

Wyandotte, Michigan September 12, 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

New River Construction
5055 Pt. Tremble Suite B Clay, MI 48001 810-512-4699

Re: 664 Goddard Wyandotte, MI

To William Griggs,

This letter is to inform of recent change of events regarding the above property. I understand the property has been under the eye for demolished. I am asking if you will put 664 Goddard on the City of Wyandotte itinerary for the September 12, 2011 meeting at 7pm. I will attend the meeting to present why I feel the property should not be demolished to stop.

My name is Harvey Van Hoey and I am the owner of New River Construction, a property preservation company. I have been appointed representative for the property by Sherri Nott. Sherri recently purchased the property and is intending to fix and maintain the home.

I would like to be contacted to confirm you have received this letter and 664 Goddard will be on the itinerary for discussion. Please call my cell phone 810-335-2268 or office 810-512-4699 to confirm.

Sincerely,
Harold Van Hoey, Owner

August 25, 2011

Dear Honorable Joseph Peterson and Members of the Wyandotte City Council:

This is our fifth year to have a Rosary Rally to honor Our Lady of Fatima's Apparitions to the three shepherd children in Fatima. For three years we had the event at Bishop Park, last year we were invited to have the event at Our Lady of the Angels in Taylor. Father Michael Cremin, Pastor of St. Joseph, St. Patrick and St. Elizabeth Parishes and Father Linus Kinyua, Associate Pastor are hosting the Rosary Rally at St. Patrick Parish in Wyandotte.

Every year we hang banners for the Rosary Rally. I enclosed a picture of the banner we had at Our Lady of the Angels Parish in Taylor. We had two banners and they hung for two weeks near a very busy street. The banners created very positive feelings for the Rosary Rally.

It would deeply be appreciated if we may have your permission to hang a banner on the cyclone fence located on the overpass on Eureka Road - West of Roosevelt High School. The banner will hang from Saturday, October 8th until Saturday, October 15th. The banner is three feet by ten feet. I enclosed a picture of the banner we had last year. I, also, enclosed flyers for the Rosary Rally on Saturday, October 15th at St. Patrick Parish.

If you have questions or would like to meet with me please call (734) 284-6577. I will answer whatever questions you may have.

Sincerely,

Louise Krampf

September 2nd 2011

Mayor Joseph Peterson & City Councilmembers 3131 Biddle Avenue
Wyandotte Michigan 48192

Dear Mayor Peterson & City Councilmembers:

Wyandotte Knights Of Columbus request your permission to Solicit on various City of Wyandotte street corners on Friday, October 7th, and Saturday, October 8", 2011 from noon till 6 p.m. For our annual fundraiser for the Mentally challenged.

Thank you for your consideration of this request. God Bless.

Sam Finazzo, Grand Knight, K of C
734-308-6561
806 Riverbank, Wyandotte, MI 48192

September 6, 2011

The "5thFriday" subcommittee would like to ask permission to do another 5th Friday on September 30th. The format will be the same with street performers and artists invited to show up. We will use the same hold harmless that has already been approved by the city attorney and the same application developed by the DDA director. Everyone who performs will be required to stop at River's Edge Gallery and fill out the forms. We will ask businesses to assist with electrical needs.

As last time, we will not need a budget as we have had a great group of entertainers who have already requested to come on board. This keeps the momentum going for next year when the DDA plans on doing events every Friday and gives us a resource base for performers and another chance to work out the kinks.

We need your approval to waive the licensing fee as you did for the last very successful 5th Friday.

Thank you for your support,
Pat Slack
Janelle Rose
Peter Rose
Jeremy Hansen

9-8-11

Dear Mayor and Council:

This letter is in regards to a meeting that was held with all the Unions of the City in late July, with Todd Drysdale. During said meeting the dire state of our future budget resources were discussed. At that time all the Unions were instructed that they would be requested to make a minimum of a 6% reduction in each Union budget in whatever creative way possible.

Since the conclusion of that meeting, A.F.S.C.M.E. Local 894 has cut 14% of our full time employees from the top of our seniority, and we are aware these positions will not be filled at this time. This greatly exceeds the proposed cut requested by the City, and we hope it will carry us a long way into the future with the financial hardship our city now faces. The Department of Public Service appreciates your cooperation in this matter.

