

Wyandotte, Michigan March 1, 2010

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

ROLL CALL

Present: Councilpersons Browning, Fricke, Galeski, Sabuda, Stec

Absent: Councilperson DeSana

COMMUNICATIONS MISCELLANEOUS

February 24, 2010

Honorable Mayor and Council Members

I would like to invite the Honorable mayor, city council members and all downriver residents to the annual St Patrick's day mass. This mass is scheduled for Wednesday March 17th, at St Joseph Church, Wyandotte.

Time: 12:00 noon, celebrant is Father Michael Cremin and the Ardan Academy of Irish dancers will be there and also Bernie McDonald will be our Piper.

Following the mass there will be a reception in the church hall and everyone is invited to attend this function also.

Thank you,

Jo Clark  
Downriver Irish American Club  
423 Superior, Wyandotte, Mi 48192  
(734) 283-1761

16 February 2010

Dear Mayor Peterson and Members of City Council:

On behalf of the Wyandotte Jaycees, I would like to extend the services of our organization at this year's 2010 Street Art Fair Beer Tents. Our experience at last year's beer tents was memorable, and the event was one of our organization's largest fundraisers. We would like to sit down and get started with the planning for the 2010 Art Fair, so that we can make 2010 as successful a year as 2009 for both the Jaycees and the Art Fair Committee.

Thank you for providing the Wyandotte Jaycees with this opportunity.

Sincerely,  
Julie Abshire, 2010 President  
Wyandotte Jaycees, P. O. Box 276  
Wyandotte, MI 48192  
734-284-FUN1

February 20, 2010

Mayor/City Council  
3131 Biddle Street Wyandotte, MI 48192

Dear Sirs:

I am very troubled by reports that the City Council and the mayor are considering laying off Police Officer Jack Sammons. Purportedly, it is to save the city money. Officer Sammons, if fired, would be without income. He is too young to receive a retirement plan or social security. He has been a good and faithful servant to the City of Wyandotte. I, personally, can attest to his compassion for us citizens. I had left very early in the morning for cataract surgery and was not aware there was to be no parking where I had parked, until I returned from my surgery. Officer Sammons, himself, towed my car to an acceptable place rather than have it towed away and saved me an expensive fine. He made sure my friends contacted me as soon as possible so I could move my car again. Officer Sammons went to extra trouble to save me an expensive fine. He cares about people.

On the other hand, I experienced a very traumatic incident with another police officer who refused to believe my detailing of a minor fender bender and chose rather to believe the lies of two middle-aged men. I guess he thought that a senior citizen didn't have her wits about her. I distrusted the whole Wyandotte police department, and wished I could move out of the city.

Police Officer Jack Sammons restored my faith in our police department and in human nature. Please don't fire Jack Sammons. It would be a callous and cynical thing to do to a great human being who deserves our gratitude for his long service, not a firing. I pray the City Council will do the right thing.

Sincerely,  
Elisabeth Bredell, 2455 Biddle Apt 801  
Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

February 25, 2010

The Honorable Mayor & Council City of Wyandotte  
3131 Biddle Avenue  
Wyandotte, MI 48192

Honorable Mayor and City Council,

Enclosed herewith is a copy of a resolution passed by the Municipal Service Commission at its regular meeting of January 18, 2010, and a corresponding resolution for the City of Wyandotte. This resolution and contract align with our City Strategic Plan to supply power in an economically and environmentally responsible manner. Resolution as follows:

1. Resolution to Approve the Form and Authorize the Execution of Power Sales Contract With AMP, Inc for The Meldahl and Greenup Hydroelectric Project Participation.

Very truly yours,

City of Wyandotte  
WYANDOTTE MUNICIPAL SERVICES  
Melanie L. McCoy, General Manager

February 24, 2010

To: The Honorable Mayor Peterson and City Council,

I am seeking approval to purchase fire nozzles from Apollo Fire Equipment Company in the amount of \$5,302.00. I have attached their quotation for your review.

