

Wyandotte, Michigan August 15, 2011

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

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

AUGUST 9, 2011

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

Dear Mayor Peterson and City Council Members,

It is with regret that I write this letter, however I have been trying to resolve this issue for a very long time. The alley behind my business, A.B. Milkins Jewelers, 3160 Biddle Avenue, is in complete disarray: (weeds, sunken pavement, deep ruts uneven sewer grate, etc.) Any public patron or citizen that utilizes the courtyard to cross over to the Yack Arena or to enter Biddle Avenue, during the Street Art Fair or other events, such as Third Friday, are exposed to this unacceptable looking alley; not to mention the liability should someone fall and injure themselves.

Also, please replace the "NO EXIT" sign at the corner of 2nd Street and Maple (Yack Arena parking lot side) and at the curve, so as not to lead vehicular traffic to a dead end. These signs were never put back up after the curbs were replaced during road construction a few years back.

I am aware of the budgets restraints the City of Wyandotte is facing, however I ask you to do something about the dangerous condition of this alley behind our building.

Thank you for your consideration relative to this request.

Sincerely,

Doug Milkins, 3160 Biddle Avenue, Wyandotte, Michigan 48192

PERSONS IN THE AUDIENCE

Lynn Steffensky, Mr. & Mrs. Tom Woodruff, WBA, regarding wine crawl this Friday, August 19, 2011; Biddle will be closed at 5 PM.

Mary Nosakowski, 608 Kings Hwy, tree needs trimming and needs to be removed. Sod replaced between sidewalk and curb. Requests tree be cut down. Referred to City Engineer.

Norma Czarnik, 1758 Cora, thanked Todd Drysdale and Councilman Browning for their services to the City. Police and Fire Employees are essential due to five high rises and safety of individuals living there. Think about what you are voting for.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

August 10, 2011

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

Dear Mayor Peterson and City Councilmembers:

I am requesting a joint meeting between the Mayor and City Councilmembers and the Municipal Service Commission to evaluate the job performance of the General Manager, Melanie McCoy.

Sincerely yours,
Councilman Daniel E. Galeski

August 11, 2011

Honorable Mayor and Council, 3131 Biddle Ave
Wyandotte, MI 48192

Re: 2012 Cable Rate Increase

Dear Mayor and Council,

The 2011 Cable Telecommunications cost of service study projection update revealed with our current cable rates the projected revenues for the Telecommunications Department are not sufficient to cover our anticipated expenses nor ensure financial stability for the future. A projected loss is expected for fiscal year ending 2011 & 2012 and would remain negative and continue to grow without a rate adjustment.

The projection update indicates that the rate adjustment proposed in the July 2010 Cost of Service Study will not be sufficient to cover increased expenses primarily driven by continually rising programming royalty fees and benefit costs. During the fiscal 2011 mid-year budget review this opinion was also shared with WMS by Plante Moran as they recommended the 2010 cost of service study rate adjustment proposed for 2012 be reviewed as potentially insufficient.

In addition to normal and expected increases in other areas of our operation it is important to note that WMS has seen royalty rates rise significantly as follows:

2006	2007	2008	2009	2010	2011	2012. (projected)
9.2%	14.6%	9.2%	10.0%	5.1%	9.5%	10.8%

Programming costs have risen an average 9.77% annually over the last 7 years and account for well over 50% of the entire cable budget. WMS has adjusted rates an average of < 3% annually over the last 7 years.

While programming costs are the driving forces behind the need for the proposed rate adjustment as you will see in the projection update they are just the major contributing factor. The rate increase approved will result in a \$4.98 increase to internet (with no additional charge for modem lease) and a \$5.15 increase to Expanded Basic Cable.

Commission approved the attached resolution authorizing the rate adjustment in concurrence with Utility Financial Solutions recommendations. Wyandotte Municipal Services requests Mayor and Council concurrence and the rates be implemented as soon as the IT/IS Department can complete the necessary changes to the billing system along with the 30 day written notice required to our subscribers.

