

AGENDA

REGULAR SESSION

MONDAY, AUGUST 31, 2015 7: 00 PM

PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON

CHAIRPERSON OF THE EVENING: THE HONORABLE KEVIN VANBOXELL

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

PRESENTATION

1. Presentation by An Amazing Woman Foundation regarding a scholarship award to Wyandotte Resident

PERSONS IN THE AUDIENCE

NEW BUSINESS (ELECTED OFFICIALS)

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

2. Communication from Mayor Peterson submitting the re-appointment of the City Engineer
3. Communication from Mayor Peterson submitting an appointment to the Economic Development Corporation (EDC)/Tax Increment Finance Authority (TIFA)/Brownfield Redevelopment Authority.
4. Communication from Natalie Rankine submitting her resignation as Downtown Development Authority Director
5. Communication from Deputy Treasurer/Assistant Finance Director submitting various 2015 Fiscal Year Budget Amendments
6. Communication from the City Administrator regarding installation of a fence for the Wyandotte Animal Shelter.
7. Communication from City Administrator regarding hiring of Clerk Typist in City Clerk's Office
8. Communication from City Clerk regarding hiring of Deputy City Clerk

9. Communications from the Special Event Coordinator:
 - a. Use of City Fencing – Wyandotte Adoption Center Event
 - b. Entertainment Contract – Music in the Park
 - c. Wyandotte Clinic for the Working Uninsured

10. Communication from the Planning Commission regarding the rezoning of the property located at 1102 Oak.

CITIZENS PARTICIPATION

REPORTS AND MINUTES

Daily Cash Receipts	August 26, 2015
Beatification Commission	August 12, 2015
Wyandotte Recreation Commission	August 11, 2015

REGULAR MEETING

Regular session of the City Council of the City of Wyandotte, the meeting was called to order at 7pm, Honorable Joseph R. Peterson presiding.

PRESENT: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz and VanBoxell

COMMUNICATIONS MISCELLANEOUS

August 20, 2015

RE: Council's position on use of City Sidewalks in CBD, and, more specifically, the use of a tent in front of the Willow Tree women's wear store at 3000 Biddle Avenue

From: Gilbert Rose, President, The Chelsea Group LLC

Gentlemen:

It won't surprise you that I take strong issue with the highly restrictive position the City has taken regarding the use of City sidewalks by downtown retailers'. Let me take as little of your time as possible to spell out my position:

1. About ten years ago my company spent \$1500 to purchase an ingenious folding tent to use in front of the Willow Tree store. We have used it all this time without episode, and it has significantly helped us to do business and to draw traffic into the store.

2. As to the liability issue that came up at last week's Council meeting, we have signed a hold harmless agreement with the City and given the City an insurance certificate, a copy of which is attached. Consequently, there is no liability to the City.

3. As to the ((blockage" issue that also came up at Council, please review the attached photo. There is more than adequate room for people to walk past this tent in complete safety, unless they happen to be texting or staring into a smart phone. In short, there is no ((blockage" issue.

4. We've been doing business in Downtown Wyandotte since 1943. In 72 years we've never done anything to harm or embarrass the City or put it at risk.

5. We own our own buildings and pay about \$25,000 a year in real estate taxes.

6. As to the sidewalk being a "City" sidewalk, of course it's a City sidewalk. But it's also *our* sidewalk; why else would we still be paying off a \$20,000 sidewalk assessment on the Willow Tree building? Why can't we use that sidewalk responsibly to promote our business, as long as the City is protected with adequate insurance?

7. We're one of the few retailers maintaining Sunday hours in the CBD. We're open Noon until 4PM on Sunday, 52 weeks out of the year. Have you checked out Downtown Wyandotte on Sunday? It's a ghost town except for the car traffic. With the tent in place people readily knew that we were open for business. Now, who knows?

Downtown retail establishments use all sorts of devices to market their businesses. They use banners, pennants, flags, swinger signs, sidewalk cafes as well as tents. I say, allow them all, encourage them all, be supportive as long as the City is being properly indemnified.

I would encourage you people, Mayor and Councilmen, to be cheerleaders for our businesses. Support them, encourage them, be business friendly. Don't pass rules that make it more difficult for us to keep our doors open.

In case you didn't know, doing retail business in downtown Wyandotte is extremely challenging. Most retail business today is done by national chains, big box stores, regional malls and on the internet. Those of us who ply our trade in a downtown community like Wyandotte are a rare breed. We love our town, like what we do and we don't generally complain, but for crying out loud, please cut us a little slack. Frankly, the message you are sending sounds as though you don't much care if we go out of business.

We're very fortunate right now in that there is more business investment going on in our CBD than at any time in my 53 years in Wyandotte. You, our City fathers, should be doing everything in your power to insure that the people making these investments don't regret having made them in two or three years because the City was either indifferent or not appropriately supportive.

Thank you for your attention.

Gilbert Rose

PERSONS IN THE AUDIENCE

Karen Kowalik, 14649 Burns, requesting waiver of fees for the Drug Awareness Event at the Bishop Park Log Cabin on August 31, 2015.

Zach Welch, 541 Cherry , leaving for US Navy, bidding farewell to Mayor and Council.

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS**REQUEST FOR COUNCIL ACTION****AGENDA ITEM #2**

ITEM: City of Wyandotte entering Interlocal Agreement creating the Downriver MABAS Division

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: The Downriver Mutual Aid Fire Chief's mission has been to provide an environment whereby member fire departments can quickly and easily share manpower, resources, and training for the greater benefit of the citizens and responding personnel. The DMA recommends creating a Downriver Mutual Aid Box Alarm system (MABAS).

The purpose of the Mutual Aid Box Alarm System Plan - Michigan (MABAS) is to provide local fire chiefs with easy access to additional fire service resources that may be needed in a major fire, disaster or other major emergency. Most importantly, it is a practical approach to provide fire service resources in quantities beyond the means of any single fire department or current mutual aid agreements.

The Michigan Association of Fire Chiefs (MAFC) launched MABAS with assistance from the International Association of Fire Chiefs (IAFC), the Michigan State Police Emergency Management Homeland Security Division (MSP EMHSD), the Bureau of Fire Services, the Michigan Fireman's Association and other distinguished fire service providers to provide for the systematic mobilization, deployment, organization, and management of fire service resources to assist local agencies in a major fire, disaster or other major emergency. The local fire service agency is the first tier of defense in responding to the ravages of a disaster. No community has the resources sufficient to cope with all emergencies.

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

ACTION REQUESTED: Adopt a resolution concurring with the City of Wyandotte Fire Chief to have the City of Wyandotte enter into the Interlocal Agreement creating the Downriver MABAS Division.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: \$0.00

IMPLEMENTATION PLAN: Following the creation of the Downriver MABAS Division and training execute MABAS Intralocal agreement.

COMMISSION RECOMMENDATION: Concur with recommendation

LEGAL COUNSEL'S RECOMMENDATION: Reviewed as presented

CITY ADMINISTRATOR'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS

1. Mutual Aid Box Alarm System Michigan "Emergency Response Plan"
2. Michigan Mutual Aid Box Alarm System Interlocal Agreement
3. Letter from Police and Fire Commission

REQUEST FOR COUNCIL ACTION**AGENDA ITEM #3**

ITEM: Wyandotte Animal Shelter Addition

PRESENTER: Mark Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: A grant was accepted for the Wyandotte Animal Shelter and it was determined to construct an addition to the Wyandotte location for the greeting of dogs and cats. Plans were reviewed by Tom Abraham who was representing the volunteers at the shelter and deemed acceptable. Bids were solicited from seven (7) contractors

and three (3) bids were received. A summary of the bids is attached and the low bidder is DeClaudio Construction at \$34,811.

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent neighborhoods by continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: The undersigned recommends awarding contract to DeClaudio Construction in the amount of \$34,811.00 to construct the animal shelter addition.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Grant \$21,075, existing DCACA budget \$8,925. Need budget amendment for \$4,811.

IMPLEMENTATION PLAN: Execute contract and renovate site.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: The City Council approved the acceptance of the grant from Two Seven OH Inc, for the expansion of the animal shelter/adoption center on June 1, 2015. The approved amount was for \$30,000. As such, a budget amendment is necessary for an additional \$4,811 in order for the construction bid to be accepted. The resolution should authorize the Finance Department to make the necessary budget amendment.

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: 1- Bid Summary Sheet
2- City Council Resolution dated June 1, 2015 – Grant Acceptance

REQUEST FOR COUNCIL ACTION

AGENDA ITEM #4

ITEM: Hiring - Electrical Inspector Contract Employee

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Engineering and Building Department is in need of hiring an additional Electrical Inspector to provide electrical inspections for the City of Wyandotte. The City currently employees Walter Czarnik and Wayne Batson; Mr. Batson is currently unavailable to do inspections. Therefore, attached for your consideration is a Memorandum of Agreement with James Hill. Mr. Hill has agreed to assist the City of Wyandotte in performing electrical inspections until Mr. Batson is available or another Electrical Inspector is hired. Mr. Hill has been the Electrical Inspector for the City of Southgate for the past 16 years.

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

ACTION REQUESTED: The undersigned recommend approval of the hiring of Mr. Hill.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-440-825-490 and
101-440-825-491

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

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Application and Memorandum of Agreement

REQUEST FOR COUNCIL ACTION

AGENDA ITEM #5

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

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

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

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

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

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: None

REQUEST FOR COUNCIL ACTION

AGENDA ITEM #6

ITEM: Municipal Service - Year to Date Financial Results for Period Ending 6/30/15

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Nine-month financial results for Municipal Services for the quarter ending June 30, 2015.

STRATEGIC PLAN/GOALS: Fiscally responsible operations.

ACTION REQUESTED: Receive and place on file the YTD financial results for the City of Wyandotte – Department of Municipal Services for the period ending June 30, 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

MAYOR'S RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS

- Executive Summary of Operating Results
- 6/30/2015 YTD Municipal Services Financial Results by Fund

REQUEST FOR COUNCIL ACTION

AGENDA ITEM #7

ITEM: Amended and Restated Electric revenue Bond Ordinance

PRESENTER: Paul LaManes – Assistant General Manager

INDIVIDUALS IN ATTENDANCE: Bill Danhof – Bond Counsel, Miller Canfield, Rod Lesko, Charlene Hudson

BACKGROUND: In conjunction with issuing Series 2015 Electric Revenue Bonds, which includes new debt and refunding of existing debt to better meet the needs of the electric system, bond counsel advised modernizing Ordinance 831, originally enacted in 1988. Electric Revenue Bonds are issued under this ordinance and six supplements have occurred to Ordinance 831 since 1988. After approval of the Amended and Restated Electric Revenue Bond Ordinance, all outstanding bonds would be refunded and the old ordinances would be retired. The Amended and Restated Ordinance includes provisions applicable to all series of Electric Revenue Bonds and specific authorization of the Series 2015 Bonds. In September 2015, the Municipal Services Commission will adopt a resolution authorizing sale of the Series 2015 Bonds. Financial benefits to the Electric System will be realized with the issuance of Series 2015 Bonds through the smoothing of existing debt service and issuing new debt to meet long-term capital needs.

STRATEGIC PLAN/GOALS: Improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements and service the system in an economically responsible manner.

ACTION REQUESTED: Adoption of Amended and Restated Electric Revenue Bond Ordinance as presented and recommended by WMS management and as requested by the Wyandotte Municipal Services Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The Series 2015 bonds are an integral part of the multi-year business plan for the Electric Utility that ultimately impacts each future budget year by combining new debt with smoothing the steep nature of existing debt service through refunding.

IMPLEMENTATION PLAN: Subsequent to City Council passing and adopting the ordinance, a certified copy of the resolution will be returned to bond counsel for inclusion with the documents prepared for the bond sales and closing.

MAYOR'S RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: Amended and Restated Electric System Revenue Bond Ordinance and corresponding resolution were drafted by bond counsel at Miller Canfield

LIST OF ATTACHMENTS

- Amended and Restated Electric System Revenue Bond Ordinance (With Resolution)
- Resolution 08-2015-03 from the Wyandotte Municipal Services Commission requested City Council Approval of the Amended and Restated Electric System Revenue Bond Ordinance

HEARING

SHOW CAUSE HEARING
OPPORTUNITY TO SHOW CAUSE
WHY THE STRUCTURE AT 2136 BAUMEY
SHOULD NOT BE REMOVED
IN ACCORDANCE WITH THE CITY'S
PROPERTY MAINTENANCE ORDINANCE

Show Cause hearing held in abeyance for six weeks (October 5, 2015).

CITIZEN PARTICIPATION

None

FIRST AND FINAL READING OF ORDINANCE

AMENDED AND RESTATED
ELECTRIC SYSTEM REVENUE BOND ORDINANCE

AN AMENDED AND RESTATED ORDINANCE TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF CITY OF WYANDOTTE ELECTRIC SYSTEM REVENUE BONDS UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED FOR THE PURPOSES OF PAYING COSTS OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, ENLARGEMENT, EXTENSION OR REPAIR OF THE CITY OF WYANDOTTE ELECTRIC SYSTEM AND REFUNDING OUTSTANDING ELECTRIC SYSTEM REVENUE BONDS; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED; AND TO PROVIDE FOR RELATED MATTERS.

FINAL READING OF ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE TO REZONE THE PROPERTY FORMERLY KNOWN AS 600-604 POPLAR FROM TWO FAMILY RESIDENTIAL DISTRICT (RT) TO ONE FAMILY RESIDENTIAL DISTRICT (RA)

REPORTS AND MINUTES

Daily Cash Receipts

August 18, 2015

RECESS

RECONVENE

PRESENT: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz and VanBoxell

RESOLUTIONS

By Councilperson Schultz, supported by Councilperson VanBoxell
 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.
 ROLL ATTACHED

By Councilperson Schultz, supported by Councilperson VanBoxell
 RESOLVED by the City Council that the communication from Gilbert Rose, President of The Chelsea Group, LLC, is hereby received and placed on file.
 Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell
 RESOLVED by the City Council that the City Council authorizes use of the Log Cabin Building at Bishop Park, provided the fee of \$50 is paid for the use of said building by Karen Kowalik, for her scheduled event at Bishop Park previously approved by the City.
 Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell
 RESOLVED by the City Council that A RESOLUTION FOR APPROVAL OF THE CITY OF WYANDOTTE FIRE DEPARTMENT TO PARTICIPATE IN THE DOWNRIVER MUTUAL AID BOX ALARM SYSTEM DIVISION
 WHEREAS, the City of Wyandotte has the power, privilege and authority to maintain and operate a fire department providing fire protection, fire suppression, emergency medical services, technical rescue, hazardous incident response, and other emergency response services ("Fire Services"); and
 WHEREAS, Fire Services can further be improved by cooperation between political subdivisions during times of public emergency, conflagration or disaster ("Incidents"); and
 WHEREAS, the Michigan Constitution of 1963, Article 7, § 28, and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501 et seq. (the "Act"), permit a political subdivision to exercise jointly with any other political subdivision any power, privilege or authority which such political subdivisions share in common and which each might exercise separately; and
 WHEREAS, the City of Wyandotte desires to enter into an interlocal agreement, pursuant to the Act, to further improve Fire Services; and
 WHEREAS, the Mutual Aid Box Alarm System (MABAS), is a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency mutual aid response; and
 WHEREAS, as a result of entering into an interlocal agreement to further improve Fire Services, the Parties are creating the Downriver MABAS Division; and
 WHEREAS, the City of Wyandotte has the authority to execute this Agreement pursuant to resolution of its governing body; and
 WHEREAS, City of Wyandotte desires to commit personnel and equipment to another Party if deemed reasonable upon the request of another Party; and
 NOW, THEREFORE BE IT RESOLVED: City of Wyandotte finds it is the best interest of its citizens from a safety and fiscal standpoint to enter into the Interlocal Agreement creating the Downriver MABAS Division, and
 FURTHERMORE, authorizes the Mayor and City Clerk to enter into the Michigan Mutual Aid Box Alarm System MABAS Interlocal Agreement.
 Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell
 BE IT RESOLVED by the City Council that Council Concurs with the Wyandotte City Engineer in the following resolution;
 To award the animal shelter building addition contract to DeClaudio Construction in the amount of \$34,811.00, paid from the previously approved grant and existing departmental funds and

Further, authorizes the City Administrator to make the necessary budget amendment for \$4,811 for the remainder of the project.
 Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell
 BE IT RESOLVED BY THE CITY COUNCIL that Council approves the hiring of James Hill as a Contract Employee to perform Electrical Inspections with the Department of Engineering and Building; AND
 BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the Memorandum of Agreement between the City of Wyandotte and James Hill to perform said services.
 Motion unanimously carried.

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

By Councilperson Schultz, supported by Councilperson VanBoxell
 BE IT RESOLVED by the City Council to receive and place on file the six-month financial results for the Department of Municipal Services for the period ending June 30, 2015.
 Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell
 RESOLVED by the City of Wyandotte City Council that Council concurs with the Wyandotte Municipal Services Commission request for approval of the Amended and Restated Electric Revenue Bond Ordinance with such additions as may be required by a Rating Agency or a Bond Insurer, as follows,

City of Wyandotte
 County of Wayne, State of Michigan

AMENDED AND RESTATED ELECTRIC SYSTEM REVENUE BOND ORDINANCE

AN AMENDED AND RESTATED ORDINANCE TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF CITY OF WYANDOTTE ELECTRIC SYSTEM REVENUE BONDS UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED FOR THE PURPOSES OF PAYING COSTS OF ACQUISITION, CONSTRUCTION, IMPROVEMENT, ENLARGEMENT, EXTENSION OR REPAIR OF THE CITY OF WYANDOTTE ELECTRIC SYSTEM AND REFUNDING OUTSTANDING ELECTRIC SYSTEM REVENUE BONDS; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED; AND TO PROVIDE FOR RELATED MATTERS.

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Definitions. All terms not defined herein shall have the meanings set forth in this Ordinance, and whenever used in this Ordinance, except when otherwise indicated by the context, the following terms shall have the following meanings:

(a) "acquire," "acquiring" and "acquired" shall include acquisition by purchase, construction or any other method.

(b) "Act 34" means the revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended.

(c) "Act 94" means Act 94, Public Acts of Michigan, 1933, as amended.

(d) "Additional Bonds" means any additional bonds of equal standing with the outstanding Senior Lien Bonds (including the Series 2015 Bonds) issued pursuant to Section 21 of this Ordinance.

(e) "Aggregate Debt Service" for any period means, as of any date of calculation by the City, the sum of the amounts of the debt service for such period with respect to all Outstanding Senior Lien Bonds. In the event that any of the Outstanding Senior Lien Bonds bear interest at a variable rate, each such series of variable rate Bonds shall, for purposes of calculating Aggregate Debt Service, be assumed by the

City to be the rate established for such computation in writing by the General Manager; provided, however, that such assumed rate shall not be less than the average rate borne by such variable rate Bonds during the twelve full calendar months immediately preceding the date on which such computation is made; and provided further, however, that, to the extent such variable rate Bonds have not been Outstanding during the entirety of such twelve month period, the assumed rate shall not be less than the average rate on the SIFMA Index during such twelve month period.

(f) "Aggregate Debt Service Requirement" means for any period, and as of any date of calculation, Aggregate Debt Service for such period, less any capitalized interest to be paid from the proceeds of the Bonds.

(g) "Bond Insurer" means a municipal bond insurance provider which is insuring any Outstanding Bonds.

(h) "Bond Reserve Account" means the Bond Reserve Account of the Redemption Fund established pursuant to Section 13(B) of this Ordinance.

(i) "Bond Reserve Requirement" means the lesser of (i) the maximum annual debt service requirements on the Outstanding Bonds, (ii) 125% of the average annual debt service requirements on the Outstanding Bonds, or (iii) the total of 10% of the original aggregate face amount of each series of the Outstanding Bonds, reduced by the net original issue discount, if any; provided, however, that the Reserve Requirement shall not at any time exceed the amount allowed to be invested at an unrestricted yield pursuant to Treas. Reg. Section 1.148-2(f)(2) or any successor provision thereto as applicable to the Bonds. For purposes of the Bond Reserve Requirement annual debt service on any variable rate Bonds shall not, after the issuance of such variable rate Bonds, be adjusted because of an adjustment to the interest rate borne by such variable rate Bonds.

(j) "Bonds" means the Series 2015 Bonds, any Additional Bonds, and any Junior Lien Bonds.

(k) "City" means the City of Wyandotte, Wayne County, Michigan.

(l) "Council" or "City Council" means the City Council of the City.

(m) "Commission" means the Municipal Service Commission created and established by Chapter VII of the Charter of the City.

(n) "Consulting Engineers" means the engineer or engineering firm or firms appointed from time to time, and having a favorable reputation for skill and experience in the design and operation of municipal electric utilities at the time retained by the Commission to perform the acts and carry out the duties provided for such Consulting Engineers in this Ordinance.

(o) "Event of Default" shall refer to one of the Events of Default specified in Section 22 of this Ordinance.

(p) "General Manager" or "Assistant General Manager" means the General Manager or Assistant General Manager of the City's Department of Municipal Service.

(q) "Internal Revenue Code" means the Internal Revenue Code of 1986, as amended.

(r) "Government Obligations" means (i) direct obligations of (including obligations issued or held in book entry form on the books of) the United States of America or an agency or an instrumentality of the United States or obligations guaranteed by the United States or (ii) repurchase agreements that are to settle on or before the date set for payment and that are secured by obligations described in subsection (i) of this sentence.

(s) "Investment Obligations" means to the extent authorized by law, and if provided by an investment policy duly adopted by the City, one or more of the following: (i) bonds, securities and other obligations of the United States or an agency or instrumentality of the United States; (ii) certificates of deposit, savings accounts, deposit accounts, or depository receipts of a Financial Institution who is eligible to be a depository of funds belonging to the State; (iii) commercial paper rated at the time of purchase within the two highest classifications established by not less than two nationally recognized rating services and that matures not more than 270 days after the date of purchase; repurchase agreements consisting of instruments listed in subdivision (i) above; (iv) bankers' acceptances of United States banks; (v) obligations of this State

or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than one nationally recognized rating service; (vi) mutual funds registered under the investment company act of 1940, title I of chapter 686, 54 Stat. 789, 15 U.S.C. 80a-1 to 80a-3 and 80a-4 to 80a-64, with authority to purchase only investments that are legal for direct investment by a public corporation; (vii) investment pools organized under the surplus funds investment pool act, 1982 PA 367, MCL 129.111 to 129.118; and (viii) investment pools organized under the local government investment pool act, 1985 PA 121, MCL 129.141 to 129.150.

(t) "Junior Lien Bonds" means bonds, bond anticipation notes issued under Act 34, Public Acts of Michigan, 2001, as amended, or other obligations which may be issued or incurred by the City to provide funds for any lawful purpose of the System which are of junior standing and priority of lien with respect to the Net Revenues to the claim of the Senior Lien Bonds.

(u) "Municipal Obligations" means any bonds or other obligations of the State of Michigan or of any agency, instrumentality or local governmental unit of the State of Michigan (i) which are not callable at the option of the obligor prior to maturity or as to which irrevocable notice has been given by the obligor to call on the date specified in the notice, and (ii) which are fully secured as to principal and interest and redemption premium, if any, by a fund consisting only of cash or Government Obligations, which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate, and (iii) which fund is sufficient, as verified by an independent certified public accountant, to pay principal of and interest and redemption premium, if any, on the bonds or other obligations described in this definition of Municipal Obligation on the maturity date or dates thereof or on the redemption date or dates specified in the irrevocable instructions referred to in sub-clause (i) of this definition of Municipal Obligation, as appropriate, and (iv) which are rated, based on the escrow, in the highest rating category of Standard & Poor's Corporation and Moody's Investors Service, Inc. or any successors thereto.

