



# **AGENDA**

REGULAR SESSION

MONDAY, FEBRUARY 8, 2016 7: 00 PM

PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON

CHAIRPERSON OF THE EVENING: THE HONORABLE SHERI SUTHERBY-FRICKE

## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **MINUTES**

## **PRESENTATIONS**

## **UNFINISHED BUSINESS**

## **COMMUNICATIONS MISCELLANEOUS**

1. Knights of Columbus #1802 "Tootsie Roll Drive" – March 18-20, 2016
2. Henry Ford Wyandotte Hospital Benefit Walk – September 10, 2016
3. Citizen Letter regarding former 149 Bennett Property Sale – Frances J. Kulaszewski

## **PERSONS IN THE AUDIENCE**

## **NEW BUSINESS (ELECTED OFFICIALS)**

## **COMMUNICATION FROM CITY AND OTHER OFFICIALS**

4. Special Event Application – WBA Third Fridays in February, August, & September
5. Wyandotte Museums: Mom2Mom Sale Event Announcement - June 25, 2016
6. City Purchase of 1733 5<sup>th</sup> Street
7. SAD #939 – Sewer Service Taps on 22<sup>nd</sup> between Oak and Eureka
8. Community Development Block Grant (CDBG) Program
9. 507 Biddle Grant of License and Hold Harmless Agreement

## **REPORTS & MINUTES**

City Council

February 1, 2016

Daily Cash Receipts

February 4, 2016

## **BILLS & ACCOUNTS**

## **CITIZENS PARTICIPATION**

## **RECESS & RECONVENE**

## **RESOLUTIONS**

## **ADJOURNMENT**



# Knights of Columbus

WYANDOTTE COUNCIL, No. 1802  
3530 Biddle Avenue  
Wyandotte, Michigan 48192

January 21, 2016

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

Dear Mayor Peterson and Council Members,

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

The Wyandotte Knights of Columbus respectfully requests your approval to solicit donations for this drive in the traditional manner, on the streets of Wyandotte. The event dates are March 18th, 19th & 20th 2016. Solicitation will be primarily of those motorists stopped at traffic signals at the Ford and Biddle, Oak and Biddle, Eureka and Fort and the Eureka turnaround intersections. All persons soliciting will be wearing vests clearly identifying the Knights of Columbus.

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

Thank you for your consideration.

Sincerely,

Joe Knapp

Drive Chairman

Wyandotte Knights of Columbus #1802

Serving Wyandotte for over 100 years!



## HENRY FORD WYANDOTTE HOSPITAL

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

January 22, 2016

Wyandotte City Clerk  
3200 Biddle Ave,  
Wyandotte, MI 48192

Subject: Benefit Walk

Dear Mayor and City Council:

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

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

Sincerely,

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

A handwritten signature in black ink, appearing to read "Ravi Sharma".

A handwritten signature in black ink, appearing to read "Anne Abrahamson".

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

Frances J Kulaszewski  
159 Bennett St  
Wyandotte, MI 48192  
734-283-6524

Wyandotte City Council  
City Clerk's Office  
3200 Biddle Ave, Ste 300  
Wyandotte, Mi 48192

Dear Mr.Mayor & City Council, City Engineer

My husband attended the City Council meeting on Monday, February 1, 2016. I was sick or I would have attended the meeting as well to address the issue of the property adjoining our property to the east (the former 149 Bennett). He was informed at the Council meeting that the property was being sold to the former Italian American club and that if we were interested in purchasing the property we should have inquired about it at City Hall, which we had done on several occasions starting back in the summer when the buildings that were on that property were first torn down. We had been told several time's that the "the city did not own the property, and they were waiting for the title to clear".

We were interested in purchasing a portion of the property in hopes of building a larger garage and possibly a addition to the east side of our house because at present we have only a one car garage, but we were not given a option at all regarding this. And I do understand that it is not the city's legal responsibility to notify it's residents when they sell property but the fact that we had spoken to Ms.Roberts in the engineering office several times regarding this tell's me they were in fact aware that we were interested and the fact that permits were granted to this business tells me that the city intended to sell this property to this business from the start.

And Mr.Kowalewski and the Mayor Pro Temp Mr.Sabuda informing my husband that we could attend the upcoming Planning Commission Meeting if we have concerns I believe is a mute point at this time. I am sure anything we say concerning this matter would not in any way change the outcome since there are only a few houses left on this block and the majority of those are rentals, as this property does not connect to their homes, I'm sure my neighbors don't mind what happens to the property.

I just wanted to state my opinion on how this situation was handled and maybe in future dealings with your resident's maybe common courtesy could play a part in the decisions made by the city and not just the legal or financial aspects as I'm sure they did here.

Sincerely,

Frances J Kulaszewski



**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** February 8<sup>th</sup> 2016

**AGENDA ITEM #** **4**

**ITEM: Special Event Applications – Wyandotte Business Association**

**PRESENTER:** Heather A. Thiede, Special Events Coordinator

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

**BACKGROUND:** Below please find the requested dates for streets/property the Wyandotte Business Association (WBA) would like to utilize for their Third Friday and special events. The WBA is asking permission for the following items: (see attached Special Event applications for details)

February 19<sup>th</sup> & 20<sup>th</sup> 2016

- Permission to utilize city sidewalks – Ice Sculptures/metal stands to remain a few days on site
- Permission to have live ice carving/dueling saw competitions
- Permission to utilize the Theatre Lot at First and Elm Streets

August 19<sup>th</sup> 2016

- All streets to close at 11am and reopen at midnight
- Request to close Biddle Avenue between Oak and Eureka Road
- Request to close Sycamore from Biddle to Alley – East
- Request to close Maple from Biddle to Alley – East
- Request to close Elm to Biddle to Alley – East
- Request to close Sycamore and Biddle to just past Coastal Thai
- Request to close Maple from Biddle to alley
- Request to close Elm from Biddle to the Alley – West
- Request to close First Street behind Chelsea's Menswear
- Gravel parking lot at the former City Hall 3131 Biddle
- All roads should be closed with signs no later than 11am

September 16<sup>th</sup> 2016

- Roads closed at 11 am and reopened at midnight
- Request to close Biddle Avenue between Oak and Eureka Road
- Request to close Sycamore from Biddle to Alley – East
- Request to close Maple from Biddle to Alley – East
- Request to close Elam to Biddle to Alley – East
- Request to close Sycamore and Biddle to just past Coastal Thai
- Request to close Maple from Biddle to alley
- Request to close Elm from Biddle to the Alley – West
- Gravel parking lot at the former City Hall 3131 Biddle
- Request to close First Street behind Chelsea's Menswear

If there are any costs for any city staff/material/property for said event, the WBA will be responsible for those fees no later than 30 days after said event date. 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 WBA. This means any glass, spills; broken items will need to be cleaned during the event. The WBA must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special

Events Coordinator and necessary Department Heads for approval/denial (Please see the attached applications).

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

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

**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:** 

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

**MAYOR'S RECOMMENDATION:**



**LIST OF ATTACHMENTS**

Special Event Application and information sheet

**MODEL RESOLUTION:**

**RESOLUTION**

Wyandotte, Michigan  
Date: February 8<sup>th</sup> 2016

RESOLUTION by Councilman \_\_\_\_\_

BE IT RESOLVED by the City Council that Council Concurs with the recommendation of the Special Event Coordinator to approve the use of city sidewalks, streets and property for the events held February 19<sup>th</sup> & 20<sup>th</sup>, August 19<sup>th</sup>, September 16<sup>th</sup> 2016.

February 19<sup>th</sup> & 20<sup>th</sup> 2016

- Permission to utilize city sidewalks – Ice Sculptures/metal stands to remain a few days on site
- Permission to have live ice carving/dueling saw competitions
- Permission to utilize the Theatre Lot at First and Elm Streets

August 19<sup>th</sup> 2016

- All streets to close at 1 pm and reopen at midnight
- Request to close Biddle Avenue between Oak and Eureka Road
- Request to close Sycamore from Biddle to Alley – East
- Request to close Maple from Biddle to Alley – East
- Request to close Elam to Biddle to Alley – East
- Request to close Sycamore and Biddle to just past Tossed and Found
- Request to close Maple from Biddle to just past the Sushi Bar location
- Request to close Elm from Biddle to the Alley – West
- Request to close First Street behind Chelsea's Menswear
- All roads should be closed with signs no later than 1 pm

September 16<sup>th</sup> 2016

- Roads closed at 1 pm and reopened at midnight
- Request to close Biddle Avenue between Oak and Eureka Road
- Request to close Sycamore from Biddle to Alley – East
- Request to close Maple from Biddle to Alley – East
- Request to close Elam to Biddle to Alley – East
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- Request to close Elm from Biddle to the Alley – West
- Request to close First Street behind Chelsea's Menswear

If there are any costs for any city staff/material/property for said event, the WBA will be responsible for those fees no later than 30 days after said event date. 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 WBA. This means any glass, spills; broken items will need to be cleaned during the event. The WBA must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial (Please see the attached applications).

