

Wyandotte, Michigan June 21, 2010

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

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

Dear Mayor Peterson and council,

My name is Jeremy Sladovnik and I am the owner of Joe's Hamburgers Wyandotte's newest restaurant. I am writing you for a few reasons, the first I would like to thank Mayor Peterson for his participation in making the 1st annual great American slider eating contest a successful event. It was as far as I know its first in the downriver area.

The 2nd reason is I would like permission from Mayor Peterson and his colleagues to hold classic car shows every Tuesday and Saturday on the Historic Wyandotte theatre lot. I believe years ago several organizations tried this but were unsuccessful. With Joe's Hamburgers located directly across from the Historic Wyandotte theatre lot I think it would be a great location for these events. There would be no need for any street closure just the use of the lot would be necessary, this way people driving from other cities would be able to notice classic car show and also have street parking available. As people can imagine there's nothing better than an old school sliders, fries and a coke and the enjoyment of seeing the classic hot rods, and coupe's parked and cruising down Biddle like the old days.

Thank you from all of us at Joe's hamburgers

Jeremy Sladovnik, Joe's Hamburgers, 125 Elm, Wyandotte, MI 48192 734-285-0420

June 16, 2010

Dear Honorable Mayor and Council Persons,

I am compelled to write this letter because of a statement Fire Chief Mike McDonald made a couple of weeks ago. He said that he has not received many complaints about the fires people are using in their yards for entertainment. We all know why people are not complaining. We don't want to offend our neighbors. I don't either, but this is not about offending my neighbors, it is about doing what is right.

This is not about whether or not people like to sit before a lovely fire and dream as they look into the flames, or the embers. It is not about moving family conversations from the dining room table to the back yard. It is not even about people like myself who is a severe Asthmatic and has to close our windows on beautiful fresh air evenings because there are fires on three sides of us.

This issue is about what is the Ordinance in the City, or the County. The issue is about what these fires are doing to our Air.

Many years ago an Ordinance was passed by someone who said the air was becoming too polluted and we needed to do something about it. Those of us who had gas incinerators in our basement unhooked them, put them in the trash, bought garbage disposals, disposed of our fall leaves and other trash in an appropriate manner and did not grumble. We did it because that was going to help save this Earth and the Air surrounding it for future generations.

About eighteen years ago the Fire Department showed up next door to us where a new home was being built to tell the builder he must put out the fire he had built to get rid of left over wood. Do you think that maybe the Fire Department knew at that time there was an Ordinance banning that fire? I checked with the County on-line today and that is still in effect. I don't see the difference between burning left over wood from builders and burning wood in the fire pits of ordinary citizens.

It is time for someone to find the Ordinance that was put into place about air pollution. (30+ years if you're looking for paperwork) It is time for the Council to stand up for what is right and help keep this air from killing us all. If there really is not an ordinance banning fires in the back yards then the rest of us who are not happy with the constant smoke will have no option than to shut the windows and then shut our mouths.

If I remember correctly, Wyandotte was one of the first cities in the country to be pro-active in recycling. Because people chose to complain and refused to use the recycling center, the Bag and Tag was done away with. I believe that was about the biggest mistake that could have been made. But Council was listening to SOME of the people, and as our landfills continue to overflow the City pays big fees for all the trash that is collected. First the landfills, now the Air, and what is next? Will we again begin to contaminate the waters so that future generations will not enjoy the clean waters we finally have after many years of them being polluted?

Sincerely,

Ardith Linenfelser, 912 River Court, Wyandotte

June 12, 2010

Wyandotte City Council Biddle Avenue
Wyandotte, Michigan 48192

RE: Seaway's Annual Dock Party

Honorable Mayor and Council:

The Seaway Boat Club of Wyandotte is requesting the closing of approximately 100' of the city street (Perry Place) that abuts our property and BASF for our annual dock party August 6th through August 7, 2010.