Sincerely
Phil Verduce, President Local 894
Department of Public Service

PERSONS IN THE AUDIENCE

Jeremy Sladovnik, 212 Vinewood, regarding 3rd Friday, requests use of parking space in front of his business at 125 Elm, read the following:

Dear Mayor Peterson and Council

As you know this Friday is 3rd Friday in Wyandotte and I would like to utilize the front of my business area to promote my business, I have contacted Natalie Rankin the dda director and she has no issues with me occupying the area but has also directed me to ask you Mayor Peterson and council for the approval. I would leave the sidewalk open and occupy the parking space directly in front of 125 Elm. So the flow of traffic down the sidewalk would not be obstructed and customers would be able to enter both Joe's hamburgers & the neighboring businesses. The city is named as a holder on my insurance policy due to the amount of events that I participate in during the year. I understand a hold harmless would be necessary and I would have no problem signing the proper forms. If there are any questions please contact joes hamburgers at 285-0420

Thank you
Jeremy Sladovnik

Lynn Steffensky, Wyandotte Business Association, regarding beer bash this Friday.

Richard Miller, 1202 – 2nd, regarding report of WXYZ on condition of basement, read the following:

September 12, 2011

Mayor Joseph Peterson & City Council
3131 Biddle, Wyandotte, MI 48192

Dear Mayor, and Council,

I feel it very unfortunate that I must speak to an incident that should not have ever happened. On Thursday, September 1, 2011 our city was unjustly accused by WXYZ news of hiding a report on contaminants that are in our City Hall building. These contaminants, mold, mildew, etc, were found long ago and generated an employee complaint which was filed with MIOSHA in December of 2009. The engineering department was notified to conduct an investigation, post documents saying they were doing so, which was done, and then report back to MIOSHA.

The report was issued on May 10, 2010 and the city engineer forwarded said report to the Mayor on June 9, 2010. The Mayor then sent the report to the whole Council with a cover letter dated June 10, 2010. Every Council member knew that this report existed, and a notice was posted on the employee bulletin board that this report was available in engineering. As a matter of fact six (6) employees were interviewed by the investigator, and report author, A. Clark Kahn III PHD. One was an engineer who is involved in this incident.

So what happened on September 1st that caused this city undue embarrassment and broadcast lies across the metro area about our city government. An email was sent to Jim Kasuba of the News Herald newspapers by one of our engineers, Bob Daniels, basically saying that the city was withholding a report that detailed contaminants in city hall that could adversely affect the health of employees working in the city hall, as well as citizens that were visiting city hall for city business. This was an untrue allegation since the report had been available to all, employees and citizens, since it was issued. I have had this report since June of 2010.

During the broadcast on WXYZ channel 7 news, Councilperson Sheri Sutherby-Fricke just happened to pull up and park in front of city hall to pay her electric bill. The camera followed her as she exited her car, she pushed her sunglasses up upon her hair and began to give an interview of deceit. Fricke stated that she was "kept in the dark "about the report and had just learned of it "last week." This was untrue because the council secretary had sent her the report, with the Mayors cover letter, dated June 10, 2010. This was almost three months before! Instead of simply referring the matter to our city administrator or the Mayor, Fricke continued to give her interview stating that all she is concerned about is the employees and the citizens who use city

hall. She also stated that "This may have just slipped under the covers." "I'm not saying anything was intentional, but ya, I was a little surprised, I was not aware of that particular independent inspection report until last week " The ONLY covers that the report "may" have slipped under is the councilpersons covers at home. That was not all the councilwoman had done. She had earlier in the day contacted Jim Kasuba of the News Herald newspapers to tell him that , channel two, channel four, channel 7 were coming to city hall as well as the patch online news and she did not want him to be left out. Fricke told Jim Kasuba not to quote her, yet within less that fifteen minutes later called Kasuba to give him a quote for his newspaper article. Sheri Sutherby-Fricke was definitely involved in the whole effort to discredit our city and its government of which all of you are all a part of. How any Councilperson can tell outright lies to the media to bring such embarrassment upon our city is beyond comprehension. I myself have been the brunt of her fabrications so it did not surprise me that Fricke did what she did. This was simply an attempt to embarrass the current administration in her ongoing campaign to run against our current Mayor in the next city election.