This purchase will complete a two year replacement program of all of the nozzles in the fire department. Apollo Fire Equipment Company was the successful bidder two years ago for this equipment and has offered us the same pricing for this year.

This expenditure was planned for this year and the necessary funds are available in the Fire Department's budget.

Please feel free to contact me if you require anything further regarding this purchase.

Sincerely,

Michael MacDonald, Fire Chief

February 18th 2010

Mayor and City Council  
3131 Biddle Avenue Wyandotte, MI. 48192

Dear Mayor and City Council -

The City of Wyandotte has a strong commitment to area youth. On Saturday June 5th, 2010, we would like to have permission to continue the following popular youth events.

1. The 23rd Annual Wyandotte Fishing Derby at Bishop Park from 10 A.M. to 12:30 p.m.
2. The 13th Annual Wyandotte Kids' Expo at Bishop Park from Noon to 4 p.m.

This letter is also being sent to request the Dept. of Public Service be notified to close the Fishing Pier to the general public from 9 a.m. to 1 p.m. that day for the Fishing Derby and that the Bishop Park Shelter be posted and reserved for use by the Kids' Expo Participants, 11 to 4 p.m.

Thank you very much!

Fred Pischke, Superintendent of Recreation

February 25, 2010

The Honorable Joseph R. Peterson, Mayor and City Council Members  
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

This correspondence serves to recommend adopting the following rate changes effective March 1, 2010, relative to ambulance billing:

	Resident	Non-Resident
BLS (Basic Life Support)	\$425.00	\$500.00
ALS (Advanced Life Support)	710.00	810.00

Also, the mileage rate should be increased to \$11.00 per mile.

The ALS rates were originally set in September of 2000 and amended in March of 2002. The BLS rates were revised in October of 1997, March of 2002, and March of 2005.

The City's rates continue to use Medicare reimbursement rates as a baseline. These revised rates have been increased to a level that would allow for the maximum reimbursement from Medicare. The rates will also allow for future Medicare rate increases without requiring further upward adjustments by the City. The remaining ambulance service rates were also evaluated with no revisions deemed necessary.

Attached you will also find information relative to the City's collection policy and historical performance for ambulance service billings.

The undersigned recommends approval of these rate changes.

Sincerely,  
 Todd A. Drysdale  
 Director of Financial and Administrative Services

February 25, 2010

The Honorable Joseph R. Peterson, Mayor and City Council Members  
 3131 Biddle Avenue  
 Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

Attached for your review and approval are necessary 2010 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The amendments are also part of the commitment in the Mission Statement of the City of Wyandotte's Strategic Plan 2010-2015 that states we will comply with all the requirements of our laws and regulations.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,  
 Robert J. Szczechowski  
 Deputy Treasurer/Assistant Finance Director

February 24, 2010

The Honorable Mayor Joseph R. Peterson and City Council  
 City Hall  
 Wyandotte, Michigan

Dear Mayor and Council Members:

Attached please find Purchase Agreements for the City to acquire the following properties:

3391 13th Street	\$36,000.00 TIFA Area Funds - Two (2) Family Dwelling
704 6th Street	\$ 9,500.00 TIFA Area Funds - Single Family Dwelling

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,  
 Mark A. Kowalewski City Engineer

February 25, 2010

The Honorable Mayor Joseph R. Peterson and City Council  
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

On February 24, 2010, proposals for the File #4494 – One (1) Snow Plow and One (1) Salt Spreader were opened and read aloud. A tabulation of the proposals is as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Shultz Equipment Inc. 1532 S. State Ithaca, MI 48847	\$15,531.00
C.E. Pollard Company 13575 Auburn Detroit, MI 48223	\$16,618.00

Therefore, the undersigned recommends the acceptance of the proposal of Shultz Equipment Inc. of Ithaca, Michigan, in the amount of \$15,531.00 as the best bid received.

This recommendation is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to provide the finest services and quality of life for Wyandotte's residents.