Any questions, please feel free to contact me at 734-324-7111.

Respectfully,
Melanie L. McCoy, Wyandotte Municipal Services

August 11, 2011

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

Dear Mayor and Council,

The Wyandotte Municipal Service Commission has completed its Electric Rate Review for FY 2012. This rate review was performed in conjunction with Sawvel and Associates, the Electric utility's consulting engineer. As detailed in the report provided by Sawvel and Associates, the Commission recognizes that a rate adjustment must be implemented to better reflect the cost to serve each rate class

The rate adjustment includes a rate redesign for Commercial and Primary customers that not only more accurately reflects the costs of service, but also aligns with the DIE rate structure. To this end, a supplemental charge (rider) of \$1.32/ month for residential customers was added for Renewable Energy. Riders were also established for Energy Optimization (not a new charge), and Unfunded Environmental Mandates (presently \$0).

In addition to the new rider for Renewable Energy, the Residential Rate for energy will increase by 3.38% in October 2011, and 3.27% in April. These rate increases will increase the average residential customer's monthly bill by \$2.95. The Energy Optimization Charge (\$.001481/kWh for residential) and the Power Supply Adjustment (\$0) remain unchanged. In addition, the 2% early payment discount will also be eliminated.

The Small Commercial and Large Industrial rates remain unchanged. The Large General and Primary rates are being reduced. As with other utilities in Michigan, businesses have been paying higher rates to keep residential rates lower. As the business environment has become more difficult, it is no longer possible to have businesses subsidize the residential customers. DTE has been successful in "deskewing" the rates over the last several years, and Consumers Energy has just announced a similar adjustment.

This rate increase will provide the necessary working capital to operate the plant, cover current costs, and provide the financial resources that are necessary to comply with the debt service coverage ratio that is required under our bond ordinance. Furthermore, it will also allow for the accumulation of funds for future capital improvements - especially federally-mandated environmental improvements that must be undertaken to maintain compliance with our operating permit.

Please note that we do not expect rate increases to be the sole solution to the financial pressures facing our operations. As we have experienced higher operating costs, we have continued to address areas for cost savings. Wyandotte Municipal Service Commission understands this is a difficult economic time for our customers. We have been successful at reducing some of our cost of generation but that has been more than offset by unplanned maintenance and fuel costs. Nonetheless, we will continue to identify areas to reduce our operating costs in order to mitigate the necessity of future rate increases.

The Commission is giving the Mayor and Council this information to comply with the 30 day notice of rate changes that has been past practice for the last several years and also to receive your input and comments regarding the fiscal stability of our utility.

Sincerely,
Melanie McCoy
Wyandotte Municipal Services

Todd A Drysdale
City Administrator

August 11, 2011

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 July 12th, 2011. Resolution as follows:

1. Electing to Participate in the AMP Fremont Energy Center (AFEC) Project Committee and Authorizing Expenditure of Development Funds.

AMP Fremont Energy Center is a 657/720MW Combined Cycle Natural Gas Fired Plant. MPPA has negotiated with AMP to purchase up to 5%, or up to 32MW of Base Capacity. WMS is a member of both AMP and MPPA. We could have entered into an agreement with AMP to purchase a portion of the project, but instead, we have decided it is better for WMS to enter into a Power Purchase Agreement with MPPA. With the Power Purchase agreement, WMS will be able to purchase the power from the project, or see the power at a profit if it is not needed. WMS will be one of 13 communities entering into the PPA, and our contract will be for up to 15% of the MPPA portion, or approximately 5MW.

As indicated in the attached resolution, WMS has determined that it is in our best interest to take advantage of this opportunity to work through MPPA for a potential new power generation resource that will better serve our customers. This resolution authorizes MPPA to enter into negotiations with AMP.