I move the adoption of the foregoing resolution.

MOTION by Councilmen \_\_\_\_\_

Supported by Councilman \_\_\_\_\_

YEAS

COUNCIL

NAYS

Fricke  
Galeski  
Miciura  
Sabuda  
Schultz  
VanBoxell

# 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: February 19th 2016 Times: 5pm to 9pm

Name of Applicant: Dan Cataldo

Name of Business or Organization: Wyandotte Business Association

Type of legal entity of your business/organization: Non Profit

Name of individual authorized to sign documents on behalf of your business/organization: Dan Cataldo

Address: PO Box 217 Wyandotte, MI 48192

Email: wba@wyandottebiz.org Cell Phone: 734-624-5144

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: DDA District see attachment

Estimated maximum number of persons expected at the event for each day: 1000

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

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.

# 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: August 19th 2016 Times: 5pm to 10pm

Name of Applicant: Dan Cataldo

Name of Business or Organization: Wyandotte Business Association

Type of legal entity of your business/organization: Non Profit

Name of individual authorized to sign documents on behalf of your business/organization: Dan Cataldo

Address: PO Box 217 Wyandotte, MI 48192

Email: wba@wyandottebiz.org Cell Phone: 734-624-5144

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: DDA District see attachment

Estimated maximum number of persons expected at the event for each day: 2500

Is Alcohol going to be served or provided at this event: Yes Do you have a license: Yes

Do you need water hook up for this event? Yes

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

See Attachment

**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.

# 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: September 16th 2016 Times: 5pm to 12am

Name of Applicant: Dan Cataldo

Name of Business or Organization: Wyandotte Business Association

Type of legal entity of your business/organization: Non Profit

Name of individual authorized to sign documents on behalf of your business/organization: Dan Cataldo

Address: PO Box 217 Wyandotte, MI 48192

Email: wba@wyandottebiz.org Cell Phone: 734-624-5144

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: DDA District see attachment

Estimated maximum number of persons expected at the event for each day: 2500

Is Alcohol going to be served or provided at this event: Yes Do you have a license: Yes

Do you need water hook up for this event? Yes

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

See Attachment
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**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.



**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** Monday, February 8, 2016

**AGENDA ITEM #** **5**

**ITEM:** WYANDOTTE MUSEUMS: EVENT ANNOUNCEMENT

**PRESENTER:** Sarah Jordan, Interim Museums Director

**INDIVIDUALS IN ATTENDANCE:** Sarah Jordan

**BACKGROUND:** The Wyandotte Museums will once again be hosting its Mom 2 Mom Sale! A Mom 2 Mom Sale is a large indoor event where parents can rent spaces to sell their children's outgrown gear to other parents. They are a great place to find gently used clothing, toys, and other items at a fraction of their retail price!

The event will take place at the Yack Arena on Saturday, June 25<sup>th</sup> from 8:00 am to 1:30 pm. We appreciate your continued support of the Wyandotte Museums.

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

**ACTION REQUESTED:** Adopt a resolution to receive and place event announcement on file. Authorize use of both Yack Arena and City Hall parking lots on June 25<sup>th</sup> for vendor and patron parking for event.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** All event expense will be paid from Museum Expense Account.

**IMPLEMENTATION PLAN:** The resolutions and all necessary signed documents will be forwarded to the Interim Museums Director for implementation.

**COMMISSION RECOMMENDATION:** Concurs with recommendation.

**CITY ADMINISTRATOR'S RECOMMENDATION:** *SDunsdale*

**LEGAL COUNSEL'S RECOMMENDATION:** Concurs with recommendation. Signature on file. *w. Fook*

**MAYOR'S RECOMMENDATION:** *AdP.*

**LIST OF ATTACHMENTS:**



**MODEL RESOLUTION:**

**RESOLUTION**

Wyandotte, Michigan  
Date: February 8, 2016

RESOLUTION by Councilman\_\_\_\_\_

BE IT RESOLVED by the City Council that Council Concurs with the Interim Museums Director in the following resolution.

A Resolution to receive and place on file announcement for Wyandotte Museums Mom 2 Mom Sale. BE IT FURTHER RESOLVED by the City Council that the Wyandotte Museums is authorized to reserve and use both the Yack Arena and City Hall parking lots on Saturday, June 25, 2016 to provide ample parking for the event.

I move the adoption of the foregoing resolution.

MOTION by

Councilmen\_\_\_\_\_

Supported by Councilman\_\_\_\_\_

YEAS

COUNCIL

NAYS

Fricke

Galeski

Micuirra

Sabuda

Schultz

VanBoxell

HERITAGE

EVENTS

2016

Munchkin  
Market

Saturday

June 25<sup>th</sup>

8:30 AM to 1:30 PM

*(8 o'clock early bird entry)*

Mom  
2 Mom  
Sale!

Want to  
Sell?

Register by  
June 1<sup>st</sup>



Admission

\$2 8:00 to 8:30AM

\$1 after 8:30AM

Located at

Yack  
Arena

3131 3rd St.

THE WYANDOTTE MUSEUMS

2610 BIDDLE AVENUE • WYANDOTTE • MICHIGAN • 48192

WWW.WYANDOTTEMUSEUMS.ORG

734.324.7284 • MUSEUM@WYAN.ORG



**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** February 8, 2016

**AGENDA ITEM #** **6**

**ITEM:** City Purchasing 1733 5<sup>th</sup> Street

**PRESENTER:** Mark A. Kowalewski, City Engineer

*Mark Kowalewski 2-3-16*

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski, City Engineer

**BACKGROUND:** This property is an eyesore in the neighborhood. The City is being offered this property for the sales price of \$25,000.00. The property information is as follows:

Lot Size: 60' x 100'

Demolition Cost Estimated at: \$5,000.00

2015 SEV: \$35,800

Market Value: \$71,600

2015 Taxes: \$1,851.18

This property is large enough for the construction of a new single family dwelling.

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

**ACTION REQUESTED:** Approve the Purchase Agreement for the City to acquire property and authorize the Mayor and City Clerk to execute same.

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

**IMPLEMENTATION PLAN:** Mayor and City Clerk execute the Purchase Agreement and close on property.

**COMMISSION RECOMMENDATION:** n/a

**CITY ADMINISTRATOR'S RECOMMENDATION:** *SDynsdale*

**LEGAL COUNSEL'S RECOMMENDATION:** Approved PA. W. Look

**MAYOR'S RECOMMENDATION:**

*ALP*

**LIST OF ATTACHMENTS:** Purchase Agreement and Map



**CITY OF WYANDOTTE  
ENGINEERING DEPARTMENT**

**✖ ACQUISITION ANALYSIS TOOL**

**A. Property Information**

Address: 1733 5th Street  
 City: Wyandotte Zip: 48192 Parcel ID: 57-007-10-0097-000  
 County: Wayne Neighborhood:  
 TIFA/DDA/HUD: TIFA

**B. Property Type, Condition and Characteristics**

Property Type: Condition: Blighted  
 Existing/Prior Use: Residential Lot Size: 60' x 100'  
 Year Built: 1910  
 Occupancy:  
 Zoning: Residential  
 Master Plan: Residential  
 Comply with existing Building Code:  
 Other Amenities &/or Concerns:

**C. Property Ownership**

Ownership Type: Privately-owned  
 Owner Name: Willie Ruth Bailey  
 Occupied or Vacant occupied

**D. Environmental**

Environmental Assessment Required  
 Estimated Cost \$ -

**E. Cost Analysis Requirements**

SEV	Taxable	Market Value	Taxes Paid	Purchase Price	Demolition Cost
\$35,300	\$33,223	\$70,600	\$1,851	\$ 25,000.00	\$ 5,000.00

**F. Anticipated End Use**

Future Use: Sell for the construction of a new single family dwelling

Future SEV	Future Taxable	Future Market Value	Future Taxes	NEZ Future Taxes
\$70,000	\$70,000	\$140,000	\$3,000	yes

Benefit to Neighborhood removing a non-conforming eyesore from the neighborhood

If Property is not being demolished assigned to:

Add to City Insurance Policy

**G. ACQUISITION**

Purchase Agreement:	Amount
	\$ 25,000.00
Demolition Cost	\$ 5,000.00
Environmental	\$ -
Total	\$ 30,000.00

**H. APPROVALS**

City Engineer

Signature

Mark A. Kowalewski

City Engineer

Print Name

Title

City Administrator

Signature

Todd A. Drysdale

City Administrator

Print Name

Title

LOOK, MAKOWSKI and LOOK  
ATTORNEYS AND COUNSELORS AT LAW  
PROFESSIONAL CORPORATION  
2241 OAK STREET  
WYANDOTTE, MICHIGAN 48192-5390  
(734) 285-6500  
FAX (734) 285-4160