(v) "Net Revenues" means the Revenues remaining after deducting the reasonable expenses of administration, operation, and maintenance of the System.

(w) "Operation and Maintenance Fund" means the Operation and Maintenance Fund established pursuant to Section 13(A) of this Ordinance.

(x) "Ordinance" means this Ordinance and any other ordinance amendatory or supplemental hereto.

(y) "Outstanding Bonds" means Bonds issued and delivered under this Ordinance except:

- (i) Bonds canceled by the Transfer Agent;
- (ii) Bonds (or portions of Bonds) for the payment or redemption of which moneys or Government Obligations, equal to the principal amount or redemption price thereof, as the case may be, with interest to the date of maturity or redemption date, shall be held in trust under this Ordinance and set aside for such payment or redemption (whether at or prior to the maturity or redemption date), provided that if such Bonds (or portion of Bonds) are to be redeemed, notice of redemption shall have been given as provided in this Ordinance or provision satisfactory to the Transfer Agent shall have been made for the giving of such notice;
- (iii) Bonds in lieu of or in substitution for which other Bonds shall have been authenticated and delivered; and
- (iv) Bonds no longer deemed to be Outstanding Bonds as provided in Section 7 of this Ordinance.

(z) "Prior Bonds" means the outstanding portion of the (i) Electric System Revenue Bonds, Series 2005A and Series 2005B authorized by Ordinance No. 831 and No. 1225 of the City, (ii) Electric System Revenue Bonds, Series 2009A authorized by Ordinance No. 831 and No. 1308 of the City, and (iii) Electric System Revenue Bond Anticipation Notes, Series 2014 –Taxable authorized by Ordinance No. 831 and No. 1404 of the City.

(aa) "Project" means the acquisition, construction, improvement, enlargement, extension or repair of the System to be acquired and constructed pursuant to this Ordinance.

(bb) "Rebate Fund" means the Rebate Fund established pursuant to Section 14 of this Ordinance.

(cc) "Receiving Fund" means the Receiving Fund established pursuant to Section 13 of this Ordinance.

(dd) "Redemption Fund" means the Bond and Interest Redemption Fund established pursuant to Section 13(B) of this Ordinance.

(ee) "Registered Owner" means the owner of a Bond as shown by the registration records as kept by the Transfer Agent.

(ff) "Replacement Fund" means the Replacement and Improvement Fund established pursuant to Section 13(D) of this Ordinance.

(gg) "Revenues" means the income derived from the rates charged for the services, facilities, and commodities furnished by the System. Revenues shall include earnings on investment of funds and accounts of the System required to be deposited in the Receiving Fund pursuant to this Ordinance and other revenues derived from or pledged to operation of the System.

(hh) "Senior Lien Bonds" means the Series 2015 Bonds, while they remain outstanding, and any Additional Bonds.

(ii) "Series 2015 Bonds" means the Electric System Revenue and Revenue Refunding Bonds, Series 2015 authorized by Section 4 of this Ordinance. If the Series 2015 Bonds are sold in two or more series then the term "Series 2015 Bonds" shall be construed to refer to both series.

(jj) "Series 2015 Construction Fund" means the Electric System Revenue Bonds Series 2015 Construction Fund created under Section 19(B) of this Ordinance.

(kk) "Series 2015 Escrow Fund" means the Electric System Revenue Bonds Series 2015 Escrow Fund created under Section 19(A) of this Ordinance.

(ll) "Series 2015 Project" refers to improvements to the Electric Utility System, including, but not limited to, acquisition and installation of upgrades of geographic, outage management and other data control software, a second transformer and 69kV and 40kV circuit upgrades, a redundant 120kV feed and all associated transformers, breakers and related equipment, and other approved improvements including Substation #7 transformer upgrades and Substation #8 transformer double-ending, together with any appurtenances and attachments thereto and any related site improvements to be acquired and constructed as part of the System with proceeds of the Series 2015 Bonds.

(mm) "Sufficient" means with respect to (i) cash or (ii) Government Obligations or (iii) Municipal Obligations, or any combination thereof, not redeemable at the option of the issuer thereof, the principal and interest payments upon which, without reinvestment of the interest, come due at such times and in such amounts, as to be fully sufficient to pay the interest as it comes due on the Bonds or any portion thereof and the principal and redemption premium, if any, on the Bonds or any portion thereof as they come due whether on the stated maturity date or upon earlier redemption. Securities representing such obligations or cash shall be placed in trust with a bank or trust company, and if any of the Bonds are to be called for redemption prior to maturity, irrevocable instructions to call the Bonds for redemption shall be given to the Transfer Agent.

(nn) "System" means the complete electric utility system of the City, including all electric generating units, plants, works, instrumentalities and properties, used or useful in connection with the generation and distribution of electricity and steam or hot water produced from the boilers of the System, together with the Project and all additions, extensions and improvements existing or hereafter acquired and all facilities.

(oo) "Transfer Agent" means U.S. Bank National Association, or such other bank selected by the City for payment of the Bonds.

(pp) "Trustee" means U.S. Bank National Association, or such other bank or trust company named as Trustee by the City to serve as Trustee pursuant to this Ordinance upon occurrence of an Event of Default, or any successor Trustee appointed pursuant to Section 32 of this Ordinance.

Section 2. Necessity; Approval of Plans and Specifications. It is hereby determined to be necessary for the public health and welfare of the City to acquire the Series 2015 Project in accordance with the plans and specifications heretofore prepared by the Consulting Engineers which plans and specifications are hereby approved, and to refund the Prior Bonds.

Section 3. Costs of Series 2015 Project; Useful Life. The aggregate cost of the Series 2015 Project is estimated to be an amount not-to-exceed Fifteen Million Dollars (\$15,000,000) subject to the taking of construction bids, including the payment of incidental expenses as specified in this Ordinance, which estimate of cost is hereby approved and confirmed. The period of usefulness of the Series 2015 Project is estimated to be not less than thirty (30) years.

Section 4. Series 2015 Bonds Authorized. The City shall issue the Series 2015 Bonds pursuant to the provisions of Act 94 in one or more series in the aggregate principal amount of not-to-exceed Thirty-Five Million Dollars (\$35,000,000) as finally determined at the time of sale, for the purposes of paying the costs of refunding the Prior Bonds and acquiring and constructing the Series 2015 Project, including payment of legal, engineering, financial and other expenses incident thereto and incident to the issuance and sale of the Series 2015 Bonds, and depositing monies to the Bond Reserve Account as necessary to meet the Bond Reserve Requirement. The Series 2015 Bonds shall not be a general obligation of the City but shall be payable solely out of the Net Revenues of the System. The Commission is hereby authorized to determine, based upon the advice of bond counsel and the Municipal Advisor, whether to sell a portion of the Series 2015 Bonds as taxable bonds.

Section 5. Series 2015 Bond Data. The Series 2015 Bonds shall be designated as the ELECTRIC SYSTEM REVENUE AND REVENUE REFUNDING BONDS, SERIES 2015, with any additional designations as determined by the Commission to distinguish tax-exempt and taxable bonds. The Series 2015 Bonds shall be issued as term bonds or serial bonds as determined at the time of sale of the Series 2015 Bonds, in fully-registered form in denominations of \$5,000 or integral multiples thereof, not exceeding the amount of bonds maturing on the same date such bond matures, and shall be numbered in consecutive order of authentication from 1 upwards. The Series 2015 Bonds shall be dated as of such date as may be determined at the time of sale, and shall mature on October 1 in the years 2016 to 2044, inclusive, or such other dates as shall be determined at the time of sale, provided, however, that the Series 2015 Bonds shall mature within 30 years of the date of issuance thereof.

The Series 2015 Bonds shall bear interest at the rate or rates to be determined at the time of sale of the Series 2015 Bonds, payable on April 1, 2016, or such other date as approved at the time of sale thereof, and semi-annually thereafter by check drawn on the Transfer Agent and mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. The principal of the Series 2015 Bonds shall be payable at the designated office of the Transfer Agent.

The Series 2015 Bonds may be subject to redemption prior to maturity at the times and prices finally determined at the time of sale. In the event that any of the Series 2015 Bonds shall be issued as term bonds, the mandatory redemption requirements for such term bonds shall be specified at the time of sale.

Unless waived by any registered owner of bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the bonds called for redemption are to be surrendered for payment; and that interest on

the bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

The Series 2015 Bonds shall be signed by the manual or facsimile signature of the Mayor and countersigned by the manual or facsimile signature of the City Clerk. The Series 2015 Bonds shall have the corporate seal of the City impressed or printed thereon. If any of the Series 2015 Bonds shall be signed by the facsimile signature of both the Mayor and the City Clerk then such bond shall not be valid until authenticated by an authorized officer of the Transfer Agent. The Series 2015 Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser in accordance with instructions from the City upon payment of the purchase price therefor in accordance with the bond purchase agreement with the purchaser of the Series 2015 Bonds. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

The Series 2015 Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"), and any official of the City is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Series 2015 Bonds in book-entry-only form and to make such changes in the bond form within the parameters of this Ordinance as may be required to accomplish the foregoing. If the Series 2015 Bonds are held in book-entry form by DTC, payment of principal of and interest shall be made in the manner prescribed by DTC.

Any Series 2015 Bond may be transferred upon the books of the City maintained by the Transfer Agent by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Series 2015 Bond or Bonds shall be surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds of the same series for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer. The Transfer Agent shall not be required (i) to issue, register the transfer of, or exchange any bond during a period beginning at the opening of 15 business days before the day of the mailing of a notice of redemption of bonds selected for redemption prior to maturity and ending at the close of business on the day of that mailing, or (ii) to register the transfer of or exchange any bond so selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part. Notwithstanding the foregoing, if the Series 2015 Bonds are held by DTC in book-entry form, the transfer of the Series 2015 Bonds shall be made in the manner prescribed by DTC.

Section 6. Senior Lien Bond Form. The Senior Lien Bonds, including the Series 2015 Bonds, shall be in substantially the following form with such revisions, additions and deletions as may be advisable or necessary to comply with the final terms established upon sale thereof.

The Commission is hereby authorized on behalf of the City to select a bank or trust company to act as registrar and Transfer Agent for each series of Bonds authorized and issued pursuant to this Ordinance and to insert the name of such Transfer Agent in the appropriate places in the bond form.

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WAYNE

CITY OF WYANDOTTE
ELECTRIC SYSTEM REVENUE [AND REVENUE] [REFUNDING] BOND
[SERIES DESIGNATION]

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP
Registered Owner:			
Principal Amount:			

The CITY OF WYANDOTTE, County of Wayne, State of Michigan (the “City”), acknowledges itself to owe, and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, but only out of the hereinafter described Net Revenues, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on [first payment date] and semiannually thereafter. Principal of this bond is payable at the designated corporate trust office of U.S. Bank National Association, Detroit, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the Registered Owner of record not less than sixty (60) days prior to an interest payment date (the “Transfer Agent”). Interest on this bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed by the Transfer Agent to the Registered Owner of record at the registered address. The date of determination of Registered Owner for purposes of payment of interest may be changed by the City to conform to market practice in the future. For the prompt payment of the principal of and interest on this bond, the revenues of the Electric Utility System of the City including all appurtenances, extensions and improvements thereto (the “Electric Utility System”), after provision has been made for reasonable and necessary expenses of operation, maintenance and administration (the “Net Revenues”), and certain funds and accounts established by the Ordinance (defined below), are irrevocably pledged and a statutory lien thereon has been created. [This bond and the series of which it is one are of equal standing and priority of lien as to the Net Revenues of the Electric Utility System with the City’s outstanding series].

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$[principal amount], issued pursuant to Ordinance No. [ordinance number] (the “Ordinance”) duly adopted by the City Council of the City, and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended (“Act 94”) for the purposes of acquiring and constructing improvements to the Electric Utility System, refunding bonds previously issued which are secured by Net Revenues[, to fund the bond reserve account for the bonds,] and to pay costs of issuance of the bonds.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing as to the Net Revenues may hereafter be issued, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the Ordinance. The City has reserved the right to issue additional bonds of equal standing with the bonds of this issue on the conditions stated in the Ordinance. Copies of the Ordinance are on file at the office of the City Clerk and at the designated corporate trust office of U.S. Bank National Association, as Trustee (the “Trustee”), and reference is made to the Ordinance and any and all supplements thereto and modifications and amendments thereof, if any, and to Act 94 for a more complete description of the pledges and covenants securing the bonds, the nature, extent and manner of enforcement of such pledges, the rights and remedies of the registered

owners of the bonds with respect thereto and the terms and conditions upon which the bonds are issued and may be issued thereunder. To the extent and in the manner permitted by the terms of the Ordinance, the provisions of the Ordinance or any resolution or agreement amendatory thereof or supplemental thereto, may be modified or amended by the City, except in specified cases, only with the written consent of the registered owners of at least fifty-one percent (51%) of the principal amount of the bonds then outstanding.

Bonds maturing in the years [maturity dates of bonds which can't be prepaid] inclusive, shall not be subject to redemption prior to maturity.

Bonds or portions thereof in multiples of \$5,000 maturing on or after [first maturity date of bonds which can be prepaid], will be subject to redemption prior to maturity at the option of the City on any date occurring on or after [first date bonds can be prepaid], in such order as the City may determine and within any maturity by lot at par plus accrued interest to the date fixed for redemption.

[If Term Bonds are sold, language describing
mandatory sinking fund redemption of Term Bonds]

In case less than the full amount of an outstanding bond is called for redemption the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner a new bond of the same maturity and interest rate in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to each registered owner of bonds or portions thereof to be redeemed by mailing such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the City. Bonds shall be called for redemption in multiples of \$5,000, and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bonds by \$5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that, upon surrender of the bond to be redeemed, a new bond or bonds in the same aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof with the same interest rate and maturity. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bonds or portion thereof.

This bond is transferable only upon the books of the City kept for that purpose at the office of the Transfer Agent by the Registered Owner hereof in person, or by the Registered Owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly authorized in writing and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Ordinance, and upon the payment of the charges, if any, therein prescribed. The Transfer Agent shall not be required (i) to issue, register the transfer of, or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption under the Ordinance and ending at the close of business on the date of that mailing, or (ii) to register the transfer of or exchange any bond so selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part.

THIS BOND IS A SELF-LIQUIDATING BOND AND IS NOT A GENERAL OBLIGATION OF THE CITY AND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN ANY CONSTITUTIONAL, STATUTORY OR CHARTER LIMITATION, AND IS PAYABLE BOTH AS TO PRINCIPAL AND INTEREST SOLELY FROM THE NET REVENUES OF THE ELECTRIC UTILITY SYSTEM AND CERTAIN FUNDS AND ACCOUNTS ESTABLISHED UNDER THE ORDINANCE. THE PRINCIPAL OF AND INTEREST ON THIS BOND ARE SECURED BY THE STATUTORY LIEN HEREINBEFORE DESCRIBED.

The City has covenanted and agreed in the Ordinance to fix, establish, maintain and collect at all times while any bonds payable from Net Revenues shall be

outstanding, such rates, fees, and charges for the sale of the output, capacity, use or service furnished by the Electric Utility System as shall be reasonably expected to yield Net Revenues equal to at least the sum of 110% of the amount necessary to provide for payment of the interest upon and the principal of all bonds payable from the Net Revenues of the Electric Utility System as and when the same become due and payable, and in addition to maintain a bond and interest redemption fund (including a bond reserve account) therefor, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the Electric Utility System as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for the Electric Utility System as are required by the Ordinance.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this bond and the series of bonds of which this is one have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Wyandotte, County of Wayne, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City [by] / [with the facsimile signatures of] its Mayor and its City Clerk and the City seal or a facsimile thereof to be [manually impressed/printed], all as of the Date of Original Issue.

CITY OF WYANDOTTE

By [facsimile]
Mayor

(Seal)

Countersigned:

By [facsimile]
City Clerk

[STANDARD FORM OF
AUTHENTICATION CERTIFICATE AND ASSIGNMENT]

Section 7. Payment of Bonds; Defeasance. The Bonds and the interest thereon shall be payable solely from the Net Revenues (except to the extent payable from the proceeds of bond insurance or other credit enhancement or from the proceeds of Bonds), and to secure such payment, there is hereby created a statutory lien upon the whole of the Net Revenues which shall be a first lien subject only to the lien rights created for the Prior Bonds by Ordinance No. 831, as amended (the "Prior Lien"). Pursuant to provisions of Act 94, the City hereby pledges to the repayment of principal of, interest on and redemption premiums, if any, on the Bonds, the funds and accounts established by this Ordinance other than the Rebate Account, and a statutory lien is hereby created on such funds and accounts. The liens and pledge provided above shall continue until payment in full of the principal of and interest on all Bonds payable from Net Revenues, or, until Sufficient cash, Sufficient Government Obligations, Sufficient Municipal Obligations or any combination thereof shall have been deposited in trust for payment in full of the principal of and the interest on all Bonds to be paid or defeased to their maturity, or, if called or if irrevocable instructions have been given to call for redemption, to the date fixed for redemption together with the amount of the redemption premium, if any. Upon deposit Sufficient cash, Sufficient Government Obligations, Sufficient Municipal Obligations or any combination thereof, as provided in the previous sentence, the statutory lien herein created shall be terminated with respect to the Bonds to be defeased, the Registered Owners of these Bonds shall have no further rights under this Ordinance except for payment from the deposited funds and for rights of replacement, registration and transfer, and such Bonds shall no longer be considered to be Outstanding Bonds under this Ordinance.

The Prior Lien secures the payment of the principal of and interest on the Prior Bonds. Pursuant to Section 19 of this Ordinance, proceeds of the Series 2015 Bonds shall be deposited in the Series 2015 Escrow Fund in an amount sufficient (together with other monies available to the City) to refund the Prior Bonds as they come due or on such earlier redemption date as may be determined at the time of sale of the Series

2015 Bonds. Pursuant to Ordinance No. 831, as amended, to the extent there is any deficiency in the Series 2015 Escrow Fund for payment of principal of or interest on the outstanding Prior Bonds, the outstanding Prior Bonds and the claim of the Prior Bonds to the Net Revenues and the funds and accounts of the System shall be superior and prior to the claim of the Bonds to the extent of such insufficiency. The Commission is authorized on behalf of the City to segregate funds or create sub-accounts in the funds of the System to effect such priority as provided in No. 831, as amended.

Section 8. Management. The operation, repair and management of the System and the acquisition of the Project shall be under the supervision and control of the Commission subject to such rights and duties as are reserved by law to the Council.

Section 9. Charges. The rates to be charged for service furnished by the System and the methods of collection and enforcement of the collection of said rates shall be those permitted by law and established by the Commission and in effect in the City on the date of adoption of this Ordinance, which rates and methods of collection and enforcement are hereby approved by the Council.

Section 10. No Free Service. No free service shall be furnished by the System to any person, firm or corporation, public or private, or to any public agency or instrumentality.

Section 11. Rate Covenant. The City will at all times fix, establish, maintain and collect rates, fees and charges for the sale of the output, capacity, use or service of the System which, together with other income, are reasonably expected to yield Net Revenues equal to at least 110% of the Aggregate Debt Service Requirement on the Senior Lien Bonds for the forthcoming twelve (12) month period plus such amount as is necessary to comply with all covenants in this Ordinance and to pay all charges and liens whatsoever payable out of Net Revenues in such period. In calculating Net Revenues under this Section 11 the City shall not include any investment earnings to be received from investment of the Bond Reserve Account.

Section 12. Operating Year. The System shall be operated on the basis of an operating year commencing on October 1 and ending on September 30. For purposes of determining the annual Aggregate Debt Service Requirements for any operating year, payments of principal and interest due on October 1 shall be considered to be part of the Aggregate Debt Service Requirements for the preceding operating year.

Section 13. Funds and Accounts; Flow of Funds. All Revenues of the System shall be set aside as collected and credited to a fund to be designated ELECTRIC UTILITY SYSTEM RECEIVING FUND. The Revenues so credited are pledged for the purpose of the following funds and shall be transferred or debited from the Receiving Fund periodically in the manner and at the times hereinafter specified:

A. OPERATION AND MAINTENANCE FUND:

Out of the Revenues credited to the Receiving Fund there shall be first set aside in, or credited to a fund hereby ordered to be established, maintained and designated OPERATION AND MAINTENANCE FUND, a sum sufficient to provide for the payment of the expenses of administration and operation of the System including such current expenses for the maintenance thereof as may be necessary to preserve the same in good repair and working order.

The Commission, prior to the commencement of each operating year, shall adopt a budget covering the foregoing expenses for each year. During the course of the operating year, the total of such expenses shall not exceed the total amount specified in said budget, except by a vote of two thirds (2/3) of the members elect of the Commission. No payments shall be made to the City from monies credited to the Operation and Maintenance Fund except for services directly rendered to the System by the City or its personnel.

B. BOND AND INTEREST REDEMPTION FUND:

There shall be established and maintained a separate depository fund designated BOND AND INTEREST REDEMPTION FUND, the moneys on deposit therein from time to time to be used solely, except for required deposits to the Rebate Fund, for the purpose of paying the principal of, redemption premiums (if any) and interest on the Senior Lien Bonds.

Out of the Revenues remaining in the Receiving Fund, after provision for the credit or deposit to the Operation and Maintenance Fund, there shall next be set aside, monthly, in the Redemption Fund a sum proportionately sufficient to provide for the payment of the principal of, mandatory redemption requirements, if any, and interest on the Senior Lien Bonds as and when the same become due and payable, subject to any credit therefor as provided in this Section 13(B). If there shall be any deficiency in the amount previously required to be set aside, then the amount of such deficiency shall be added to the next succeeding month's requirements.

There is hereby established in the Redemption Fund a separate account to be known as the Bond Reserve Account. Upon the delivery of the Series 2015 Bonds all monies, funds and investments held for the credit of the reserve account for the Prior Bonds shall be deposited in the Bond Reserve Account. In addition, from the proceeds of the sale of the Series 2015 Bonds there shall be deposited an amount in the Bond Reserve Account which shall cause the amount on deposit in the Bond Reserve Account to equal the Bond Reserve Requirement. The City may meet the Bond Reserve Requirement by cash, a letter of credit, a surety bond, or an insurance policy if the provider or issuer thereof shall be rated by a nationally recognized bond rating agency as high or higher than the Senior Lien Bonds. Except as hereinafter provided, the moneys credited to the Bond Reserve Account shall be used solely for the payment of the principal of, redemption premiums (if any) and interest on the Senior Lien Bonds as to which there would otherwise be a default. If at any time it shall be necessary to use the moneys or the surety bond credited to the Bond Reserve Account for such payment, then the moneys so used shall be replaced or repaid over a period of not more than 5 years or such other period as required by the surety bond from the Net Revenues first received thereafter which are not required for current principal and interest requirements. If at any time there is any excess in the Bond Reserve Account over the Bond Reserve Requirement, such excess may be transferred to such fund or account as the City shall direct. If Additional Bonds (except Additional Bonds used for refunding) from time to time are issued, each ordinance authorizing such Additional Bonds shall provide for additional deposits to the Redemption Fund for credit to the Bond Reserve Account from the proceeds of such Additional Bonds equal to not less than one half of the maximum annual principal and interest requirements for such Additional Bonds and make additional equal deposits for a period of five years from the dates of issuance of each issue of Additional Bonds in such an amount as will result in the total credited to the Bond Reserve Account being equal to not less than Bond Reserve Requirement.