A summary of the benefits are as follows:

1. AFEC is a gas fired project and provides fuel diversity to our existing resource mix.
2. Future environmental regulation favors natural gas generation.
3. AMP has evaluated and is purchasing AFEC at a cost of \$650M which equates to 30% less than new construction.
4. Wyandotte Power Supply projections indicate we will need additional capacity after 2014.
5. Power can be sold outside our area, or delivered to Wyandotte, whichever is most economically beneficial in the wholesale energy market.
6. MPPA has also evaluated this project and 13 members are interested in participating. MPPA will issue bonds to cover the costs and the 13 members will enter into PPAs with MPPA for 304-MW.
7. Based on the contracts drafted for AMP, it appears to be a better fit for WMS to work with MPPA.

Please feel free to contact me with any questions.

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

August 9, 2011

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2011-03

After review, the Traffic Bureau recommends the installation of "Handicap Parking" signs at 3390 – 12th Street, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2011-03 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant, Chief of Police

August 11, 2011

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 2011 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

August 10, 2011

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

Dear Mayor Peterson and City Council Members:

Enclosed is a Memorandum of Understanding (MOU) between the City of Wyandotte and the Natural Resources Conservation Service (NRCS) to test soil within the City and to provide soil mapping. NRCS will utilize a 3 inch diameter hand held bucket auger going to a depth of 80 inches. Upon completion of this work, the information will be available on their website at <http://websoilsurvey.nrcs.usda.gov>.

The Agreement is for three (3) years beginning October, 2011. There is no cost to the City and the City Attorney has reviewed said Agreement.

Very truly yours,
Mark A. Kowalewski City Engineer

August 10, 2011
 The Honorable Mayor Joseph R. Peterson And City Council
 City Hall, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

In response to the communication from Stuart McCaw, 53 Emmons Court, regarding the Special Assessment of repairs to sidewalks the following applies. The Special Assessment process is described within the City Charter Section Chapter XIV, Subdivision 2. Special Assessment Improvements.

In addition, the State of Michigan offers a Special Assessment Deferment to senior citizen or totally and permanently disabled persons to pay a Special Assessment in excess of \$300 by placing a lien on the owner's property at six (6%) percent per year. This application is attached and it is also available on the State of Michigan's website at www.mich.gov and City's website at www.wyandotte.net.

Very truly yours, Mark A. Kowalewski, City Engineer

To: Honorable Wyandotte Mayor & City Council
 Subject: City Sidewalks (Supplement to Aug. 8, 2011)
 Date: Sunday, August 14, 2011

I have received a response from the City Engineer in regard to my communication of August 8, 2011, and have to assume that he was replying to someone else. I am asking to get away from "the following applies" and "these people can get a lien on their home." Perhaps it is my fault for not making it clear but I wish to improve the current system.

I do not know where to look to determine who is required to have a sidewalk and who is not. Are there any standards? I live on a small court and, apparently, have to have a sidewalk. I would rather plant grass. Why do I need a sidewalk? Why do my neighbors to the East, who live on a highly traveled county road, not need a sidewalk? There are many locations in Wyandotte without walks. The latter homeowners do not have to pay for the installation or for repairs and do not have to shovel snow in the winter.

My original communication was an attempt to ask for fairness. I do not feel that an individual property owner should have to be responsible for paying the entire cost for a public improvement. I am requesting a change in the current policy. All residential property owners should pay their fair share for improvements whether they have a walk or do not. All should pay for public upgrades.

I know little about mathematics or taxes. I would certainly defer the manner of costs to the finance office. It seems to me that, using totally imaginary figures....

Taxes received from residences	\$ 9,500,000
Cement contract for the year	\$ 200,000
Percent concrete to taxes	2.11%

One would then add 2.11 % to the tax bill of every residential home owner to pay for sidewalks. If taxes for a residence were \$1,730.91 for summer, \$624.09 for winter, the total is \$2,355.00. One would multiply the total by 2.11% and the homeowner would pay an additional \$49.59 for public sidewalk improvement. The cost is equitable and fair. An individual homeowner would not have to pay hundreds or thousands of dollars for a public improvement and would not have to place a lien on his home. Whether one has a sidewalk or not, each homeowner would pay their fair share for the public walk. I repeat, I am not into finances, etc., but feel this would be an equitable solution for all residents.