William R. Look  
Steven R. Makowski

Richard W. Look  
(1912-1993)

**OFFER TO PURCHASE REAL ESTATE**

1. THE UNDERSIGNED hereby offers and agrees to purchase the following land situated in the

{ City  
Township of  
Village

County, Michigan, described as follows:

Wyandotte, Wayne  
07171 7172 Lots 97 and 98 Roehrig's Sub T3S R11E L24 P23 WCR

705 Plum 1733 Fifth St <sup>WCRB</sup> being known as  
Street, together with all improvements and appurtenances,  
including all lighting fixtures, shades, Venetian blinds, curtain rods, storm windows and storm doors, screens, awnings, TV antenna,  
gas conversion unit and permit \_\_\_\_\_ if any, now on the premises, and to pay  
therefore the sum of Twenty Five Thousand (\$25,000.00) Dollars, subject to the existing building and  
use restrictions, easements, and zoning ordinances, if any, upon the following conditions;

**THE SALE TO BE CONSUMMATED BY: A**

(Fill out one of the four following paragraphs, and strike the remainder)

<b>Cash Sale</b>	A. Delivery of the usual Warranty Deed conveying a marketable title. Payment of purchase money is to be made in cash or certified check.
<b>Cash Sale with New Mortgage</b>	<del>B. Delivery of the usual Warranty Deed conveying a marketable title. Payment of purchase money is to be made in cash or certified check. Purchaser agrees that he will immediately apply for a _____ mortgage in the amount of \$ _____, and pay \$ _____ down plus mortgage costs, prepaid items and adjustments in cash. Purchaser agrees to execute the mortgage as soon as the mortgage application is approved, a closing date obtained from the lending institution, and, if applicable, final inspection of the property approved by the Veterans Administration or F. H. A.</del>
<b>Sale to Existing Mortgage</b>	<del>C. Delivery of the usual Warranty Deed conveying a marketable title, subject to mortgage to be deducted from the purchase price. Payment of the purchase money is to be made in cash or certified check less the amount owing upon an existing mortgage now on the premises, with accrued interest to date of consummation, held by _____ upon which there is unpaid the sum of approximately _____ Dollars, with interest at _____ per cent, which mortgage requires payment of _____ Dollars on the _____ day of each and every month, which payments DO, DO NOT include prepaid taxes and insurance. If the Seller has any accumulated funds held in escrow for the payment for any prepaid items, the Purchaser agrees to reimburse the seller upon proper assignment of same. The Purchaser agrees to assume and pay said mortgage according to the terms thereof.</del>
<b>Sale on Land Contract</b>	<del>D. Payment of the sum of _____ Dollars, in cash or city check, and the execution of a Land Contract acknowledging payment of that sum and calling for the payment of the remainder of the purchase money within _____ years from the date of Contract in monthly payments of not less than _____ Dollars each, which include interest payments at the rate of _____ per cent per annum; and which DO, DO NOT include prepaid taxes and insurance.</del>
<b>Sale to Existing Land Contract</b>	<del>If the Seller's title to said land is evidenced by an existing by an existing land contract with unperformed terms and conditions substantially as above set forth and the cash payment to be made by the undersigned on consummation hereof will pay out the equity, an assignment and conveyance of the vendee's interest in the land contract, with an agreement by the undersigned to assume the balance owing thereon, will be accepted in lieu of the contract proposed in the preceding paragraph. If the Seller has any accumulated funds held in escrow for the payment of prepaid taxes or insurance, the Purchaser agrees to reimburse the Seller upon the proper assignment of same.</del>
<b>Evidence of Title</b>	2. As evidence of title, Seller agrees to furnish Purchaser as soon as possible, a Policy of Title Insurance in an amount not less than the purchase price, bearing date later than the acceptance hereof and guaranteeing the title in the condition required for performance of this agreement, will be accepted.
<b>Time of Closing</b>	3. If this offer is accepted by the Seller and if title can be conveyed in the condition required hereunder, the parties agree to complete the sale upon notification that Purchaser is ready to close; however, if the sale is to be consummated in accordance with paragraph B, then the closing will be governed by the time there specified for obtaining a mortgage. In the event of default by the Purchaser hereunder, the Seller may, at his option, elect to enforce the terms hereof or declare a forfeiture hereunder and retain the deposit as liquidated damages.
<b>Purchaser's Default/Seller's Default</b>	4. In the event of default by the Seller hereunder, the purchaser may, at his option, elect to enforce the terms hereof or demand, and be entitled to, an immediate refund of his entire deposit in full termination of this agreement.
<b>Title Objections</b>	5. If objection to the title is made, based upon a written opinion of Purchaser's attorney that the title is not in the condition required for performance hereunder, the Seller shall have 30 days from the date he is notified in writing of the particular defects claimed, either (1) to remedy the title, or (2) to obtain title insurance as required above, or (3) to refund the deposit in full termination of this agreement if unable to remedy the title or obtain title insurance. If the Seller remedies the title or shall obtain such title commitment within the time specified, the Purchaser agrees to complete the sale within 10 days of written notification thereof. If the Seller is unable to remedy the title or obtain title insurance within the time specified, the deposit shall be refunded forthwith in full termination of this agreement.
<b>Possession</b>	6. The Seller shall deliver and the Purchaser shall accept possession of said property, subject to rights of the following tenants: <u>None</u>  If the Seller occupies the property, it shall be vacated on or before <u>closing</u> From the closing to the date of vacating property as agreed, SELLER SHALL PAY the sum of \$ <u>NA</u> per day. THE BROKER SHALL RETAIN from the amount due Seller at closing the sum of \$ <u>NA</u> as security for said occupancy charge, paying to the Purchaser the amount due him and returning to the Seller the unused portion as determined by date property is vacated and keys surrendered to Broker.



**THIS IS A LEGAL BINDING CONTRACT, IF NOT UNDERSTOOD SEEK COMPETENT HELP**

Taxes and Prorated Items	<p>7. All taxes and assessments which have become a lien upon the land at the date of this agreement shall be paid by the Seller. Current taxes, if any, shall be prorated and adjusted as of the date of closing in accordance with <u>due date</u> (Insert one: "Fiscal Year" "Due Date." If left blank, Fiscal Year applies) basis of the municipality or taxing unit in which the property is located. Interest, rents and water bills shall be prorated and adjusted as of the date of closing. Due dates are August 1 and December 1.</p> <p>8. It is understood that this offer is irrevocable for fifteen (15) days from the date hereof, and if not accepted by the Seller within that time, the deposit shall be returned forthwith to the Purchaser. If the offer is accepted by the Seller, the Purchaser agrees to complete the purchase of said property within the time indicated in Paragraph 3.</p>
Broker's Authorization	<p>9. The seller is hereby authorized to accept this offer and the deposit of <u>0</u> Dollars may be held by him under Act No. 112. P.A. of 1960 Sect. 13, (j) and applied on the purchase price if the sale is consummated.</p>

**10. APPLICABLE TO F. H. A. SALES ONLY:**

It is expressly agreed that, notwithstanding any other provisions of this contract, the Purchaser shall not be obligated to complete the purchase of the property described herein or to incur any penalty by forfeiture of earnest money deposits or otherwise unless the Seller has delivered in the purchaser a written statement issued by the Federal Housing Commissioner

setting forth the appraised value of the property for mortgage insurance purpose of not less than \$ \_\_\_\_\_ which statement the Seller hereby agrees to deliver to the Purchaser promptly after such appraised value statement is made available to the Seller. The Purchaser shall, however, have the privilege and the option of proceeding with the consummation of this contract without regard to the amount of the appraised valuation made by the Federal Housing Commissioner.

It is further understood between Purchaser and Seller that the additional personal property listed herein has a value of \$ \_\_\_\_\_.

11. The covenants herein shall bind and inure to the benefit of the executors, administrators, successors and assigns of the respective parties.

By the execution of this instrument the Purchaser acknowledges THAT HE HAS EXAMINED THE ABOVE described premises and is satisfied with the physical condition of structures thereon and acknowledges the receipt of a copy of this offer.

The closing of this sale shall take place at the office of \_\_\_\_\_.

However, if a new mortgage is being applied for, Purchasers will execute said mortgage at the bank or mortgage company from which the mortgage is being obtained.