No further payments need be made into the Redemption Fund after enough of the Senior Lien Bonds have been retired so that the amount then held in the Redemption Fund (including the Bond Reserve Account) is equal to the entire amount of principal and interest which will be payable at the time of maturity of all Outstanding Senior Lien Bonds and the monies so held shall be used solely to pay the principal of and interest on the Senior Lien Bonds including redemption premiums, if any, as the Senior Lien Bonds become due either by maturity or by redemption prior to maturity.

A redemption requirement for the Senior Lien Bonds may be satisfied by calling the Senior Lien Bonds as provided in this Ordinance or by the purchase and surrender to the Transfer Agent of Senior Lien Bonds of the same issue and maturity from moneys allocated therefor as provided herein, or purchased with other funds legally available therefor. The City shall elect the manner in which it intends to satisfy a redemption requirement not less than forty five days prior to the date of redemption.

C. JUNIOR LIEN BOND AND INTEREST REDEMPTION FUND:

If the City shall ever issue Junior Lien Bonds, there shall be established and maintained a separate depository fund for the purpose of paying the principal, redemption premiums, if any, and interest on such Junior Lien Bonds as they come due. Revenues remaining in the Receiving Fund, after provision has been made for the requirements of the Operation and Maintenance Fund and of the Redemption Fund including the Bond Reserve Account, shall be set aside, but not more often than monthly, in a fund for the Junior Lien Bonds in accordance with the ordinance authorizing the issuance of the Junior Lien Bonds. Additionally, a separate account may also be established within such fund as a bond reserve account to be funded on a junior lien basis in accordance with the ordinance authorizing the issuance of the Junior

Lien Bonds. The detail of the establishment and maintenance of such fund shall be provided in the ordinance of the Council authorizing the issuance of such Junior Lien Bonds.

D. REPLACEMENT AND IMPROVEMENT FUND:

There next shall be established and maintained a fund designated REPLACEMENT AND IMPROVEMENT FUND. Except as hereinafter provided, the money credited thereto shall be used solely for the purpose of making major repairs, replacements and improvements to the System. There shall next be set aside in or credited to the Replacement Fund, after provision is made for the requirements of the foregoing funds and accounts, a total amount of not less than Two Hundred Fifty Thousand (\$250,000) Dollars. If at any time it shall be necessary to use moneys in the Replacement Fund the moneys so used shall be replaced from any moneys in the Receiving Fund which are not required by this Ordinance to be used for the Rebate Fund, Operation and Maintenance Fund, Redemption Fund (including the Bond Reserve Account), or the Junior Lien Bond and Interest Redemption Fund.

E. SURPLUS MONEYS:

Any Revenues in the Receiving Fund at the end of any quarter of any operating year after satisfying all requirements of the Operation and Maintenance Fund, the Redemption Fund (including the Bond Reserve Account), the Replacement Fund, Rebate Fund and the Junior Lien Bond and Interest Redemption Fund shall be deemed to be surplus moneys, and may, at the option of the Commission be used for any of the following purposes:

1. Transferred to the General Fund of the City as a payment in lieu of taxes. The amount so transferred to the General Fund in any operating year shall not exceed the total of the payments made by the City to the System for services furnished to the City for street and public safety lighting purposes for the prior operating year.
2. Transferred to the construction fund for the purpose of paying the costs of the Project.
3. After completion of the Project, transferred to the Replacement Fund.
4. After completion of the Project, transferred to the Redemption Fund and used for the redemption, payment, or purchase of Bonds.

If there should be any deficit in the Operation and Maintenance Fund, Redemption Fund (including the Bond Reserve Account), Junior Lien Redemption Fund, or the Replacement Fund on account of defaults in setting aside therein the amounts required herein, then transfers shall be made from the moneys remaining in the Receiving Fund at the end of any operating year to those funds in the priority and order specified herein to the extent of any deficit before any other disposition is made of said monies in the Receiving Fund at the end of any operating year.

Section 14. Rebate Fund. There shall be established and maintained a fund designated the REBATE FUND. Moneys representing investment earnings or profits shall be transferred annually from all funds and accounts established under this Ordinance and deposited in the Rebate Fund in an amount sufficient to enable the City to rebate investment earnings to the federal government, if necessary, in accordance with the requirements of the Internal Revenue Code. Funds on deposit in the Rebate Fund are not pledged as security for the Bonds. Monies shall be deposited in the Rebate Fund and shall be rebated to the federal government unless the City has received an opinion of nationally recognized bond counsel that failure to take such actions will not adversely affect the exclusion from gross income for federal income tax purposes of the interest on such Bonds.

Section 15. Segregation of Accounts; Funds on Hand.

(a) Moneys in the several funds and accounts established pursuant to this Ordinance, except moneys in the Redemption Fund (including the Bond Reserve Account), the Junior Lien Redemption Fund, and the Rebate Fund, and moneys derived from the proceeds of sale of the Bonds, may be kept in one deposit account, in which event the moneys in said account shall be allocated on the books and records of the

City or deposited to the funds and accounts herein established, in the manner and at the times provided in this Ordinance.

(b) Upon delivery of the Series 2015 Bonds, funds on hand under the ordinances authorizing the Prior Bonds shall be deposited as follows:

1. Funds in the Bond Reserve Account established under the ordinances authorizing the Prior Bonds shall be deposited, in the amounts determined by the Commission, (1) in the Series 2015 Escrow Fund established under Section 19(A) of this Ordinance and/or (2) in the Bond Reserve Account established under this Ordinance, and/or (3) in the Series 2015 Construction Fund.
2. Funds in the Replacement Fund established under the ordinances authorizing the Prior Bonds shall be deposited in the Replacement Fund established under this Ordinance.
3. Funds of the System on hand shall be deposited, in the amounts determined by the Commission, (1) in the Series 2015 Construction Fund and/or (2) in the Receiving Fund and transferred in accordance with the provisions of Section 13 of this Ordinance.

Section 16. Priority of Funds. In the event the moneys in the Receiving Fund are insufficient to provide for the current requirements of the Operation and Maintenance Fund, the Redemption Fund, or the Junior Lien Bond and Interest Redemption Fund, any moneys or securities in other funds of the System, except the proceeds of sale of the Bonds, shall be credited or transferred, first, to the Operation and Maintenance Fund, second, to the Redemption Fund, to the extent of any deficit therein, and third, to the Junior Lien Bond and Interest Redemption Fund.

Section 17. Investments. Moneys in the funds and account established herein, and moneys derived from the proceeds of sale of the Bonds except as provided in Section 19 of this Ordinance, may be invested by the Commission on behalf of the City in Investment Obligations. Investment of moneys in the Redemption Fund being accumulated for payment on the next maturing principal or interest payment on the Bonds shall be limited to Government Obligations bearing maturity dates prior to the date of the next maturing principal or interest payment respectively on the Bonds. Investment of moneys in any other funds or account, including moneys derived from the proceeds of sale of the Bonds, shall be limited to obligations bearing maturity dates or subject to redemption, at the option of the holder thereof, not later than the time estimated by the City when the moneys from such investments will be required. In the event investments are made, any securities representing the same shall be kept on deposit with the bank or trust company having on deposit the fund or funds or account from which such purchase was made. Earnings or profits on any investment of funds in any fund or account established in this Ordinance shall be deposited in or credited to the Rebate Fund to extent necessary as required by Section 14 of this Ordinance and any earnings or profits remaining in the Receiving Fund, Operation and Maintenance Fund, Redemption Fund and, at any time after they are fully funded, the Bond Reserve Account and the Replacement Fund, shall be deposited in or credited to the Receiving Fund provided, however, that any earning or profit on the Bond Reserve Account received prior to the completion of the Project shall be deposited in the construction fund.

The City shall value investments in the Bond Reserve Account at fair market value and marked to market at least once per year. The average duration of investments in the Bond Reserve Account may not have maturities extending beyond 5 years.

The City covenants and agrees that to the extent permitted by law, it shall take all actions within its control and that it shall not fail to take any action as may be necessary to maintain the exclusion of interest on Bonds issued as tax-exempt bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings and the expenditure and investment of Bond proceeds and moneys deemed to be Bond proceeds, all as more fully set forth in the Non Arbitrage and Tax Compliance Certificate to be delivered by the City with the Bonds.

Section 18. Applicable Law. The Bonds shall be sold and the proceeds applied in accordance with the provisions of Act 94.

Section 19. Proceeds of Series 2015 Bonds. The Commission shall create funds for deposit of proceeds of sale of the Series 2015 Bonds, and shall use the proceeds of sale of the Series 2015 Bonds as provided in this section.

A. SERIES 2015 ESCROW FUND:

There shall be established and maintained a separate depository fund designated as the ELECTRIC SYSTEM REVENUE BONDS SERIES 2015 ESCROW FUND in order to secure payment of the payment of principal of and interest on the Prior Bonds. In order to provide for the safekeeping, investment, reinvestment, administration and disposition of the Series 2015 Escrow Fund, the City shall enter into an escrow agreement with U.S. Bank National Association, which is hereby designated to serve as escrow trustee. The escrow agreement shall irrevocably direct the escrow trustee to hold the Series 2015 Escrow Fund in trust for the payment of the principal of and interest on the Prior Bonds.

There shall be deposited in the Series 2015 Escrow Fund cash and/or investments in direct obligations of or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, not redeemable at the option of the issuer, and in an amount sufficient, without reinvestment, to pay principal of and interest on the Prior Bonds, provided, however, that the Commission may pay off the Electric System Revenue Bond Anticipation Notes, Series 2014 –Taxable (the “Notes”) on the date of delivery of the Series 2015 Bonds without being required to deposit payment for the Notes in the Series 2015 Escrow Fund.

The Commission is hereby authorized to execute and deliver the escrow agreement and to purchase, or cause to be purchased, escrow securities, including United States Treasury Obligations – State and Local Government Series (SLGS), in an amount sufficient to fund the Series 2015 Escrow Fund.

The Commission is hereby directed to select an independent certified public accountant to serve as verification agent to verify that the securities and cash to be deposited to the Series 2015 Escrow Fund will be sufficient to provide, at the times and in the amounts required, sufficient moneys to pay the principal of and interest on the Prior Bonds.

The Commission is hereby authorized to transfer monies from the Redemption Fund to the Series 2015 Escrow Fund to be invested as provided in the Escrow Agreement and to be used to pay principal and interest on the Prior Bonds.

B. SERIES 2015 CONSTRUCTION FUND:

There shall be established and maintained a separate depository fund designated as the ELECTRIC SYSTEM REVENUE BONDS SERIES 2015 CONSTRUCTION FUND in a bank qualified to act as depository of the proceeds of sale of revenue bonds under the provisions of Section 15 of Act 94. If the Series 2015 Bonds are sold as both a tax exempt series and a taxable series then separate accounts shall be established within the Series 2015 Construction Fund for proceeds of each series. Monies in the Series 2015 Construction Fund shall be applied solely in payment of the cost of the Series 2015 Project and any costs of engineering, legal, bond issuance and other expenses incident thereto and to the issuance of the Series 2015 Bonds. Any unexpended balance of the proceeds of sale of the Series 2015 Bonds remaining in the Series 2015 Construction Fund after completion of the Series 2015 Project may, in the discretion of the Commission, be used for meeting requirements, if any, of the Bond Reserve Account, or for further improvements, enlargements and extension to the System. Any balance remaining after such expenditure shall be paid into the Redemption Fund.

C. PROCEEDS OF SERIES 2015 BONDS

From the proceeds of sale of the Series 2015 Bonds there first shall be immediately deposited in the Redemption Fund an amount equal to the accrued interest, if any, received on delivery of the Series 2015 Bonds, and the City may take credit for the amount so deposited against the amount required to be deposited in the Redemption Fund for payment of the next maturing interest. All or a portion of any premium received upon delivery of the Series 2015 Bonds may be deposited in either

the Redemption Fund, the Series 2015 Escrow Fund or the Series 2015 Construction Fund, as determined by the Commission in consultation with bond counsel.

Next the City shall provide for payment or defeasance of principal of and interest on the Notes, either by calling the Notes for redemption on the date of delivery of the Series 2015 Bonds and paying off the Notes upon receipt of proceeds of the Series 2015 Bonds, or by defeasing the Notes through deposit to the Series 2015 Escrow Fund.

There shall next be deposited from the proceeds of sale of the Series 2015 Bonds the amount necessary, together with other funds available to the City, to fully fund the Series 2015 Escrow Fund as described in Section 19(A).

There shall next be deposited from the proceeds of sale of the Series 2015 Bonds to the Bond Reserve Account an amount, if any, designated by the Commission at the time of sale as necessary to meet the requirements of this Ordinance.

The remaining proceeds of sale of the Series 2015 Bonds shall be deposited to the Series 2015 Construction Fund, and, at the discretion of the Commission, to a costs of issuance fund to pay for costs of issuance of the Series 2015 Bonds and refunding of the Prior Bonds.

Section 20. Covenants. The City covenants and agrees with the Registered Owners of the Bonds that so long as any of the Bonds remain as Outstanding Bonds and unpaid as to either principal or interest:

(a) The City will maintain the System in good repair and working order and will operate the same efficiently and will faithfully and punctually perform all duties with reference to the System required by the Constitution and laws of the State of Michigan and this Ordinance.

(b) The Council will cause to be maintained and kept by the Commission proper books of record and account separate from all other records and accounts of the City in accordance with Act 2, Public Acts of Michigan, 1968, as amended. Either the Council or the Commission will cause an annual audit of the books of record and account of the System for the preceding operating year each year by a recognized independent certified public accountant. The audit shall be completed and so made available in accordance with Act 2, Public Acts of Michigan 1968, as amended.

(c) The City shall maintain and carry, for the benefit of the Registered Owners of the Bonds, insurance on all physical properties of the System and liability insurance, of the kinds and in the amounts normally carried by public utility companies and municipalities engaged in the operation of electric utility systems. All moneys received for losses under any such insurance policies shall be applied solely to the replacement and restoration of the property damaged or destroyed, and to the extent not so used, shall be placed in the Redemption Fund and used for the purpose of redeeming or purchasing Bonds.

(d) The Commission will not sell, lease, mortgage or otherwise dispose of any part of the System, except for sales or exchanges of property or facilities (1) which are not useful in the operation of the System, or (2) for which the proceeds received are, or the fair market value of the subject property (as certified by the Consulting Engineers) is, less than 1% of the Revenues of the preceding fiscal year, or (3) as to which the Consulting Engineers certify that the ability of the Commission to comply with the rate covenant described in Section 11 of this Ordinance will not be impaired.

(e) The City will not grant any franchise or other rights to any person, firm or corporation to operate an electric system that will compete with the System unless required or authorized by law and the City will not operate a system that will compete with the System.

(f) The City and the Commission will use their best efforts to enforce any contracts to which they are a party regarding providing of electrical service.

(g) Any bonds issued by the City payable from the Net Revenues of the System shall be issued under this Ordinance, and the City will not issue any bonds pursuant to the ordinances which authorized the Prior Bonds.

Section 21. Additional Bonds. The right is reserved, in accordance with the provisions of Act 94, to issue additional bonds payable from the Revenues of the

System which shall be of equal standing and priority of lien on the Net Revenues of the System with the Senior Lien Bonds but only for the following purposes and under the following terms and conditions.

(a) To complete the Project in accordance with the plans and specifications therefor. Such Bonds shall not be authorized unless the Consulting Engineers shall execute a certificate evidencing the fact that additional funds are needed to complete the Project in accordance with the plans and specifications therefor and stating the amount that will be required to complete the Project. If such certificate shall be so executed and filed with the City Clerk, it shall be the duty of the Council to provide for and issue Additional Bonds in the amount stated in said certificate to be necessary to complete the Project in accordance with the plans and specifications plus in accordance with the plans and specifications plus an amount necessary to pay the cost of issuing such Bonds or to provide for part or all of such amount from other sources legally available therefor.

(b) For subsequent repairs, extensions, enlargements and improvements to the System or for the purpose of refunding a part of any Outstanding Bonds (unless such partial refunding is done in compliance with (c) below) and paying costs of issuing such Additional Bonds including deposits which may be required to be made to the Bond Reserve Account. Bonds for such purposes shall not be issued pursuant to this subparagraph (b) unless the average actual or augmented Net Revenues of the System for any consecutive twelve month period out of the 16 months preceding the adoption of the ordinance authorizing the issuance of such Bonds shall be equal to at least one hundred twenty five (125%) percent of the maximum Aggregate Debt Service Requirement in any current or future fiscal year on the Outstanding Bonds and on the Additional Bonds then being issued in the opinion of or as certified by an Independent Certified Public Accountant. If the Additional Bonds are to be issued in whole or in part for the purpose of refunding Outstanding Bonds, the maximum Aggregate Debt Service shall be determined by deducting from the principal and interest requirements for each operating year the annual Aggregate Debt Service Requirements of any Bonds to be refunded from the proceeds of the Additional Bonds.

Net Revenues may be augmented as follows for the purposes of this subsection (b):

- 1) If the System rates, fees or charges shall be increased at or prior to the time of authorizing the Additional Bonds, the Net Revenues may be augmented by an amount which in the opinion of the Consulting Engineers will reflect the effect of the increase had the System's billings during such time been at the increased rates.
- 2) The actual Net Revenues may be augmented by the estimated increase in Net Revenues which in the opinion of the Consulting Engineers will accrue (a) as a result of new customers who have been identified by an agreement to purchase service from the System who had not been serviced during the preceding 12 months or (b) as a result of any other new customer or expansion of service to any existing customers or (c) as a result of potential customers which exist in a new service area who will be serviced by the acquisition of the repairs, extensions, enlargements and improvements to said System which have been made during the preceding twelve months or which will be acquired in whole or in part from the proceeds of the Additional Bonds to be issued.
- 3) If the Bond Reserve Account is to be fully funded to an amount equal to the Bond Reserve Requirement funded from the proceeds of Additional Bonds then the actual Net Revenues may be augmented by an amount equal to the investment income representing interest on investments estimated to be received each operating year from the addition to the Bond Reserve Account to be funded from the proceeds of the Additional Bonds being issued.

No Additional Bonds of equal standing as to the Net Revenues of the System shall be issued pursuant to the authorization contained in subparagraphs (b) or (d) if the City shall then be in default in making its required payments to the Operating and Maintenance Fund or the Redemption Fund.

(c) For refunding all of the Outstanding Bonds and paying costs of issuing such Additional Bonds including deposits which may be required to be made to the Bond

Reserve Account. For refunding a part of the Outstanding Bonds and paying costs of issuing such Additional Bonds, if after giving effect to the refunding the maximum amount of Aggregate Debt Service in each future fiscal year shall be less than the Aggregate Debt Service in each future fiscal year prior to giving effect to the refunding.

(d) Additional Bonds may be issued without meeting any of the conditions and tests set forth in subsection (b) above for any one or more of the following purposes:

(i) the cost of acquisition and construction of any repairs, replacements, betterments, improvements, major renewals or corrections of any damage or loss to the System necessary, in the opinion of the Consulting Engineers, to keep the System in good operating condition or to prevent a loss of Revenues therefrom to the extent that the cost thereof cannot reasonably be paid from the Replacement Fund or from insurance proceeds, or

(ii) the cost of decommissioning, disposal or termination of any part of the System.

Determination by the Council as to existence of conditions permitting the issuance of Additional Bonds shall be conclusive, provided this shall not eliminate any requirement for any other approval required herein.

As long as any Outstanding Bonds are insured, or any policy costs thereon are owed to a Bond Insurer, the City shall get the prior written consent of the Bond Insurer before the issuance of Additional Bonds under subsections (a) and (d) of this Section 21, which consent shall not be unreasonably withheld.

Notwithstanding the foregoing requirements of this Section 21, the City reserves the right to issue Junior Lien Bonds payable as provided herein.

Section 22. Events of Default. Each of the following events, with respect to an issue of Bonds, is hereby declared an "Event of Default":

(a) default in the payment of the principal of or interest, or redemption premium, if any, on any Bond after the same shall become due, whether at maturity or upon call for redemption; or

(b) default by the City or the Commission in the performance or observance of any other of the covenants, agreements or conditions on its part in this Ordinance, or contained in the Bonds; provided, no such default shall constitute an Event of Default until written notice thereof shall have been given by the Registered Owners of not less than twenty percent (20%) in principal amount of the Outstanding Bonds to the City and the City shall have had sixty (60) days after receipt of such notice to correct such default or cause the same to be corrected and shall not have corrected such default or caused the same to be corrected within such period; and provided, further, that if the default be such that it cannot be corrected within such period, it shall not constitute an Event of Default if action to correct the same is instituted within such period and diligently pursued until the default is corrected.

The City shall forward a copy of any such notice as described in this Section 22(b) to the Trustee and to any Bond Insurer which is insuring Bonds subject to an Event of Default.

The Transfer Agent shall notify the Trustee and any Bond Insurer which is insuring Bonds subject to an Event of Default if the Transfer Agent lacks sufficient funds for the payment of the principal of, or interest, or redemption premium, if any, on any Bond when the same shall become due whether at maturity or upon call for redemption.

Section 23. Accounting and Examination of Records After Default. The Commission covenants that (i) if an Event of Default shall have happened and shall not have been remedied, the books of record and account of the Commission and all other records relating to the System shall at all times be subject to the inspection and use of the Trustee and of its agents and attorneys, and (ii) if an Event of Default shall have happened and shall not have been remedied, the Commission, upon demand of the Trustee, will account, as if it were the trustee of an express trust, for all Revenues and other moneys, securities and funds pledged or held under this Ordinance for such period as shall be stated in such demand.

Section 24. Application of Revenues and Other Moneys After Default. The Commission covenants that if an Event of Default shall happen and shall not have been

remedied, the Commission, upon the demand of the Trustee, shall pay over or cause to be paid over to the Trustee (i) forthwith, all moneys, securities and funds then held by the Commission in any fund or account established under this Ordinance, and (ii) all Revenues as promptly as practicable after receipt thereof. During the continuance of an Event of Default, the Trustee shall apply all moneys, securities, funds and Revenues received by the Trustee pursuant to any right given or action taken under the provisions of this Section as follows and in the following order:

(a) To the payment of the reasonable and proper charges, expenses and liabilities of the Trustee, and to the payment of the amounts required for operation and maintenance expenses and for the reasonable renewals, repairs and replacements of the System necessary in the judgment of the Trustee to prevent loss of Revenues. For this purpose the books of record and accounts of the Commission relating to the

System shall at all times be subject to the inspection of the Trustee and its representatives and agents during the continuance of such Event of Default; and

(b) To the payment of the interest and principal or redemption price then due on the Bonds, as follows:

First: To the payment to the persons entitled thereto of all installments of interest then due in the order of the maturity of such installments, together with accrued and unpaid interest on the Bonds theretofore called for redemption, and, if the amount available shall not be sufficient to pay in full any installment or installments maturing on the same date, then to the payment thereof ratably, according to the amounts due thereon, to the persons entitled thereto, without any discrimination or preference; and

Second: To the payment to the persons entitled thereto of the unpaid principal or redemption price of any Bonds which shall have become due, whether at maturity or by call for redemption, in the order of their due dates, and, if the amount available shall not be sufficient to pay in full all the Bonds due on any date, then to the payment thereof ratably, according to the amounts of principal or redemption price due on such date, to the persons entitled thereto, without any discrimination or preference.