If this proposal has no backing from the local residents or council members, I will withdraw it and hope that someone can offer something better in the future. The current method is not equitable.

Sincerely, Stuart McCaw, 53 Emmons Ct., Wyandotte, MI 48192

August 15, 2011

To: Honorable Mayor and City Council

From: City Engineer and Department of Legal Affairs

Re: Sidewalk Maintenance

Dear Mayor and City Council:

The city ordinance section 32.12 has been in place since 1956 and requires abutting property owners to maintain the sidewalks. The city has set up an inspection program as well to reduce the exposure of trip and fall lawsuits.

Over the years, the property owners have paid for the repairs to sidewalks abutting their property and a change of policy now may not be considered fair by those who have already paid this expense.

The city has a hardship policy for individuals who have low income to assist them with their property taxes. If the city were to consider a change to this policy, it might be better to do so when property values are going up and not during a time period when the state has cut revenue sharing and the tax revenues continue to decrease.

Therefore, it is the recommendation of the undersigned that the city not make any change to this policy at the present time.

Mark Kowalewski
City Engineer

William R. Look
City Attorney

August 10, 2011

The Honorable Mayor Joseph R. Peterson And City Council
City Hall
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members:

The Department of Public Service (DPS) is in need of purchasing additional 96 gallon totes for solid waste collection. To date 491 totes have been purchased and 450 have been leased. These totes are leased for \$48.00 for two (2) years. The DPS desires to maintain a minimum of fifty (50) totes in inventory.

Cascade Engineering of Grand Rapids, Michigan has supplied the previous carts. Cascade Engineering requires a minimum order of 144 carts at the price is \$45.42 per cart for a total of \$6,540.48. (No increase in price from supplier.) Funding is from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

The undersigned recommends the acceptance of the proposal from Cascade Engineering of Grand Rapids, Michigan.

Very truly yours,

Mark A. Kowalewski, City Engineer

August 11, 2011

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

RE: 642 Ford Wyandotte, MI

Dear Mayor Peterson and Council Members:

On June 30, 2011 and August 10, 2011, Show Cause Hearings were held in the Engineering and Building Department regarding the dilapidated, deteriorated, dangerous and unsafe structure at 642 Ford, Wyandotte, Michigan. Attached are minutes of the Hearings and Property Maintenance letters.

At the hearings it was determined and ordered that the structure, due to the described conditions and property maintenance violations, should be demolished. As of today's date, the order has not been complied with.

Therefore in accordance with Section PM-107.6 Filings of findings, the undersigned requests that your Honorable Body set a hearing to show cause why the structure should not be demolished in accordance with Section PM-107.7 Council Action, of the Wyandotte Property Maintenance Code.

Very truly yours,
Lou Parker, Hearing Officer

August 11, 2011

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

Dear Mayor Peterson and City Council Members:

Last Monday, I recommended the Jaycees utilize the property at 2344-2346 Biddle as the 2011 Haunted House, which was held in abeyance for one (1) week. An alternative location could be Electric and Ford (936 Ford Avenue).

In addition, I recommend City Council meet in Closed Session regarding the acquisition of real estate before making a final decision.

Very truly yours,
Mark A Kowalewski, City Engineer

August 11, 2011

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

Dear Mayor Peterson and City Council Members:

Enclosed are two (2) Agreements for the Reconstruction Project by Michigan Department of Transportation (MDOT) for Fort Street from Quarry Road to Goddard in Wyandotte.

The Act 51 Reconstruction Agreement includes the following:

- Widening of the road by eight (8) feet.
- Storage and transportation of storm flows via a new major interceptor within the median of Fort Street connected at Eureka and Fort Street "Big Barrel" Interceptor that conveys flows directly to Pine Street Pump Station rather than thru Wyandotte's interceptors adjacent to Fort Street.
- Federal participation of the parking that remains.
- Illuminated street name signs at major intersections.
- New watermain from Clark to Goddard.
- New conduit to place street lighting wiring underground.
- Replacement of all trees removed during construction.