Additional conditions, if any: 1. Contingent upon City Council approval. 2. Seller agrees not to enter into any third party agreements including with any telecommunications companies wishing to install equipment on said property prior to closing

City of Wyandotte:

IN PRESENCE OF:

JOSEPH R. PETERSON, Mayor L. S. Purchaser

LAWRENCE S. STEC, Clerk L. S. Purchaser

Address \_\_\_\_\_

Dated \_\_\_\_\_ Phone: \_\_\_\_\_

**BROKER'S ACKNOWLEDGMENT OF DEPOSIT**

Received from the above named Purchaser the deposit money above mentioned, which will be applied as indicated in Paragraphs 8 and 9 above, or will be returned forthwith after tender if the foregoing offer and deposit is declined.

Address \_\_\_\_\_ Broker

Phone \_\_\_\_\_ By: \_\_\_\_\_

This is a co-operative sale on a \_\_\_\_\_ basis with \_\_\_\_\_

**ACCEPTANCE OF OFFER**

TO THE ABOVE NAMED PURCHASER AND BROKER:

The foregoing offer is accepted in accordance with the terms stated, and upon consummation Seller hereby agrees to pay the Broker for services rendered a commission of (0 Dollars) (0% per cent of the sale price), which shall be due and payable at the time set in said offer for the consummation of the sale, or if unconsummated, at the time of Seller's election to refund the deposit, or of Seller's or Purchaser's failure, inability or refusal to perform the conditions of this offer; provided, however, that if the deposit is forfeited under the terms of said offer, the Seller agrees that one-half of such deposit (but not in excess of the amount of the full commission) shall be paid to or retained by the Broker in full payment for services rendered.

By the execution of this instrument, the Seller acknowledges the receipt of a copy of this agreement.

IN PRESENCE OF:

WILLIE RUTH BAILEY L. S. Seller

Willie Ruth Bailey L. S. Seller

Address 1733-5th St. Wy. Mo. 64192

Phone 734-984-3567

Dated: 2-25-2016

**PURCHASER'S RECEIPT OF ACCEPTED OFFER**

The undersigned Purchaser hereby acknowledges the receipt of the Seller's signed acceptance of the foregoing Offer to Purchase.

Dated \_\_\_\_\_ L. S. Purchaser







**MODEL RESOLUTION:**

**RESOLUTION**

Wyandotte, Michigan  
Date: February 8, 2016

RESOLUTION by Councilperson \_\_\_\_\_

RESOLVED BY THE CITY COUNCIL that Council concurs with the recommendation of the City Engineer to acquire the property at known as 1733 5<sup>th</sup> Street in the amount of \$25,000.00 to be appropriated from TIFA Area Funds; AND

BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND

BE IT RESOLVED that this property will be marketed for the development of a new single family home; AND

BE IT FURTHER RESOLVED that the City Engineer is directed to demolish same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte; AND

BE IT RESOLVED that William R. Look, City Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk.

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	_____

**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

**MEETING DATE:** February 8, 2016

**AGENDA ITEM #** 7

**ITEM:** Department of Engineering – Special Assessment District #939 – Sewer Service Taps on 22<sup>nd</sup> Street between Oak Street and Eureka Avenue

**PRESENTER:** Mark A. Kowalewski, City Engineer

*Mark Kowalewski 2-1-16*

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski, City Engineer

**BACKGROUND:** On March 16, 2015, the City Council held a public hearing and passed a Resolution creating Special Assessment District #939 to pay for the cost of reconstruction of sewer tap and riser of private sewer lines on 22<sup>nd</sup> Street in a public right-of-way whereby the improvement expense will be assessed against benefiting properties. The Engineering Department has completed the work and the cost for same is ready to be assessed against the properties.

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

**ACTION REQUESTED:** Refer to the City Assessor and City Treasurer for certification and collection respectfully, in accordance with Chapter XIV of the City Charter.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** 249-000-630-065

**IMPLEMENTATION PLAN:** Direct the City Assessor and City Treasurer to begin certification and collection procedures in accordance with Chapter XIV of the City Charter, and authorize the City Clerk to give notice of the Special Assessment, setting the time and date when the City Council and City Assessor will meet to review said assessment.

**COMMISSION RECOMMENDATION:** N/A

**CITY ADMINISTRATOR'S RECOMMENDATION:** *Shupda*

**LEGAL COUNSEL'S RECOMMENDATION:** N/A

**MAYOR'S RECOMMENDATION:**

*JP*

**LIST OF ATTACHMENTS:** Proposed Resolution; Council Resolution approving SAD #939 dated March 16, 2015; Council Resolutions approving adding 3164 22<sup>nd</sup>, 3233 22<sup>nd</sup> and 3004 22<sup>nd</sup> Street to SAD #939 dated May 12, 2015 and April 28, 2015; Spreadsheet – Assessable Costs for SAD #939

**22nd SEWER TAP REPAIRS ASSESSMENT****Special Assessment District #939**

Owner Name	Address	Parcel Number	Cost
Michael & Kelli Ruiz	3004 22nd	57-017-05-0406-000	\$5,000.00
Joseph Worosz	3005 22nd	57-017-05-0347-003	\$5,000.00
Robert A. Fisher	3021 22nd	57-017-05-0347-001	\$5,000.00
Brian & Linda Barid	3107 22nd	57-017-05-0382-000	\$5,000.00
Gordy & Sherry Hopper	3164 22nd	57-017-11-0024-000	\$5,000.00
Jeffery & Carmen Nolen	3233 22nd	57-017-05-0360-001	\$5,000.00
Oak Street Associates	2157 Oak	57-017-05-0339-301	\$6,000.00



7/earing

RESOLUTION

Wyandotte, Michigan  
March 16, 2015

RESOLUTION BY COUNCILPERSON Leonard Sabuda

RESOLVED BY THE CITY COUNCIL THAT

WHEREAS, it has been determined by this Council to be advisable and necessary to reconstruct a sewer tap and riser of a private sewer service in the public right-of-way from the sewer main to the riser pipe at the location along the east curb line out west to the sewer main of 22<sup>nd</sup> Street, south of Oak Street under the eastern portion of 22<sup>nd</sup> street pavement, and to pay all or a part of the cost thereof by special assessment on the lots, parts of lots, and parcels of land abutting thereon as well as benefiting there from; and

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

The approximately four (4) separate (areas) of excavation where we will be removing a fifteen (15) foot width of curb and HMA surfaced concrete street from the east curb line of 22<sup>nd</sup> Street to the public sewer main in the 22<sup>nd</sup> Street right-of-way, abutting:

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

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

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

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

WHEREAS, due notice of said hearing having been given by first class mail in accordance with the statute in such case made and provided; and said hearing having taken place in accordance with said notice as mailed, and no objections having been brought to the attention of this Council; and

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

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

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

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

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

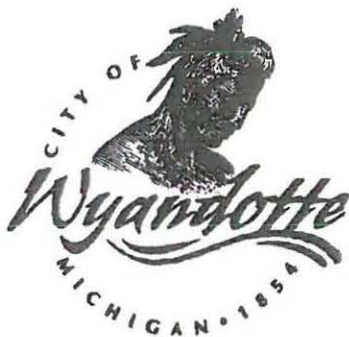
3107 22<sup>nd</sup> Street - LOTS 382 AND 383 ALSO W 10 FT ADJ VAC ALLEY ASSESSOR'S WYANDOTTE PLAT NO. 12 T3S R11E L69 P65 WCR

## OFFICIALS

William R. Griggs  
CITY CLERK

Todd M. Browning  
CITY TREASURER

Thomas R. Woodruff  
CITY ASSESSOR



JOSEPH PETERSON  
MAYOR

## COUNCIL

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

May 12, 2015

## RESOLUTION

Gordy and Sherry Hopper  
3164-22nd Street  
Wyandotte, Michigan 48192

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

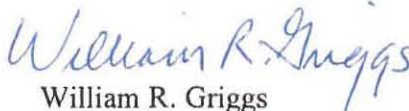
RESOLVED by the City Council that the communication from Gordy and Sherry Hopper, 3164-22nd Street, Wyandotte relative to SAD # 939; Sewer Tap Repair on 22nd Street between Oak and Eureka is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the Hopper's of 3164-22nd to be added to the Special Assessment # SAD 939 and further forwards said request to the City Engineer for coordination of same.

YEAS: Councilmembers Fricke Galeski Miciura Sabuda Schultz Stec

NAYS: None

RESOLUTION DECLARED ADOPTED

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on May 11, 2015.

  
William R. Griggs  
City Clerk

CC: City Engineer



**OFFICIALS**

**William R. Griggs**  
CITY CLERK

**Todd M. Browning**  
CITY TREASURER

**Thomas R. Woodruff**  
CITY ASSESSOR



**JOSEPH PETERSON**  
MAYOR

**COUNCIL**

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

April 28, 2015

**RESOLUTION**

Jeffrey and Carmen Nolan  
3233-22nd Street  
Wyandotte, Michigan 48192

By Councilman Leonard Sabuda  
Supported by Councilman Donald Schultz


RESOLVED by the City Council that the communication from Jeffrey and Carmen Nolan, 3233-22nd Street, Wyandotte relative to SAD # 939, Sewer Tap Repair on 22nd Street between Oak and Eureka is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the Nolan's of 3233-22nd to be added to the Special Assessment # SAD 939 and further forwards said request to the City Engineer for coordination of same.