Very truly yours,

Mark A. Kowalewski, City Engineer  
Todd A. Drysdale, Director of Financial/Administrative Services

February 19th 2010

Honorable Mayor and City Council City of Wyandotte  
3131 Biddle Avenue  
Wyandotte, MI. 48192

Dear Mayor and Members of City Council,

Attached, please find the Special Event application from the Walk MS: Downriver Walk 2010 to be held on Saturday, May 8th 2010. The walk is planned to begin and end at the Copeland Center. The planned start for the walk is 10 am; however, participants, staff and volunteers will arrive at the Copeland Center as early as 6 am.

This event has been reviewed and approved by the Police Chief, Fire Chief and Superintendent of DPS. Please review this event for its impact and see the attached site map as well as event application.

Thank you very much.

Sincerely,  
Fred Pischke, Superintendent of Recreation

February 2nd 2010

Mayor & City Council Members City of Wyandotte  
3131 Biddle Avenue  
Wyandotte, MI. 48192

Dear Mayor and City Council Members –

The Recreation, Leisure and Culture department would like to propose eliminating the Autumn Fest event to help fund our new and exciting Flicks on Bricks event into the month of September. We will be working with the Wyandotte Business Association to have fun bouncy rides as well as side walk chalk and much more for many of the summer Third Fridays. We and the Wyandotte Business Association look forward to bringing quality family events to our citizens of the City of Wyandotte and the entire downriver area.

Thank you for your consideration.

Fred Pischke, Recreation Superintendent  
February 25, 2010

Mayor Joseph Peterson & City Council  
City of Wyandotte, Michigan

Dear Mayor Peterson & City Council:

Please find attached Service Agreements with Bass Note Productions for sound services at the following 2010 events:

- Kid's Expo June 5 - \$300
- Wyandotte Speakeasy June 5 - \$100
- Vintage Baseball September 4 - \$150
- Independence Parade July 3 - \$300
- Christmas Parade November 20 - \$300

We are requesting permission to enter into contract with Bass Note Productions, PO Box 131, Wyandotte, MI 48192.

Your approval of this request would be greatly appreciated.

Sincerely yours,  
Fred Pischke, Superintendent of Recreation, Leisure & Culture

#### AUTOMATIC REFERRALS

1. Communication from Fr. Walter J. Ptak, Pastor requesting permission to close various Streets and provide assistance for the 39th Annual St. Stan's Polish Festival to be held on May 28, 29 & 30, 2010. (PERMISSION GRANTED) Communication forwarded to Departments to coordinate.

#### CITIZEN PARTICIPATION

None

#### RECESS

#### RECONVENING

#### ROLL CALL

Present: Councilpersons Browning, Fricke, Galeski, Sabuda, Stec

Absent: Councilperson DeSana

HEARING

HEARING OF OBJECTIONS OR COMMENTS  
RELATIVE TO THE COMMERCIAL FACILITIES EXEMPTION CERTIFICATE  
(CFEC) FOR 3450 BIDDLE AVENUE

No comments from public

February 24, 2010

The Honorable Mayor Joseph R. Peterson And City Council  
City Hall

Re: Commercial Facilities Exemption Certificate (CFEC) for 3450 Biddle Avenue

Dear Mayor and Council:

Enclosed is a completed application for a Commercial Facilities Exemption Certificate for the new Social Security Administration building at 3450 Biddle Avenue.

As noted in the application, investment in the project is estimated at \$850,000. Additionally, it's estimated that the project will retain 28 existing permanent jobs, create 15 temporary construction jobs, and potentially create up to an additional five permanent jobs in the next 1-3 years.

The Certificate, if approved, allows for a reduction in property taxes to encourage redeveloping commercial property in a qualified downtown revitalization district. This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area.

The undersigned recommends that the Council adopt the enclosed resolution approving an Exemption Certificate for 12 years.

Sincerely,  
Todd A. Drysdale, Director of Finance and Administration

February 25, 2010

The Honorable Mayor Joseph Peterson and Members of the City Council  
3131 Biddle Avenue, Wyandotte, MI 48192

Re: Commercial Facilities Exemption Certificate — 3450 Biddle Avenue

Dear Honorable Mayor and City Council:

This communication is to advise you that the granting of the Commercial Facilities Exemption Certificate considered together with the aggregate amount of previously granted exemptions and those currently in force will exceed 5% of an amount equal to the sum of the State Equalized Value.