If and whenever all overdue installments of interest on all Bonds, together with the reasonable and proper charges, expenses and liabilities of the Trustee, and all other sums payable by the City under this Ordinance, including the principal and redemption price of and accrued unpaid interest on all Bonds which shall then be payable by declaration or otherwise, shall either be paid by or for the account of the City, or provisions satisfactory to the Trustee shall be made for such payment, and all defaults under this Ordinance or the Bonds shall be made good or secured to the satisfaction of the Trustee or provision deemed by the Trustee to be adequate shall be made therefor, the Trustee shall pay over to the Commission, all moneys, securities and funds then remaining unexpended in the hands of the Trustee (except moneys, securities and funds deposited or pledged, or required by the terms of this Ordinance to be deposited or pledged, with the Trustee), and thereupon the Commission and the Trustee shall be restored, respectively, to their former positions and rights under this Ordinance. No such payment over to the Commission by the Trustee nor such restoration of the City and the Trustee to their former positions and rights shall extend to or affect any subsequent default under this Ordinance or impair any right consequent thereon.

Section 25. Appointment of Receiver and Statutory Rights. In the event of a default in the punctual payment of principal of and interest on the Bonds when due, the Trustee shall have the right to apply in an appropriate proceeding for the appointment of a receiver of the System in accordance with the provisions of Act 94. Subject to the provisions of Section 27 of this Ordinance, the Registered Owners of Bonds representing in the aggregate not less than twenty percent (20%) of all Outstanding Bonds, may protect and enforce the statutory lien and pledge of the funds and accounts and Net Revenues created by Act 94, and enforce and compel the performance of all duties of the officials of the City, including the fixing of sufficient rates, the collection of Revenues, the proper segregation of Revenues, and the proper application of Revenues. In addition to the rights conferred to Registered Owners by this Ordinance, the Registered Owners shall have all the rights conferred by the Act 94; provided, however, that the Registered Owner of each Bond agrees to enforce such right subject to the provisions of Section 27. The statutory lien upon the Net Revenues, however, shall not be construed to compel the sale of the System or any part thereof.

Section 26. Proceedings Brought by Trustee. If an Event of Default shall happen and shall not have been remedied, then and in every such case, the Trustee, by its agents and attorneys, may proceed, and upon written request of the Registered Owners of not less than 20% in principal amount of the Outstanding Bonds shall proceed, to protect and enforce its rights and the rights of the Registered Owners of the Bonds under this Ordinance forthwith by a suit or suits in equity or at law, whether for the specific performance of any covenant herein contained, or in aid of the execution of any power herein granted, or for an accounting against the Commission as if the Commission were the trustee of an express trust, or in the enforcement of any other legal or equitable right as the Trustee, being advised by counsel, shall deem most effectual to enforce any of its rights or to perform any of its duties under this Ordinance.

All rights of action under this Ordinance may be enforced by the Trustee without the possession of any of the Bonds or the production thereof at the trial or other

proceedings, and any such suit or proceedings instituted by the Trustee shall be brought in its name.

Subject to the provisions of Section 27, the Registered Owners of not less than twenty percent in principal amount of the Outstanding Bonds may direct the time, method and place of conducting any proceeding for any remedy available to the Trustee, or exercising any trust or power conferred upon the Trustee, provided that the Trustee shall have the right to decline to follow any such direction if the Trustee shall be advised by counsel that the action or proceeding so directed may not lawfully be taken, or if the Trustee in good faith shall determine that the action or proceeding so directed would involve the Trustee in personal liability or be unjustly prejudicial to the Registered Owners not parties to such direction.

Upon commencing a suit in equity or upon other commencement of judicial proceedings by the Trustee to enforce any right under this Ordinance, the Trustee shall be entitled to exercise any and all rights and powers conferred in this Ordinance and provided to be exercised by the Trustee upon the concurrence of any Event of Default.

Regardless of the happening of an Event of Default, the Trustee shall have power to, but unless requested in writing by the Registered Owners of not less than 20% in principal amount of the Outstanding Bonds, and furnished with reasonable security and indemnity, shall be under no obligation to, institute and maintain such suits and proceedings as it may be advised shall be necessary or expedient to prevent any impairment of the security under this Ordinance or any acts which may be unlawful or in violation of this Ordinance, and such suits and proceedings as the Trustee may be advised shall be necessary or expedient to preserve or protect its interests and the interests of the Registered Owners.

Section 27. Restriction on Registered Owner's Action. No Registered Owner of any Bond shall have any right to institute any suit, action or proceeding at law or in equity for the enforcement of any provision of this Ordinance or the execution of any trust under this Ordinance or for any remedy under this Ordinance, unless such Registered Owner shall have previously given to the Trustee written notice of the happening of an Event of Default, as provided in this Ordinance, and the Registered Owners of at least 20% in principal amount of the Outstanding Bonds shall have filed a written request with the Trustee, and shall have offered it reasonable opportunity, either to exercise the powers granted in this Ordinance or by Act 94 or by the laws of the State of Michigan or to institute such action, suit or proceeding in its own name, and unless such Registered Owners shall have offered to the Trustee adequate security and indemnity against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused to comply with such request for a period of 60 days after receipt by it of such notice, request and offer of indemnity, it being understood and intended that no one or more Registered Owners of Bonds shall have any right in any manner whatever by his or their action to affect, disturb or prejudice the liens or pledge created by this Ordinance, or to enforce any right under this Ordinance, except in the manner therein provided; and that all proceedings at law or in equity to enforce any provision of this Ordinance shall be instituted, had and maintained in the manner provided in this Ordinance and for equal benefit of all Registered Owners of the

Outstanding Bonds; provided, however, nothing herein shall be construed as impairing any right granted to Registered Owners pursuant to the provisions of Act 94.

Section 28. Remedies Not Exclusive. No remedy by the terms of this Ordinance conferred upon or reserved to the Trustee or the Registered Owners is intended to be exclusive of any other remedy, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given under this Ordinance or existing at law or in equity or by statute on or after the date of this Ordinance.

Section 29. Effect of Waiver and Other Circumstances. No delay or omission of the Trustee or any Registered Owner to exercise any right or power arising upon the happening or an Event of Default shall impair any right or power or shall be construed to be a waiver of any such Event of Default or be an acquiescence therein; and every power and remedy given by this Ordinance to the Trustee or to the Registered Owners may be exercised from time to time and as often as may be deemed expedient by the Trustee or by the Registered Owners.

The Registered Owners of not less than 20% in principal amount of the Bonds at the time outstanding, or their attorneys in fact duly authorized, may on behalf of the Registered Owners of all of the Bonds waive any past default under this Ordinance and

its consequences, except a default in the payment of interest on or principal of or premium (if any) on any of the Bonds. No such waiver shall extend to any subsequent or other default or impair any right consequent thereon.

Section 30. Notice to Trustee of Default. The Trustee shall not be obliged to take notice or be deemed to have notice or knowledge of any Event of Default hereunder, unless specifically notified in writing of such Event of Default by the Transfer Agent or by the Registered Owners of not less than twenty percent (20%) in aggregate principal amount of the Outstanding Bonds in default.

Section 31. Notice to Registered Owners of Default. The Trustee shall promptly mail written notice of the occurrence of any Event of Default to each Registered Owner of Outstanding Bonds at the address appearing upon the books kept by the Transfer Agent for each series of Bonds.

Section 32. Acceptance by Trustee of Trust and Duties. The Trustee shall evidence its acceptance of the trusts and duties imposed upon it by this Ordinance upon the occurrence of an Event of Default by filing a written acceptance thereof with the City. The Trustee shall execute the trusts and duties imposed upon it by this Ordinance upon the occurrence of an Event of Default but only upon the terms and conditions set forth in and subject to the provisions of this Ordinance. The Trustee shall, prior to having knowledge of any Event of Default as defined in this Ordinance and after the curing of all such Events of Default which may have occurred, perform such duties and only such duties of the Trustee as are specifically set forth in this Ordinance. The Trustee shall, during the existence of any such Event of Default (which has not been cured) exercise such of the rights and powers vested in it by this Ordinance and use the same degree of care and skill in their exercise, as a prudent man would exercise or use under the circumstances in the conduct of his own affairs.

No such provision of this Ordinance shall be construed to relieve the Trustee from liability for its own negligent action, its own negligent failure to act, or its own willful misconduct, except that:

(a) prior to any such Event of Default hereunder, and after the curing of any such Events of Default which may have occurred:

(1) the duties and obligations of the Trustee shall be determined solely by the express provisions of this Ordinance and the Trustee shall not be liable except for the performance of such duties and obligations as are specifically set forth in this Ordinance, and no implied covenants or obligations shall be read into this Ordinance against the Trustee, and

(2) in the absence of bad faith on its part the Trustee may conclusively rely, as to the accuracy of the statements and the correctness of the opinions expressed therein, upon any certificate or opinion furnished to it conforming to the requirements of this Ordinance; and

(b) at all times, regardless of whether or not any such Event of Default shall exist:

(1) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer or officers of the Trustee unless it shall be proved that the Trustee was negligent in ascertaining the pertinent facts:

(2) the Trustee may consult with counsel (who may be counsel for any Registered Owner) and the written advice of such counsel or any opinion of counsel shall be full and complete authorization and protection in respect of any action taken, suffered or omitted by it hereunder in good faith and in reliance thereon; and

(3) the Trustee may execute any of the trusts or powers hereunder or perform any duties hereunder either directly or by or through agents or attorneys.

None of the provisions contained in this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur individual financial liability in the performance of any of its duties or in the exercise of any of its rights or powers.

The Trustee may at any time resign and be discharged of the duties and obligations created by this Ordinance, by giving at least sixty days written notice to the City and to any Bond Insurer insuring Outstanding Bonds. The successor Trustee shall be appointed by the City and shall be a national banking association or a bank or trust company organized under the laws of the United States of America or any state of the

United States of America having a reported capital and surplus aggregating at least \$50,000,000, and shall be willing and able to accept the office on reasonable and customary terms, and shall be authorized by law to perform all the duties imposed on it by this Ordinance. Appointment of the successor Trustee shall be subject to approval of any Bond Insurer if required by such company.

Section 33. Amendments; Consent of Registered Owners.

(a) The City, from time to time and at any time, subject to the conditions and restrictions contained in this Ordinance, may enact one or more supplemental or amendatory ordinances or resolutions or both which thereafter shall form a part hereof, for any one or more or all of the following purposes:

(i) To issue Additional Bonds or Junior Lien Bonds;

(ii) To add to the covenants and agreements of the City contained in this Ordinance, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the City (including but not limited to the right to issue Additional Bonds);

(iii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provisions contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the City may deem necessary or desirable and not inconsistent with this Ordinance and which shall not have material, adverse effect on the interests of the Registered Owners of the Bonds;

(iv) To increase the size or scope of the System; and

(v) To make such modifications in the provisions hereof as may be deemed necessary by the City to accommodate the issuance of Additional Bonds or junior lien bonds which (a) are "Capital Appreciation Bonds" or "Zero Coupon Bonds" to the extent permitted by law or (b) are variable rate bonds, but only if such modifications, in the written opinion of nationally recognized bond counsel filed with the Council, do not result in materially diminishing the security hereby granted to the Registered Owners of any Outstanding Bonds.

Any amendment or supplemental ordinance or resolution authorized by the provisions of this Section 33(a) may be enacted by the City without the consent of or notice to the Registered Owners of any of the Outstanding Bonds, notwithstanding any of the provisions of Section 33(b) below.

(b) With the consent of the Registered Owners of not less than 51% in principal amount of the Bonds then outstanding and with the written consent of any Bond Insurer insuring Outstanding Bonds, which consent shall not be unreasonably withheld, the City may from time to time and at any time adopt an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance, provided, however, that no such supplemental ordinance shall (i) extend the fixed maturity of any Bond, change a Mandatory Redemption Requirement for any series of Bonds or reduce the rate of interest thereon or extend the time of payment of interest, or reduce the amount of the principal thereof, or reduce or extend the time for payment of any premium payable on the redemption thereof, without the consent of the Registered Owner of each Bond so affected, or (ii) reduce the aforesaid percentage of Registered Owners of the Bonds required to approve any such supplemental ordinance, or (iii) deprive the Registered Owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Net Revenues, without the consent of the Registered Owners of all the Outstanding Bonds or, (iv) cause any modification or reduction of the lien on or pledge of the Net Revenues or the funds or accounts established hereunder. After the Bond Insurer insuring any Outstanding Bonds has granted its consent to such amendments or supplements, copies of the amendment or supplement shall be sent to Standard & Poor's Corporation.

It shall not be necessary for the consent of the Registered Owners under this Section 33(b) to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the enactment by the City of any supplemental ordinance pursuant to the provisions of this Section 33(b), the City shall cause the Transfer Agent to mail a notice by registered or certified mail to the Registered Owners of all Outstanding Bonds at their addresses shown on the bond register or at such other address as is furnished

in writing by such Registered Owner to the Transfer Agent setting forth in general terms the substance of such supplemental ordinance.

Section 34. Non-Arbitrage Covenant. For any series of bonds issued under this Ordinance on a tax-exempt basis, the City covenants and agrees that as long as any of the tax-exempt bonds remain outstanding and unpaid as to either principal or interest, the City shall not invest, reinvest or accumulate any moneys deemed to be proceeds thereof pursuant to the Internal Revenue Code in such a manner as to cause the tax-exempt bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code. The City hereby covenants that, to the extent permitted by law, it will take all actions within its control and that it shall not fail to take any action as may be necessary to maintain the exemption of interest on any of the tax-exempt bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds and moneys deemed to be bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate to be delivered by the City with the tax-exempt bonds.

Section 35. Appointment of Municipal Advisor. City hereby requests Bendzinski & Co., Registered Municipal Advisors with the Municipal Securities Rulemaking Board (the "Municipal Advisor"), to continue to act as Municipal Advisor to the City for the Series 2015 Bonds.

Section 36. Negotiated Sale of Series 2015 Bonds. In reliance upon the advice of the Municipal Advisor, the City Council hereby determines to sell the Series 2015 Bonds at a negotiated sale instead of a competitive sale for the reasons that a negotiated sale will permit the City to enter the market on short notice at a point in time which appears to be most advantageous, and thereby possibly obtain a lower rate of interest on the Series 2015 Bonds.

Section 37. Appointment of Underwriter for Series 2015 Bonds. The City hereby authorizes the General Manager or the Assistant General Manager, in consultation with the Municipal Advisor, to select an underwriter (the "Underwriter") as the senior managing Underwriter for the Series 2015 Bonds, and to name additional co-managers and develop a selling group, provided, however, that by adoption of this Ordinance the City assumes no obligations or liability to the Underwriter for any loss or

damage that may result to the Underwriter from the adoption of this Ordinance, and all costs and expenses incurred by the Underwriter in preparing for sale of the Series 2015 Bonds shall be paid from the proceeds thereof, if issued, except as may be otherwise provided in an agreement to be signed by the City and the Underwriter.

Section 38. Appointment of Bond Counsel. The City requests that Miller, Canfield, Paddock and Stone, P.L.C. continue as bond counsel to the City for the Series 2015 Bonds. The City recognizes that Miller Canfield has represented from time to time, and currently represents, various financial institutions and underwriters which are potential purchasers of or underwriters for the Series 2015 Bonds in matters unrelated to the issuance of the Series 2015 Bonds.

Section 39. Application to Michigan Department of Treasury. The General Manager or Assistant General Manager of the City's Department of Municipal Service, or the City Manager, is hereby authorized to file such applications or other documents with the Michigan Department of Treasury or other parties as may be necessary or advisable to effectuate the sale and delivery of the Series 2015 Bonds, including an application to the Michigan Department of Treasury for exception from the refunding requirements of Section 611(1) of Act 34 in the event that a portion of the refunding does not produce present value savings.

Section 40. Bond Ratings; Municipal Bond Insurance. Either the General Manager or the Assistant General Manager is hereby authorized to apply for bond ratings from such municipal bond rating agencies as is deemed appropriate, in consultation with the Municipal Advisor.

If the Municipal Advisor recommends that the City consider purchase of municipal bond insurance, then the General Manager or the Assistant General Manager is hereby authorized and directed to negotiate with insurers regarding acquisition of municipal bond insurance, and, in consultation with the Municipal Advisor, to select a Bond Insurer and determine which bonds, if any, shall be insured. The Commission is hereby authorized to enter into an agreement with the Bond Insurer regarding notices to be provided to the Bond Insurer, filing of annual financial information to be provided to

the Bond Insurer, consents or approvals to be obtained from the Bond Insurer, the dates of receipt by the Transfer Agent of bond payments, and other requirements which the City may be obliged to meet in order to obtain municipal bond insurance on the Series 2015 Bonds. If the Municipal Advisor advises the City that the purchase of a municipal bond insurance policy for the Series 2015 Bonds would be of economic benefit to the City, then the Commission is hereby authorized to purchase a municipal bond insurance policy from the Bond Insurer for the Series 2015 Bonds.

Section 41. Official Statement. The City Council hereby authorizes either the General Manager or the Assistant General Manager to approve the circulation of a preliminary official statement describing the Series 2015 Bonds and to deem such preliminary official statement as "near final" in compliance with Securities and Exchange Commission rules. The City Council hereby authorizes the Commission to approve, execute, and deliver a final Official Statement after sale of the Series 2015 Bonds.

Section 42. Continuing Disclosure. In order to enable underwriters to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission, the City hereby agrees to undertake Continuing Disclosure. The City Council hereby authorizes the Commission to approve, execute, and deliver a Continuing Disclosure Undertaking in such form as it shall, in consultation with bond counsel, determine appropriate.

Section 43. Sale of Series 2015 Bonds. The Commission is hereby authorized, on behalf of the City, in consultation with the Municipal Advisor, to accept an offer to purchase the Series 2015 Bonds. The Commission is hereby authorized on behalf of the City to prepare, approve, execute, and deliver, a Bond Purchase Agreement and all other documents necessary to effect sale and delivery of the Series 2015 Bonds.

The Commission is hereby authorized on behalf of the City, subject to the provisions and limitations of this Ordinance, to determine all matters which this Ordinance provides shall be determined upon sale of the Series 2015 Bonds, including

but not be limited to determination of original principal amount of the Series 2015 Bonds and the prices at which they are sold; the date of the Series 2015 Bonds; the schedule of principal maturities and whether the Series 2015 Bonds shall mature serially or as term bonds; the provisions for early redemption, if any, including mandatory redemption of term bonds, if any; the interest rates and payment dates of the Series 2015 Bonds; application of the proceeds of the Series 2015 Bonds; final preparation, approval, execution and delivery of the final Official Statement, whether the Series 2015 Bonds are to be sold on a tax-exempt basis, and all other necessary actions.

The maximum interest rate of the Series 2015 Bonds shall not exceed 8.00%. The purchase price for the Series 2015 Bonds, exclusive of any original issue discount, shall not be less than 98.00% of the principal amount of the Series 2015 Bonds, plus accrued interest. In making such determinations the Commission is authorized to rely upon data and computer runs provided by the Underwriter or the Municipal Advisor.

Approval of the matters delegated to the Commission under this Ordinance may be evidenced by execution of the bond purchase agreement or the final Official Statement.

Section 44. Necessary Actions. Any one or more of the officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the Series 2015 Bonds in accordance with this Ordinance, and to pay costs of issuance including rating agency fees, bond insurance premiums, transfer agent fees, Municipal Advisor fees, bond counsel fees, printing the preliminary and final official statements, and any other costs necessary to accomplish sale and delivery of the Series 2015 Bonds.

Section 45. Ordinance to Constitute Contract. In consideration of the purchase and acceptance of any and all of the Bonds authorized to be issued hereunder by those who shall hold the same from time to time, this Ordinance shall be deemed to be and shall constitute a contract between the City and the Registered Owners from time to time of the Bonds; and the lien and pledge made in this Ordinance and the covenants and agreements therein set forth to be performed on behalf of the City shall be for the equal benefit, protection and security of the Registered Owners of any and all of the Bonds, all of which, regardless of the time or times of their authentication and delivery or maturity, shall be of equal rank without preference, priority or distinction of any of the

Bonds over any other thereof except as expressly provided in or permitted by this Ordinance.

Section 46. Repeal. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are repealed.

Section 47. Severability and Paragraph Headings. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance. The paragraph headings in this Ordinance are furnished for convenience of reference only and shall not be considered to be a part of this Ordinance.

Section 48. Publication and Recordation. This Ordinance shall be published in full in *The News-Herald*, a newspaper of general circulation in the City of Wyandotte qualified under State law to publish legal notices, promptly after its adoption, and shall be recorded in the Ordinance Book of the City and such recording authenticated by the signatures of the Mayor and the City Clerk.

Section 49. Effective Date. As provided in Act 94, this Ordinance shall be effective immediately upon its adoption.

Passed and adopted by the City of Wyandotte, County of Wayne, State of Michigan, on August 24, 2015.
Motion unanimously carried.

I hereby approve the adoption of the foregoing Ordinance this 24th day of August, 2015.

CERTIFICATION

We, the undersigned, Joseph R. Peterson, Mayor and Lawrence S. Stec, 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, 24th day of August, 2015.

Lawrence S. Stec, City Clerk

Joseph R. Peterson, Mayor

By Councilperson Schultz, supported by Councilperson VanBoxell

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE TO REZONE THE PROPERTY FORMERLY KNOWN AS

600-604 POPLAR 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:

West 15 feet of Lot 6 Wyandotte Land Co. Subdivision, as recorded in Liber 37, Page 38 Wayne County Records

Known as: Former 600-604 Poplar, 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.285

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.

Motion unanimously carried.

I hereby approve the adoption of the foregoing Ordinance this 24th day of August, 2015.

CERTIFICATION

We, the undersigned, Joseph R. Peterson, Mayor and Lawrence S. Stec, 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, 24th day of August, 2015.

Lawrence S. Stec, City Clerk

Joseph R. Peterson, Mayor

By Councilperson Schultz, supported by Councilperson VanBoxell

RESOLVED by the City Council that a hearing was held on July 20, 2015 where all parties were given an opportunity to appear to have their attitude expressed in support of or in opposition of the removal of the structure at 2136 Baumey, Wyandotte, Michigan, or why said structure should not be demolished, removed or otherwise made safe; said hearing was held in abeyance for thirty (30) days; (August 24, 2015); and BE IT FURTHER RESOLVED, that said hearing be held in abeyance for six weeks (October 5, 2015).

Motion unanimously carried.

By Councilperson Schultz, supported by Councilperson VanBoxell

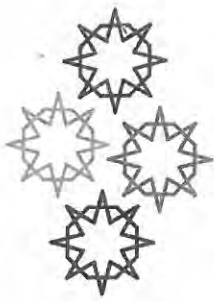
RESOLVED, by the City Council that the total bills and accounts of \$999,876.12 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.

Council Councilperson Sabuda, supported by Councilperson Fricke
RESOLVED, that the meeting be adjourned at 8:06 p.m.

Motion unanimously carried.

Lawrence S. Stec, City Clerk



AN AMAZING
WOMAN
FOUNDATION
in honor of jennifer garbovan



P.O. Box 1999 Southgate, MI 48195
734-759-7770 | anamazingwomanfdn@gmail.com
www.anamazingwomanfoundation.org

Wyandotte City Council

Request to be Added to the Agenda for the August 31, 2015 Meeting

An Amazing Woman Foundation is a 501(c)3 organization dedicated to building confidence and self-esteem in young women, ages 10-18, through arts education and experience. We provide financial assistance for young women to pay for many arts-related activities, including but not limited to, art classes, dance lessons and music lessons and intend to provide our own programming opportunities in the near future. Founded in memory of Jennifer Garbovan, a singer, community theater actress and 2011 graduate of Southgate Anderson High School, the organization is committed to ensuring that young women have the opportunity to pursue their passion and become amazing women.