YEAS: Councilmembers Fricke Sabuda Schultz Stec

NAYS: None

**RESOLUTION DECLARED ADOPTED**

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on April 27, 2015.

  
William R. Griggs  
City Clerk

CC: City Engineer, Dana Browning, City Assessor

S

**OFFICIALS**

**William R. Griggs**  
CITY CLERK

**Todd M. Browning**  
CITY TREASURER

**Thomas R. Woodruff**  
CITY ASSESSOR



**JOSEPH PETERSON**  
MAYOR

**COUNCIL**

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

April 28, 2015

**RESOLUTION**

Michael and Kelli Ruiz  
3004-22nd Street  
Wyandotte, Michigan 48192

By Councilman Leonard Sabuda  
Supported by Councilman Donald Schultz


RESOLVED by the City Council that the communication from Michael and Kelli Ruiz, 3004-22nd Street, Wyandotte relative to SAD # 939 ; Sewer Tap Repair on 22nd Street between Oak and Eureka is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the Ruiz's of 3004-22nd to be added to the Special Assessment # SAD 939 and further forwards said request to the City Engineer for coordination of same.

YEAS: Councilmembers Fricke Sabuda Schultz Stec

NAYS: None

**RESOLUTION DECLARED ADOPTED**

I, William R. Griggs, City Clerk for the City of Wyandotte, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Mayor and Council of the City of Wyandotte, at the regular meeting held on April 27, 2015.

  
William R. Griggs  
City Clerk

CC: City Engineer, Dana Browning, City Assessor



## PROPOSED RESOLUTION

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer that the Assessment Roll for Special Assessment District #939 – 22<sup>nd</sup> Street Sewer Service Tap Repairs, as presented by the City Engineer, be referred to the City Assessor for certification and City Treasurer for collection of said assessment over a ten (10) year period upon the designated lots of the special assessment district, and be it further resolved that the City Clerk shall be directed to publish the notice of Special Assessment, setting the time when the City Council and City Assessor will meet to review said assessment.

**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

MEETING DATE: February 8, 2016

AGENDA ITEM # **8**

**ITEM:** COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

**PRESENTER:** Mark A. Kowalewski, City Engineer

*Mark Kowalewski 2-1-16*

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski

**BACKGROUND:** Based on Wyandotte's population the City receives Community Development Block Grant (CDBG) dollars through Wayne County. The County receives grant dollars via the Housing Urban Development (HUD). The federal requirements of the program require a public hearing describing how the City will spend the grant dollars. The Engineering Department is requesting the hearing be held on February 22, 2016. This public hearing will provide an opportunity for the public to comment on the proposed projects.

**STRATEGIC PLAN/GOALS:** We are committed to maintaining and developing excellent neighborhoods by matching tools and efforts to the conditions in city neighborhoods; tracking infrastructure conditions in all neighborhoods. The city will work to establish and sustain the quality of street lighting, sidewalks, curbs, gutters and pavement; continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

**ACTION REQUESTED:** Adopt a Resolution concurring with the City Engineer to set a public hearing for February 22, 2016.

**BUDGET IMPLICATIONS & ACCOUNT NUMBER:** The grant allows for reimbursement to the City monies spent as part of the CDBG Program.

**IMPLEMENTATION PLAN:** Hold public hearing on February 22, 2016.

**COMMISSION RECOMMENDATION:** n/a

**CITY ADMINISTRATOR'S RECOMMENDATION:** *JDysdale*

**LEGAL COUNSEL'S RECOMMENDATION:** n/a

**MAYOR'S RECOMMENDATION:**

*AKP*

**LIST OF ATTACHMENTS:** Notice of Public Hearing

CITY OF WYANDOTTE  
NOTICE OF PUBLIC HEARING  
AND  
STATEMENT OF OBJECTIVES & PROPOSED USE OF FUNDS

A Public Hearing will be held immediately following the regular session of the Mayor and Council on Monday, February 22, 2016, at 7:00 P.M. in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, Michigan. Purpose of the Hearing is to receive suggestions or comments for the 2016-2017 Community Development Block Grant Program (CDBG). The City of Wyandotte expects to receive an estimated \$147,567 in CDBG funding. In addition, the City also plans to request Housing Rehabilitation funds in the amount of \$20,000. Program Income is often generated from the Housing Rehabilitation Program as houses sell and loans are repaid. We anticipate received approximately \$20,000 in Program Income to be generated during the 2016-2017 Program Year. If Program Income is generated, it will be allocated back to the Housing Rehabilitation Program to assist additional homeowners.

The primary objectives of the CDBG Program are to assist low to moderate income families directly or provide benefits in areas where 51% of the residents are low to moderate income, such as replacing the urban infrastructure of streets, improve recreational facilities and programs and assist in meeting special needs of the physically disabled.

At its February 8, 2016, meeting, City Council approved to set a public hearing to review and approve the 2016-2017 CDBG Projects:

<u>LOCATION BY CENSUS TRACT/BLOCK GROUP</u>	<u>ACTIVITY</u>	<u>AMOUNT</u>
Streets located in "Income Qualified Areas"	<u>Street Improvements:</u> Repair inadequate portions of concrete and asphalt pavement and curbs	\$ 118,099
Pennsylvania to North Drive Biddle to Fort	<u>Public Service:</u> Youth Assistance	\$ 12,712
Pennsylvania to North Drive Biddle to Fort	<u>Housing Rehabilitation</u>	\$ 20,000
	<u>Administration</u>	\$ 16,756
	<b>TOTAL:</b>	<b>\$167,567</b>

The public should note that these figures are an estimate based upon expected allocations to the program. If changes need to be made based on the final allocation received from HUD by Wayne County then a proportional reduction or increase for all project will occur.

Citizen comments are welcome. Individuals with disabilities who require special accommodations, auxiliary aids or services to respond to this notice should contact the City Clerk's Office at 734-324-4563. Written comments may be sent to the City Clerk 3200 Biddle Avenue, Wyandotte, Michigan 48192. Responses will be accepted until Monday, February 22, 2016.

Lawrence S. Stec, City Clerk

P.O. No. 02012016  
Publish: February 10, 2016  
The News Herald

PLEASE SUPPLY US WITH AN AFFIDAVIT OF NOTICE OF PRINTING.

Posted 2/9/16



**MODEL RESOLUTION:**

**RESOLUTION**

Wyandotte, Michigan  
Date: February 8, 2016

RESOLUTION by Councilperson \_\_\_\_\_

BE IT RESOLVED BY THE CITY COUNCIL that Council concurs with the City Engineer regarding Community Development Block Grant (CDBG) Funds; AND

BE IT FURTHER RESOLVED that Council has set a Public Hearing for February 22, 2016, to hear public comments on the proposed distribution of 2016 Community Development Block Grant (CDBG) Funds.

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	_____
_____	VanBoxess	_____

**CITY OF WYANDOTTE**  
**REQUEST FOR COUNCIL ACTION**

MEETING DATE: February 8, 2016

AGENDA ITEM # **9**

**ITEM:** Department of Engineering – 507 Biddle Grant of License & Hold Harmless Agreement

**PRESENTER:** Mark A. Kowalewski, City Engineer

*Mark Kowalewski 2-2-16*

**INDIVIDUALS IN ATTENDANCE:** Mark A. Kowalewski, City Engineer

**BACKGROUND:** The Department of Engineering has received a request from Jason D'Herin, new owner of Pier 500 at 507 Biddle, to install a green space in the Clinton Street right-of-way, adjacent to the Detroit River. This green space includes planter boxes, park benches, and hand rails on the sea wall. Construction of this green space will occupy a 28 feet by 50 feet portion of Clinton Street.

**STRATEGIC PLAN/GOALS:** This work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents.

**ACTION REQUESTED:** Council approval; Mayor and City Clerk execution of the Grant of License and Hold Harmless Agreement.