The purpose of our request is to erect a tent (approximately 40' x 60') to provide shelter for our party. The tent will be installed approximately August 5, 2010 and removed August 9, 2010. We will not drill or anchor the tent to the concrete roadway, as well as allow access to police and emergency vehicles. None of the surrounding property owners will be adversely affected by this closure.

As in the past we will make our application to the Michigan Liquor Control Commission to dispense alcoholic beverages outside of our licensed premises. The 100' area will be enclosed by portable fencing and access to our facility will be controlled by club members as specified by the Michigan Liquor Control Commission. Our standard documentation and required signatures for the City of Wyandotte will be provided as always.

Thanking you in advance for your anticipated consideration and cooperation for our request. With your assistance we anticipate another successful endeavor for ourselves and the other merchants here in the City of Wyandotte.

Sincerely,

RoseMarie Klavon, Treasurer
Seaway Boat Club, 6 Perry Place, Wyandotte, MI 48192 734-281-9697

PERSONS IN THE AUDIENCE

Larry Rushlow, 20th, smoke coming into his house – doesn't like open burning. Fireworks very dangerous.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

June 7, 2010

The Honorable City Council City of Wyandotte
3131 Biddle Avenue
Wyandotte MI 48192

Gentlemen and Madam:

I am writing to request your concurrence in the following re-appointments:

DOWNTOWN DEVELOPMENT AUTHORITY

Gerald Lucas, 2709 Biddle Avenue, Wyandotte MI 48192
Gilbert Rose, 2944 Biddle Avenue, Wyandotte MI 48192
Patt Slack, 2955 Biddle Avenue, Wyandotte MI 48192

Terms will expire June 2014.

Sincerely,

Joseph R. Peterson, Mayor

June 16, 2010

The Honorable City Council City of Wyandotte
3131 Biddle Avenue
Wyandotte MI 48192

Gentlemen and Madam:

As stated in the Premises of the District Library Agreement, the District Library shall be governed by a board consisting of five members, two of which will be appointed by the School District, two appointed by the City, and one to be selected at large by the four appointed members.

This communication is to request your concurrence in the re-appointment of Judith Kresin, 1847 – 15th Street, Wyandotte, as a member of the District Library Board. This is a four (4) year term and will expire in June 30, 2014.

Thank you for your consideration in this matter.

Sincerely,

Joseph R. Peterson, Mayor

June 15, 2010

Honorable Mayor Peterson and City Council

At the June 7, 2010 Council meeting, I was directed to investigate any additional laws pertaining to open burning and report back.

I have reviewed Wayne County ordinances and was unable to locate any ordinance that directly speaks to an open burning ban in the County. I did find references that it is not permissible in Wayne County to burn trash, grass clippings and brush as a means of disposal. I have also reviewed the City of Wyandotte ordinances and the only reference to open burning is included in:

Article II. Air Pollution Sec. 30.1-23. Air Contaminant or water vapor or discharge of smoke, dust, etc.; when prohibited; restrictions.

(a) Notwithstanding the provisions of any other city ordinance or rule, a person shall not cause or permit the emission of an air contaminant or water vapor in quantities that cause, alone or in reaction with other air contaminants, either of the following:

1. Injurious effects to human health or safety, animal life, plant life of significant economic value, or property in the City of Wyandotte.
2. Unreasonable interference with the comfortable enjoyment of life and property in the City of Wyandotte.

(b) No person shall, cause, suffer or allow to be discharged or emitted from any fuel-burning equipment, internal combustion engine, vehicle, outside open fire, or premises, any air contaminant or water vapor or any combination thereof or other solid or gaseous product of combustion in violation of subsection (a) above.

A violation of this section of the City Ordinances would constitute a nuisance and allows the Fire Department to extinguish the fire and the Police Department to cite an individual for an ordinance violation as outlined in:

NUISANCES Sec. 24-2. The maintaining, using, placing, depositing, leaving or permitting to be or remain on any public or private property of any of the following items, conditions or actions are hereby declared to be and constitute a nuisance; provided, however, this enumeration shall not be deemed or construed to be conclusive, limiting or restrictive;

(11) Dense smoke, noxious fumes, gas, soot or cinders, in unreasonable quantities.