We are ready to award our first round of scholarships and have selected an 11-year old Wyandotte girl as one of our first recipients. We would like to present her and her family with the scholarship at your meeting scheduled for August 31, 2015 at 7:00 pm and respectfully ask to be added to the agenda for that evening.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 31, 2015

AGENDA ITEM # 2

ITEM: Re-appointment of City Engineer

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Per Section 20 of the Charter of the City of Wyandotte, the department of engineering and building shall be in charge of the city engineer who shall be a graduate civil engineer licensed to practice engineering by the State of Michigan. The City Engineer shall be appointed to hold office for a two year term commencing the third Monday in April every second year. The city engineer shall receive such compensation as the council shall determine.

Attached is an Employment Agreement that outlines the terms of this re-appointment.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with Mayor's recommendation to re-appointment Mark Kowalewski as City Engineer through April 17, 2017 and authorize the Mayor and City Clerk to sign the Employment Agreement.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN: Department of Legal Affairs to prepare the necessary ordinance. Employment Agreement to be signed by the Mayor, City Clerk, and City Engineer after the ordinance is adopted.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: Refer to City Attorney to prepare appropriate ordinance.

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Employment Agreement, Recommendation Letter form Mayor

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: August 31, 2015

RESOLUTION by Councilperson _____

BE IT RESOLVED

That the City Council hereby CONCURS in the recommendation of Mayor Joseph R. Peterson as set in his communication dated August 27, 2015, to re-appoint Mark A. Kowalewski as the City Engineer;

AND BE IT FURTHER RESOLVED that the Council recognizes and APPROVES the Employment Agreement commencing on April 20, 2015 through April 17, 2017;

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

AND FURTHER that the City Attorney be directed to prepare the appropriate ordinance.

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	_____
_____	VanBoxell	_____

EMPLOYMENT AGREEMENT

This Employment Agreement (the "Agreement") is made this ____ day of _____, 2015, between the City of Wyandotte (the "City") and Mark A. Kowalewski (the "Employee").

The City hereby desires to continue to employ the services of Mark A. Kowalewski as its City Engineer, and he hereby accepts such continued employment in accordance with the terms and conditions of this Agreement.

1. **Term.** Employee's employment under this Agreement commences on April 20, 2015 (the "Effective Date"), and shall continue through April 17, 2017, subject to the limitations described in Section 6. Neither party shall have any obligation to renew this Agreement.

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

2. **Duties of Employee.** Employee's duties are described in Chapter VII, Section 22 of the City Charter, the attached Management By Objectives, and on the attached job description. Employee agrees to devote his full time, attention and best efforts to the performance of such duties. Employee shall also perform such additional duties assigned by the Mayor, City Council and City Administrator, as are within the general realm of the Employee's position with the City. The work schedule of Employee shall normally be 8:00 a.m. to 5:00 p.m., Monday-Friday, unless changed by mutual agreement and will include responding to emergencies or operational issues, as necessary, and attending board or committee meetings outside of normal work hours, as directed by the Mayor, City Council or City Administrator. Employee shall receive and respond to telephone calls and text messages from the Mayor, City Councilmembers or the City Administrator as they deem appropriate, including lunch breaks and after hours.

3. **Salary.** Commencing with the Effective Date hereof, the City agrees to pay Employee a salary sufficient to provide him annual compensation of One hundred five Thousand Six hundred twenty-two dollars and forty cents Dollars (\$105,622.40). Employee shall be paid in equal installments, during the City's regular payroll periods. Employee will also receive any general increases approved for non-union administrative employees during the term of this Agreement.

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

- A. Employee will be given an automobile allowance of \$1,000 to compensate for City-related use of a personal vehicle within the City limits. Employee may request mileage reimbursement for City-related business outside of the city limits. This will be paid at the reimbursement rate outlined by the Internal Revenue Service.

- B. Employee will be enrolled in the City's defined contribution plan at the same level of benefits and employee contributions as other City non-union administrative officials participating in that plan.

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

- C. Employee, his spouse and dependents shall be eligible for the same insurance benefits or other benefits and services (as outlined in Article II of the Personnel Policy Handbook) as other City non-union administrative employees, at the same level of employee contributions to premium.
- D. Employee will be entitled to the same paid holidays as City non-union administrative employees.
- E. At the end of employment with the City, Employee will be eligible for participation in the City's Retiree Health Insurance Plan at the same level of benefits and retiree contribution to premium as City non-union administrative employees hired prior to October 1, 2005.

5. **Vacation and/or Sick Time.** Employee shall earn one (1) sick day per month worked. Vacation time shall be earned monthly in accordance with the same schedule of benefits available to other City non-union administrative employees.

Employee shall be eligible for three (3) personal days per calendar year. Employee shall receive any accrued, unused vacation at the end of his employment with the City, at his final salary. Employee shall receive any accrued, unused sick time at the end of his employment with the City consistent with other City non-union administrative employees which is currently one-half (1/2) of accrued balance limited to ninety (90) days.. Employee shall not be entitled to compensatory time off.

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

7. **Severance.** If Employee's employment is terminated without cause by the City on or before April 17, 2017, the City shall pay Employee a severance of three (3) months salary, less applicable taxes and deductions, payable bi-weekly, provided Employee signs a release agreement acceptable to the City. If the City chooses not to renew the Agreement, notice will be given to Employee no later than ninety (90) calendar days from the expiration of the Agreement.

Employee shall not be eligible for severance if he is terminated for just cause or voluntarily resigns. "Just cause" shall be as commonly defined by labor relations arbitrators, but shall include, but not be limited to, (1) conviction of a felony or misdemeanor, (2) sexual, racial, religious or ethnic harassment, (3) poor attendance unrelated to a disability, (4) dishonesty or embezzlement, (5) poor work performance or inattention to duties, (6) violation of Rules in the City's Policy Handbook designated as a dischargeable offense or (7) insubordination.

8. **Performance Evaluation.** The City may conduct an evaluation of Employee's performance no less than once each calendar year. The evaluation shall be on a form approved by the Mayor and City Council. Additional compensation or salary reductions, subject to City Council approval, may be made as a result of these evaluations.

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

- A. Any and all grievances must be submitted in writing by the aggrieved party within ninety (90) days of the alleged violation. However, in the event that state or federal law provides for a longer statute of limitations, that statute of limitations shall control.
- B. Within thirty (30) days following the submission of the written grievance, the party to whom the grievance is submitted shall respond in writing. If no written response is submitted within thirty (30) days, the grievance shall be deemed denied.
- C. If the grievance is denied, either party may, within thirty (30) days of such denial, refer the grievance to arbitration. At the time the grievant refers the grievance to arbitration, the grievant must submit a complaint to the opposing party, stating its factual and legal allegations, consistent with the Michigan Court Rules. The arbitrator shall be chosen in accordance with the Voluntary Labor Arbitration Rules of the American Arbitration Association then in effect, and, except as described below, the expense of the arbitration shall be shared equally by the City and Employee. Each party may be represented by counsel at the arbitration hearing. At the beginning of the hearing, the arbitrator must swear to hear and decide the matter fairly.

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

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

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

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

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

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

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

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

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

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

WITNESS

CITY OF WYANDOTTE

Mayor

City Clerk

Mark A. Kowalewski

Wyandotte/cityengineer

MANAGEMENT BY OBJECTIVES

1. Managerial Training: Employee shall be expected to complete a short course in managerial training for supervisors through the Michigan Municipal League, Employers Association of Detroit or similar organization. Employee shall read the One Minute Manager, Management by Walking Around and Steven Covey's Seven Habits of Highly Effective People. If eligible by the policy, Employee shall be reimbursed by the City through the City's tuition reimbursement program for these short courses and college or graduate level courses.
2. Management of Department of Public Services: Employee shall be expected to apply "hands on" direct supervision of the Department of Public Services and shall be the chief person responsible for ensuring its efficient and effective operation, including employee discipline and motivation. Employee shall be responsible for conducting interviews relating to employee and citizen complaints. Employee shall inspect and visit the DPS facility subject to a schedule provided by the Mayor or City Administrator, interacting with supervisors and employees. Employee shall be expected to implement at least one operational improvement and one cost savings change to the DPS during the term of this Agreement.
3. Computer Skills: Employee shall achieve demonstrated improvements in updating his computer skills. This may include completion of classes to improve the understanding of modern day office technology or the effective utilization of computer software in the creation and distribution of work product. Employee shall be reimbursed by the City through the City's tuition reimbursement program if the classes are deemed eligible by the policy.
4. Supervisory Training: Employee shall coordinate and arrange for training of supervisors in preventing hostile work environment, interviewing employees, defining expectations of supervisors and defining expectations of employees.

#3

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

Lawrence S. Stec
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.
Kevin VanBoxell

JOSEPH R. PETERSON
MAYOR

August 26, 2015

The Honorable City Council
City of Wyandotte
3200 Biddle
Wyandotte, MI 48192

Gentlemen & Madam:

I am writing to request your concurrence in the appointment of Melissa Armatis, 100 Maple, Wyandotte, MI 48192 to the Economic Development Corporation (EDC)/Tax Increment Finance Authority (TIFA)/Brownfield Redevelopment Authority.

Ms. Armatis will fill the vacancy left by Greg Mayhew. Her term will expire April 2020. Ms. Armatis' skills and experience are highlighted on her attached resume and I believe she would make an excellent addition to the board.

Thanking you in advance for your support of this appointment.

Respectfully,

Joseph R. Peterson
Mayor of Wyandotte

MELISSA ARMATIS

100 MAPLE • WYANDOTTE, MI 48192

PHONE (734) 282-2583 • E-MAIL MELISSA.ARMATIS@DALYMERRITT.COM

WORK EXPERIENCE

I have been employed by Daly Merritt Insurance and Daly Merritt Properties for that past 18 years. My roles include implementing and maintaining the technology systems for four offices and 65 employees as well as the responsibility for all Agency Operations. Those responsibilities include, but are not limited to: budgeting, marketing, finance and management of a majority of the Company's non-exempt employees.

As part of the Daly Merritt Properties Team, I assist with numerous ongoing real estate transactions including construction planning and development of various properties including most recently the construction of the Social Security Building and the multi-million dollar mixed-use Sears building reconstruction.

PROFESSIONAL EXPERIENCE

Daly Merritt Insurance. (1998 to Current)

100 Maple

Wyandotte, MI 48192-4065. (734) 283-1400

Vice President of Agency Operations & Technology

Professional Awards:

2009 Daly Merritt / National Underwriter Technology Award

2010 Rough Notes Marketing Agency of the Month

City of Wyandotte (1990 – 1998)

Worked in the following departments: Finance, Human Resources, Clerk, Assessor and Treasurer.

EDUCATION & PROFESSIONAL LICENSES

University of Michigan

Dearborn, Michigan

Bachelor of Science – Computer Engineering

Graduated: 1997

Roosevelt High School

Wyandotte, Michigan

Graduated: June 1991

General Studies, including courses in computers, business and marketing.

State of Michigan Real Estate Salesperson License

State of Michigan Resident Producer License

- Property & Casualty
 - Life, Accident, Health and Annuity
-

MELISSA ARMATIS

100 MAPLE • WYANDOTTE, MI 48192

PHONE (734) 282-2583 • E-MAIL MELISSA.ARMATIS@DALYMERRITT.COM

COMMUNITY INTERESTS

Rotary Club of Wyandotte, Club Treasurer & Board Member

Henry Ford Wyandotte Hospital, Philanthropy Council Member

Henry Ford Wyandotte Hospital, Golf Committee Member

Charity and Community Events

Including the American Cancer Society and March of Dimes

HOBBIES, INTERESTS & ACCOMPLISHMENTS

Krav Maga Israeli Self Defense - Third Degree

Over 50 long distance run competitions with an average overall finish success rate in the top 10

Various Team challenge competitions

- Great Lakes Relay (10 person, 3 day, 270 mile run relay)
- Tough Mudder ½ marathon mud run/obstacle course
- Warrior Dash 5K mud run/obstacle course

#4

OFFICIALS

Thomas Woodruff
CITY ASSESSOR

Lawrence S. Stec
CITY CLERK

Todd M. Browning
TREASURER



COUNCIL

Sheri M. Sutherby-Fricke
Daniel E. Galeski
Tadeusz Miciura Jr.
Leonard T. Sabuda
Donald Schultz Jr.
Kevin VanBoxell

DOWNTOWN DEVELOPMENT AUTHORITY

August 26th, 2015

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

Dear Mayor and Council:

I am writing to inform you that I have accepted employment elsewhere. I will begin my new employment on Tuesday, September 9th, 2015.

As a result of this late notice, I will be working to tie up loose ends for the next few months and plan to return to assist in the training of my replacement as my schedule permits.

I want to thank you for the opportunity to work with you and the support you have given me throughout the years.

Sincerely,

Natalie Rankine, RA

cc: Patt Slack, DDA Board Chair

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 31, 2015

AGENDA ITEM # 5

ITEM: 2015 Fiscal Year Budget Amendments

PRESENTER: Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director 

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Budget amendments are required to meet General Fund and Special Revenue Fund obligations.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The budget amendments keep the City in compliance with Public Act 621 of 1978.

ACTION REQUESTED: Adopt the resolution concurring with the Deputy Treasurer/Assistant Finance Director's recommendation of the 2015 Fiscal Year budget amendments.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See attachment A.

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. 

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation. 

LIST OF ATTACHMENTS:

1. Budget amendments (attachment A)
2. Department requests/information

MODEL RESOLUTION:

RESOLVED BY CITY COUNCIL that Council hereby concurs in the recommendations of the Deputy Treasurer/Assistant Finance Director and approves the necessary 2015 Fiscal Year Budget amendments as outlined in this communication.

City of Wyandotte
Attachment A
Budget Amendments
August 27, 2015

2015 Fiscal Year

Fund	Account	Account Description	Current Budget Amount	Amended Budget Amount	Amendment/ Change
Capital Equipment Fund	402-448-850-530	Vehicles-DPS	-	282,309.28	282,309.28
	402-448-850-540	Other Equipment-DPS	-	34,042.04	34,042.04
	402-000-691-010	Operating Transfers	-	(316,351.32)	(316,351.32)
	677-000-691-012	Operating Transfers-402	-	316,351.32	316,351.32
Total Increase/(Decrease) in Expenses/(Revenues)					316,351.32
Budget for the purchase of DPS equipment in the Capital Equipment Fund along with a loan from the Self-Insurance Fund approved at the June 29, 2015 council meeting (attachment).					
TIFA Fund	492-200-850-541	DNR Grant (Marina)-Match	150,000.00	158,000.00	8,000.00
Total Increase/(Decrease) in Expenses/(Revenues)					8,000.00
Amend budget to place conduit for future electrical and cable service to marina area (attachment).					
TIFA Fund	492-200-825-330	Legal Fees	-	428.00	428.00
Total Increase/(Decrease) in Expenses/(Revenues)					428.00
Budget for the final payment for the appeal defense of the lawsuit initiated by the Zoo and DIA.					
General Fund - DCACA	101-303-725-110	Salary	76,402.00	72,682.00	(3,720.00)
	101-303-725-140	Retirement - DC Plan	7,440.16	6,868.16	(572.00)
	101-303-725-150	FICA	8,026.00	7,742.00	(284.00)
	101-303-725-175	LTD	216.00	199.00	(17.00)
	101-303-725-160	Overtime	250.00	3,250.00	3,250.00
	101-303-725-115	Salary-PT	26,608.00	42,071.42	15,463.42
	101-303-825-330	Legal Fees	1,000.00	10,000.00	9,000.00
	101-303-825-910	Electric	6,000.00	2,350.00	(3,650.00)
	101-303-725-165	Prescription Drug Coverage	2,134.00	7,029.14	4,895.14
	101-303-850-530	Vehicles	25,000.00	634.44	(24,365.56)
Total Increase/(Decrease) in Expenses/(Revenues)					0.00
Miscellaneous adjustments within the DCACA approved at 8/17/15 Board meeting.					

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

(9)

MEETING DATE: June 29, 2015

AGENDA ITEM # _____

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.

SDrysdale

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.

CITY OF WYANDOTTE

MINUTES OF THE TAX INCREMENT FINANCE AUTHORITY (TIFA)

The meeting of the Board of Directors of the TIFA was called to order at by Chairman Charles Mix on Tuesday, April 21, 2015, at 8:35 A.M. in the City of Wyandotte Council Chambers, 3200 Biddle Avenue, Wyandotte, Michigan. Roll call produced the following:

BOARD MEMBERS PRESENT: Stephanie Badalamenti, Todd Drysdale, Paul LaManes, Joe Maher, Greg Mayhew, Charles Mix

BOARD MEMBERS ABSENT: Larry Garmo, Michael Sadowski, Alfred Sliwinski

OTHERS PRESENT: Mark Kowalewski, City Engineer

Minutes of Previous Meeting (December 16, 2014)

The minutes of the meeting of December 16, 2015, were reviewed by the Board and approved, and received and placed on file through a motion by Member Badalamenti, supported by Member Maher. The motion passed with no objections.

Presentations/Persons in Attendance

There were no presentations or persons in attendance who approached the Board at this time.

Communications

- a. Communication from Mark Kowalewski, City Engineer, regarding TIFA funds for parking lots and the proposed marina. Mr. Kowalewski explained that the bids for the Oak and Van Alstyne parking lot reconstruction and construction of a dumpster enclosure were more than estimated. The TIFA Budget Line Item #492-200-850.543 has \$435,795.00 for the Oak and Van Alstyne parking lot, the Police Station parking lot and the slurry sealing of nine (9) other parking lots. The total contract for the Oak and VA parking lot is \$353,957.45. There will not be sufficient funds to do all the slurry sealing this year. Mr. Kowalewski recommended that the budget line item remain as is, the Oak and VA and the Police parking lots be done, the remaining balance be used for slurry sealing, and the parking lots not slurry sealed this year be budgeted for next year.

Mr. Kowalewski also discussed the status of the Transient Marina project. A committee has been formed to review the possible acceptance of a grant from the Boating and Infrastructure Grant Program, and the operating cost of the marina. A recommendation will be presented to the City Council at a later date. However, while the Oak and VA parking lot is being reconstructed, it would be the opportune time to place conduit for future electrical and cable service to the marina area. The cost of the materials would be approximately \$8,000.00, and the DPS would do the installation. Mr. Kowalewski recommended that the Board utilize a portion of the funds escrowed for the marina to pay for the materials to install the conduits.

Mr. Kowalewski also answered Board Members questions regarding the marina, parking lots, and the old City Hall building.

The TIFA Board passed a resolution making no changes to the parking lot account, and, approving the use of marina escrow funds to be used for the installation of underground electrical and cable conduit. The resolution passed and is attached.

Other/Old Business

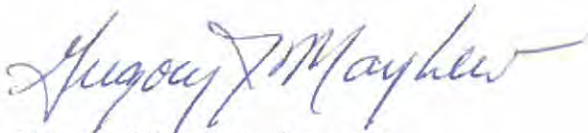
None

Next Meeting

The next meeting of the TIFA Board will be held Tuesday, May 19, 2015, at 8:30 A.M.

Adjournment

The TIFA meeting was adjourned at 9:12 A.M. thru a motion by Member Badalamenti, supported by Member Maher. Motion passed.

A handwritten signature in blue ink, reading "Gregory J. Mayhew". The signature is fluid and cursive, with a long horizontal stroke at the end.

Gregory J. Mayhew, Secretary

RESOLUTION

RESOLVED BY THE WYANDOTTE TAX INCREMENT FINANCE AUTHORITY that the Board received a communication from the City Engineer dated April 16, 2015, and makes no changes to the Parking Lot Account #492-200-543, and;

BE IT FURTHER RESOLVED, that Marina Grant Account #492-200-850.541 be utilized to purchase materials only for underground conduits to the proposed marina, with the Department of Public Services providing equipment and labor to install the conduit, in the amount of approximately \$8,000.00, and authorize Todd Drysdale to make the necessary budget amendment from the marina escrow account.

I move the adoption of the foregoing Resolution:

MOTION BY MEMBER LaManes

SUPPORTED BY MEMBER Badalamenti

<u>YEAS</u>	<u>MEMBER</u>	<u>NAYS</u>
<u>X</u>	Badalamenti	<u> </u>
<u>X</u>	Drysdale	<u> </u>
<u> </u>	Garmo	<u> </u>
<u>X</u>	LaManes	<u> </u>
<u>X</u>	Maher	<u> </u>
<u>X</u>	Mayhew	<u> </u>
<u>X</u>	Mix	<u> </u>
<u> </u>	Sadowski	<u> </u>
<u> </u>	Sliwinski	<u> </u>

Absent: Garmo, Sadowski, Sliwinski

Resolution Passed

MARINA = 492-200-850-541 (Budget Amendment to Expense)
FB-Restricted = 492-000-391-020 (Adjust @ YE based on actual expenditures)
FB-Unrestricted = 492-000-391-010

4a

OFFICIALS

Lawrence S. Stec
CITY CLERK

Todd M. Browning
CITY TREASURER

Thomas Woodruff
CITY ASSESSOR



MAYOR
Joseph R. Peterson

COUNCIL
Sheri M. Sutherby-Fricke
Daniel E. Galeski
Ted Miciura, Jr.
Leonard T. Sabuda
Donald Schultz
Kevin VanBoxell

TODD A. DRYSDALE, C.P.A.
CITY ADMINISTRATOR

DATE: August 12, 2015

TO: Charles Mix, Chairman

FROM: Todd A. Drysdale, City Administrator *TDrysdale*

RE: 2015 FISCAL YEAR BUDGET AMENDMENT

Attached you will a budget amendment that needs to be recommended and/or approved by the Authority.

The formal process for budget amendments to the TIFA Consolidated Fund includes 1) a recommendation from the TIFA board to the City Council, 2) approval by the City Council, and 3) approval by the TIFA board.

City of Wyandotte
Attachment A
Budget Amendments
August 12, 2015

2015 Fiscal Year

Fund	Account	Account Description	Current Budget Amount	Amended Budget Amount	Amendment/ Change
TIFA Consolidated Fund	492-200-825-330	Legal Fees	-	428.00	428.00
Total Increase/(Decrease) in Expenses/(Revenues)					<u>\$428.00</u>

Budget for the final payment for the appeal defense of the lawsuit initiated by the Zoo and DIA.