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

**IMPLEMENTATION PLAN:** Execute the Grant of License and Hold Harmless Agreement.

**COMMISSION RECOMMENDATION:**

**CITY ADMINISTRATOR'S RECOMMENDATION:** *Shrysdale*

**LEGAL COUNSEL'S RECOMMENDATION:** *Reviewed & Approved Grant of License document. W. Look*

**MAYOR'S RECOMMENDATION:**

*ALP*

**LIST OF ATTACHMENTS:** Grant of License. Hold Harmless Agreement. Sketch of proposed green space.

**MODEL RESOLUTION:**

## GRANT OF LICENSE

CITY OF WYANDOTTE, a Michigan Municipal corporation, and its successors, hereinafter called the GRANTOR, and D & R Maintenance Management, Inc., 177 Biddle Avenue, Wyandotte, Michigan, and its successors, hereinafter called the LICENSEE, enter into this Agreement on the \_\_\_\_\_ day of \_\_\_\_\_ 2016, subject to the following conditions:

1. The GRANTOR owns the real estate at Clinton Street adjacent to the Detroit River. The LICENSEE operates the business at 507 Biddle, Wyandotte, located at the southeast corner lot of Biddle Avenue and Clinton Street. This business is contiguous to the Clinton Street Right-Of-Way. Parcel Number 57-001-05-0006-002.  
This License is for the property described as:  
*Beginning at the northeast corner of lot 6 of Riverbank Manor Sub then S 85deg 07min W 28FT then N 3deg 45min E 50FT then N 85deg 07min E 28FT to Point of Beginning, approximately 0.032 acres.*
2. The GRANTOR grants to the LICENSEE, and its assigns, the right to construct and maintain green space at the eastern limits of Clinton Street, Wyandotte, Michigan which will encroach on the Clinton Street Right-of-Way and the LICENSEE is required to maintain and keep in good repair said green space. The LICENSEE shall use methods in constructing and maintaining the green space that will not cause any damage to the premises and the premises described above shall be maintained by LICENSEE so that it will promote and protect the public health, safety, general welfare, and appearance of the premises and insure the premises will be reasonably safe and convenient for public travel.
3. The GRANTOR reserves the right from the date hereof, an easement on, over, under, across, and within said property for the purpose of construction, operating, maintaining, and repairing existing and future public utilities, sewers, water mains, gas mains and drains. The GRANTOR also reserves the same rights for Michigan Consolidated Gas Company, and Michigan Bell Telephone Company, their successor and assigns.
4. In consideration of the GRANTOR providing their Grant of License, the LICENSEE agrees to execute a Hold Harmless Agreement indemnifying the GRANTOR from all liability arising out of their Grant of License and GRANTOR shall be named as an additional insured party on LICENSEE'S premises liability insurance.
5. If the GRANTOR directs LICENSEE to make any modifications to the above premises to promote and protect the public health, safety, general welfare and appearance of the premises and insure the premises will be reasonably safe and convenient for public travel, LICENSEE agrees to do modifications at its own cost immediately.
6. This Grant of License may not be assigned by the LICENSEE without prior written approval of the GRANTOR.

This LICENSE is revocable at will by the GRANTOR giving thirty (30) days notice to the LICENSEE of such revocation. If license is revoked, then LICENSEE shall remove all furnishing and fixtures to the satisfaction of the City Engineer and at no cost to GRANTOR and restore the condition of the premises to their original condition at no cost to the GRANTOR.

[Signatures on next page]

GRANT OF LICENSE  
Page 2

Witnesses:

GRANTOR: City of Wyandotte

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

\_\_\_\_\_  
Joseph R. Peterson, Mayor

\_\_\_\_\_  
Lawrence S. Stec, City Clerk

Subscribed and sworn to me this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by Joseph R. Peterson  
and Lawrence S. Stec who are the Mayor and City Clerk of the City of Wyandotte who duly executed said  
LICENSE with full authority.

\_\_\_\_\_  
NOTARY PUBLIC, WAYNE COUNTY, MICHIGAN

My Commission Expires: \_\_\_\_\_

Witnesses:

Kelly Kubit  
\_\_\_\_\_

LICENSEE:

[Signature]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Subscribed and sworn to me this 3<sup>rd</sup> day of February, 2016, by Jason D Herin  
President, D+R Maintenance Management, Inc  
who duly executed said LICENSE with full authority.

Kelly Kubit  
NOTARY PUBLIC, WAYNE COUNTY, MICHIGAN  
Acting in Wayne Co.  
My Commission Expires: 2/13/19

Drafted by: William R. Look

When recorded, return to: William R. Look  
2241 Oak St.  
Wyandotte, MI 48192



## HOLD HARMLESS AGREEMENT

In consideration of the City of Wyandotte granting permission to the undersigned to construct a green space on the eastern edge of the Clinton Street Right-Of-Way, Wyandotte, Michigan, the undersigned hereby assumes all risk and liability relating to the aforementioned activity, and the undersigned agrees to hold harmless and indemnify the City of Wyandotte and all city officials, employees, volunteers and agents from all liability or responsibility whatsoever for injury (including death) to persons, or for any damage to any City of Wyandotte property, or to the property of others arising out of or resulting from either directly or indirectly, from the construction, maintenance and/or use of said green space as described above and in the Grant of License. The green space, roughly 28 feet wide (east to west) by 50 feet long (north to south), will encroach on the Clinton Street Right-Of-Way and in no way interfere with pedestrian or automotive traffic at said location.

The undersigned further does hereby remise, release and forever discharge said City of Wyandotte, its Officers, agents and employees from any and all claims, demands, actions, causes of action, damages and liabilities resulting or arising out of either directly or indirectly, from the construction, maintenance and/or use of said green space as indicated at above location.

The undersigned represents personally that he/she is authorized to execute this Agreement on behalf of the undersigned.

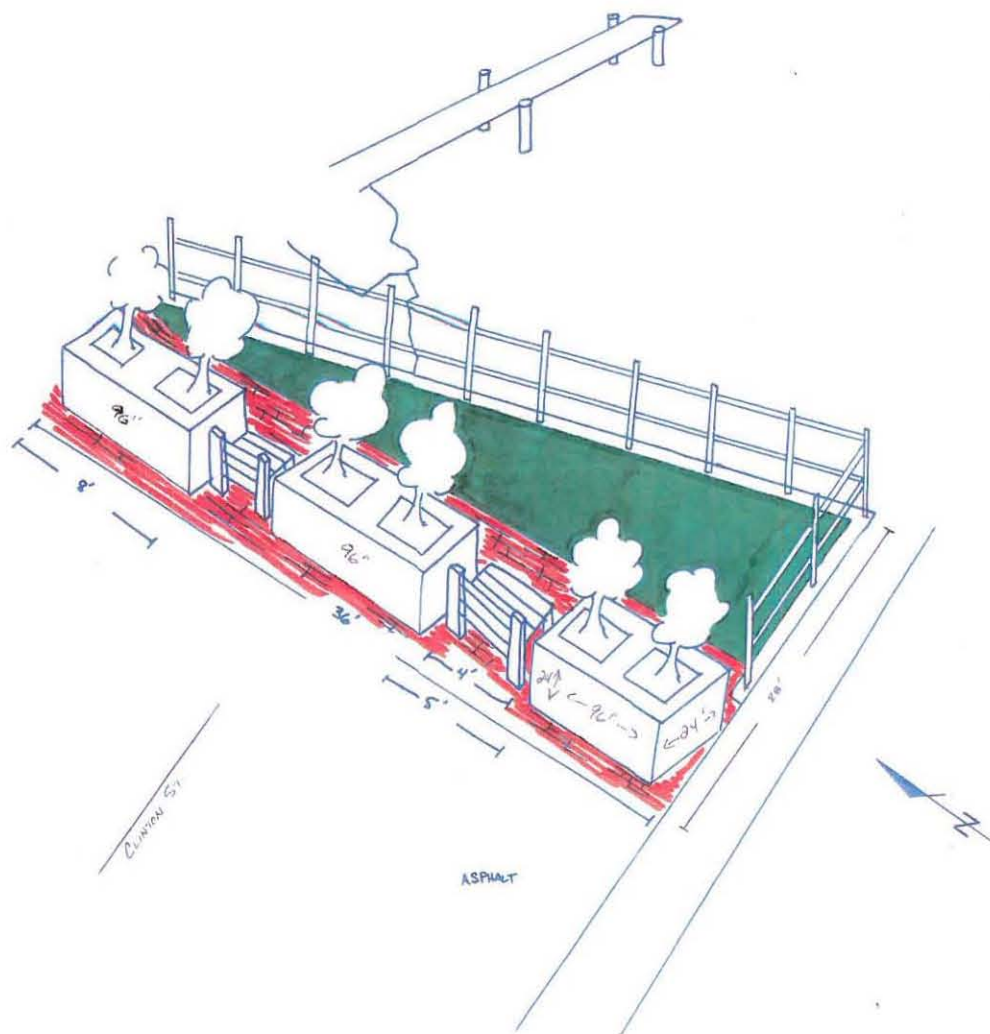
Agreed to this 3<sup>rd</sup> day of February, 2016.

D & R Maintenance Management, Inc.