The Fire Department receives very few complaints annually with regards to open burning but does take any citizen complaint very serious when we are called. It is my experience that many of these complaints are based on neighborhood disputes and not legitimate medical conditions. I am very cognizant of the fact that there are residents which have issues with opening burning, whether it is medically related or simply the dislike of the smell of burning wood but it is extremely difficult to enforce an outright ban due to the sheer number of these outdoor fire pits in our City.

It is my recommendation that we continue to follow the established Fire Pit guidelines to hopefully minimize any complaints, a copy is attached for your review, and I will monitor this issue closely.

In closing, I would ask all City of Wyandotte residents to please give every consideration to your neighbors while enjoying the outdoors.

Sincerely,
Michael MacDonald, Fire Chief

June 15, 2010

Honorable Mayor Peterson and City Council,

On June 9, 2010, sealed bids for file #4508 Cairns 1010 Fire Helmets were opened and read aloud by the City Clerk. There were two bids submitted for consideration from the following companies. They are attached for your review.

Apollo Fire Equipment Company	Bid Amount: \$7772.00
West Shore Fire	Bid Amount: \$4881.56

I am recommending the acceptance of the bid from Apollo Fire Equipment Company as the only bid meeting Wyandotte Fire Department specifications. I requested bids for a particular brand and style of fire helmet. The bid supplied by West Shore Fire is for a different helmet manufacturer and in my opinion is an inferior product when compared to the Cairns.

Please feel free to contact the undersigned if you require anything further with regards to this matter.

Sincerely, Michael MacDonald, Fire Chief

June 17th, 2010
City of Wyandotte
Mayor and City Council
3131 Biddle Avenue Wyandotte, MI 48192

Dear Mayor Peterson and City Council,

I would like to take a moment and let the public know that the Wyandotte Downtown Development Authority now has a Business Assistance Program available for businesses in the DDA District in regard to the following three areas:

- New Businesses - Four (4) five thousand dollar grants will be offered to new businesses relocating to the DDA District (see attached map).
- Expanding Businesses - Two (2) five thousand dollar grants will be offered to expanding businesses already existing in the DDA District (see attached map).
- Relocating Businesses - Two (2) five thousand dollar grants will be offered to businesses already existing in the DDA District which are relocating within the DDA District (see attached map).

For more information or details of this program, and a copy of the application, please contact Brandon Wescott, Director of the Wyandotte Downtown Development Authority at 734 324 4506 or bwescott@wyan.org. Lastly, the application will be available on the City Website, under the Downtown Development Authority tab.

Respectfully,
Brandon E. Wescott, Director, City of Wyandotte Downtown Development Authority

June 17, 2010
Mayor Joseph Peterson & City Council, City of Wyandotte, Michigan

Dear Mayor Peterson & Council Members:

The attachment is an agreement between the Wyandotte Recreation, Leisure & Culture Department and the Wyandotte Consolidated Catholic Schools Boosters Club for the purpose of being the Beer Ticket Takers at the 2010 Wyandotte Street Art Fair.

The Booster Club will provide the manpower for the two beer ticket booth areas for the duration of the event —July 7 thru 10, 2010.

We appreciate your approval of this venture, and request that the Mayor and City Clerk sign the attached agreement.

Sincerely yours,
Fred Pischke, Superintendent of Recreation

June 17, 2010
Mayor Joseph Peterson & City Council, City of Wyandotte, Michigan

Dear Mayor Peterson & Council Members:

The attachment is a Parking Concession Agreement between the Wyandotte Recreation, Leisure & Culture Department and the Wyandotte Goodfellows/Wyandotte Old Time Ball Players Association for the rental of the Chase Bank parking lot during the 2010 Wyandotte Street Art Fair.