Sincerely,  
Colleen A. Keehn, City Assessor

HEARING OF OBJECTIONS OR COMMENTS REGARDING THE  
BROWNFIELD PLAN NO. 15 FORMER FOGEL'S FURNITURE BUILDING  
AT 3139-49 BIDDLE AVENUE

No comments from public

February 24, 2010

The Honorable Mayor Joseph R. Peterson And City Council  
City Hall

Re: Brownfield Plan No. 15 – Former Fogel's Furniture Building at 3139-49 Biddle

Dear Mayor and Council:

The City and Downtown Development Authority were unable to attract a developer to redevelop the building, so the City has decided to demolish the building. The future plan is to attract a new commercial or mixed-use investment, or develop a pocket park for downtown activities.

Accordingly, the enclosed Brownfield Plan establishes the subject parcels as an Eligible Property, identifies the proposed demolition and other identified activities as an Eligible Activity, and preserves the ability for a future developer and/or the City to be considered for reimbursement for eligible activities upon presentation of a new investment on the property. In the event that a developer presents a new investment project for capture of tax increment revenue and reimbursement of Eligible Activity costs, the Brownfield Authority and the City will consider an amendment to the Plan. The Brownfield Authority approved the enclosed Plan on February 9, 2010, subject to approval by the City Council.

At the present time, the new investment is undefined, and no reimbursement is requested for approved eligible costs. Additionally, there is no tax increment financing involved and no financial impact to the City or any other taxing jurisdiction.

The Brownfield Plan may also qualify a future investment for a Brownfield Michigan Business Tax (MBT) Credit of 12.5%-20% of the eligible investment expenses. This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area.

The proposed Plan is complete and complies with all requirements of the Brownfield Redevelopment Financing Act, Act 381 of 1996, as amended. The undersigned recommends adoption of the enclosed resolution approving the Plan.

Sincerely,  
Todd A. Drysdale  
Director of Finance and Administration

RESOLUTIONS

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
ROLL ATTACHED

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Jo Clark, Downriver Irish American Club, 423 Superior regarding the invitation to Mayor, Council and all downriver residents to attend the annual St. Patrick's Day Mass scheduled for Wednesday, March 17, 2010 at 12:00 noon at St. Joseph's church in Wyandotte is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
ROLL ATTACHED

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Julie Abshire, President Wyandotte Jaycees, P.O. Box 276, Wyandotte, Michigan 48192 requesting to utilize the services of the Jaycees for this year's 2010 Street Art Fair Beer Tents in order to raise funds for their organization is hereby referred to the Art Fair Committee for a review and report back in two (2) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
ROLL ATTACHED

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Elizabeth Bredell, 2455 Biddle Avenue, Apt #801 regarding the retention of Officer Jack Sammons position is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
ROLL ATTACHED

Wyandotte, Michigan March 1, 2010

THE CITY OF WYANDOTTE, MICHIGAN

RESOLUTION TO APPROVE THE FORM AND  
 AUTHORIZE THE EXECUTION OF POWER SALES CONTRACTS WITH  
 AMERICAN MUNICIPAL POWER, INC.  
 AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING MELDAHL AND  
 GREENUP HYDROELECTRIC PROJECT PARTICIPATION

WHEREAS, the City of Wyandotte, Michigan ("Municipality") owns and operates an electric utility system for the sale of electric power and associated energy for the benefit of its citizens and taxpayers; and

WHEREAS, in order to satisfy the electric power and energy requirements of its electric utility system, Municipality has heretofore purchased, or desires to purchase in the future, economical and reliable power and energy from, or arranged by, American Municipal Power, Inc. ("AMP"), of which Municipality is a member; and

