventory and recommended Superintendent Lanagan to call Michigan Tournament Fleet. Michigan Tournament Fleet had a quote of \$41,000 for 38 golf carts and 1 beverage cart for the months of April through October. The current lease is with Pifer, Inc for 38 golf carts and 1 beverage cart for 24,699.96. Pifer, Inc comes out weekly to service the golf carts as per their contract. Pifer, Inc would like to renew their lease for an additional 4 years, leaving the terms and conditions the same as their current lease agreement. Commissioner DeSana motioned, Vice President Loya seconded. Motion passed unanimously.
- Superintendent Lanagan stated local businesses advertise on the zamboni during any given ice year and the cost is currently \$150 per advertisement. Superintendent recommended raising the advertisement fee to \$250. Vice President Loya motioned, Secretary Shiels seconded. Motion passed unanimously.
- Superintendent Lanagan discussed raising the current rental price for the BASF Waterfront Node from \$100 to \$150 for Residents and \$150 to \$200 for Non-Residents. The node is primarily used for waterfront weddings. Raising the node rental fee \$50 will add approximately an additional \$1800 in revenue for fiscal year 2015-2016. Secretary Shiels motioned, Vice President Loya seconded. Motion Passed Unanimously.

- Superintendent Lanagan discussed budget updates with Commission. Superintendent Lanagan stated he had a few online software demonstrations for online credit card payments, online registrations and facility rentals. Maximum Solutions quoted \$19,000 start up fee and \$9,000 yearly fee. Rec Pro quoted \$16,800 start up fee and \$3,250 yearly fee. The yearly fee from both companies includes any updates and maintaining the software. The system will include a touch screen monitors for Recreation Office, Arena Concession and Wyandotte Shores Golf Course with an export feature that is compatible with the city's BS & A software. Superintendent Lanagan stated he will be requesting \$15,000 to replace wooden tables at Yack Arena; current tables are from 1985 and are in need of replacement. \$1,500 for new trailer for Recreation Ground Crew, \$9,000 for improvements at Memorial Park, doors and locks are broken at Pavilion and new drainage added to baseball diamond. \$10,000 for field renovations at Fop Park. \$5,000 for more composite benches to be added to Bishop Park. \$10,000 for playground equipment repair and replacement. \$10,000 for fencing and backstop repair throughout the City Parks.

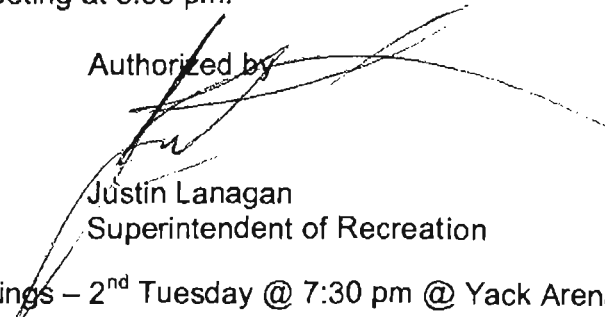
There being no further business to discuss, a motion was made by Secretary Shiels and supported by Vice President Loya to adjourn the meeting at 8:55 pm.

Minutes Prepared by



Aimee Garbin
Recreation Secretary

Authorized by



Justin Lanagan
Superintendent of Recreation

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

July 14

August 11

September 8

October 13

November 10

December 8

MINUTES AS RECORDED

**MINUTES OF THE MEETING OF June 3, 2015
ZONING BOARD OF APPEALS AND ADJUSTMENT**

A meeting of the Zoning Board of Appeals and Adjustment of the City of Wyandotte was **called to order** by Vice Chairperson Gillan **at 6:30 p.m.**, in the Council Chambers of the City Hall, 3200 Biddle Avenue, Wyandotte.

MEMBERS PRESENT: DiSanto
Gillon
Nevin
Olsen
Szymczuk
Trupiano

MEMBERS ABSENT: Duran, Flachsmann, Wienclaw

ALSO PRESENT: Peggy Green, Secretary

A motion was made by Member Szymczuk, supported by Member Olsen to approve the minutes of the May 6, 2015, meeting as recorded.

Yes: DiSanto, Gillon, Nevin, Olsen, Szymczuk, Trupiano

No: none

Abstain: none

Absent: Duran, Flachsmann, Wienclaw

Motion passed

APPEAL #3200 - GRANTED

Mike Daggett, 2011 – 5th Street (owner & appellant)

for a variance **to obtain a building permit for a garage at 2011 – 5th Street** (Lot 54, Wyandotte Home Co.'s Sub.) RT zoning district, where the proposed conflicts with Section 2100 of the Wyandotte Zoning Ordinance.