The Wyandotte Goodfellows/Wyandotte Old Time Ball Players Association use the funds derived from this fundraising project to return to the community by supporting many events in the City. One of their biggest projects is the "No Child Without A Christmas" campaign.

We appreciate your approval of this contract, and request that the Mayor and City Clerk sign the attached agreement.

Sincerely yours, Fred Pischke, Superintendent of Recreation

Communication from the City Engineer submitting a rezoning application on behalf of Carol Palczesny for property located at 1753 Ford Avenue between 18th and 17th on the south side of the Street.

June 16, 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 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,
Todd A. Drysdale
Director of Financial & Administrative Services

June 16, 2010

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

Dear Mayor Peterson and City Council Members,

The Wayne County Board of Public Works has submitted the sewage disposal rates effective July 1, 2010, for approval by the Wayne County Commission. The proposed rates represent an imputed increase of 7.68% from the prior year's rate.

In order to meet current City obligations, the following sewage rate per million gallons is being recommended:

Operation and Maintenance	\$1,471.73
Debt Service	843.47
Replacement	280.07
Meter Loss	43.23
Collection Cost	<u>50.50</u>
Total	<u><u>\$2,689.00</u></u>

The proposed sewage rate includes a 5.30% rate increase over the current sewage rate of \$2,554.00/million gallons. The rate increase is primarily necessitated by increased debt service requirements relating to the approved capital improvement projects at the treatment facility. Including this proposed rate increase, the average annual rate increase since 1997 is 4.84%.

Note that the necessary sewage rate increase was 17.30% based on necessary capital improvements in the local sewage collection system. A request has been made of the Tax Increment Finance Authority (TIFA) to fund approximately \$500,000 in capital improvement costs in the TIFA district (see attached letter). This meeting is scheduled for June 22. An adjustment in the revised rate may be necessary at the final reading of the ordinance based on the results of this meeting.

Please note on Attachment B that the increase in sewage rate is estimated to cost the average homeowner \$1.08 per month or \$12.96 per year. The proposed sewage rate would continue to place the City of Wyandotte as the second lowest sewage rate out of the thirteen communities that utilize the Wyandotte Wastewater Treatment Plant (Attachment C). Also, enclosed on Attachment D is the conversion calculation from million cubic feet to million gallons.

If there are any questions or concerns, please do not hesitate to contact the undersigned.

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

June 16, 2010

Charles Mix, Chairman
 Tax Increment Finance Authority 3131 Biddle Avenue
 Wyandotte, Michigan 48192

Dear Chairman Mix and Commission Members,

In accordance with the settlement of the Consent Decree that resulted from violations of the Clean Water Act by the Downriver Sewage Disposal System, the City of Wyandotte has been required to follow a maintenance plan for our sewer system. An element of this plan is the inspection of all sewer lines a minimum of once every ten (10) years. The resulting inspections have shown a significant amount of necessary repairs that needs to be made in the section of the city which was inspected last year.

Based on the results of the bid opening on June 16, 2010, and additional possible cured in place (CIP) rehabilitation, the estimated cost of these repairs is approximately \$500,000. These repairs alone would necessitate an increase in the sewage rate of 12.75%. The sewage rate already needs to be increased 3.35% for debt incurred for capital improvements at the Wyandotte Wastewater Treatment Plant (WWTP) and 1.20% for increased treatment costs and lower volume of water usage.

Even though I know that these capital improvements are a necessity and crucial to preventing instances of sewer backups in our resident's basements, I am having a difficult time supporting a 17.3% increase in sewer costs for our residents. Thus, I am requesting that the Tax Increment Financing Authority (TIFA) support the funding of these sewer repairs.

Infrastructure improvements have always been an important component of the TIFA's initiatives. Public buildings, roads, and water mains have been improved with the funding assistance of this board. But, this correspondence represents the first request to this board for funding city-wide sewer repairs, although I am aware that sewer improvements have been funded for new developments. Note that all of the repairs that have been identified are located within the consolidated TIFA district.