The plans that were bid for construction did not include additional parking at the following location:

1. Add two (2) parking spaces between Vinewood and bank driveway
2. Add one (1) parking space near Sportsman's Pizzeria
3. No Parking would be added near Dr. Sindal/Bair Tax Service
4. Add six (6) parking spaces (loading zone area) near National Machine Engine/Janet's Closet
5. No Parking could be added near Complete Car Care/Charlies.

Also an Illuminated street name sign at Oak was omitted from the bid documents. I recommend these items be added to the contract.

In addition, the Utility Work Agreement provides for the City to install new decorative street lights. There are currently 70 light poles on Fort Street with 33 poles or 47% being in conflict with the project. Since Municipal Services has a new standard for Major Street Lighting the project will pay for the cost to replace these 33 poles with decorative poles. Municipal Services (see attached Resolution) has agreed to provide this service as well as replacing the remaining 37 poles.

The total estimated projected cost is \$43,089,000. Wyandotte's share for the reconstruction work adjacent to our border is \$399,000. Municipal Services Water Department will reimburse the City \$25,400 for the City's share of watermain replacement. The final cost to the City will therefore be \$373,600. Funding will be from Act 51, Major Street Road Funds.

The estimated project cost for utility work to relocate and replace 33 streetlights in conflict with the project is \$461,622.53. The City will be reimbursed \$454,291.39 (fixed amount) upon submittal of supporting documentation. The City's share for this work is \$7,331.14 and will be from Act 51, Major Street Road Funds.

I recommend that Mayor and City Clerk be authorized to sign said agreements.

Very truly yours,
Mark A. Kowalewski, City Engineer

Honorable Mayor Peterson and Council,

On behalf of the cast & crew of The Tank II, we would like to thank you for your cooperation and support on our last project. The Tank 11 is in post production and we hope for a November 2011 premiere here in our fine city of Wyandotte.

We have started production on our first full feature film "Pookerland" which will be filmed mainly in the Downriver area. We are requesting permission to shoot several scenes in the city of Wyandotte to include public areas. We would like to utilize the Bishop Park Boardwalk and request access after the park is closed to the public after 10:00pm as well as some downtown area shots. We have signed several Wyandotte businesses for locations and some of the city sidewalks may be utilized. Our production will not interfere nor effect the daily operations of the other businesses or the public. Dates and times will be provided to and authorized by city authorities prior to filming. All requested hold harmless contracts will be completed.

As our reputation grows as filmmakers, we are able to recruit very talented crew & cast members to include Detroit Rock Icon "Mitch Ryder", but the majority of our actors are casted right here in the city of Wyandotte and other downriver communities.

Our goal is to help provide opportunities for those interested in the field and to contribute a positive effect on our community during these trying times.

Respectfully & Sincerely,

Scott A. Galeski, 2011 Oak Street, Wyandotte MI.

REPORTS AND MINUTES:

Municipal Service Commission working session	July 26, 2011
Municipal Service Commission	July 26, 2011
Police Commission	July 26, 2011
Police Commission	August 9, 2011
Fire Commission	August 9, 2011
Fire Commission	July 26, 2011
Beautification Commission	July 20, 2011

CITIZEN PARTICIPATION

Tom Pillar, 2397 – 23rd, regarding meeting with Municipal Service Commission, needs to be open. Municipal Service deficit was discussed as to how it would be eliminated.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

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 Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning
ROLL ATTACHED

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED that the communication from Milkins Jewelers, 3160 Biddle Avenue relative to the condition of the alley behind their business and signs that need to be replaced is hereby referred to the City Engineer, Police Department and Municipal Services to address and correct the problems as stated in said communication.

I move the adoption of the foregoing resolution.
MOTION by Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Councilman Daniel E. Galeski relative to the request for a joint meeting between City Council and the Municipal Service Commission to evaluate the job performance of the General Manager is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the request and shall hold said meeting on September 12, 2011 in the City Hall Conference room following the regularly scheduled Council meeting in a closed session.