WHEREAS, AMP is an Ohio nonprofit corporation, organized to own and operate facilities, or to provide otherwise, for the generation, transmission or distribution of electric power and energy, or any combination thereof, and to furnish technical services on a cooperative, nonprofit basis, for the mutual benefit of AMP members ("Members"), such Members, including Municipality, being, as of the date hereof, political subdivisions that operate municipal electric utility systems in Ohio, Kentucky, Michigan, Pennsylvania, Virginia and West Virginia; and

WHEREAS, Municipality, acting individually and through AMP with other political subdivisions of this and other states that own and operate electric utility systems, jointly, endeavors to arrange for reliable, reasonably priced supplies of electric power and energy for ultimate delivery to its customers; and

WHEREAS, it is efficient and economical to act jointly in such regard; and

WHEREAS, certain Members, including the Municipality ("Participants"), have determined they require additional, very long-term sources of reliable and environmentally sound base load electric power and energy at reasonable costs and have requested that AMP arrange for the same by developing or otherwise acquiring interests in certain hydroelectric facilities located at locks and dams along the Ohio River; and

WHEREAS, in furtherance of this purpose, AMP and the City of Hamilton ("Hamilton") have entered into agreements under the terms of which (i) AMP is to own, finance and construct and Hamilton is to operate the Meldahl Hydroelectric Project, FERC License No. 12667 ("Meldahl Project"), projected to have a net rated electric generating capacity of one hundred five megawatts (105 MW); and (ii) AMP has agreed to purchase from Hamilton, contingent on the Meldahl Project being declared in Commercial Operation, a forty-eight and six-tenths percent (48.6%) undivided ownership interest in the currently operating Greenup Hydroelectric Project, FERC License No. 2614, with a net rated electric generating capacity of seventy and two-tenths megawatts (70.2 MW) (the "Greenup Project" and, collectively with the Meldahl Project, the "Hydroelectric Projects"); and

WHEREAS, because AMP's acquisition of an ownership interest in the Greenup Project is contingent upon the Meldahl Project being declared in Commercial Operation, AMP has determined to make available the Hydroelectric Projects as a package such that each Participant will participate in both the Meldahl Project and Greenup Project, although the Participant will execute separate power sales contracts for each project (individually the "Greenup PSC" and "Meldahl PSC" and, collectively, "Project PSCs"); and

WHEREAS, Members now have the right, but not the obligation, by the enactment of this [Ordinance/Resolution] (i) to authorize and request AMP to own, finance, construct and provide for the operation of the Meldahl Project (ii) to authorize and request AMP to purchase an undivided ownership interest in the Greenup Project from Hamilton and to own, finance and provide for the operation of the Greenup Project, and (iii) to execute the Project PSCs authorized below; and

WHEREAS, prior to the adoption of this [Ordinance/Resolution], AMP has (i) informed the Municipality regarding the Meldahl developmental process and efforts undertaken by AMP to further its interests in the Hydroelectric Projects; (ii) provided the Municipality with a Feasibility Report regarding the Hydroelectric Projects; and (iii) afforded representatives of the Municipality the opportunity to ask such questions, review such data and reports, conduct such inspections and otherwise perform such investigations with respect to, as applicable, the planning, engineering, acquisition, construction and operation of the Hydroelectric Projects and the terms and conditions of the Project PSCs authorized below as the Municipality deems necessary or appropriate in connection herewith; and

WHEREAS, after consideration of the potential risks and benefits of participating in Hydroelectric Projects and the respective Project PSCs authorized below, the Municipality has determined it is reasonable and in its best interests to proceed as authorized herein and hereby requests and authorizes AMP (i) to own, finance, construct and provide for the operation of the Meldahl Project, on behalf of the Municipality and the other Participants in accordance with the Meldahl PSC authorized below and in conjunction with similar authorizations by other AMP Members, as Participants and (ii) to purchase from Hamilton a 48.6% undivided ownership interest in the Greenup Project, the closing of such purchase being contingent upon the Meldahl Project's being declared in Commercial Operation, and to own such interest and finance such purchase and improvements to the Greenup Project on behalf of the Municipality and the other Participants in accordance with the Greenup PSC authorized below and in conjunction with similar authorizations by other AMP Members, as Participants.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WYANDOTTE, MICHIGAN:

SECTION 1. That the Project PSCs between Municipality and AMP, substantially in the form on file with the Clerk, including Appendices thereto, are approved, and the General Manger of Wyandotte Municipal Services is hereby authorized to execute and deliver the Project PSCs, with such changes as the Wyandotte Municipal Commission may approve as neither inconsistent with this Resolution nor materially detrimental to the Municipality, his or her execution of the PSCs to be conclusive evidence of such approval.