I have always supported the neighborhood revitalization program that has historically been the most important initiative pursued by this board. We have traditionally budgeted \$3 million annually for this purpose, and I am aware that we are already reducing this amount to provide for the matching funds necessary for the transient marina. But, with the receipt of over \$8 million of federal funding over the next three (3) years that will be used to purchase, demolish, and build residential houses in the TIFA district, I believe that spending a portion of TIFA's financial resources on the infrastructure that supports these residents is crucial right now.

Thus, I am requesting that this board commit to providing \$500,000 in funding for sewer repairs in the next budget. I am aware that this will reduce the amount available for property acquisition, the federal funding mentioned above more than compensates for the funds that will be allocated to improving the infrastructure that supports these neighborhoods. This will also help our residents by keeping the increase in sewer rate to a more manageable amount.

I thank you for considering this request and trust that you will continue with your stellar track record of doing the right thing for our citizens and community.

Sincerely,
 Joseph R. Peterson, Mayor

June 17, 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 adoption is additional information related to the Net Asset Deficit Elimination Plan related to the Golf Course Fund. This information and plan is required by the Michigan Department of Treasury.

The undersigned recommends that the City Council adopt the Fund Deficit Elimination Plan as outlined in the June 16, 2010 letter to the Local Audit and Finance Division of the Michigan Department of Treasury. 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

TO: Honorable Mayor and City Council
FROM: Department of Legal Affairs
DATE: June 16, 2010
RE:

Dear Mayor and City Council:

The City Prosecutor, Neil Sawicki, has advised me that the animal control officer is receiving complaints from citizens about the feeding of seagulls on their private property which is resulting in a nuisance being created. He has requested an ordinance to address this issue which is ready for your consideration for a first reading.

Currently our ordinance prohibits feeding of pigeons and seagulls in Bishop Park and adjacent parking lots.

Respectfully submitted,
Department of Legal Affairs,
LOOK, MAKOWSKI and LOOK, Professional Corporation
William R. Look

LATE ITEMS

June 3, 2010
Mayor Joseph Peterson and City Councilmembers
3131 Biddle Avenue
Wyandotte, Michigan 48192

RE: 2922 Biddle R.P. McMurphy's

Dear Mayor Peterson and Councilmembers:

The following request was received from the Michigan Liquor Control:

(STEP #1) Request to transfer all rights to renewal 2009 Class C licensed business, located at 2922 Biddle, Wyandotte, Michigan 48192, Wayne County, from Springer Inc. to Sauteed Perch LLC with license to be held in escrow.

(STEP #2) Request to transfer ownership of 2009 Class C licensed business, located at 2922 Biddle, Wyandotte, Michigan, 48192, Wayne County from Sauteed Perch, LLC to R.P. Murphy's LLC.

Said request has been forwarded to Engineering, Municipal Service, Fire, Police, Treasurer and Legal Departments.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,

William R. Griggs, City Clerk

June 16, 2010

City Council Members
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Council,

This correspondence recommends that the City Council formally instruct the City Engineer, Director of Financial/Administrative Services, and I to investigate options for vacating the current City Hall building. With recent events occurring, including the demolition of the former Fogel building, the final payoff on debt incurred to purchase 3200 Biddle, and the identification of significant necessary repairs to the current City Hall building, the time is right to begin determining the future use of some of our publicly-owned assets. The use of 3200 Biddle was also identified in our Strategic Plan as an important element of the future vision of our city.

Thus, I respectfully request your concurrence in this request.