Downriver Central Animal Control Authority

AGENDA

August 17, 2015
3200 Biddle Ave.
Wyandotte, MI
Conference Room
10:00am

APPROVAL OF AGENDA

NEW BUSINESS

- A. Discussion
 - a. 2015-2016 Fiscal Year Budget
 - b. 2014-2015 Fiscal Year Budget Amendments

NEXT MEETING

- A. To be discussed

ANNOUNCEMENTS

ADJOURNMENT

08/04/2015

EXPENDITURE REPORT FOR CITY OF WYANDOTTE
PERIOD ENDING 07/31/2015

GL NUMBER	DESCRIPTION	2014-15		YTD BALANCE 07/31/2015	AVAILABLE BALANCE	% BDGT USED
		ORIGINAL BUDGET	AMENDED BUDGET			
Dept 303-Downriver Central Animal Control						
101-303-725-110	Salary	76,402.00	76,402.00	59,945.20	16,456.80	78.46
101-303-725-115	Salary-PT	26,608.00	26,608.00	35,059.52	(8,451.52)	131.76
101-303-725-120	Overtime	250.00	250.00	2,520.51	(2,270.51)	1,008.20
101-303-725-140	Retirement Contribution-DC	7,440.16	7,440.16	5,794.52	1,645.64	77.88
101-303-725-150	F.I.C.A.	7,873.00	8,026.00	7,558.29	467.71	94.17
101-303-725-160	Medical Insurance	19,984.00	19,984.00	14,599.60	5,384.40	73.06
101-303-725-165	Prescription Drug Coverage	2,134.00	2,134.00	5,029.14	(2,895.14)	235.67
101-303-725-167	Retiree Health Care (RHS Plan)	1,300.00	1,300.00	1,100.00	200.00	84.62
101-303-725-170	Life Insurance	273.00	273.00	188.00	85.00	68.86
101-303-725-175	LTD	216.00	216.00	124.96	91.04	57.85
101-303-725-185	Workers Comp-Expense	2,000.00	2,000.00	245.58	1,754.42	12.28
101-303-725-190	Uniforms	1,650.00	1,650.00	1,021.79	628.21	61.93
101-303-750-261	Gasoline & Oil	7,000.00	7,000.00	3,519.80	3,480.20	50.28
101-303-825-210	Office Supplies	300.00	300.00	181.69	118.31	60.56
101-303-825-220	Operating Expenses	15,000.00	15,000.00	12,052.44	2,947.56	80.35
101-303-825-330	Legal Fees	1,000.00	1,000.00	10,000.00	(9,000.00)	1,000.00
101-303-825-430	Equipment/Vehicle Maintenance	4,000.00	4,000.00	3,172.55	827.45	79.31
101-303-825-450	Insurance	1,200.00	1,200.00	0.00	1,200.00	0.00
101-303-825-910	Electric	6,000.00	6,000.00	6,084.98	(84.98)	101.42
101-303-825-920	Water	2,000.00	2,000.00	1,159.24	840.76	57.96
101-303-825-930	Heat (Gas)	5,000.00	5,000.00	3,904.94	1,095.06	78.10
101-303-850-530	Vehicles	25,000.00	25,000.00	131.77	24,868.23	0.53
101-303-925-720	Education	500.00	500.00	(32.80)	532.80	(6.56)
101-303-925-998	Reimb-DCACA Shelter Revenue	(15,000.00)	(15,000.00)	(19,669.00)	4,669.00	131.13
101-303-925-999	Reimb-Shelter Agreements	(25,000.00)	(25,000.00)	(18,750.00)	(6,250.00)	75.00
101-303-926-110	Administrative Reimbursement	12,000.00	12,000.00	9,040.50	2,959.50	75.34
Total Dept 303-Downriver Central Animal Control		183,130.16	185,283.16	143,983.22	41,299.94	77.71

Salary = 5,720

DC Plan = 572

FICA = 437

LTD = 17

6,746.00

BUDGET REPORT FOR 1 OF WYANDOTTE

Fund: 101 General Fund

Calculations as of 09/30/2015

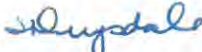
GL NUMBER	DESCRIPTION	2014-15 AMENDED BUDGET	2014-15 ACTIVITY THRU 09/30/15	2015-16 REQUESTED BUDGET	2015-16 FINANCE RECOMMENDED BUDGET	2015-16 COUNCIL APPROVED BUDGET
Dept 303-Downriver	Central Animal Control					
101-303-725-110	Salary	76,402	57,304	68,682	68,682	68,682
101-303-725-115	Salary-PT	26,608	34,182	30,000	37,216	37,216
101-303-725-120	Overtime	250	2,484	3,000	250	250
101-303-725-130	Longevity					
101-303-725-140	Retirement Contribution-DC					
101-303-725-150	F.I.C.A.	7,440	5,530	6,868	6,868	6,868
101-303-725-160	Medical Insurance	8,026	7,286	7,435	8,247	8,247
101-303-725-165	Prescription Drug Coverage	19,984	14,600	17,633	17,633	17,633
101-303-725-167	Retiree Health Care (RHS Plan)	2,134	4,624	2,886	2,886	2,886
101-303-725-170	Life Insurance	1,300	1,050	1,300	1,300	1,300
101-303-725-175	LTD	273	188	273	273	273
101-303-725-185	Workers Comp-Expense	216	119	199	199	199
101-303-725-190	Uniforms	2,000	246	2,000	2,000	2,000
101-303-750-261	Gasoline & Oil	1,650	1,022	1,650	1,650	1,650
101-303-825-210	Office Supplies	7,000	3,520	7,000	7,000	7,000
101-303-825-220	Operating Expenses	300	182	500	300	300
101-303-825-330	Legal Fees	15,000	10,793	20,000	16,000	16,000
101-303-825-430	Equipment/Vehicle Maintenance	1,000	10,000	1,000	1,000	1,000
101-303-825-450	Insurance	4,000	3,173	6,000	5,000	5,000
101-303-825-910	Electric	1,200		1,200	1,200	1,200
101-303-825-920	Water	6,000	6,085	8,000	8,000	8,000
101-303-825-930	Heat (Gas)	2,000	1,159	2,000	2,000	2,000
101-303-825-940	Telephone	5,000	3,905	5,000	5,000	5,000
101-303-850-530	Vehicles					
101-303-850-550	Capital Equipment	25,000	132	25,000	25,000	25,000
101-303-925-720	Education					
101-303-925-790	Miscellaneous	500	(33)	600	600	600
101-303-925-998	Reimb-DCACA Shelter Revenue	(15,000)	(18,610)		(20,000)	(20,000)
101-303-925-999	Reimb-Shelter Agreements	(25,000)	(18,750)		(25,000)	(25,000)
101-303-926-110	Administrative Reimbursement	12,000	9,041	12,000	12,000	12,000
NET OF REVENUES/APPROPRIATIONS - 303-Downriver Centr		(185,283)	(139,232)	(230,226)	(185,304)	(185,304)

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 31, 2015

AGENDA ITEM # 6

ITEM: Installation of Fence – Wyandotte Animal Shelter Purposes

PRESENTER: Todd A. Drysdale, City Administrator 

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: A request has been made by the volunteers of the Wyandotte Animal Shelter to provide a safe area in which animals can be allowed to move in an unleashed fashion to assist in showing animals for possible adoption. It was identified that a portion of City property North of the DPS Storage Garage at Grove and 13th Street could be used for this purpose (see map).

The City solicited three (3) vendors for this project. The proposals submitted were:

Pro Fence & Deck (Southgate, MI) - \$6,114
Veterans Fence (Wyandotte, MI) - \$6,875
Owens Fence (Brownstown, MI) - \$8,250

The proposal from Veteran's Fence included an additional 16 feet of fencing and a thicker/stronger fence material (9 gauge versus 9.5 gauge) compared to the proposal from Pro Fence. Veteran's Fence has also done several chain-link fence projects for various local municipalities including the City of Dearborn, City of Lincoln Park, City of Taylor, and City of Novi. As such, their proposal is being recommended for approval.

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

ACTION REQUESTED: Authorize the Mayor and City Clerk to sign Contract #1291 accepting the proposal from Veterans Fence for the fence project to be used by the Wyandotte Animal Shelter in their adoption process and to approve the budget amendment outlined below.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Request budget amendment increasing the Animal Shelter Revenue (101-303-925-998) as the current amount exceeds the budget by \$8k and also increasing DCACA-Capital Equipment (101-303-850-550) for this expenditure (\$6,875).

IMPLEMENTATION PLAN: Superintendent of Recreation to coordinate the installation of the fencing.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

OK [Signature] Losh

LIST OF ATTACHMENTS:

1. Map of proposed fencing location
2. Contract #1291 – Veterans Fence
3. Certificate of Liability Insurance

MODEL RESOLUTION:

RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the City Administrator regarding the fence project on Grove and 13th Street which will be used by the Wyandotte Animal Shelter in their adoption process and

CONCURS with the recommendation to execute the contract with Veterans Fence for \$6,875 and

FURTHER, RESOLVED BY THE CITY COUNCIL that the Council authorizes the Mayor and City Clerk to sign said contract and make the necessary budget amendment



Veterans Fence

1710 3rd

Wyandotte, MI 48192

1-313-381-8530

Fax: 1-313-216-1717

Email: Brian@Veteransfence.com

Contract #1291

August 19, 2015

City of Wyandotte

Fence across from dog kennel next to building.

Install 265' ft of 6 ft. high commercial grade fencing.

Install one 10 ft wide x 6 ft. high double gate.

Install 2- 4ft wide x 6ft high single gates.

Fence installed with 1-5/8" top and bottom rail.

Fence fabric to be 9 gage wire, 2-1/2" line posts and 3" terminals.

All posts set 42" deep in concrete.

Provide all material and labor.

Terms: \$6875.00

Accepted by: _____

Authorized by: **Brian Teets, Veterans Fence** _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
08/26/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Lademan Insurance Agency 2932 Biddle Ave Wyandotte MI 48192 Phone: 734-284-7500 Fax: 734-284-7860	CONTACT NAME:	
	PHONE (A/C, No, Ext):	FAX (A/C, No):
INSURED Veterans Fence Inc 1710 3rd St Wyandotte MI 48192	E-MAIL ADDRESS:	
	INSURER(S) AFFORDING COVERAGE	
	INSURER A: GRANGE INSURANCE CO	
	INSURER B: LIBERTY MUTUAL	
	INSURER C:	
	INSURER D:	
INSURER E:		
INSURER F:		
NAIC #		

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	COMMERCIAL GENERAL LIABILITY					
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					
	GEN'L AGGREGATE LIMIT APPLIES PER:					
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					
	OTHER:					
A	AUTOMOBILE LIABILITY					
	<input checked="" type="checkbox"/> ANY AUTO					
	<input checked="" type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS				
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/> NON-OWNED AUTOS				
A	UMBRELLA LIAB	<input checked="" type="checkbox"/> OCCUR				
	EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE				
	DED	RETENTION \$				
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					
A	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input checked="" type="checkbox"/> N				
	If yes, describe under DESCRIPTION OF OPERATIONS below					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate Holder named as additional insured

CERTIFICATE HOLDER

CANCELLATION

City of Wyandotte
3200 Biddle Ave, Suite 300
Wyandotte, MI 48192

Attn: Todd A Drystdakem CPA

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 31, 2015

AGENDA ITEM # **7**

ITEM: Hiring - City Clerk Office

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

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: As you are aware, the Clerk Typist in the Clerk's Office retired on July 31, 2015. Based on a review of the City's current resources, organizational structure, and staffing expectations, the filling of a position in the City Clerk's Office appears necessary to provide effective services to the citizens of the City of Wyandotte. As such, Susan M. Schultz is being recommended for hire.

STRATEGIC PLAN/GOALS: To be financially responsible and to provide the finest services and quality of life.

ACTION REQUESTED: Approve the hiring of Susan M. Schultz

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Savings of approximately \$23,307 from the previous budget for this position.

IMPLEMENTATION PLAN: City Administrator to coordinate hiring

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: *OK [Signature]*

LIST OF ATTACHMENTS:

1. Employment Offer
2. Employment Application
3. Resume

MODEL RESOLUTION:

RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the City Administrator regarding the hiring in the City Clerk's Office and

Approves the recommendation to hire Susan M. Schultz for this position at salary level 25C subject to the successful completion of a physical and drug screen examination

Susan M. Schultz
Employment Offer *

<u>Status:</u>	Hired as a permanent, full-time, at-will employee of the City of Wyandotte
<u>Salary Classification:</u>	Class Code 25 of the City of Wyandotte Non-Union Classification System Salary Range: \$25,209.60 - \$30,305.60 Starting Salary: \$27,643.20 <i>Employee will be eligible for any general increases granted to non-union administrative employees.</i>
<u>Retirement Benefits:</u>	Defined Contribution Plan (401A) through ICMA Retirement Corporation - Employer contribution – 10% - Employee contribution – 5%
<u>Health Insurance:</u>	Two Options (Includes Dental & Vision Coverage) 1. BC/BS Community Blue PPO Plan III (\$15/\$30 drug rider) 2. Blue Care Network HMO (\$15/\$30 drug rider) <i>Employee 20% co-payment of premiums required. Payment-in-lieu of health insurance coverage of \$400/month (reduced by actual cost of dental/vision if selected).</i>
<u>Retiree Health Insurance:</u>	Health Savings Plan - Employer contribution - \$50/per pay period - Employee contribution - \$50/per pay period
<u>Long-Term Disability Insurance:</u>	Benefit level of 50% of salary covered by the City
<u>Life Insurance:</u>	\$40,000 coverage (premiums paid by City)
<u>Sick Time Earned:</u>	One (1) sick day per month worked
<u>Vacation Time Earned:</u>	0 through 5 years of service - 12 days 6 through 10 years of service - 15 days 11 through 15 years of service - 18 days 16 through 20 years of service - 21 days 21 through 25 years of service - 24 days 26 years + years of service - 24 days plus an additional 1/2 day per year for each year of continuous service over 25 years.
<u>Personal Leave Days:</u>	Three (3) days per year
<u>Eligible immediately for:</u>	Section 457 deferred compensation program Section 125 Cafeteria Plan

* Contingent upon the approval of the Mayor and City Council and successful background check and physical and drug screen examinations

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 Clerk Typist 1 - City Clerk's Office

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 Start when neededWage expected \$ 12.12 per hour**PERSONAL INFORMATION**

Social Security Number _____

Name	<u>Schultz</u>	<u>Susan</u>	<u>Marie</u>	
	<u>Last</u>	<u>First</u>	<u>Middle</u>	
Address	<u>534 Vinewood</u>	<u>Wyandotte</u>	<u>Michigan</u>	<u>48192</u>
	<u>Street</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>

Telephone (including area code) _____

Other last names used while working, if any Manore

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 N/A Month Day Year To N/A Month Day Year Type of discharge N/A

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 Don Schultz - Elected May 13, 2013

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 Donald Schultz Telephone (including area code) _____

Address 534 Vinewood Wyandotte MI 48192
Street City State Zip Code

PERSONAL REFERENCES (Not former employers or relatives)

Name and Occupation	Address	Phone Number
Joseph Peterson	533 Vinewood - Wyandotte	
Jim and Ann Marie Smith	6004 Mulberry - Sterling Heights	

EDUCATION

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

Southgate Adult Learning Center - Word, Excel and Powerpoint

	NAME	CITY/STATE	DEGREE	MAJOR
High School	Theodore Roosevelt	Wyandotte/Michigan	Yes	Business
College	Detroit College of Business/Davenport University - Detroit, Michigan - Associates - Secretarial Science			
Other	N/A			

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

1. Firm name USA Jet Airlines

Employed from October 2007 to October 2014
month year month year

Type of business Airlines Industry

Address 2068 E Street - Willow Run Airport Belleville MI 48111
Street City State Zip Code

Telephone Number 734-547-7200 Name of supervisor Mike Reardon and Mike Garvin

Positions Executive Assistant to COO Starting salary \$ 14.50 Final salary \$ 18.30

Duties performed Answering and directing phone calls, Word (typing), Excel (spreadsheets), record retention, etc.

Reason for leaving Culture

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

2. Firm name Ford Motor Company

Employed from May 1979 to January 1993
month year month year

Type of business Automotive

Address World Headquarters - The American Road Dearborn MI 48126
Street City State Zip Code

Telephone Number www.theworknumber.com Name of supervisor John Butler (7 years)

Positions Secretary Starting salary \$ 5.00 Final salary \$ 18.00

Duties performed Typing, filing, shorthand, ordering supplies

Reason for leaving Left to raise my daughter

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

If yes, please explain

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

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

APPLICANTS FOR UNION POSITIONS

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

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

Dated: 8/2/2015

Signature: _____

APPLICANTS FOR NON-UNION POSITIONS

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

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

Dated: 8/2/2015

Signature: _____

4/26/05

Susan Marie Schultz

534 Vinewood – Wyandotte, MI 48192 –

Executive/Administrative Assistant to COO/VP and Directors

Loyal, diligent and detail-oriented assistant with years of diverse experience coordinating office management and special projects with a high degree of efficiency. Highly accurate business professional with a unique ability to successfully complete multiple projects simultaneously. Maintain excellent written and oral communication skills and a high level of confidentiality.

Professional Experience

Executive/Administrative Assistant to COO/Vice President/Directors - Active Aero/USA Jet Airlines, Inc.
Belleville, MI * October, 2007 – October, 2014 – (January 2009 – June 2010-USA Jet FT Contractor) (January 2013 – Executive Assistant/COO)

- Provide administrative assistance to COO/Vice President, Directors and staff of 140.
- Proficient in the use of Excel, Word, PowerPoint, Access, Outlook (Calendar), Visio, Concur (Expense Reports (entire division) and Travel) and scanning technology.
- Organize all department meetings (Outlook); transcribe from recorder minutes of meetings (Word).
- Arrange travel and hotel accommodations (Concur Travel).
- Routinely update department personnel roster/phone list and maintain organization chart (Visio).
- Maintain department hard copy and electronic department-related files.
- Manage conference room reservations and luncheons.
- Typed manuals, presentations, reports, letters, memos, charts, tables (Word)
- Manage Airframe and Powerplant training records to ensure compliance with all airline and FAA requirements for 25 mechanics.
- Managed Airframe and Powerplant Tool Program cost reimbursements for 25 mechanics (Excel).
- Manage Aviation Maintenance Technician Program credits and FAASafety.gov accounts for 25 mechanics.
- Maintain Repair Station work orders and track Ground Service Expense budget (Excel).
- Manage outside Contractor documentation.
- Maintain office supplies (Staples account) and control petty cash fund.
- Data input for Flight Following and Open Aviation Strategic Engineering System.
- Update Flex computer-based training and enroll students into program.
- June 2012 – Safety Department – WBAT – ASAP/SMS Classes – Travel for company
- January 2013 – Executive Assistant to COO – Outlook, Visio and Concur Premier experience

Receptionist/Administrative Assistant-Contractor-3M Automotive Division--Livonia, MI *3/2006-7/2007

- Switchboard Operations, Mail Merge Sort and Distribute (Word), Created PowerPoint Products Illustration
- Meeting preparation of conference room to facilitate local and international guests

General Merchandising Clerk – Meijer – Lincoln Park, MI *9/2004-3/2005

- Coordinated activities for Grand Opening, Prepared Plan-o-grams, Setting Up Company Displays

Receptionist – Contractor – BAX GLOBAL – Romulus, MI *6/2002-12/2002

- Performed various data entry functions.

Substitute Secretary/Lunch Aid - Jefferson Elementary School – Wyandotte, MI *9/1997-6/2002

- Responsible for care of children in the Wyandotte School District.
- General Office Duties: Typing (Apple), Receptionist and Filing

Secretary – Ford Motor Company – Dearborn, MI *5/1979 -1/1993

- Maintained Ford Division Dealer Financial Records and Filing/Retention
- General Office Duties: Typing (Wang), Professional Call Screening, Dictation using Shorthand/Transcribing, Schedule meetings
- Typing: Performance Reviews, ICCs, Blue Letters, Charts and Tables, Inter-office memos
- Coordinated and organized all travel plans – expense report reconciliation
- Ordered Office Supplies
- Experienced in maintaining confidentiality in the office
- Safety Leader on floor (involved in Safety meetings and Ren Cen Evacuation 35th floor)

Administrative Assistant – Kepner-Tregoe –Dearborn, MI *10/77 – 3/1979

Qualifications:

- Dictaphone and IBM Mag Card I and II word processor
- Shorthand

Education

Associates in Science – Executive Secretary – GPA 3.36


Davenport University (Detroit College of Business) – Graduation Date: June, 1977

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 31, 2015

AGENDA ITEM # 8

ITEM: Appointment of Deputy City Clerk

PRESENTER: Lawrence S. Stec, City Clerk 

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: As you are aware, the Deputy City Clerk retired on July 31, 2015. Pursuant to Chapter V, Section 6, of the City Charter, the City Clerk may, subject to the approval of the City Council, appoint a deputy or deputies who shall possess all the powers and authority of the City Clerk and shall exercise all duties subject to the control of the Clerk. The deputy city clerks shall receive such compensation as the council shall prescribe.

As such, Beth Anne Lekity is being placed before you as my appointment as Deputy City Clerk.


STRATEGIC PLAN/GOALS: To be financially responsible and to provide the finest services and quality of life.

ACTION REQUESTED: Approve the appointment of Beth Anne Lekity as Deputy City Clerk

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Various payroll accounts in the City Clerk (215) Department. Savings of approximately \$23,000 from the previous budget for this position.

IMPLEMENTATION PLAN: City Administrator to coordinate hiring

COMMISSION RECOMMENDATION: N/A

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 citizens of the City of Wyandotte. Concur 

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS:

1. Employment Offer
2. Employment Application
3. Resume

MODEL RESOLUTION:

RESOLVED BY THE CITY COUNCIL that Council acknowledges receipt of the communication from the City Clerk regarding the hiring in the City Clerk's Office and

Approves the recommendation to hire Beth Anne Lekity for the position of Deputy City Clerk at salary level 30B subject to the successful completion of a physical and drug screen examination

Beth Anne Lekity
Employment Offer *

<u>Status:</u>	Hired as a permanent, full-time, at-will employee of the City of Wyandotte
<u>Salary Classification:</u>	Class Code 30 of the City of Wyandotte Non-Union Classification System Salary Range: \$31,761.60 - \$38,230.40 Starting Salary: \$33,321.60 <i>Employee will be eligible for any general increases granted to non-union administrative employees.</i>
<u>Retirement Benefits:</u>	Defined Contribution Plan (401A) through ICMA Retirement Corporation - Employer contribution – 10% - Employee contribution – 5%
<u>Health Insurance:</u>	Two Options (Includes Dental & Vision Coverage) 1. BC/BS Community Blue PPO Plan III (\$15/\$30 drug rider) 2. Blue Care Network HMO (\$15/\$30 drug rider) <i>Employee 20% co-payment of premiums required. Payment-in-lieu of health insurance coverage of \$400/month (reduced by actual cost of dental/vision if selected).</i>
<u>Retiree Health Insurance:</u>	Health Savings Plan - Employer contribution - \$50/per pay period - Employee contribution - \$50/per pay period
<u>Long-Term Disability Insurance:</u>	Benefit level of 50% of salary covered by the City
<u>Life Insurance:</u>	\$40,000 coverage (premiums paid by City)
<u>Sick Time Earned:</u>	One (1) sick day per month worked
<u>Vacation Time Earned:</u>	0 through 5 years of service - 12 days 6 through 10 years of service - 15 days 11 through 15 years of service - 18 days 16 through 20 years of service - 21 days 21 through 25 years of service - 24 days 26 years + years of service - 24 days plus an additional 1/2 day per year for each year of continuous service over 25 years.
<u>Personal Leave Days:</u>	Three (3) days per year
<u>Eligible immediately for:</u>	Section 457 deferred compensation program Section 125 Cafeteria Plan

* Contingent upon the approval of the Mayor and City Council and successful background check and physical and drug screen examinations

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 Clerk Typist I

Have you read the description of this job?

☒

Yes

☐

No

Are you qualified to perform these duties?