I myself had done two tours of city hall shown on my cable access show "Another Opinion". with my Producer Larry Tavernier, who also acted as cameraman. We showed our citizens every nook and cranny of the city hall, pointing out all the mold, mildew, water, deterioration in every part of this building. Here were parts Larry advised me not to even go near but I wanted to show our citizens why the move to the bank building had to move ahead as fast as it reasonably could. The first show, a complete tour, aired in the spring before we knew of a complaint, the second show aired late spring which detailed the complaint. The third show aired in late fall giving another tour and detailing the report itself. I also appeared at this rostrum reading from this very report and re-issuing my ongoing call of many years to move out of this building and go to the bank building which was bought for that purpose. The Mayor even ran on a campaign platform that called for this move to happen as quickly as possible. Never was this report "hiding under the covers" and Sheri Sutherby -Fricke knew it!

Such actions hurt our city and the customers and visitors who come downtown for our many events and may use our city hall for its bathroom facilities as they frequently do. How many people heard this report in the metro-area and now look down upon our city. It is hard enough to build a good reputation for a city and many work to do so everyday for our city. How much have these lies hurt Wyandotte's reputation, only time will tell. Councilperson Sheri Sutherby-Fricke, and engineer Bob Daniels should be ashamed of themselves. There is no punishment that can be given for such actions except in the case of Councilperson Fricke. That punishment is to never again vote for a person that can do such a thing.

Sincerely,
Richard Miller

Patt Slack, River's Edge Gallery, requests Jeremy Sladovnik's request be granted

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 8, 2011

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

Gentlemen and Madam:

Attached is a copy of the 2011 Mutual Aid Group Agreement that was approved at the DCC Board Meeting held September 1, 2011.

The plan is being presented to you for your approval. Once approval has been received from all city councils and township boards, the document will executed and a fully signed copy will be distributed to all members.

Please feel free to contact me if you have any questions.

Sincerely,
James R. Peterson, Mayor

September 8, 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 resolutions passed by Municipal Service Commission at its regular meeting of September 06, 2011. Resolutions as follows:

1. To execute a contract award for Bid File #4556, Water Department Settling Basin Solar Photovoltaic System to Nova, Consultants, Inc, Novi, Michigan, in the amount of \$600,000.00

Very truly yours,

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

September 8, 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 resolutions passed by Municipal Service Commission at its regular meeting of September 06, 2011. Resolutions as follows:

1. Authorization to purchase two compressed Natural Gas (CNG) 2011 Ford E-250 Vans in the amount of \$31,633.00 each from Suburban Ford.

Very truly yours,

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

September 8, 2011

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

Re: Notice of Intent for Revenue Bonds

Dear Mayor and Council,

Attached is the Wyandotte Municipal Commission approved Resolution requesting City Council to approve the Notice of Intent to Issue Electric Utility System Revenue Bonds.

This is a resolution to provide the following:

- Notice of Intent to Issue Bonds and Right of Referendum for up to \$12,000,000 of Electric Revenue Bonds for pollution control improvements and other costs for the Electric Utility System.
- 45-day referendum period during which voters could petition for referendum beginning when the Notice is published in The News-Herald.

Please contact me with any questions. In addition, Bond Counsel will be available for questions at the September 12, 2011 City Council Meeting.

Respectfully,

Melanie McCoy, General Manager, Wyandotte Municipal Service Commission

September 2011

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

RE: 124 Davis and the Former 1841 2nd Street Lot, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

On June 27, 2011, the City Council authorized the Engineering and Building Department to advertise the property at 124 Davis for sale provided the home is moved to another location. The property was advertised by a sign in the front yard, notice on the Fort Street Sign and a booth during the Art Fair. There were five (5) viewings from interested parties.

Enclosed please find a Purchase Agreement to sell the home at 124 Davis and the former 1841 2nd Street lot to Coachlight Properties, LLC for the amount of \$1.00. Coachlight Properties, LLC will be responsible for the cost to move the home from the current location to the former 1841 2nd Street. The City will be responsible for the removal of the basement, concrete and trees.

If Council concurs with this recommendation, the attached Resolution will authorize the Mayor and City Clerk to execute the necessary documents. The Department of Legal Affairs has reviewed this Agreement and approved same.

Very truly yours,

Mark A. Kowalewski, City Engineer

Colleen A. Keehn, City Assessor

September 8, 2011

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

Dear Mayor Peterson and City Council Members:

Attached is the Neighborhood Enterprise Zone Application for the following property:

1843 2nd Street

The attached resolution will authorize the City Clerk to execute said applications.

This recommendation is consistent with the Goals and Objective identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to historic preservation, the establishment of a long-term vision and strategy for preservation planning, and the importance of pursuing external funding of historical and legacy initiatives from federal, state, and private sources.