SECTION 2100:

Which limits lot coverage to 35% of the lot where the existing dwelling and proposed garage lot coverage would exceed the maximum lot coverage allowed by 178 sf.

Unique property. Garage will improve neighborhood parking.

A motion was made by Member Trupiano supported by Member Olsen to grant this appeal.

Yes: DiSanto, Gillon, Nevin, Olsen, Szymczuk, Trupiano

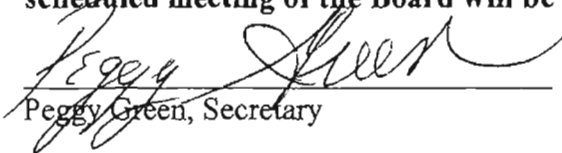
No: none
Abstain: none
Absent: Duran, Flachsmann, Wienclaw
Motion passed

COMMUNICATIONS:

Motion was made by Member DiSanto, supported by Member Trupiano to place all communications on file. Motion carried.

OTHER BUSINESS:

There being no further business to discuss, the meeting adjourned at 7:00 p.m. **The next scheduled meeting of the Board will be held on July 15, 2015.**


Peggy Green, Secretary

Appeal #3200

Vice Chairperson Gillon read the appeal and asked that it be explained.

Mike Daggett, owner, present.

Mr. Daggett explained that he wants to build a 22x24 garage on the rear of his lot, and added that the swimming pool will be removed.

Member Nevin asked about the fence and who put it up. Mr. Daggett replied that it was his neighbors fence. Member Nevin asked Mr. Daggett how long he has lived at the dwelling. Mr. Daggett replied 14 years.

Vice Chairperson Gillon asked the distance from the garage to the house. The Board discussed and replied, from the drawing, it appears 25'-30'.

Member Nevin asked about the deck. Mr. Daggett stated that it will be coming down.

Member DiSanto asked Mr. Daggett the reason he was not 3' off the rear. Mr. Daggett replied that he has discussed this with the building inspector (Ralph), and added that the garage will have a 2' overhang. Member DiSanto added that if this appeal were to be denied, Mr. Daggett could only have a 15'x24' garage. Member DiSanto also informed Mr. Daggett that he has done a very nice job on the improvements to his home.

Vice Chairperson Gillon asked how far the garage will be from the neighbor's garage off Northline. Mr. Daggett replied 2'-3'.

Betty Berry, 2019 - 5th Street, present.

Ms. Berry presented a book with lot sizes to the Board, and stated that she did not understand how Mr. Daggett will get to his garage. Ms. Berry added that she had the fence installed on the inside of her property line so that she could keep up on maintaining it, the fence is not on the property line.

Member DiSanto commented that Mr. Daggett is in front of the Board for the size of the garage. Ms. Berry asked how will he get to the garage.

Vice Chairperson Gillon commented that there is an existing driveway there now. Ms. Berry stated that Mr. Daggett is using some of her property.

Member DiSanto asked Mr. Daggett distance to the sideyard. Mr. Daggett replied 7'-5" to 7'-6".

Member Nevin asked if it would be a hardship to make the garage smaller. Mr. Daggett replied that there would just be wasted space, and he needs the garage to store vehicles.

Member Trupiano stated that the garage size is only what is in front of the Board tonight.

Ms. Berry stated that she does not want parking underneath her windows, and there is not enough room for a driveway.

Ms. Berry continued that she does not care where the garage is located, she is concerned about how he will get to it, she doesn't want him driving on her grass.

Mike and Jill Kontry, 481 Ford.

Mrs. Kontry stated that they have lived in their home for a long time, and live north of Mr. Daggett, and he is a great neighbor and has made many improvements to the home. The size of the garage makes no difference to her and the driveway is very beneficial, people have used their driveway thinking that it is Mr. Daggetts. Mrs. Kontry added that it is important to get cars off the street and what a good neighbor Mr. Daggett is.

Bill Solymosi, 2042 – 5th Street, present.

Mr. Solymosi stated that Mr. Daggett's house look good and he has done a lot of work, and he is all for the garage.

Mr. Solymosi also discussed the noise level of the area.

24 communications were received in favor of this appeal.

4 of 27

May 29, 15

Jeffery C. Dahlstrom
489 Spruce
Wyandotte, MI 48192

City of Wyandotte Michigan,

I would like it known that I support the requested variances sought after by Mr. Mike Daggett at 2011 5th street.

Mr. Daggett has made significant upgrades to this property in recent times that has a positive effect on the city and neighborhood.

The area of 5th street south of Ford Avenue and north of the intersection with Spruce is a heavily congested area since the majority of properties do not have any off street parking causing near accidents as motorists come off Ford Avenue while others may be exiting 5th street.

The comparison of the needs when these homes were constructed to our present times is obvious, more cars, lawnmowers, snow blowers, and tools and supplies to maintain your property have become a necessity and have to be stored and secure.