By:

Its: President

Address: 507 Biddle Avenue Wyandotte Michigan 48192  
Street City State Zip



RESOLUTION

Wyandotte, Michigan  
Date: February 1, 2016

RESOLUTION by Councilperson \_\_\_\_\_

RESOLVED by the City Council that Council hereby concurs in the recommendation of the City Administrator and City Engineer to permit Jason D'Herin to construct a green space on the Clinton Street right-of-way adjacent to the Detroit River, and authorizes the Mayor and City Clerk to sign the Grant of License and Hold Harmless Agreement;

FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

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, Jr.	_____
_____	Sabuda	_____
_____	Schultz	_____
_____	VanBoxell	_____

# **Reports & Minutes**

1

February 1, 2016

## **CITY OF WYANDOTTE** **REGULAR CITY COUNCIL MEETING**

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, February 1, 2016, and was called to order at 7:00pm with Honorable Mayor Pro Tem Leonard T. Sabuda presiding.

The meeting began with the Pledge of Allegiance, followed by roll call.

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Present: Councilpersons Galeski, Miciura, Schultz, and VanBoxell

Absent: Mayor Joseph R. Peterson and Councilperson Fricke

Also Present: Thomas Woodruff, City Assessor; Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

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### **PRESENTATIONS**

Wilson Middle School student presentation regarding the Verizon Innovative App Challenge. The "Protect Our Parks" app was the 2015-2016 Best in State Winner. There is a prize of \$20,000 for Wilson Middle School and a trip to Memphis for the group that created the app.

### **UNFINISHED BUSINESS**

AGENDA ITEM #1 (2016-32 & 2016-33)

Communication from City Administrator, Todd A. Drysdale, regarding the Lease agreement between the City of Wyandotte and the DCA for the Wyandotte Art Center at 81 Chestnut. Item held in abeyance for one week at the January 25, 2016 City Council meeting.

### **COMMUNICATIONS MISCELLANEOUS**

AGENDA ITEM #2 (2016-34)

Communication from Fred Mekolon, Jr. requesting approval of services, road closures, and use of city property and parks in conjunction with the 2016 regattas.

### **PERSONS IN THE AUDIENCE**

Rick Custer, 505 Pine St. regarding phones for vets and a welding program for vets located at 18000 Hubbard Dr in Dearborn. It is a 6-week program, 40 hours/week. Phone # is:313.594.0257

Patt Slack, Downtown Development Authority regarding the DCA and grant funding

Richard Pousak, 563 Saint John St., with questions regarding DDA & Christmas decorations, the stipend approved for the Special Events Coordinator, and work done by DPS.

### **NEW BUSINESS (ELECTED OFFICIALS)**

None

### **COMMUNICATIONS FROM CITY AND OTHER OFFICIALS**

AGENDA ITEM #3 (2016-35)

Communication regarding Planned Development Application at 646 Biddle for referral to Planning Commission.

AGENDA ITEM #4 (2016-36)

Communication from Planning Commission Chairperson, Elizabeth A. Krimmel, regarding Zoning Ordinance Amendments to Article XIV. – B-2 General Business District, Section 1401 Special Uses, Section H and XXII. – Section 2200 Special Land Uses, Section V.



**AGENDA ITEM #5 (2016-37)**

Communication from City Engineer, Mark A. Kowalewski, requesting support of the application to the Michigan Blight Elimination Program to demolish the building at 3131 Biddle Avenue with an approval of a commitment to match funds.

**AGENDA ITEM #6 (2016-38)**

Communication from City Engineer, Mark A. Kowalewski, requesting approval of the purchase agreement to sell property at 149 Bennett to the adjacent property owner.

**AGENDA ITEM #7 (2016-39)**

Communication from City Engineer, Mark A. Kowalewski, requesting approval of the purchase agreement to sell property at former 458 Walnut to the adjacent property owners.

**AGENDA ITEM #8 (2016-40)**

Communication from City Engineer, Mark A. Kowalewski, requesting approval to submit the annual permit to MDOT for activities in the State Right-of-Way.

**AGENDA ITEM #9 (2016-41)**

Communication from City Engineer, Mark Kowalewski, regarding the purchase of an additional 144 96-gallon totes from Cascade Engineering in Grand Rapids, Michigan.

**AGENDA ITEM #10 (2016-42)**

Communication from Water Department Superintendent, William Weirich, requesting concurrence with WMS Commission approval for the purchase of a vactor truck and capital budget amendment by the Water Department.

**REPORTS & MINUTES**

City Council	January 25, 2016
Daily Cash Receipts	January 25, 2016
Beautification Commission	January 13, 2016
Fire Commission	December 8, 2015
Police Commission	January 19, 2016
Recreation Commission	January 13, 2016
Zoning Board of Appeals & Adjustment	January 6, 2016

**CITIZENS PARTICIPATION**

Terence Kulaszewski, 159 Bennett, regarding hearing requirements to perform work in Planned Development District and empty lot sale at former 149 Bennett.

Chris Calvin, 466 Sycamore, regarding the DCA lease and negotiation and record-keeping responsibilities of leases in the city.

**RECESS****RECONVENE**


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Present: Councilpersons Galeski, Miciura, Schultz, and VanBoxell, and Mayor Pro Tem Leonard T. Sabuda

Absent: Mayor Joseph R. Peterson and Councilperson Fricke

Also Present: Thomas Woodruff, City Assessor; Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

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**FIRST READING OF AN ORDINANCE**AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
ZONING ORDINANCE BY AMENDING

ARTICLE XIV - B-2 General Business District, Section 1401 SPECIAL USES, Section H-  
Outdoor sales space for new or used automobiles, trucks, recreational vehicles, mobile homes  
and boats

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

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

**RESOLUTIONS****2016-31 MINUTES**

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of January 25, 2016, be  
approved as recorded, without objection.

Motion unanimously carried.

**2016-32 81 CHESTNUT LEASE AGREEMENT (DENIED)**

By Councilperson VanBoxell, supported by Councilperson Schultz

WHEREAS the original lease between the Downriver Council of the Arts (DCA) and Wyandotte Art  
Center, LLC (LLC), has expired and the LLC has been dissolved.

WHEREAS the Downtown Development Authority has included an operating grant of \$25,000 to the  
DCA for the 2016FY and, therefore, it is necessary to enter into a lease agreement until the end of the  
fiscal year.

BE IT RESOLVED that the Council acknowledges the receipt of the communication from the  
City Administrator relative to the lease agreement with the Downriver Council of the Arts for 81  
Chestnut; AND

BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to sign the  
agreement with a term to expire on September 30, 2016.

MOTION DENIED

YEAS: Councilperson Schultz, VanBoxell

NAYS: Councilpersons Galeski, Miciura, Sabuda

**2016-33 81 CHESTNUT LEASE AGREEMENT (ALTERNATE)**

By Councilperson Schultz, supported by Councilperson VanBoxell

RESOLVED by the City Council that the consideration of the proposed lease agreement with the  
Downriver Council of the Arts for 81 Chestnut be held in abeyance for 1 week to permit City  
Council persons to meet with the DCA Director to review the financial data as presented to the  
city and answer any questions regarding said financial data.

Motion carried.

NAYS: Councilperson Galeski

**2016-34 WBC REGATTA SPECIAL EVENT REQUEST**

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED that Council hereby approves the request of Fred Mekolon Jr., WBC Regatta  
Chairman, to utilize BASF Waterfront Park for the following events:

52<sup>nd</sup> Annual Hebda Cup Rowing Regatta      Saturday, April 30, 2016

Wy-Hi Regatta      Saturday, May 7, 2016

(in the case of inclement weather, the regattas would run on the following day)

BE IT FURTHER RESOLVED that a Hold Harmless Agreement, as prepared by the Department of Legal Affairs, be executed and placed on file with the Clerk's office; AND  
 BE IT FURTHER RESOLVED that the Department of Public Service and Recreation Department are directed to provide assistance during these events; AND  
 FURTHER that the Chief of Police is hereby designated and authorized to sign said street closing permit documents to close Biddle Avenue between Pine and Third Street and that the City of Wyandotte hereby holds harmless the County of Wayne for the closure of said street with responsibilities for all damage claims that may arise from said street closing to be assumed by the City of Wyandotte; AND  
 FURTHER that a copy of said resolution be forwarded to the Wyandotte Fire Department.  
 Motion unanimously carried.

#### **2016-35 PD PLANNED DEVELOPMENT APP REFERRAL – 646 BIDDLE**

By Councilperson VanBoxell, supported by Councilperson Schultz  
 BE IT RESOLVED that the PD Planned Development District Application for 646 Biddle is hereby referred to the Planning Commission for the proper public hearing.  
 Motion unanimously carried.