Very truly yours,

Mark A. Kowalewski, City Engineer

September 7, 2011

The Honorable Mayor Peterson and City Council, City Hall
Wyandotte, Michigan

RE: Demolition of 664 Goddard

Dear Mayor Peterson and Council Members:

On August 30, 2011, proposals for the demolition of the structures located at 664 Goddard were opened and read out loud in the Engineering Department. A tabulation of the proposals is as follows:

BIDDER	BID PRICE
Pro Excavation, Wyandotte, MI	\$6,000.00
Homrich Incorporated, Carleton, MI	\$7,900.00
21st Century Salvage Inc, Ypsilanti, MI	No Bid Received

Therefore, the undersigned recommends the acceptance of the proposal from Pro Excavation of Wyandotte, Michigan in the amount of \$6,000.00 as the best bid received meeting the specifications.

In addition, the attached costs of \$395.89 should also be added to the lien on the property in addition to the cost of the demolition.

Very truly yours,
Mark A. Kowalewski, City Engineer

September 7, 2011

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

Re: Property on Biddle Between Mulberry and Walnut

Dear Mayor Peterson and City Council Members:

Enclosed please find the following for your consideration and approval:

1. Purchase Agreement for the City to acquire the property known as 90 Walnut, in the amount of \$137,500. This property is a single family dwelling and will be purchased from TIFA Area Funds.
2. First Amendment to Purchase Agreement between the City of Wyandotte and Chazwan Atto, M.D., which includes the following:
 - a. Purchase of 90 Walnut, once demolished by the City.
 - b. Increase purchase price from \$310,000 to \$378,750.
 - c. Increase earnest money deposit to \$37,875 from \$9,300.
 - d. Increase building square feet from 9,000 square feet to 17,000 square feet.

If you concur with this recommendation, the attached Resolution will authorize the Mayor and City Clerk to execute the necessary documents and authorize the undersigned to demolish the property at 90 Walnut. The Department of Legal Affairs has reviewed and approved same.

Very truly yours,
Mark A. Kowalewski, City Engineer
Todd A. Drysdale, City Administrator

September 7, 2011

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

Dear Mayor Peterson and City Council Members:

Attached please find a communication to Jeff LeFerer, ASFCME Local 894, requesting a medical leave of absence under Article XI A and Article XIV 4B, 4th paragraph, for Joe Syc, Union Member. This leave will begin September 12, 2011, and is expected to last two weeks. Further, the leave will be without pay.

The undersigned recommends the request be granted.

Very truly yours.

Mark A. Kowalewski, City Engineer
Todd A. Drysdale, City Administrator

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

September 8th, 2011

Dear Mayor and City Council:

During the Downtown Development Authority's Special Meeting, held on July 11th at 5:00 pm, the DDA voted to move forward in purchasing the property located at 3063 Biddle Avenue. The proposed resolution, adopted at our meeting is brought forth for approval by Mayor and City Council:

The Downtown Development Authority hereby RESOLVES to purchase the property located at 3063 Biddle Avenue (aka the former Sears Building) at the amount of not to exceed \$500,000.00 to be financed over the course of 5 years at a rate of 3% interest contingent upon an acceptable environmental remediation report and cost estimate.

BE IT FURTHER RESOLVED that the Downtown Development Authority authorizes Todd A. Drysdale, City Administrator to act on their behalf and work with the Department of Legal Affairs and the Engineering and Building Department to prepare a purchase agreement for said property.

The intent of the DDA upon purchase of this property is to publicly solicit for proposals to redevelop said property in the upcoming months. We are seeking council approval to move forward with this purchase agreement.

Thank you in advance for your support. Please contact me if you should have any questions regarding our request.

Sincerely,
Natalie Rankine, RA
Downtown Development Authority Director
2624 Biddle Avenue
Wyandotte, Michigan 48192
734-324-7298

September 8, 2011

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

Dear Mayor Peterson and City Council Members:

On September 7, 2011, proposals were opened and read aloud in the Council Chambers for File #4562 - General Contractor for Neighborhood Stabilization Program 2 (NSP2) Bid Package #3, Vinewood Village Condominium Project, City of Wyandotte. A tabulation of the three (3) bid proposals is attached.