Sincerely,

Joseph R. Peterson, Mayor

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	June 4, 2010
Municipal Service Commission	June 15, 2010
Wyandotte Cultural & Historical Commission	May 19, 2010
Wyandotte Cultural & Historical Commission	June 10, 2010
Police Commission Meeting	May 27, 2010
Police Commission Meeting	June 10, 2010
Fire Commission Meeting	May 27, 2010
Fire Commission Meeting	June 10, 2010
Fire Fighter's Civil Service Commission	May 19, 2010
Zoning Board of Appeals & Adjustments	June 2, 2010

CITIZEN PARTICIPATION

Mark Woodward, 301 Riverside Dr., burn clean wood; firecrackers are bad news; Purple Heart Memorial beautiful.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY CODE OF
ORDINANCES OF THE CITY OF WYANDOTTE
BY AMENDING SECTION 4-3.1 PROHIBITING THE
FEEDING OF SEAGULLS AND PIGEONS

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE TO REZONE THE PROPERTY FORMERLY KNOWN AS
73 SUPERIOR STREET FROM MULTIPLE FAMILY RESIDENTIAL DISTRICTS
(RM-1) TO GENERAL BUSINESS DISTRICT (B-2)

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND SUBPARAGRAPH (a) OF SECTION 38.1-18
ENTITLED "SEWAGE DISPOSAL CHARGES" OF THE
CODE OF ORDINANCES OF THE CITY OF WYANDOTTE

RESOLUTIONS

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

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 Lawrence S. Stec
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Jeremy Sladovnik, Joe's Hamburgers, 125 Elm, Wyandotte, thanking the Mayor for his participation in the 1st annual great American slider eating contest is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the request to utilize the Wyandotte Show lot for a classic car show every Tuesday and Saturday is hereby DENIED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Ardith Linenfelser, 912 River Court, Wyandotte relative to open burning in the City of Wyandotte is hereby received and placed on file with a copy forwarded to the Fire Chief.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby GRANTS permission to the Seaway Boat Club of 6 Perry Place to close approximately 100 feet of Perry Place from August 5 through August 9, 2010 for their annual dock party to be held on August 6 through August 7 provided a Hold Harmless Agreement is executed by said parties and that a special permit from the LCC is obtained and adhered to. AND BE IT FURTHER RESOLVED that there will be no drilling or anchoring tests to the concrete roadway and provisions are provided for emergency vehicles to obtain entrance if need be.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 7, 2010 to re-appointment the following individuals to the Downtown Development Authority:

Gerald Lucas	2709 Biddle Avenue, Wyandotte, 48192
Gilbert Rose	2944 Biddle Avenue, Wyandotte 48192
Patt Slack	2955 Biddle Avenue, Wyandotte, 48192

Terms will expire June 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated June 16, 2010 to re-appoint Judith Kresin, 1847-15th, Wyandotte as a member of the District Library Board for a term of four (4) years expiring on June 30, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Fire Chief MacDonald dated June 15, 2010 responding to various communications from citizens relative to open burning is hereby received and placed on file. AND BE IT FURTHER RESOLVED that all citizens adhere to the Wyandotte Fire Department Guidelines for Recreational Fires and Fire Pits as set forth by Fire Chief MacDonald with a copy to be aired on Municipal Cable and City website and further that copies of said guidelines shall be made available at the public office counters in City Hall for information

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

ROLL ATTACHED

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of the Fire Chief as set forth in his communication dated June 15, 2010 to accept the bid for File # 4508 Cairns 1010 Fire Helmets from Apollo Fire Equipment Company in the amount of \$7,772.00