☒

Yes

☐

No

Other position you would consider Deputy City Clerk, Any

Type of employment desired:

☒

Full-Time

☐

Part-Time

☐

Temporary

Date you can start August 24, 2015Wage expected \$ 12.12/hour**PERSONAL INFORMATION**

Social Security Number _____

Name	Last	First	Middle
	Lekity	Beth	Anne

Address	Street	City	State	Zip Code
	4942 N. Dixie Highway	Newport	MI	48166

Telephone (including area code) _____

Other last names used while working, if any Kontry

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 ☒ 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 Michael Kontry Telephone (including area code) _____

Address 481 Ford Avenue Wyandotte MI 48192
Street City State Zip Code

PERSONAL REFERENCES (Not former employers or relatives)

Name and Occupation	Address	Phone Number
Jennifer Schmidt, Teacher, WPS	345 Sycamore, Wyandotte,	
Luanne Clark, Retired school administrator	21355 Chipmunk Trl, Woodhaven	
Nancy Alley, salon owner/hair stylist	15205 Goddard Rd., Southgate	

EDUCATION

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

Typing speed of 60wpm, business classes throughout high school and college, practical experience with MS Office

	NAME	CITY/STATE	DEGREE	MAJOR
High School	Theodore Roosevelt High School	Wyandotte, MI	Diploma	College Prep
College	University of North Alabama	Florence, AL	BBA	Management
Other				

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

1. Firm name Monroe County Community College

Employed from 02 2014 to 06 2015

Type of business Community College, non-profit educational center

Address 1555 S. Raisinville Road Monroe MI 48161

Telephone Number (734) 242-7300 Name of supervisor Anthony Quinn

Positions Administrative Assistant Starting salary \$ 15.37/hour Final salary \$ 15.37/hour

Duties performed Administrative/Clerical, typing memos, agendas, minutes, filing, purchasing, customer service

Reason for leaving Resigned at end of academic year to focus on finding a full-time career

If presently employed, may we contact your supervisor? ☒ Yes ☐ No If yes, telephone _____

2. Firm name The PAWS Clinic

Employed from 01 2012 to 02 2014

Type of business Veterinary Clinic, non-profit spay and neuter clinic

Address 21210 Goddard Road Taylor MI 48180

Telephone Number (313) 451-8200 Name of supervisor Gina Angellotti

Positions Front Office Assistant Starting salary \$ 8.00/hr Final salary \$ 8.25/hr

Duties performed General clerical/administrative tasks, answering phones, scheduling appointments, client education

Reason for leaving Family circumstances required me to find a part-time position closer to home at this time

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

If yes, please explain _____

Please see resume for additional work history

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: _____ Signature: _____

APPLICANTS FOR NON-UNION POSITIONS

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

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

Dated: 8/14/15 Signature: 

4/26/05

BETH ANNE LEKITY

4942 N. DIXIE HIGHWAY • NEWPORT, MI 48166

• CELL

E-MAIL

QUALIFICATIONS

- Highly motivated, organized and efficient individual
- Exceptional written, oral and interpersonal communication skills
- Comprehensive knowledge of technology and proficient in all Microsoft Office applications
- Honest, enthusiastic and dedicated
- Takes pride in accomplishing tasks beyond expectations and in a timely manner

WORK EXPERIENCE

February 2014 – June 2015

Monroe County Community College

Monroe, Michigan

Administrative Assistant to the Director of Upward Bound, Part-Time

- Perform a wide assortment of administrative tasks requiring skill in records management, database usage, and customer service.
- Participate as an active member of a 4-person team to select, encourage, mentor, tutor, and track all program participants throughout their high school and post-secondary education, making sure to meet criteria specified by the federal grant.
- Process and maintain all Upward Bound student records, including inputting information into the database along with assessment, checking for any updated information, and ensuring that all applicants have submitted all documentation.
- Created a file management system in an effort to meet continuous improvement goals and in preparation for program audits.
- Verify each applicant's status every semester for enrollment status and place holds on student accounts when necessary.
- Create and mail quarterly newsletter
- Plan, coordinate, and execute all special events and field trips, including 4-day out-of-state field trip for 80 participants and annual awards ceremony.
- Track and maintain department expenditure activities and verify against the budget.
- Assist all visitors in the Upward Bound office by directing them to the appropriate location on campus, and answer walk-in and phone inquiries regarding the Upward Bound program.
- Collect applications for selection process and determine if applicants meet eligibility and absolute priority criteria.
- Photocopy, file, and order and maintains the office supply inventory and materials for the Upward Bound office.
- Prepare correspondence, manage the Director's schedule, and screen phone calls with a high degree of confidentiality.

January 2012 – February 2014

The PAWS Clinic

Taylor, Michigan

Front Office Assistant/ Receptionist, Part-Time

- Perform general clerical duties including, but not limited to, filing, photocopying, faxing, and mailing.
- Perform receptionist duties including, but not limited to, answering, screening, and directing calls on multi-line phone system; taking messages and/or forwarding telephone calls to appropriate employee, voice mail, or pager; meeting and greeting patients and forwarding phones to answering service at the end of each day.
- Schedule patient appointments incoming via telephone, website or in the office.
- Conduct patient appointment confirmation calls per standard operating procedure.
- Ensure quality client service.
- Type and distribute internal and external correspondence as assigned.
- Sort and file correspondence and other records.
- Perform data entry duties as assigned.
- Answer and route telephone calls; convey messages.
- Assist Director of Clinic Operations and Office Manager with administrative tasks as required.

January 2010 – January 2012

University of Michigan

Ann Arbor, Michigan

Project & Production Manager, Marketing and Annual Giving

- Coordinate and expedite all solicitation projects conducted via mail, phone, e-communications and any other media.
- Provide administrative assistance for 6-person team (i.e., schedule meetings, organize shared files, create memos, etc.).
- Research USPS mailing standards and regulations in order to complete mail projects in time and within set budget.
- Led change management initiatives by developing processes to gain time and cost efficiencies.
- Create and maintain project timelines and manage project deliverables and progress.
- Proofread mail and email projects to avoid print and/or data error and ensure quality control.
- Work with outside vendors on project fulfillment, i.e. text production, graphic design, printing and data processing.
- Work closely with University schools and units to ensure perfectly produced project materials with accurate information and data.
- Created an Access database and implemented processes to aid in duty of creating, verifying and tracking solicitation codes.
- Document, record and maintain records of all projects.
- Negotiate project bids and settle invoices on completion.
- Calculate project costs and prepare chargeback invoices for unit representatives.

March 2008 – January 2010

Hockeytown Cafe

Detroit, Michigan

Group Sales and Event Manager

- Organize, coordinate and manage all social and corporate events at Hockeytown Café, which comprise approximately 20% of total restaurant annual sales.
- Provide excellent customer service by working closely with clients through all stages of event planning, from event conception to event billing and collections.
- Coordinate all aspects of event, according to objectives set by the client, including arranging catering menu and food displays, securing audiovisual equipment, security and transportation and accommodations for guests.
- Negotiate prices with external vendors to obtain all services needed for event while staying within budget.
- Solely responsible for event operations duties, such as room layouts and table arrangements.
- Created and implemented group sales and event policies and procedures document, in addition to collaborating with the Hockeytown Café Head Chef and the VP of Hospitality, Catering, & Restaurant Operations for Olympia Entertainment to create a new Special Events menu.
- Train and supervise support staff required for events
- Approve invoices, maintain financial records, and collect past due balances from clients
- Perform duties of restaurant floor manager on a daily basis, i.e. cash out servers and bartenders, open restaurant and perform routine daily cash operations, supervise floor and converse with customers in dining room, check deliveries for accuracy and sign invoices to allow payment, correct employee checks and time cards, etc.

EDUCATION

1998 – 1999

Troy State University

Troy, Alabama

- General Courses

1999 - 2003

University of North Alabama

Florence, Alabama

- BBA; Business Management Concentration
- Cumulative GPA: 3.21/4.000
- Recipient of Academic Award from the College of Business

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 31st 2015

AGENDA ITEM # *9a.*

ITEM: Special Event Application – Use of City Fencing

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the request for use of city fencing for an event to be held September 10th 2015 at Smokies Restaurant at 930 Biddle Avenue Wyandotte MI. This event will be run by the Wyandotte Animal Adoption Center, a member of the Pound Pals Downriver group. They are requesting the DPS to set up and take down fencing at their event. If there are any costs for any city staff/material/property for said event, the group will be responsible for those fees no later than 30 days after said event date. The group must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city property for their event held September 10th 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

Shrydall

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

MAYOR'S RECOMMENDATION:

ALT

LIST OF ATTACHMENTS

Special Event Request – Wyandotte Animal Adoption Center

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: August 31st 2015

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent to approve the use of city property for the event held September 10th 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
VanBoxell

July 28, 2015

Mayor Joe Peterson & City Council of Wyandotte, Michigan

Re: Fundraiser for Wyandotte Animal Adoption Center

Dear Mayor Peterson & City Council Members:

My name is Anita Fegan & I am a volunteer (4 years) @ the Wyandotte Animal Adoption Center, a member of Pound Pals Downriver (the 501(c)3 that covers medical expenses for the animals taken in thru DCAC , covering Allen Park, Lincoln Park, Southgate & Wyandotte) & the coordinator for our upcoming "2nd Annual Hogs 4 Dogs" fundraising event, being held on Thursday, September 10, 2015, in the parking lot of Smokie's Restaurant & Tavern, 930 Biddle. (This is a Rain or Shine event).

One of the requirements for our licensing (already procured) is that the parking lot area be fenced in during this event. My hope is that we would be able to have temporary fencing supplied & set-up thru the Wyandotte DPS; I have spoken to Gary Ellison about this possibility & his suggestion was to send the request to you. Anything that we can have donated for this event allows us to reap a higher return, meaning that we are able to help that many more animals, hopefully allowing us a better opportunity to place these animals in loving, forever homes.

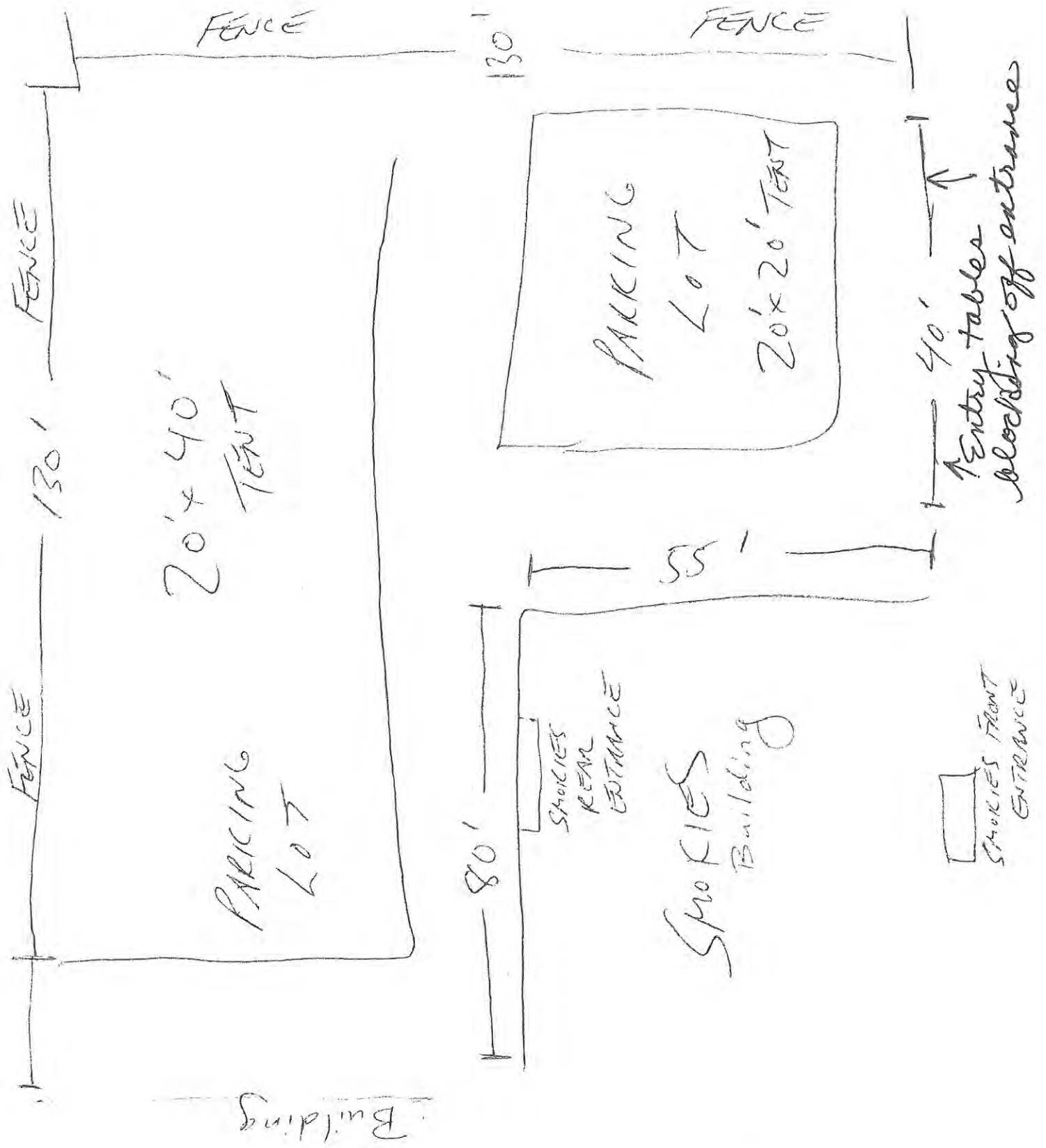
Mayor Peterson & Council Members - won't you help us be better able to help these animals by authorizing the DPS to supply us with temporary fencing & do the set-up & take down of the fencing? Included in this request is a hand-written drawing of the area where fencing would be required. Also included is a flyer for the event.

I hope to hear back from you within the week, if possible, as we need to make sure that we have everything in place for the event soon. Please feel free to contact me if you need any additional information to honor this request.

Thank you so much for your consideration.

Anita M. Fegan

734-285-6729



CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 31st 2015

AGENDA ITEM #

96.

ITEM: Special Event Application -Entertainment Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find the entertainment contract assembled and recommended by my office for the Music in the Park Event. *For details please see the below listing.*

RHS Vocal Music Department

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

ACTION REQUESTED: 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:

285.225.925.730.812 - Donation

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: 

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

MAYOR'S RECOMMENDATION: 

LIST OF ATTACHMENTS

Contract

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: August 31st 2015

RESOLUTION by Councilman _____
BE IT RESOLVED by the City Council that Council Concurs with the Special Event Coordinator in the

following resolution:

A resolution to APPROVE the entertainment contract for the below band for the 2015 Music in the Parks as outlined in the provided communication dated August 31st 2015. BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

RHS Vocal Music Department – Donation

I move the adoption of the foregoing resolution.

I move the adoption of the foregoing resolution.

MOTION by Councilmen_____

Supported by Councilman_____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
VanBoxell

Entertainment Agreement

An agreement made this 25 day of August, 2015 between the City of Wyandotte and Wyandotte Vocal Music Department

Name of Musical Group: Wyandotte Vocal Music Dept.

Name of Contact Person: Kathleen M. Kane

Contact Address: 540 Eureka

Phone Number: 734-775-0988

List type of entity (LLC, Corporation, DBA, Partnership, etc.) and provide documentation creating entity: School

Music Style: Variety

Number of Entertainers: 60 - 80, (3 groups rotating) WAYC, ROVASI, A cappella Choir

It is mutually agreed between the parties that RHS Vocal Music Dept. (name of contact on the w-9 receiving the check) will furnish for the Wyandotte Music in the Parks on:

The price for this engagement is Donation

Deposit: City agrees to reserve date with a _____. If no deposit is required, please specify here if not required _____.

If performers fail to appear and perform as agreed upon, performance fee will not be paid and deposit fee (if any) shall be returned to the City of Wyandotte. If the City of Wyandotte must file legal proceedings to enforce any provision of this agreement, the undersigned shall be responsible to reimburse the City of Wyandotte's costs and reasonable attorney fees.

This engagement will be held outside. The City of Wyandotte agrees to allow the vendor to market CD's during the performance within the entertainment area with 20 feet of the stage.

The undersigned agrees to abide by the City of Wyandotte Ordinance and holds the City of Wyandotte harmless for any and all claims of liability or injury or property damage that may result from activities or actions by performers or staff for Wyandotte Vocal Music Department and agrees to indemnify the City of Wyandotte from all liabilities and claims whatever for injury (including death) to persons and damage to property resulting from performers routine while at the event or resulting from setup and take-down of musical equipment while at the location of the event. The undersigned represents that he/she has the legal authority to sign this agreement on behalf of the above group.

Kathleen M. Kane
Signature of Entertainment Representative

Signature of City Representative

Date 8/25/15

Date _____

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 31st 2015

AGENDA ITEM #

9c

ITEM: Special Event Application – Wyandotte Clinic for the Working Uninsured

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from the Wyandotte Clinic for the Working Uninsured to hold their 5K and 1 Mile road race in Wyandotte, September 26th 2015. They are seeking permission to utilize city sidewalks and property including parking lot #9. Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the group/company. This means any trash, spills; broken items will need to be cleaned during the event. This event has been reviewed and approved by Police Chief, Recreation Superintendent, and Department of Public Service provided the group add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. (Please see the attached application and information sheets).

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

ACTION REQUESTED: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city sidewalks and property for their event held September 26th 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

Shupdale

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

MAYOR'S RECOMMENDATION:

J.P.

LIST OF ATTACHMENTS

Special Event Application – Wyandotte Clinic for the Working Uninsured

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: August 31st 2015

RESOLUTION by Councilman _____

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator, Fire Chief, Police Chief and Recreation Superintendent to approve the use of city sidewalks and property for the event held September 26th 2015.

I move the adoption of the foregoing resolution.

MOTION by Councilmen _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Fricke
Galeski
Miciura
Sabuda
Schultz
VanBoxell



CITY OF WYANDOTTE APPLICATION FOR SPECIAL EVENT

A. NAME OF APPLICANT: Nancy Zack for Wyandotte Clinic for the Working Uninsured

PHONE: 734.365.3235

EMAIL: nzack1@hfhs.org

HOME ADDRESS: 3333 Biddle Avenue, Wyandotte, MI 48192

AGENT (IF DIFFERENT FROM ABOVE) _____

PHONE: _____

EMAIL: _____

MAILING ADDRESS: _____

If the person making the application is a partnership, corporation or other association, you must provide the above information for all partners, officers, directors or members. If the applicant is a corporation, a copy of the articles of incorporation or other pertinent data may be required.

B. DESCRIPTION OF THE PROPOSED EVENT: _____

5K and 1 Mile road race to celebrate the 10th anniversary of the Wyandotte Clinic for the Working Uninsured. This is a fundraiser for the clinic and also brings awareness to our community about our services and resources. We would like to use city lot # 9 which is adjacent to DoHickey's Restaurant for registration and awards. We will have a popup tent and refreshments for the 5K runners and a table for our volunteers.

C. SITE OF PROPOSED EVENT: _____

Road race starting line is at the corner of Maple and 2nd, in front of Sports and the Family Dollar Store
(Registration at Clinic at 3333 Biddle from 7-8 AM)

D. TIME OF PROPOSED EVENT: 7am (registration) race starts at 8:15 - 10:00 a.m. Awards at 10:00 a.m. 9/26/15

E. ESTIMATED MAXIMUM NUMBER OF PERSONS EXPECTED AT THE EVENT FOR EACH DAY: 100 - 200

F. IS ALCOHOL GOING TO BE SERVED OR PROVIDED AT THIS EVENT? No

DO YOU HAVE A LICENSE? _____

G. SUBMIT A DETAILED EXPLANATION, INCLUDING DRAWINGS AND DIAGRAMS WHERE APPLICABLE, OF YOUR PLANS TO PROVIDE FOR THE FOLLOWING—

1. POLICE/SECURITY AND FIRE PROTECTIONS
2. FOOD, WATER AND ELECTRICAL SUPPLY
3. HEALTH AND SANITATION FACILITIES
4. MEDICAL FACILITIES AND SERVICES, INCLUDING EMERGENCY VEHICLES AND EQUIPMENT
5. VEHICLE ACCESS AND PARKING FACILITIES
6. CAMPING AND TRAILER FACILITIES, IF OVERNIGHT STAYS ARE ANTICIPATED
7. ILLUMINATION
8. COMMUNICATION
9. FACILITIES FOR CLEAN UP AND WASTE DISPOSAL
10. NOISE CONTROL AND ABATEMENT
11. INSURANCE AND BONDING ARRANGEMENTS
12. CLEAN-UP PROCEDURE

pd 50 #1578

Date: 8-10-15

Signature: _____

Nancy Zack

Application for Special Event

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

Date of proposed event: Saturday, September 26, 2015 Times: 7am - 10am

Name of Applicant: Nancy Zack

Name of Business or Organization: Wyandotte Clinic for the Working Uninsured

Type of legal entity of your business/organization: 501(c)3, free primary health clinic

Name of individual authorized to sign documents on behalf of your business/organization: Nancy Zack

Address: WCWU Clinic Administrator, 3333 Biddle Avenue, Wyandotte, MI 48192

Email: nzack1@hfhs.org Cell Phone: 734.365.3235

Please attach a detailed description and site map (please see details for proper site map on page 3 of this document) of the proposed event to this application for review by the Special Event Office.

Site of proposed event: 2nd & Maple Street is the 5K race starting line, and use of adjacent Lot #9

Estimated maximum number of persons expected at the event for each day: 150 - 200

Is Alcohol going to be served or provided at this event: No Do you have a license: No

Do you need water hook up for this event? No

If you will need water hook up, please list where and what the water will be for: _____

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

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

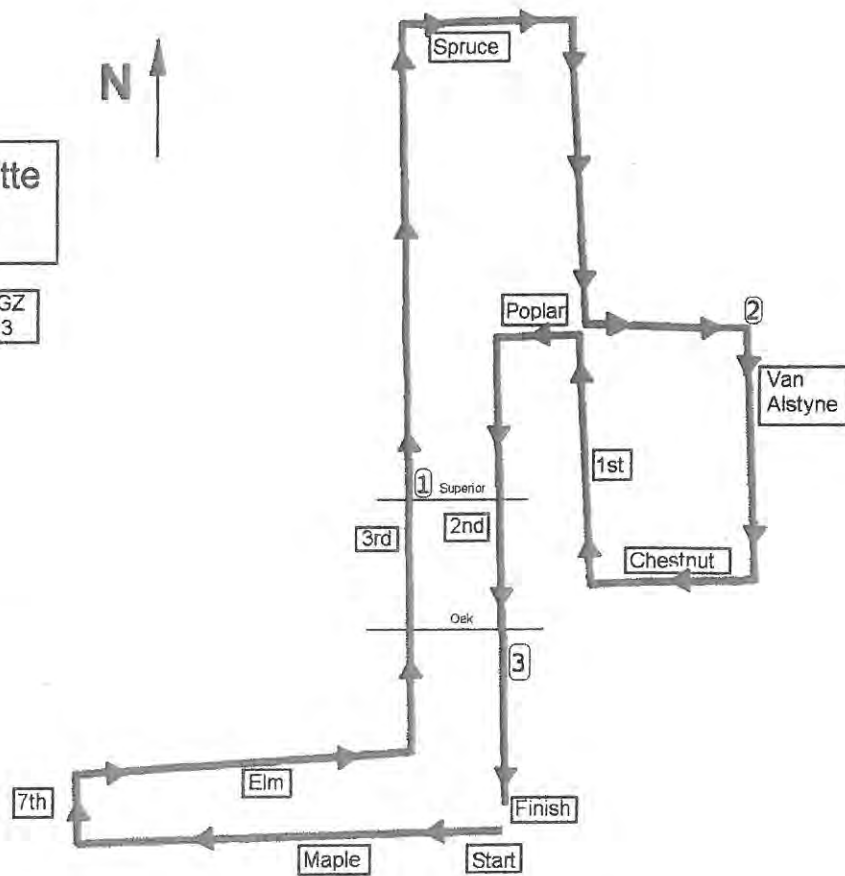
If you have any questions regarding this application and its details feel free to contact the Special Event Office at hthiede@wyan.org or 734.324.4502.