The Funding Agreement with Michigan State Housing Development Authority (MSHDA) and Wyandotte includes an allocation to Wyandotte of \$6,064,339 and an allocation to the State Land Bank of \$1,655,500 for production allocation which is all costs except administration. (See attached Exhibit E from Agreement).

MSHDA, the State Land Bank and the undersigned have verbally agreed to amend the Agreement to transfer \$1,000,000 from the State Land Bank to Wyandotte. This will permit both Parties to fully expend the NPS2 Funds awarded by February 10, 2013. This Amendment to the Agreement will be submitted to City Council upon receipt.

Therefore, the cities allocation for production will increase to \$7,064,339. Also, enclosed is a summary of contracts awarded for Bid Packs 1, 2 and 4 as well as the proposed contract for Bid Pack 3. This includes geothermal expenses as well as Activity Delivery Activities. Activity Delivery Activities are known commonly as soft cost that can be tied to a NSP2 assisted property. Thus Wyandotte has committed to complete the four (4) Bid Packs at a cost of approximately \$6,473,626.16 out of the \$7,064,339.00 in grant funds.

The undersigned recommends the proposal of DMC Construction of Detroit, Michigan in the amount of \$1,221,829.00 as the best bid received meeting the specifications and requirements for the following addresses.

Location	Type	Unit Cost
Phase 1; Building #1 (641, 643, 645, 647 Vinewood)	Rehabilitation Construction	\$ 24,437.00
Phase 2, Building #2 (649,651,653,655,657. 659 Vinewood)	Completion of Existing Construction	\$318,590.00
Phase 3: Building #3 (616, 618 Superior)	New Construction 2 Units	\$294,216.00
Phase 4: Building #4 (620, 622 Superior)	New Construction 2 Units	\$294,216.00
All Site/Utility Work for all Buildings		\$290,370.00
	TOTAL	\$1,221.829.00

Once these homes are completed they will be available for sale to qualified families meeting low income levels for Wayne County for 2011:

50% of Area Median Family Income

1 person	2 persons	3 persons	4 persons	5 persons	6 persons	7 persons	8 persons
\$23,250	\$26,600	\$29,900	\$33,200	\$35,900	\$38,550	\$41,200	\$43,850

120% of Area Median Family Income

1 person	2 persons	3persons	4 persons	5 persons	6 persons	7 persons	8 persons
\$55,800	\$63,840	\$71,760	\$79,680	\$86,160	\$92,520	\$98,880	\$105,240

Very truly yours,
Mark A. Kowalewski, City Engineer

September 9, 2011

The Honorable Mayor Peterson And Council Members
City Hall
Wyandotte, Michigan

Dear Mayor and Council Members:

The Department of Engineering and Building solicited proposals to perform certain cleanup activities in the basement of Wyandotte City Hall. The work includes removal of all old office furniture, equipment and counters; removal and disposal of all carpeting; and, cleaning, disinfecting and sanitizing the basement floor. A tabulation of the proposals is as follows:

CONTRACTOR	BID AMOUNT
Rainbow Fresh, Inc. Wyandotte, Michigan	\$9,630.69
AvantaClean Tipton, Michigan	\$11,524.87
Servpro of Romulus/Taylor Romulus, Michigan	\$16,157.69
DRC Contract Cleaning Wyandotte, Michigan	\$25,000.00

The City Hall basement cleaning costs will be paid from the Building Authority Fund Account No. 295-200-825.355.

The undersigned recommends acceptance of the proposal from Rainbow Fresh, Inc., Michigan, in the amount of \$9,630.69 as being the best bid received.

Very truly yours,
Mark A. Kowalewski, City Engineer

REPORTS AND MINUTES

Municipal Service Commission	August 23, 2011
Wyandotte Cultural and Historical Commission	June 9, 2011
Design Review Committee	August 25, 2011
Planning Commission Meeting	August 18, 2011

AUTOMATIC REFERRAL:

1. Notifying Mayor and Council of the annual Life Chain on Respect Life Sunday, October 2, 2011. Walk to take place along Fort Street from 2:00 p.m. to 3:00 p.m. everyone is invited to take part in the event. PERMISSION GRANTED copies to Police and Fire.

CITIZEN PARTICIPATION

Richard Custer, 505 Pine, Vinewood Condo's renovation is too high; Engineer clarified the issue.

Richard Miller, 1202 – 2nd, regarding item #17, a large amount of money to be spent to clean up basement. Air samples to be taken 9-19-11. City is responsible to check for mold spores and correct. City must move very quickly. Too expensive to correct all of the problems.