SECTION 2. That the General Manager, Wyandotte Municipal Services is hereby authorized to acquire on behalf of the Municipality, as a Participant, as defined in the Project PSCs, a right to, respectively, a Meldahl Project Share, as defined in the Meldahl PSC, and a Greenup Project Share, as defined in the Greenup PSC without bid, from AMP and to execute and deliver any and all documents necessary to become a Participant in the Hydroelectric Projects pursuant to the conditions set forth herein and in the respective Project PSCs and to carry out its obligations under each.

SECTION 3. That it is further acknowledged and understood that because the Participants will determine the precise number of Meldahl and Greenup Project Shares, expressed as percentages, totaling 100%, of all such Meldahl and Greenup Project Shares, to be acquired by each Participant electing to enter into the Project PSCs, after all such Participants execute and deliver the Project PSCs, the General Manager, Wyandotte Municipal Services, in connection with the execution and delivery of the Project PSCs, is authorized and directed to determine and acquire Municipality's Meldahl and Greenup Project Shares, of up to a combined total nominal amount of 3500 kilowatts and expressed as a percentage of all such Shares and, allocated approximately 60% to the Meldahl Project and 40% to the Greenup Project ("Total Combined Project Shares"), after consultation with AMP and the other Participants regarding the respective Project Shares available, credit concerns and other appropriate matters, such Project Shares to be set forth in Appendix A of the respective Project PSCs, such determination as to such Project Shares being conclusively evidenced by the adoption of Appendix A to the respective Project PSCs, as authorized therein.

SECTION 4. That in accordance with the acquisition of Municipality's respective Project Shares authorized in Section 3, Municipality's Total Combined Project Shares shall equal its Greenup Project Share, plus its Meldahl Project Share, with the Meldahl Project Share comprising of approximately sixty percent (60%) of the Total Combined Project Shares and the Greenup Project Share comprising of approximately forty percent (40%) of the Total Combined Project Shares authorized in Section 3.

SECTION 5. That the General Manager, Wyandotte Municipal Services of this Municipality, as a part of such officer's official duties, is hereby appointed as Municipality's representative for any meetings or determinations of the Participants or the Participants Committee pursuant to the respective Project PSCs and is authorized and directed, acting for, in the name of and on behalf of this Municipality, to vote Municipality's respective Project Share with regard to any determinations regarding the Hydroelectric Projects as set forth in the Project PSCs.

SECTION 6. That the General Manager, Wyandotte Municipal Services may appoint, in writing from time to time as convenient or necessary, another appropriate representative of the Municipality as his or her alternate to carry out the duties set forth in Section 5 hereof.

SECTION 7. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in conformance with applicable open meetings laws and that all deliberations of this Council and of any committees that resulted in those formal actions were in compliance with all legal requirements including any applicable open meetings requirements.

SECTION 8. If any section, subsection, paragraph, clause or provision or any part thereof of this Resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Resolution shall be unaffected by such adjudication and all the remaining provisions of this Resolution shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

SECTION 9. That this Resolution shall take effect at the earliest date allowed by law.

I move the adoption of the foregoing resolution.