I strongly urge the City of Wyandotte to endorse the ordinance variance to provide Mr. Daggett the opportunity to improve his residence and in doing so improving the neighborhood and city as well.

Respectfully,

Jeffery C. Dahlstrom

73

5 of 27

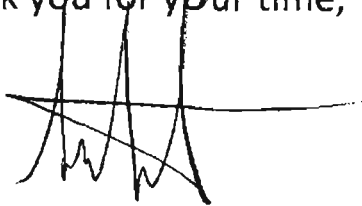
Zoning Board or whom this may concern,

My name is Stephen Osborne; I'm the property owner of 2015 5th, which is directly across from 2011 5th.


Mr. Mike Daggett; the property owner of 2011 5th, is requesting to obtain a variance to build a garage on such property. I'm writing this letter to support any variance in which Mr. Daggett needs to build a garage on his property.

Over the past couple of years, Mr. Daggett has put a lot of effort into re-modifying his home, which has improved our neighborhood greatly and if he wants to continue to upgrade his home and our neighborhood, I can greatly appreciate that too.

Thank you for your time,

A handwritten signature in black ink, appearing to be 'S. Osborne', with a horizontal line drawn across it.

Stephen Osborne, resident of 2014 5th for the past 25 years

A handwritten mark or signature in black ink, possibly initials, located at the bottom right of the page.

6 of 27
Chas Bar
500 FORD AV
WYANDOTTE I

To Peggy Green
Zoning Board Secretary

I, Jeffrey Langley, have
no opposition to Mike Daggett
building a garage at 2011
5th Street Wyandotte.

Thank You

Jeff Langley
5-29-15

①

7 of 77

I have a house I have no
problem with the Daggett
having a garage.
I have a house
451 Ford Ave.

7

8 of 27

My Name is Kyle Frazier I live
at 459 Ford Street I do not have
a problem with the over size garage
mile Daggett wants to build

3

9 of 27

Jason Bates, 421 SPOUCE Wyandotte ' YES
~~for 27~~ 734 277-1002



10 of 77

Donna Patrick - 425 Spruce
I don't mind if you build a garage

5

11 of 27

RICK PACHECO

449 SPRUCE

OK ON GARAGE FOR 211 FIFTH

(6)

12 of 27

RAMOND PACHECO *Demetrius Pacheco*
449 SPRUCE WYANDOTTE MI

7

13 of 27

MICHAEL HAGBERTY
465 SPRUCE ST
WYANDOTTE MI 48192

NO PROBLEM WITH
GARAGE ADDITION

② ~~201~~ 2011 5TH ST.

Michael Hagerty

④

14 of 27

We have no problem with
the garage i

Kathy Rayburn

405 Spruce

9

15 of 27

Jessi Summiller 436 Spruce Wyandot
I do not care if Mike Daggett builds 4819
a garage.

19

16 of 27

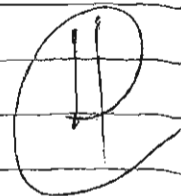
Mike Daggett

I DANNY Hicks no pol

Building a garage

450.3 PRUCE

Danny Hicks



17 of 77

John Tomaszewski
452 SPRUCE
WYANDOTT MI.

I HAVE NO PROBLEM WITH MIKE DALGETT
BUILDING HIS GARAGE

(12)

18 of 27

William Casper 2079 5TH
NO Problem

13

19 of 27

5-29-15

Michelle Walters, 2174 Spruce,

I've known Mike for quite a few years
& he's helped me out with my mom a few
times. I have absolutely no problem with
him putting up a garage.

14

20 of 27

Deanna Fisher, 4466 Spruce,
I have no problem with
Mike putting in a garage. He
is a great guy.

TS

21 of 27

Sadie Covington - Sadie La 427 Ford Ave

14

27 of 27

Ronald Prust 460 Spruce
Wyandotte, MI 48192
No Problem Build A Garage.

(17)

23 of 27

Matt Folsom 2064 4th Street

I don't mind if a garage is built
at 5th & Marshall.

Matt F

18

24 of 27

Sandra vanKammen
0024 5th
Wyandotte MT 48192

734 217-7173

✓ I have no problem with gauge
6/2/2015

19

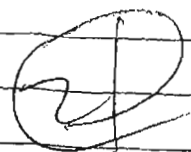
25 of 27

Tammy Buford 488 Spruce
I Do not have a problem.

22

26 of 27

Kathy Blaszyk 471 Spruce
The garage is fine with me.



27 of 27

To Whom it may Concern
I Gineane Wallis at 21215th
Street Wyandotte, Mi 48192
Have No problem with
Mike Daggett building a garage

6-1-15

22