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 SEC.4-45 ENTITLED "FEES" OF THE CODE
OF ORDINANCES OF THE CITY OF WYANDOTTE CONCERNING ANIMAL LICENSE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND SEC 31.1-3(b) AND SEC. 31.1-4 OF THE CODE
OF ORDINANCES OF THE CITY OF WYANDOTTE CONCERNING "FEES"
FOR RENTAL DWELLINGS

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND SEC. 13-28 ENTITLED "FEE" OF THE CODE
OF ORDINANCES OF THE CITY OF WYANDOTTE CONCERNING GARAGE SALES

RESOLUTIONS

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Brian Radtke, General Manager, Silver Lining Tire Recycling relative to the removal of a sidewalk on Orchard Street between 11th and 13th streets is hereby referred to the City Engineer and Department of Legal Affairs for a review and report back to Council in two (2) weeks (DUE SEPTEMBER 12, 2011) is hereby held in abeyance for one (1) week.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby upholds the resolution passed on August 22, 2011 relative to the demolition of the property located at 664 Goddard.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Louise Krampf relative to the request to hang a banner for the Rosary Rally to take place on October 15, 2011 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that permission is granted to hang said banner on the cyclone fence located on the overpass on Eureka Road-West of Roosevelt High School from Saturday, October 8th until Saturday, October 15, 2011 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that said banner be coordinated with the Department of Public Service to assure that it is secured in such a fashion as to guard against injury to motorist below.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby GRANTS permission to the Knights of Columbus Council #13607 to solicit funds on various City of Wyandotte street corners on Friday, October 7, and Saturday, October 8, 2011 to benefit the mentally challenged provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs with the Police and Fire Departments being notified of said event.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby GRANTS permission to the 5th Friday subcommittee to conduct a 5th Friday event on September 30, 2011 in the City of Wyandotte. AND BE IT FURTHER RESOLVED that all Hold Harmless Agreements and necessary applications be applied for and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Phil Verduce, President Local # 894, Department of Public Service relative to concessions by the employees of the Department of Public Service is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby APPROVES the 2011 Mutual Aid Group Agreement as submitted by Mayor Peterson that was approved at the DCC Board Meeting held on September 1, 2011. AND BE IT FURTHER RESOLVED that once all city council and township boards approve same the document shall be forwarded for execution by the Mayor, City Clerk, Police Chief and Fire Chief on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Municipal Service General Manager and Municipal Service Commission to award the contract for Bid File # 4556 -Water Department Settling Basin Solar Photovoltaic System to Nova Consultants, Inc. Novi Michigan, utilizing a Grant obtained from the U.S. Department of Energy in the amount of \$600,000.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Municipal Service General Manager and Municipal Service Commission to purchase two compressed natural gas (CNG) 2011 Ford E-250 Vans in the amount of \$31,633.00 each from Suburban Ford of Sterling Heights, Michigan.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan September 12, 2011

City of Wyandotte
County of Wayne, State of Michigan

RESOLUTION AUTHORIZING NOTICE OF INTENT TO ISSUE
ELECTRIC UTILITY SYSTEM REVENUE BONDS

WHEREAS, the City of Wyandotte, County of Wayne, State of Michigan (the "City"), has established the Electric Utility System of the City (the "Electric Utility System"), including all electric generating units, plants, works, instrumentalities and properties, used or useful in connection with the generation and distribution of electricity and all additions, extensions and improvements and all facilities for distribution of steam or hot water produced from the boilers of the Electric Utility System; and

WHEREAS, the City Charter provides that the Municipal Service Commission (the "Commission") constructs, manages, supervises and controls the Electric Utility System; and

WHEREAS, the Commission has proposed that the City acquire and construct improvements to the Electric Utility System, together with any appurtenances and attachments thereto and any related site improvements, including, but not limited to, installation of a pollution control device designed to reduce emissions of particulate matter from the boiler exhaust through the use of fabric filter bags (collectively, the "Project"); and

WHEREAS, the City determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire and construct the Project; and

WHEREAS, the Revenue Bond Act, Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), permits a City to borrow money to finance the acquisition, construction, improvement, enlargement, extension, and repair of public improvements through the issuance of revenue bonds; and