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Downtown Development Authority Director dated June 17, 2010 relative to the Wyandotte Downtown Development Business Assistance Program for businesses in the DDA District is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the Business Assistance Program provided the Department of Legal Affairs reviews said program.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby APPROVES the agreement between the Wyandotte Recreation, Leisure & Cultural Department and the Wyandotte Consolidated Catholic Schools Booster Club to operate the beer concession at the 2010 Wyandotte Street Art Fair, as submitted by the Superintendent of Recreation and hereby authorized the Mayor and City Clerk to sign said Agreement on behalf of the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby APPROVES the parking concession agreement between the Wyandotte Recreation, Leisure & Cultural Department and the Wyandotte Goodfellows/Wyandotte Old Time Ball Players Association for the rental of the Chase Bank parking lot during the 2010 Wyandotte Street Art Fair, as submitted by the Superintendent of Recreation and hereby authorizes the Mayor and City Clerk to sign said Agreement on behalf of the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the rezoning application as submitted by the City Engineer on behalf of Carol Palczesny to rezone the property located at 1753 Ford Avenue from O-S to B-2 is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the Director of Financial and Administrative Services and APPROVES the necessary 2010 Fiscal Year Budget amendments as outlined in his communication dated June 16, 2010.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED BY CITY COUNCIL that the Council concurs in the recommendation of the Director of Finance/Administration and that effective July 1, 2010, the Department of Municipal Service is directed to increase the billing for sewage disposal charges by 5.30% to \$2,689.00 per million gallons of water consumed. This will provide the City with the necessary funds for the following purposes:

- To pay the City of Wyandotte's share of operation and maintenance of the sewage disposal system
- To pay the County of Wayne's sewage charges on a monthly basis
- To pay for the replacement of equipment of the sewage disposal system
- To cover the loss of revenue due to the difference between the City's master meter and customer's meters
- To pay for debt service

The moneys collected, except for the collection costs of \$50.50 per million gallons of water consumed which will be retained by the Municipal Service Commission, shall be placed in the appropriate fund to be used for the above stated purposes and any balance that may accrue shall be retained therein to provide for emergencies, contingencies, and extraordinary events.

IT IS FURTHER RESOLVED that in accordance with Ordinance 802 Article III, Section Five, all customers of the City of Wyandotte's Wastewater System shall receive annual notification and breakdown of the new sewage rate and the Municipal Service Department is hereby directed to print said sewage rate breakdown on all water bills on an annual basis.

IT IS FURTHER RESOLVED that the Department of Legal Affairs be directed to prepare the necessary Ordinance Amendments if necessary.

MOTION BY COUNCILMEMBER Lawrence S. Stec

Supported by Councilmember James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that WHEREAS, the financial statements of the City of Wyandotte show a deficit in the Golf Course Fund net asset balance; and WHEREAS, The City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Golf Course Fund's net asset balance; and WHEREAS, Staff has prepared additional information related to the attached proposed Deficit Elimination Plan to address the requirement; now therefore BE IT RESOLVED by City Council that Council adopts the attached Deficit Elimination Plan; AND BE IT FURTHER RESOLVED that the Deputy Treasurer/Assistant Finance Director be and hereby is directed to make any necessary filings of the Deficit Elimination Plan to ensure compliance with accounting requirements.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Department of Legal Affairs relative to an ordinance prohibiting feeding of pigeons and seagulls in the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be made part of the record as it pertains to the First Reading of Ordinance at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

ROLL ATTACHED

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Clerk as set forth in his communication dated June 3, 2010 as it pertains to the transfers at 2922 Biddle Avenue and hereby APPROVES the following:

(STEP #1) Request to transfer all rights to renewal 2009 Class C licensed business, located at 2922 Biddle, Wyandotte, Michigan 48192, Wayne County from Springer Inc. to Sauteed Perch LLC with license to be held in escrow.

(STEP #2) Request to transfer ownership of 2009 Class C licensed business, located at 2922 Biddle, Wyandotte, Michigan 48192, Wayne County from Sauteed Perch LLC to R.P. McMurphy's LLC.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan June 21, 2010

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that City Council acknowledges receipt of the correspondence from Mayor Peterson and CONCURS in his recommendation to allow him, with assistance from the City Engineer and Director of Financial and Administrative Services to investigate options for vacating the current City Hall building and re-use of 3200 Biddle Avenue with a report back to the City Council when completed.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Lawrence S. Stec

Supported by Councilperson James R. DeSana

That we adjourn.

Carried unanimously.

Adjourned at 8:35 pm

June 21, 2010