Motion by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: BROWNING, FRICKE, GALESKI, SABUDA, STEC  
NAYS: None  
Members Absent: Councilperson DeSana

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Fire Chief MacDonald relative to the purchase of fire nozzles is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES said purchase of fire nozzles from Apollo Fire Equipment Company in the amount of \$5,302.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the request from the Recreation Superintendent relative to the City of Wyandotte's 23rd Annual Wyandotte Fishing Derby and the 13th Annual Wyandotte Kid's Expo to be held at Bishop Park on Saturday, June 5th, 2010 is hereby APPROVED. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to close the fishing Pier to the general public from 9:00 a.m. to 1:00 p.m. and to reserve the Bishop Park shelter to be utilized by the Kid's Expo participants from 11:00 a.m. to 4:00 p.m. AND BE IT RESOLVED that the Police and Fire Departments be notified of said events to coordinate same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
ROLL ATTACHED

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of the Director of Financial and Administrative Services as set forth in his communication dated February 25, 2010 and hereby APPROVES the following revised fees for Basic Life Support and Advanced Life Support emergency medical services:

	RESIDENT	NON-RESIDENT
BLS (Basic Life Support)	\$425.00	\$500.00
ALS (Advanced Life Support)	\$710.00	\$810.00

AND BE IT FURTHER RESOLVED that Council adopts the revised fee for mileage of \$11.00 per mile. AND FURTHER to amend the criteria for residents without insurance to have the opportunity to appeal any charges to the Fire Chief.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy City Treasurer/Assistant Finance Director as set forth in his communication dated February 25, 2010 and APPROVES the necessary 2010 Fiscal Year Budget amendments as outlined.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 3391-13th Street in the amount of \$36,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney William R. Look, are hereby authorized to sign said documents; 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.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 704-6th Street in the amount of \$9,500.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk, and City Attorney, William R. Look, are hereby authorized to sign said documents; 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.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services regarding File # 4494 for one (1) snow plow and one (1) salt spreader and accepts the bid of Shultz Equipment Inc., of Ithaca, Michigan in the amount of \$15,531.00 from account #101-448-850-540 as the best bid received ; AND BE IT RESOLVED that this action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to provide the finest services and quality of life for Wyandotte's residents AND BE IT FURTHER RESOLVED that the bid bonds be returned to the unsuccessful bidder by the City Clerk and bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby APPROVES the request from the Walk MS: Downriver Walk 2010 to be held on Saturday, May 8, 2010 as outlined in their communication dated January 18, 2010 beginning and ending at the Copeland Center. AND BE IT FURTHER RESOLVED that a Hold Harmless be executed as prepared by the Department of Legal Affairs and that the Police Chief , Fire Chief and Superintendent of the Department of Public Affairs be notified in order to coordinate said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
ROLL ATTACHED

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Recreation Superintendent as set forth in his communication dated February 2, 2010 to eliminate our financial support of the Autumn Fest and to utilize the funds that are budgeted for the Autumn Fest to further enhance the September Flicks on Bricks event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan March 1, 2010

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Superintendent of Recreation, Leisure and Cultural relative to various service agreements with Bass Note Productions, P.O. Box 131, Wyandotte, Michigan 48192 for sound services within the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants permission to the Superintendent of Recreation to execute said service agreements with Bass Note Productions for the following dates: Kid's Expo, June 5, 2010; \$300.00; Wyandotte Speakeasy, June 5, 2010 (evening), \$100.00; Vintage Baseball, September 4, 2010, \$150.00; Independence Parade July 3, 2010; \$300.00; Christmas Parade November 20, 2010; \$300.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers Browning, Fricke, Galeski, Sabuda, Stec

NAYS: None

RESOLUTION APPROVING A COMMERCIAL FACILITIES EXEMPTION CERTIFICATE FOR 3450 BIDDLE AVENUE,  
WYANDOTTE, MICHIGAN

Wyandotte, Michigan Dated: March 1, 2010

RESOLUTION BY COUNCILPERSON Daniel E. Galeski

RESOLVED by the City Council that:

WHEREAS, the City of Wyandotte legally established Commercial Redevelopment District No. 9 on January 25, 2010, after a public hearing held on January 25, 2010; and