WHEREAS, the issuance of revenue bonds under Act 94 payable from revenues of the City's Electric Utility System in an amount to be determined prior to the sale of the revenue bonds, but in any event not to exceed Twelve Million Dollars (\$12,000,000) (the "Revenue Bonds") for the purpose of financing the acquisition and construction of the Project, the funding of reserve funds, and paying capitalized interest and costs of issuing the Revenue Bonds appears to be the most practical means to that end; and

WHEREAS, a notice of intent to issue revenue bonds must be published before the issuance of the Revenue Bonds in order to comply with the requirements of Section 33 of Act 94.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue the Revenue Bonds in The News-Herald, a newspaper of general circulation in the City. The notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

NOTICE TO ELECTORS OF THE CITY OF WYANDOTTE
AND TO USERS OF THE CITY'S ELECTRIC UTILITY SYSTEM OF
INTENT TO ISSUE REVENUE BONDS PAYABLE FROM
THE REVENUES OF THE ELECTRIC UTILITY SYSTEM
AND RIGHT OF REFERENDUM THEREON

PLEASE TAKE NOTICE that the City Council of the City of Wyandotte intends to issue and sell the City's Electric Utility System Revenue Bonds pursuant to Act 94, Public Acts of Michigan, 1933, as amended, in the maximum aggregate principal amount of Twelve Million Dollars (\$12,000,000) (the "Revenue Bonds"), for the purpose of paying costs to acquire and construct improvements to the Electric Utility System, together with any appurtenances and attachments thereto and any related site improvements, including, but not limited to, installation of a pollution control device designed to reduce emissions of particulate matter from the boiler exhaust through the use of fabric filter bags; the funding of reserve funds, and paying capitalized interest and costs of issuing the Revenue Bonds. The Revenue Bonds will mature in annual installments not to exceed the maximum permitted by law, with interest on the unpaid balance from time to time remaining outstanding on the Revenue Bonds at interest rates to be determined at sale of the Revenue Bonds but in no event to exceed such rates as may be permitted by law. The Revenue Bonds may be issued in one or more series and may be combined with bonds issued for other purposes as shall be determined by the City Council.

SOURCE OF PAYMENT OF REVENUE BONDS

THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS SHALL BE PAYABLE solely from the revenues received by the City from the operations of the Electric Utility System and facilities for distribution of steam or hot water (the "Electric Utility System"). Said revenues will consist of rates, fees and charges billed to the users of the Electric Utility System, a schedule of which is presently on file in the offices of the Department of Municipal Service. Said rates, fees and charges may from time to time be revised to provide sufficient revenues to provide for the expenses of operating and maintaining the Electric Utility System, to pay the principal of and interest on the Revenue Bonds and any other bonds of the Electric Utility System, and to pay other obligations of the Electric Utility System.

RIGHT OF REFERENDUM

THE REVENUE BONDS WILL BE ISSUED WITHOUT VOTE OF THE ELECTORS UNLESS A VALID PETITION REQUESTING AN ELECTION ON THE QUESTION OF ISSUING THE REVENUE BONDS, SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE CITY, IS FILED WITH THE CITY CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. If such petition is filed, the Revenue Bonds cannot be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

THIS NOTICE is given pursuant to the requirements of Section 33 of Act 94, Public Acts of Michigan, 1933, as amended. Additional information may be obtained at the offices of the City Clerk and the Department of Municipal Service.

William R. Griggs, City Clerk City of Wyandotte

2. The City Council hereby determines that the foregoing form of notice of intent to issue the Revenue Bonds, and the manner of publication directed, is adequate notice to the electors of the City and the users of the Electric Utility System and is the method best calculated to give them notice of the City's intent to issue the Revenue Bonds, the purpose of the Revenue Bonds, the source of payment of the Revenue Bonds, the security for the Revenue Bonds, and the right of referendum of the electors with respect thereto. The City Council hereby determines that the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

3. The City hereby makes the following declaration of intent for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 of the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code"):

(1) The City reasonably expects to reimburse itself with proceeds of debt to be incurred by the City for certain costs associated with acquisition and construction of the Project which were or will be paid subsequent to sixty (60) days prior to the date hereof from the funds of the Electric Utility System.

(2) As of the date hereof, the maximum principal amount of debt expected to be issued for reimbursement purposes, including reimbursement of debt issuance costs, is \$12,000,000, which debt may be issued in one or more series and/or together with debt for other purposes.

(3) A reimbursement allocation of the expenditures described in paragraph (1) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the use of the proceeds of the debt to be issued for the Project to reimburse the City for a capital expenditure made pursuant to this resolution.