Barrier Request - Step It Up

[illegible]

2013 Wyandotte Step It Up 5K

Map by GZ
May 2013



Event Starts on Maple and 2nd and proceeds west on Maple

Maple to 7th to Elm

Elm to 3rd, then left onto 3rd

3rd to Spruce, right onto Spruce to 1st; right onto 1st

1st to Poplar, left onto Poplar to Van Alstyne; right onto Van Alstyne

Van Alstyne to Chestnut, right onto Chestnut to 1st; right onto 1st

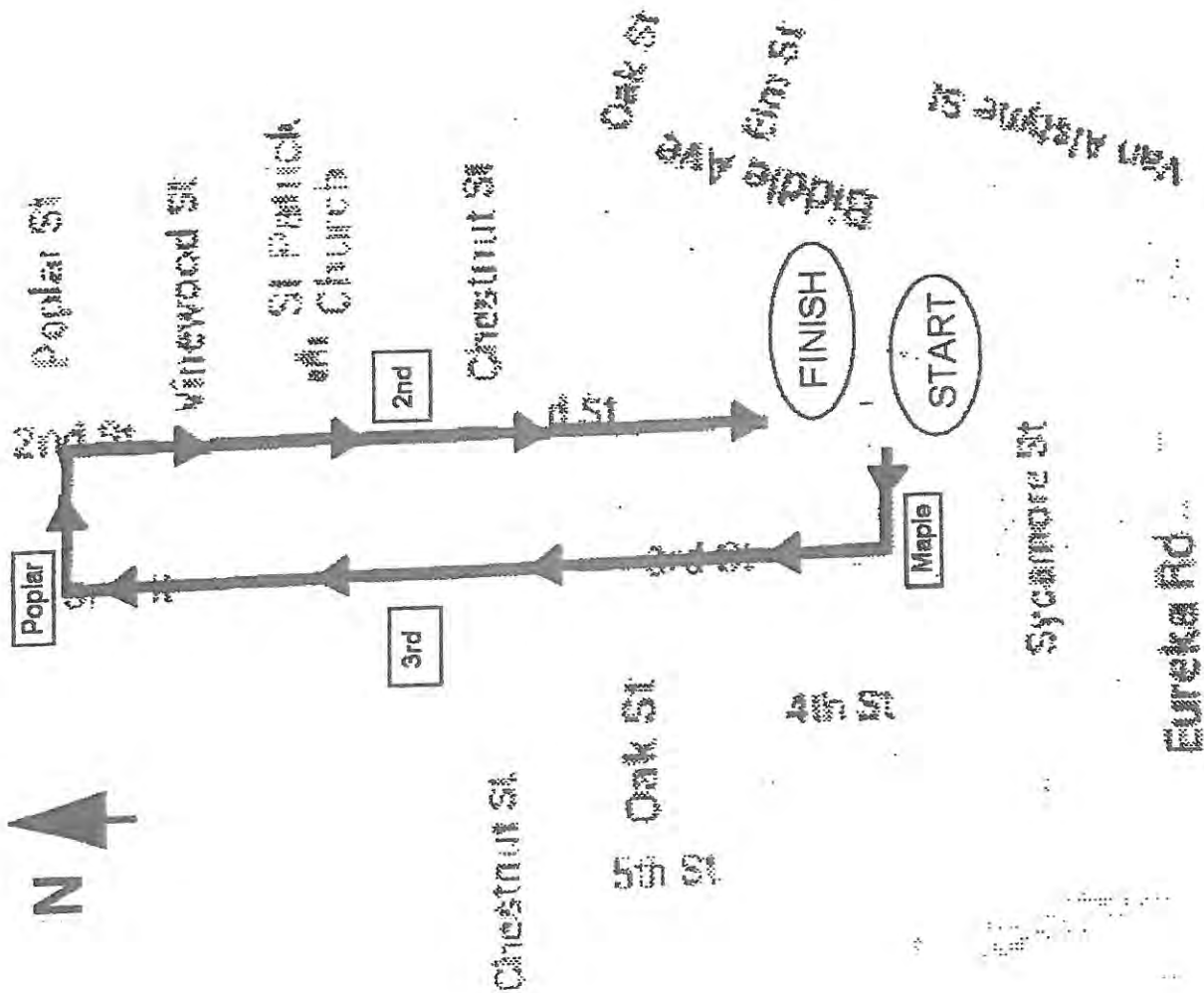
1st to Poplar, left onto Poplar to 2nd; left onto 2nd

2nd to the Finish on 2nd at Maple.

Wyandotte Step It Up 1 Mile

Start is on Maple near 2nd. Runners proceed west to 3rd, north on 3rd to Poplar, east on Poplar to 2nd and south on 2nd to the Finish just north of Maple.

Map by GZ
June 2013



The News Herald (thenewsherald.com), The Voice of Downriver

News

Walk/run to benefit Wyandotte Clinic for the Working Uninsured

Monday, July 27, 2015

By Jim Kasuba

jimk@heritage.com

Competitive runners, walkers and those who just enjoy a little exercise are all invited to register for the third annual Step it Up! Run for the Health of It!, a 5K and 1-mile run/walk to benefit the Wyandotte Clinic for the Working Uninsured.

The event takes place Sept. 26 in downtown Wyandotte.

Registration is available online at www.wyandotteclinic.com or www.raceit.com.

Those who register by Sept. 19 pay \$20. On race day the fee is \$25. The event fee includes a T-shirt, but sizes and quantities may be limited the day of the race. The 1-mile run/walk is free, or costs \$10 for those who want a T-shirt.

Families with children are welcome to walk the 1-mile course.

Online and mail-in registration ends Sept. 19. Awards will be presented to the top three overall male and top three overall female finishers. Age division awards will also be presented in the following categories: 13-19 years; 20-29 years; 30-39 years; 40-49 years; 50-59 years and ages 60 and over.

New this year are team awards. Teams may consist of three or more members, but only the top three times will be considered for scoring. In addition to the male, female and co-ed team categories, a grand prize will be awarded to the team with the most finishers in the 5K.

On race day, participants will meet at the Wyandotte Clinic for the Working Uninsured, 3333 Biddle Ave., near the corner of Eureka Road. Check-in and race day registration begins at 7 a.m.

The course for the two events begins at the corner of Second and Maple streets. The 1-mile run/walk begins at 8:15 a.m. The 5K run/walk begins at 8:45 a.m. Awards and prizes will be presented at 9:45 a.m. in the clinic parking lot.

According to Administrator Nancy Zack, the Wyandotte Clinic for the Working Uninsured was established in 2005 to help working adults improve and maintain their health by offering free primary and preventive care. Since opening its doors, the clinic has served more than 15,000 residents of Downriver communities. The clinic operates solely on funds awarded by grants, fundraisers and donations.

All physicians, medical personnel and administrative staff donate their time. Office hours are by appointment on Wednesday and Thursday evenings, and occasional Saturday mornings. Call 734-365-3560 or visit www.wyandotteclinic.com for more information.

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: August 31, 2015

AGENDA ITEM # 10

ITEM: Rezoning of the property known as 1102 Oak, Wyandotte

PRESENTER: Elizabeth A. Krimmel, Chairperson

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: A request from the Downriver Baptist Church (Owner and Appellant) to the rezone of the property known as 1102 Oak Street from single Family Residential District (RA) to Neighborhood Business District (B-1) was referred to the Planning Commission to hold the required public hearing.

The hearing was held on August 20, 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: August 20, 2015

CITY ADMINISTRATOR'S RECOMMENDATION: *Quypdal*

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: *Joseph R. Peterson*

LIST OF ATTACHMENTS: Resolution and Minutes of the Planning Commission

MODEL RESOLUTION:

RESOLUTION

Wyandotte, Michigan
Date: August 31, 2015

RESOLUTION by Councilperson _____

RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission regarding the rezoning of the property known as 1102 Oak Street, Wyandotte is hereby received and placed on file; AND

NOW THEREFORE, BE IT RESOLVED that Council concur with the recommendation of the Planning Commission and hereby approves the requested rezoning application for the property known as 1102 Oak Street, Wyandotte, Michigan to Neighborhood Business District (B-1); AND

BE IT FURTHER RESOLVED that said rezoning be referred to Department of Legal Affairs to prepare the proper ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson _____

Supported by Councilperson _____

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

PLANNING COMMISSION RESOLUTION
FROM AUGUST 20, 2015

PUBLIC HEARING #062315 – Request from Downriver Baptist Church, (Owner and Appellant) to rezone the property at 1102 Oak Street, Wyandotte. It is proposed to rezone the property from RA (Single Family Residential District) to B-1 (Neighborhood Business District).

RESOLUTION

MOTION BY COMMISSIONER BENSON, supported by Commissioner Adamczyk to recommend to the Mayor and City Council that the property known as 1102 Oak, (Lot 8 Hurst and Post's Subdivision, Block 310, as recorded in L1 P298 Wayne County Records), Wyandotte be rezoned to B-1 (Neighborhood Business District).

REASON: The rezoning of this property is consistent with the City's Master Plan.

YES: Adamczyk, Benson, Duran, Krimmel, Parker, Pasko, Rutkowski, Tavernier

NO: None

ABSENT: Lupo

MOTION PASSED

PUBLIC HEARING #062315 – Request from Downriver Baptist Church, (Owner and Appellant) to rezone the property at 1102 Oak Street, Wyandotte. It is proposed to rezone the property from RA (Single Family Residential District) to B-1 (Neighborhood Business District).

Chairperson Krimmel read the appeal and asked if there was anyone present who wished to speak regarding this hearing.

Carlos Priskorn, proposed tenant and Ron, representative of Downriver Baptist Church, present.

Mr. Priskorn indicated that the church has been empty and his proposed uses as a nutriltio and fitness classes will be have a big impact on the community. Mr. Priskorn indicated that they have events every day, and changing the zoning will allow their use.

Chairperson Krimmel indicated that the property is located on Oak and 11th Street and the surrounding properties are commercial.

Commissioner Rutkowski asked if the property is for sale or lease.

Mr. Priskorn indicated that he is leasing the property from the church.

Mr. Tallerico indicated that the property in the Master Plan is business and further indicated that B-1 would be appropriate zoning.

Chairperson Krimmel agreed.

Mr. Tallerico stated that this rezoning is consistent with the Master Plan.

Ron indicated that the church has been vacant for 3 years and there has been no interest from other churches to go into the building. Ron further indicated that they are for the rezoning of the property.

Commissioner Rutkowski asked if the rezoning goes with the tenant or the property.

Chairperson Krimmel indicated that the rezoning goes with the land and B-1 is appropriate zoning for the property.

There being no further discussion the hearing was closed. No communications were received regarding this hearing.

User: ktrudell

DB: Wyandotte

Receipt #

Date

Cashier

Wkstn

Received Of

Distribution

Amount

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Post Date from 08/26/2015 - 08/26/2015 Open Receipts

*** TOTAL OF CREDIT ACCOUNTS ***
 101-000-411-085 COUNTY DEL TAX SETTLEMENT
 101-000-655-040 RECEIPTS-MISCELLANEOUS
 731-000-392-040 PD EMPLOYEE PENSION CONTR

TOTAL - ALL CREDIT ACCOUNT 69,987.16
 20.00
 1,105.01
 71,112.17

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

TOTAL - ALL DEBIT ACCOUNTS 70,007.16
 1,105.01
 71,112.17

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

TOTAL - ALL FUNDS: 70,007.16
 1,105.01
 71,112.17

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

Tender Code/Desc.
 (CCK) CITY CHECK 70,007.16

TOTAL: 70,007.16

(CCK) CITY CHECK 1,105.01

TOTAL: 1,105.01

TOTAL - ALL BANKS: 71,112.17

Tender Code/Desc.
 (CCK) CITY CHECK 71,112.17

TOTAL: 71,112.17

*** TOTAL BY RECEIPT ITEMS ***
 (1) EP: PD EMPLOYEE PENSION CONTR 1,105.01
 (2) RE: RECEIPTS-MISCELLANEOUS 20.00
 (1) TS: COUNTY DEL TAX SETTLEMENT 69,987.16

TOTAL - ALL RECEIPT ITEMS: 71,112.17

*** TOTAL OF ITEMS TENDERED ***

RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM

08/26/2015 03:42 PM

RECEIPT REGISTED FOR CITY OF WYANDOTTE

Page: 1/3

User: kt_rudel

Post Date from 08/26/2015 - 08/26/2015 Open Receipts

DB: Wyandotte

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Cashier

Wkstn

Received Of
Distribution

Amount

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RECEIPTS-MISCELLANEOUS

10.00 CITY CHECK 540301971

REC# 557913

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101-000-001-000

LEXIS NEXIS
101-000-655-040

RECEIPTS-MISCELLANEOUS

10.00 CITY CHECK 540307341

REC# 557914

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101-000-001-000

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WAYNE COUNTY TREAS
101-000-411-085

COUNTY DEL TAX SETTLEMENT

69,987.16 CITY CHECK 2316277

REC# 557915

EP

731-000-001-000 ktrudel1 F2

CITY OF WYANDOTTE
731-000-392-040

PD EMPLOYEE PENSION CONTR

1,105.01 CITY CHECK 119765

REC# 557916

Total of 4 Receipts

71,112.17

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 8.17.15 which have been turned over to the City Treasurer.

Type	Total	Payment Type	Amount
Dumping and Dumpster fees		: FE:	\$
Refuse Stickers		: FD:	\$
Solid Waste Toter		: FG:	\$
Miscellaneous		: MZ:	\$ <u>577.50</u>
WBA		: XI:	\$
Yard Waste Subscription		: YW:	\$
Total fees:			\$ <u>577.50</u>

Leanne Daniels
DPS Office Manager

WYANDOTTE CITY CLERK
2015 AUG 24 P 12: 10

CITY OF WYANDOTTE
BEAUTIFICATION COMMISSION MEETING MINUTES, DRAFT
AUGUST 12, 2015

Members Present: John Darin, Chairman, Kenneth Bearden, Michael Bozymowski, Noel Galeski, Linda Orta, Bill Summerell, Alice Ugljesa

Members Excused: Andrea Fuller, Lisa Lesage, Stephanie Pizzo

Guests: None

1. Call to Order: The meeting was called to order by John at 6:00 pm.
2. Reading and Approval of Previous Minutes:
 - a. July 15, 2015 Regular Meeting: After discussion, item 4b. was revised to list the roll call vote, and the header was modified in item 10a. Mike made a motion, seconded by Linda, to approve the draft minutes of the July 15, 2015 regular meeting of the Beautification Commission, as revised. The motion was approved unanimously.
3. Approval of Agenda:
 - a. Approval of Meeting Agenda: Motion was made by Alice, seconded by Noel, to approve the meeting's agenda as written. The motion was approved unanimously.
4. Chairperson's Report:
 - a. Documents: An updated Attendance Log was distributed.
 - b. Follow-Up To Request By Total Health Foods to Remove a Tree at 2939 First Street: The Beautification Commission reviewed recommendation options for the now-vacated tree box at 2939 First Street. The Commission has the understanding that there will be significant changes made to the west elevation of that building, including re-located entrances and placement of electrical power boxes in that entrance area. These changes may drastically impact the growth space available for future plantings. The consensus of the Commission was that any planting in that vacated tree box should be deferred until the exterior build-out and renovation has been fully completed. This will give the Commission the opportunity to present a more thoughtful recommendation to the DDA, going forward. Noel made a motion, seconded by John, to defer any planting in the vacated tree box until after the build-out construction has been completed. The motion was approved unanimously. John will follow-up with Natalie.
 - c. BCSEM Update: John reported that the Beautification Council of Southeastern Michigan will hold its Fall Quarterly Meeting in Flat Rock at the Stone Creek Banquet Hall on Wednesday, September 16, 2015. John, Linda, Alice, Mike, and Bill are planning to attend. John will contact the other commissioners for their attendance status. John will forward a Reservation Form for the Beautification Commission.
5. Treasurer's Report:
 - a. FY 2014-2015 Expense Report: After approved expenses, the current account balance is actually \$1099.35 as of this date. John and Mike were informed by Natalie that a submitted Expense Report for replacement of the Gator water pump for \$121.52 was, in fact, paid through the downtown streetscape maintenance account. John has taken delivery of the beautification awards lawn signs. This approved expense was posted in the amount of \$712.50.
6. Communications and Event Marketing Report: This report was deferred.
7. "Adopt-A-Spot in Wyandotte" Program Update:
 - a. New Applications: John announced two additional Adopt-A-Spot Program volunteers. An application, including hold-harmless agreement, was accepted from Kate Brunnelson on behalf of Cub Scout Pack 1770 to adopt the welcome sign at Biddle and Pennsylvania. Another application and hold-harmless agreement, was accepted from Wendy Leach to adopt the welcome sign at Wilson Middle School. The prior approval of Superintendent Catherine Cost was obtained prior to Commission review of Ms. Leach's application.

- b. Vietnam Veterans Memorial: The commissioners were informed that the American Legion and Cub Scouts, who volunteered to Adopt the Vietnam Veterans Memorial, have rescinded their 2-year commitment. John personally spoke with Ed Gorecki, who confirmed this. Unfortunately, this leaves the memorial landscaping without a maintenance group. After discussion, the Commission's current recommendation is that the Vietnam Veterans Committee hire an outside landscape maintenance company to weed and care for this area throughout the growing season. There are a number of small companies that are well-suited for this, and this can be done very cost-effectively. The Commission will continue to engage with your Committee to re-plant the annual flowers in the service ribbon planting, in conjunction with the annual Spring Dig-In. John will follow-up with Dave Polczynski of the Vietnam Veterans Committee.
8. Community Garden Update:
 - a. Replacement of All Garden Beds in 2016: Ken obtained a quotation for purchase of ACQ-treated lumber to replace all existing community garden beds by early Spring, 2016. The total cost to replace all boxes and add 2 new garden boxes is \$1552.58 for lumber and hardware. Alice made a motion, seconded by Mike, to spend \$400 from this fiscal year's budget for lumber and hardware, and to purchase the remainder of the lumber and hardware (\$1152.58 balance remaining) from the FY 2015-2016 budget. The motion was approved unanimously. The upcoming FY 2015-2016 Budget Plan, to be discussed at the Commission's September meeting, will need to reflect this planned purchase.
9. Volunteer Update: This report was deferred.
10. Downtown Plantings Update:
 - a. Survey of Downtown Tree Boxes: Noel reviewed her very detailed survey of the downtown tree boxes, identifying specific areas of deficiency for planting with daylilies and other perennials. A detailed map of her findings was distributed to aid in the discussion. Her findings were as follows:
 - Mulch is recommended in all tree boxes to suppress weeds and maintain soil moisture
 - A total of 45 tree boxes need daylilies, which can be divided from existing plantings
 - Numerous other tree boxes, especially on the side streets, need focused attention for weeding, general maintenance, and assessment for planting. Some of the side street tree boxes are sprinkled, although many are not.The Commission greatly appreciates Noel's efforts and her detailed survey. It was the consensus of the Commission that the tree boxes be a major focus of our upcoming Fall Dig-In.
11. Beautification Awards and "We've Noticed" Postcards:

Alice reviewed the Beautification Award nominees for residences and businesses. The deadline for nominations was August 7th. All properties were judged by all commissioners in attendance. All properties were judged on a combination of color, texture, creative design, attention to planting, variety, hardscape elements, and maintenance. The properties were rated on a scale of 1 (poor) to 5 (excellent) points. Each award recipient will receive a framed Certificate of Appreciation, a static cling Award sticker, and a commemorative lawn sign depicting the work of a local artist. Alice was congratulated on another successful Beautification Awards campaign, with a total of 13 residences and businesses being recognized for their outstanding beautification efforts! Presentation of the Beautification Awards has been re-scheduled for the Monday, September 21st City Council meeting.

There were 10 Residences receiving Beautification Awards:

304 Chestnut Street
1224 Lindberg Street
404 Sycamore Street
1344 Vinewood Street
3812 9th Street
1789 14th Street
2107 15th Street
1476 18th Street
1832 20th Street
2268 20th Street

There were 3 Businesses receiving Beautification Awards:

3024 Biddle Avenue, Rivers Edge Gallery

3209 Biddle Avenue, Sweet Arrangements

1925 Ford Avenue, First Baptist Church of Wyandotte

12. Old Business: There was no Old Business.
13. New Business: There was no New Business.
14. Round-Table Reports and Announcements: There were no reports or announcements.
15. Next Meeting: The next regular meeting of the Beautification Commission is scheduled for Wednesday, September 9, 2015 at 6:00 pm – 8:00 pm in City Hall, Mayor's Conference Room, Third Floor, 3200 Biddle Avenue.
16. Adjournment: The meeting was adjourned at 8:12 pm.

Respectfully Submitted,

John Darin
Chairman,
Wyandotte Beautification Commission

WYANDOTTE RECREATION COMMISSION

A meeting of the Wyandotte Recreation Commission was called to order on Thursday, August 11, 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
Commissioner Ed Ronco
Commissioner Rob DeSana

Members Excused:

Secretary Lori Shiels

Also Present:

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

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

PERSONS IN THE AUDIENCE:

None

CORRESPONDENCE:

Thank you letter was received from the Wyandotte Athletic Association thanking Wyandotte Shores Golf Course for the Golf Gift Certificate Donation to the 26th Annual Harold Popp Tournament.

INTERDEPARTMENTAL:

None

COUNCIL RESOLUTIONS:

July 21, 2015 Council Agenda item regarding a candle light vigil from 5:00 pm to 9:00 pm at Bishop Park for International Overdose Awareness.

August 3, 2015 Council Agenda item approving the SMART Municipal and Community Credit Contract for FY 16.

REPORTS AND MINUTES:

Arena Report July 2015.....\$2980.00 Summer Events
Account Breakdown Pay Period ending 6/28/2015 & 7/12/2015
Senior Van Report July 2015
Tele-care Report July 2015
Golf Report July 2015.....\$67,785.53
Session 2 Swim Lesson Pool Report.....\$730.00
Open Swim Report June 15, 2015 to July 2, 2015.....\$483.00

SPECIAL ORDER:

Superintendent Lanagan addressed the following with the Commission:

- Superintendent Lanagan discussed the Eagle Scout Project coordinated by Robby Lewis that took place in May 2015. Robby Lewis was working on his Eagle Scout Badge and coordinated along with roughly 20 Boy Scouts and Parent volunteers to paint the VFW Park playground equipment, fence and benches. Robby Lewis submitted a final report to be placed on file at the Wyandotte Recreation Department.
- Superintendent Lanagan stated The Week in Wyandotte was a success. The group raised roughly \$10,000 through fundraising and purchased new playground equipment at VFW Park including a swing for handicap persons and six pieces of tot lot equipment with the installation being done by a professional hired by Superintendent Lanagan. The group also replaced the basketball rims and minor landscaping located within the park. Superintendent

Lanagan stated the Recreation Department supplied wood chips and paint for the landscaping and touch ups. After finishing up at VFW Park, The Week in Wyandotte group headed over to PACC Park. The group painted the playground equipment, replaced the adult swing, added a new handicap swing, weeded and added more sand to the sandbox. Superintendent stated he was very pleased with the volunteers and the work they performed at VFW and PACC parks.

- Superintendent Lanagan stated the dog park has not opened as of August 11, 2015. Several items for the park are still on order and will be shipped from other countries. The contractor from HGS construction estimates two weeks for back order items to arrive.
- Superintendent Lanagan stated the Senior Olympics recently wrapped up. In 2016 Wyandotte will serve as the host city. Preliminary meetings have taken place to utilize RHS cafeteria and athletic field for opening ceremonies and day 1 events.

There being no further business to discuss, a motion was made by Commissioner Ronco and supported by Commissioner DeSana to adjourn the meeting at 8:21 pm.

Minutes Prepared by

Authorized by

Aimee Garbin
Recreation Secretary

Justin Lanagan
Superintendent of Recreation

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

September 8
October 13
November 10

December 8