WHEREAS, the state equalized value (SEV) of the property proposed to be exempt plus the aggregate SEV of property previously exempt and currently in force under Public Act 255 of 1978 and under Public Act 198 of 1974 (IFT's) exceeds 5% of the total SEV of the City; and

WHEREAS, exceeding 5% will not have the effect of substantially impeding the operation of the City or of impairing the financial soundness of an affected taxing unit; and

WHEREAS, the application was approved at a public hearing as provided by section 6(2) of Public Act 255 of 1978 on March 1, 2010; and

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

WHEREAS, the applicant Joseph S. Daly Roth IRA MBT Trustee has provided answers to all required questions under Section 6(1) of PA 255 of 1978 to the City; and

WHEREAS, the City requires that the construction, restoration or replacement of the facility shall be completed by January 31, 2011, or within a duly authorized extension of that date; and

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

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

WHEREAS, the application relates to a construction, restoration or replacement program which when completed constitutes a new, replacement or restored facility within the meaning of Public Act 255 of 1978 and that is situated within a Commercial Redevelopment District established under Public Act 255 of 1978; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Wyandotte that the application is approved and a Commercial Facilities Exemption is hereby granted for the real property, excluding land, located in Commercial Redevelopment District No. 9 at 3450 Biddle Avenue for a period of 12 years, beginning December 31, 2010, and ending December 30, 2022, pursuant to the provisions of PA 255 of 1978, as amended.

I move the adoption of the foregoing Resolution.

Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilpersons Browning, Fricke, Galeski, Sabuda, Stec

NAYS: None

ABSENT: Councilperson DeSana

Wyandotte, Michigan Dated: March 1, 2010

RESOLUTION BY COUNCILPERSON Daniel E. Galeski

RESOLVED BY CITY COUNCIL that:

WHEREAS, the Wyandotte City Council is authorized by the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended (the "Act"), to create a brownfield redevelopment authority; and

WHEREAS, on August 25, 1997, the City Council adopted a resolution to create such an authority; and

WHEREAS, on February 9, 2010, the Wyandotte Brownfield Redevelopment Authority (the "Authority") adopted Brownfield Redevelopment Plan No. 15 (the "Plan") consisting of property at 3139-49 Biddle Avenue (the former Fogel's Furniture Building) and the adjoining City-owned parking lot property (Parcel Identification Number's 57011-15-0022-002 and 57-011-15-0025-000, respectively), as identified in the Plan, in accordance with the Act, subject to passage of a resolution by the Council. A complete legal description and map of said property is included within the Plan; and

WHEREAS, the Authority has provided notice to the general public regarding the Plan as required by Act 381; and

WHEREAS, the Authority did not submit the Plan to area taxing jurisdictions for review and comment because no millages of any taxing jurisdiction will be subject to capture under the Plan; and

WHEREAS, the Authority has now submitted the Plan for review and approval by the Wyandotte City Council, and the Wyandotte City Council has conducted a public hearing on the matter as required by Act 381.

NOW, THEREFORE, BE IT RESOLVED THAT the Wyandotte City Council finds that the Brownfield Redevelopment Plan for Site No. 15 constitutes a public purpose through the following considerations:

1. The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
2. The proposed method of financing the costs of the eligible activities as described in the Plan is feasible since the Authority is not required to arrange any financing;
3. The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out purposes of the Act, as no costs shall be borne by the Plan; and
4. Since no taxable value will be captured as a result of adopting the Plan, it is reasonable.

BE IT FURTHER RESOLVED THAT given the above finding, the Wyandotte City Council hereby approves the Brownfield Redevelopment Plan for Site No. 15 for implementation by the Authority.

I move the adoption of the foregoing preamble and resolution.

MOTION BY COUNCILPERSON Daniel E. Galeski

SUPPORTED BY COUNCILPERSON Leonard Sabuda

YEAS: Councilpersons Browning, Fricke, Galeski, Sabuda, Stec

NAYS: None

ABSENT: Councilperson DeSana

#### ADJOURNMENT

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn

Carried unanimously.

Adjourned at 8:25 pm

March 1, 2010

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Maria Johnson, Deputy City Clerk