(4) The expenditures for the Project are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of "placed in service" under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).

(5) No proceeds of the borrowing paid to the City in reimbursement pursuant to this resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (3) above.

4. The City retains Bendzinski & Co., Municipal Finance Advisors, Detroit, Michigan, Registered Municipal Advisor (the "Financial Advisor") to assist the City and the Commission in preparation and planning for the sale of the Revenue Bonds.

5. The City recognizes that Miller, Canfield, Paddock and Stone, P.L.C., has represented from time to time, and currently represents, various financial institutions, and other potential participants in the bond financing process for unrelated projects, any of which might offer to purchase the Revenue Bonds or to act as transfer agent for the Revenue Bonds. The City Council retains Miller, Canfield, Paddock and Stone, P.L.C. as bond counsel for the Revenue Bonds, notwithstanding the potential concurrent representation of any such bidder regarding any unrelated matter.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a Regular meeting held on 9/12/2011, 2011 at 7:00 o'clock p.m., prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec and that the following Members were absent: None.

I further certify that Member James R. DeSana moved for adoption of said resolution and that Member Lawrence S. Stec supported said motion.

I further certify that the following Members voted for adoption of said resolution: Councilmembers Browning, DeSana, Fricke, Sabuda, Stec and that the following Members voted against adoption of said resolution: Councilman Galeski.

William R. Griggs, City Clerk

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer dated September 1, 2011, regarding the city owned property at 124 Davis and the former 1841 -2nd Street, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer of Coachlight Properties, LLC in the amount of \$1.00 to purchase the home at 124 Davis and \$1.00 for the property located at 1841-2nd Street where the house is to moved; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated September 8, 2011 regarding the application for a neighborhood enterprise zone certificate for the property at 1843-2nd Street; AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to execute said application for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council accepts the proposal of Pro Excavation, Wyandotte, Michigan in the amount of \$6,000.00 to DEMOLISH the property at 664 Goddard, Wyandotte as recommended to City Council on September 12, 2011 by the City Engineer; AND BE IT FURTHER RESOLVED that the cost for the demolition of the property at 664 Goddard in the amount of \$6,000 along with the additional costs of \$395.89 be placed as a lien upon said property.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Administrator to acquire the property at 90 Walnut in the amount of \$137,500.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that Council CONCURS with the First Amendment to Purchase Agreement for Real Estate for the property known as 87 Mulberry, 2312 Biddle, 2324 Biddle, 2338 Biddle and 2344/46 Biddle and 90 Walnut to Ghazwan Atto as presented to City Council at the September 12, 2011, meeting; AND BE IT RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be duly authorized to execute the Purchase Agreement which will constitute a valid and binding obligation of the City (seller) enforceable in accordance with the Purchase Agreement's terms; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH the property known as 90 Walnut 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. BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer and the City Administrator relative to a request for a medical leave of absence by Joe Syc is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council hereby APPROVES the medical leave of absence without pay for Joe Syc starting September 12, 2011 through September 26, 2011.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the Downtown Development Authority (DDA) to acquire the property at 3063 Biddle Avenue in the amount of \$500,000.00 to be appropriated from DDA Area Funds; AND BE IT FURTHER REOSLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; and that the City Engineer is directed to proceed with Phase I in compliance with the Purchase Agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding file # 4562-General Contractor for the Neighborhood stabilization Program 2 (NSP2) Bid Pack #3 Vinewood Village Condominium Project and accepts the proposal from DMC Construction of Detroit, Michigan in the amount of \$1,221,829.00 with funding from account # 101-440-925-756 NSP2 New Construction in the amount of \$671,394.76 and 101-440-925-758 NPS2 Rehab in the amount of \$550,434.24; AND BE IT FURTHER RESOLVED that the bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Rainbow Fresh, Inc. Wyandotte Michigan in the amount of \$9,630.69 for the removal of furniture, carpet and cleaning of the City Hall basement with funds derived from the Building Authority Fund Account # 295-200-825.355.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that permission is granted to Jeremy Sladovnik to use the parking space on Elm Street in front of his business at 125 Elm Street, Wyandotte on Friday, September 16, 2011 to promote his business; provided a Hold Harmless is signed prior to the event.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 12, 2011

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,672,994.23 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
That we adjourn.
Carried unanimously
Adjourned at 9:50 PM
September 12, 2011

William R. Griggs, City Clerk