I move the adoption of the foregoing resolution.
MOTION by Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to adopt the proposed cable telecommunications rate adjustment as recommended in the cost of service projection update and Plante & Moran.

I move the adoption of the foregoing resolution.
MOTION by Councilman Leonard Sabuda
Supported by Councilman Todd M. Browning
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec
NAYS: Councilman Galeski

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to adopt the proposed Electric Rate Adjustments as recommended in the Revenue Requirement Projection Update.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: Councilman Galeski

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission to participate in the AFEC (AMP Freemont Energy Center) Project Committee and authorizes expenditure of development funds of \$25,000.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: Councilman Galeski

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the Traffic Control Order 2011-03 as set forth by the Chief of Police, Traffic Bureau and Police and Fire Commission for the placement of "Handicap Parking" signs at 3390-12th Street, Wyandotte. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2011 Fiscal Year Budget amendments as outlined in this communication dated August 11, 2011.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding Memorandum of Understanding (MOU) for soil mapping is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the MOU between the City and Natural Resources Conservation Service (NRCS).

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the communication from Stuart McCaw is hereby received and placed on file with a copy forwarded to Mr. McCaw.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Stuart McCaw, 53 Emmons Court, Wyandotte dated August 14, 2011 relative to issues dealing with sidewalk assessments is hereby referred to the City Engineer, Finance Director and Department of Legal Affairs for a review of the suggestions for special assessing sidewalk repairs as set forth in Mr. McCaw's letter.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer and Department of Legal Affairs responding to Mr. McCaw's, 53 Emmons communication relative to sidewalk assessments is hereby received and placed on file with a copy forwarded to Mr. McCaw.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated August 10, 2011, to purchase 144-96 gallon carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,540.48 from account #290-448-850-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers, including a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS hearings have been held in the Office of the Engineer in the Department of Engineering and Building 3131 Biddle Avenue, Wyandotte, Michigan on June 30 and August 10, 2011, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 642 Ford Avenue has not been repaired or demolished in accordance with the City's Property Maintenance Ordinance, and WHEREAS the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107-7 in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, on August 29, 2011 at 7:00 p.m.; at which time all interested parties shall show cause, if any they have, why the structure has not been brought up to code or demolished or why the City should not have the structure demolished and removed at 642 Ford Avenue. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail; return receipt requested and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer relative to the location of the Jaycees Haunted House is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council allow the Wyandotte Jaycees to use 936 Ford Avenue, Wyandotte for their Haunted House.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding the reconstruction of Fort Street (M-85) is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign the two (2) Agreements presented to Council regarding the reconstruction of Fort Street (M-85); AND FURTHER that said funding is derived from account #202-440-830-460 Act 51 Major Street Fund Resurfacing; AND BE IT FURTHER RESOLVED that the City Engineer is directed to inform MDOT of the City's desire to include in the project additional parking and an illuminated street name sign at Oak and Fort.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby GRANTS permission to Scott A. Galeski, 2011 Oak Street, Wyandotte, Michigan and the cast & crew of The Tank II to film their full feature production "Pookerland" utilizing various sites in the City of Wyandotte including the Bishop Park Boardwalk, provided a Hold Harmless Agreement is executed as the set dates become available as prepared by the Department of Legal Affairs and provided that said production does not interfere with nor effect the daily operations of businesses or public activities. AND FURTHER that no City of Wyandotte employees shall be utilized to achieve same. AND BE IT FURTHER RESOLVED that Police and Fire Departments be notified to coordinate said request.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

ABSTENTION: Councilman Galeski

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,082,035.78 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

Wyandotte, Michigan August 15, 2011

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilman Leonard Sabuda

Supported by Councilman Todd M. Browning

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson

That we adjourn.

Carried unanimously.

Adjourned at 10:15 PM

August 15, 2011

William R. Griggs, City Clerk