#### **2016-36 ZONING ORDINANCE AMENDMENTS – ART. XIV & XXII (DENIED)**

By Councilperson VanBoxell, supported by Councilperson Schultz  
 RESOLVED BY THE MAYOR AND CITY COUNCIL that the communication from the Planning Commission, regarding changes to Article XIV. – B-2 General Business District, Section 1401 Special Uses, Section H – Outdoor sales space for new or used automobiles, trucks, recreational vehicles, mobile homes and boats and Article XXII. – Section 2200 Special Land Uses, Section V – Outdoor sales space for new or used automobiles, recreational vehicles, mobile homes and boats is hereby received; AND  
 BE IT FURTHER RESOLVED that the first reading of aforementioned ordinance will be read at the City Council meeting held on February 1, 2016.  
 MOTION DENIED  
 YEAS: Councilpersons Sabuda, Schultz, VanBoxell  
 NAYS: Councilpersons Galeski, Miciura

#### **2016-37 3131 BIDDLE DEMOLITION**

By Councilperson VanBoxell, supported by Councilperson Schultz  
 BE IT RESOLVED that Council concurs with the City Engineer in applying to the Michigan Blight Elimination Program for funds to demolish the building at 3131 Biddle Avenue; AND  
 BE IT FURTHER RESOLVED that Council hereby supports the application to Michigan Blight Elimination Program for the demolition of the property at 3131 Biddle Avenue, including the matching funds up to \$275,000.  
 Motion unanimously carried.

#### **2016-38 SALE OF CITY PROPERTY – 149 BENNETT**

By Councilperson VanBoxell, supported by Councilperson Schultz  
 BE IT RESOLVED that Council approves the Purchase Agreement to sell the former 149 Bennett to the adjacent property owners at 646 Biddle Avenue for the amount of \$7,500.00; AND  
 BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign.  
 Motion carried.  
 NAYS: Councilperson Miciura

**2016-39 SALE OF CITY PROPERTY – FORMER 458 WALNUT**

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED BY THE CITY COUNCIL that Council approves the Purchase Agreement to sell 9 feet of the former 458 Walnut to the adjacent property owners at 454 Walnut for the amount of \$450.00.00; AND

BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and Clerk are hereby authorized to sign.

Motion unanimously carried.

**2016-40 MDOT PERMIT APPLICATION – STATE RIGHT-OF-WAY**

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED by this Council that the City Engineer, Mark A. Kowalewski, is hereby designated as the representative for the City of Wyandotte authorized to sign permit applications which allow the City of Wyandotte to perform proposed operations on the portion of the State Highway Right-of-Way in the City of Wyandotte during the 2016 calendar year.

Motion unanimously carried.

**2016-41 PURCHASE OF 96 GALLON TOTERS**

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED 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.

**2016-42 WMS WATER VACTOR TRUCK**

By Councilperson VanBoxell, supported by Councilperson Schultz

BE IT RESOLVED by the City Council that Council Concurs with the Wyandotte Municipal Services Commission in the following,

WHEREAS, the Wyandotte City Council understands the need and supports the community owned water distribution facilities and the necessity to maintain the commitment to providing the best service possible in a timely and efficient manner that is also fiscally responsible, now therefore,

BE IT RESOLVED, by the Wyandotte City Council, a majority of its members thereto concurring, authorizing the WMS General Manager to sign the quotation from Jack Doheny Companies per the Jack Doheny Companies National Intergovernmental Purchasing Alliance (Contract # RFP-RH-10-078) MITN bid for the cash purchase of One (1) 2016 Vactor Model 2115 Combination Vacuum/Hydro-Excavation Module with Heated High-Pressure Water System mounted on a 2016 Freightliner FL114 Truck for an amount not to exceed \$ 371,025.35, as recommended by WMS management, and further,

BE IT RESOLVED, by the Wyandotte City Council, a majority of its members thereto concurring, with a capital budget amendment for FY2016 appropriating prior accumulated fund balance of \$ 371,025.35 to cover the capital purchase, as recommended by WMS management.

Motion unanimously carried.

**2016-43 BILLS & ACCOUNTS**

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED that the total bills and accounts of \$1,350,461.65 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

Motion unanimously carried.



**2016-44 ADJOURNMENT**

By Councilperson VanBoxell, supported by Councilperson Schultz

RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 8:58 p.m.

Motion unanimously carried.

A handwritten signature in black ink, appearing to read "Lawrence S. Stec", is written over a horizontal line.

**Lawrence S. Stec, City Clerk**

User: ktrudell

Post Date from 02/04/2016 - 02/04/2016 Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of Distribution	Amount
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O DC	373958	02/04/2016	ktrudell F2 101-000-001-000	CITY OF RIVERVIEW 101-000-068-016	DR CONSOLIDATED ASSESSING 20,200.80 CITY CHECK 072382
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2015-2016 ASSESSING SERVICES  
REC# 557984

O TS	373959	02/04/2016	ktrudell F2 101-000-001-000	WAYNE COUNTY TREAS 101-000-411-085	COUNTY DEL TAX SETTLEMENT 4,628.69 CITY CHECK 2354592
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MONTHLT DEL TAX SETTLEMENT DEC 2015  
REC# 557985

O MZ	373960	02/04/2016	ktrudell F2 101-000-001-000	BASF CORPORATION 101-000-257-062	Reserve-Disaster Planning 3,000.00 CITY CHECK 02117822
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2015 DISASTER PLANNING  
REC# 557986

O MZ	373962	02/04/2016	ktrudell F2 101-000-001-000	BINDERTEK 101-215-750-210	Office Supplies 188.10 CITY CHECK 5246
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REFUND FOR ITEMS RETURNED-INV#368312A  
SEE CITY CK# 121104 DATED 12-9-15  
REC# 557987

O MZ	373965	02/04/2016	ktrudell F2 101-000-001-000	MICH BELL/AT&T 101-000-655-047	Misc Receipts-Cable Franch 36,854.40
MZ				101-000-068-011	D/T/F Municipal Service (P) 14,741.76
					<u>51,596.16</u> CITY CHECK 1445053

FRANCHISE FEE/IN-KIND PEG FEES  
OCT 1-DEC 31, 2015  
REC# 557988

O RE	373967	02/04/2016	ktrudell F2 101-000-001-000	AUTO OWNERS 101-000-655-040	RECEIPTS-MISCELLANEOUS 10.00 CITY CHECK 355057035
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FIRE REPORT  
REC# 557989

O EP	373968	02/04/2016	ktrudell F2 731-000-001-000	CITY OF WYANDOTTE 731-000-392-040	Res. Police & Fire Employee 684.11 CITY CHECK 121620
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POLICE DEFINED BENEFIT  
REC# 557990

Total of 7 Receipts

80,307.86

User: ktrudell

Post Date from 02/04/2016 - 02/04/2016    Open Receipts

DB: Wyandotte

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
Description				Distribution	

\*\*\* TOTAL OF CREDIT ACCOUNTS \*\*\*

101-000-068-011 D/T/F Municipal Service (PEG Fees)	14,741.76
101-000-068-016 DR CONSOLIDATED ASSESSING	20,200.80
101-000-257-062 Reserve-Disaster Planning	3,000.00
101-000-411-085 COUNTY DEL TAX SETTLEMENT	4,628.69
101-000-655-040 RECEIPTS-MISCELLANEOUS	10.00
101-000-655-047 Misc Receipts-Cable Franchises	36,854.40
101-215-750-210 Office Supplies	188.10
731-000-392-040 Res. Police & Fire Employee Contrib	684.11
TOTAL - ALL CREDIT ACCOUNT	80,307.86

\*\*\* TOTAL OF DEBIT ACCOUNTS \*\*\*

101-000-001-000 Cash	79,623.75
731-000-001-000 Cash	684.11
TOTAL - ALL DEBIT ACCOUNTS	80,307.86

\*\*\* TOTAL BY FUND \*\*\*

101 General Fund	79,623.75
731 Retirement System Fund	684.11
TOTAL - ALL FUNDS:	80,307.86

\*\*\* TOTAL BY BANK \*\*\*

GEN GENERAL OPERATING FUND	<u>Tender Code/Desc.</u>	
	(CCK) CITY CHECK	79,623.75
	TOTAL:	79,623.75
RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM	(CCK) CITY CHECK	684.11
	TOTAL:	684.11
	TOTAL - ALL BANKS:	80,307.86

\*\*\* TOTAL OF ITEMS TENDERED \*\*\*

	<u>Tender Code/Desc.</u>	
	(CCK) CITY CHECK	80,307.86
	TOTAL:	80,307.86

\*\*\* TOTAL BY RECEIPT ITEMS \*\*\*

(1) DC: DR CONSOLIDATED ASSESSING	20,200.80
(1) EP: PD EMPLOYEE PENSION CONTR	684.11
(4) MZ: MISC CASH/VARIOUS	54,784.26
(1) RE: RECEIPTS-MISCELLANEOUS	10.00
(1) TS: COUNTY DEL TAX SETTLEMENT	4,628.69
TOTAL - ALL RECEIPT ITEMS:	80,307.86