

Wyandotte, Michigan May 21, 2012

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

May 16, 2012

Honorable Mayor of Wyandotte and City Council,

We are submitting this letter in regard to the lot at 638 Kings Hwy (currently vacant unbuildable). We have resided adjacent at 644 Kings Hwy. since August of 1977, first as renters then as homeowners.

I have been a lifelong resident of Wyandotte, our three children attended and graduated from Wyandotte Public Schools Kindergarten through High School we have four of our five grandchildren currently attending various programs within Wyandotte Public Schools. My wife and I both work in Wyandotte. So as you can see we are here for the long haul.

We are interested in purchasing a portion of the above mentioned 638 Kings Hwy. dependent upon the wishes of our neighbors to the east for the purpose of building a garage and providing us with off street parking.

This being said we have a few items that we would like to negotiate with you such as: 1) price per foot to be reduced (there have been recent sales of properties within the city for as little as \$1.00 for the entire property) 2) removal of a large tree located approximately in the middle of the City property to be removed by the City with stump to be ground 3) repair of the sidewalk by the City where the contractors went around the tree trunk and 4) City to pay all closing costs.

Thank you for your consideration in this matter, we look forward to working with you on this property sale.

Sincerely,
John & Mary Martin, 644 Kings Hwy

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

May 10, 2012

Dear Mayor Peterson and City Council,

Hello. I hope this letter finds you well. I am writing this letter to ask for a one time exception to the rule of "no animals allowed in city parks" and to allow us to have a mobile petting zoo at our daughters 16th birthday party.

We have booked Copeland Center on June 23, 2012 for this occasion and are asking to use the grassy area behind copeland center adjacent to the park to hire the company, Natures Creek Petting Zoo-9870 Crabb Rd. Temperance, MI. They are fully licensed and insured. From 5:30-7:00 pm on Saturday June 23, 2012.

The party is for Kelsey Williamson. She is a sophomore at RHS and an honor student. Her current academic gpa is 3.65 Kelsey is active in school sports, a Varsity Cheerleader, Varsity competitive cheer and also on Jv girls Tennis. She is active in the community as well. Volunteering with Relay for Life and other community events.

Please accept this as my formal request of appeal and please grant us permission to do so. A copy of our contract with Nature's Creek Petting Zoo can be available upon request.

Sincerely,
Karen and Ryan Williamson, 1138 2nd Street, Wyandotte, MI 48192 734-286-7712

May 16, 2012

Mayor Joseph R. Peterson And Council Members 3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mayor and City Council Members:

I am requesting the use of the city-owned easement in front of our business (see attached) Gizzmos, 3225 Biddle Avenue, to be used for table service for food and spirits on July 11, 2012 through July 14, 2012 from, 10:00 am until 2:00 am, in conjunction with the festivities of the Wyandotte Street Art Fair.

We are aware of the requirements and will work to achieve same.

Sincerely Yours,
Al Fritz, Gizzmos, 3225 Biddle Avenue, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

May 15, 2012

The Honorable City Council City of Wyandotte
Dear Colleagues:

I am writing to request your concurrence in the appointment of Stanley Rutkowski, 2508 - 19th Street, Wyandotte MI 48192, to the Board of Examiners of Electricians. Mr. Rutkowski will fill the vacancy created by the resignation of Lawrence Cahalan. His term will expire April 2013.

Thanking you in advance for your support of this appointment, I remain

Sincerely,

Joseph R. Peterson, Mayor

May 16, 2012

Mayor Joseph Peterson and City Council Members, 3131 Biddle Avenue
Wyandotte MI 48192

Dear Colleagues:

For the past several years, both as Mayor and a City Councilman, I have been highly concerned about the financial and operating performance of our utilities. I have written many letters to the General Manager and Municipal Service Commission attempting to determine the financial state of affairs and what measures that were being taken to address competition, environmental mandates, and rising rates to our customers. My only goal was to determine that we were running our operations in a financially responsible manner and that we were exercising forethought in our decision-making to ensure that we have the ability to continue to compete in the power business in the coming years.

Over this time, I experienced many situations that frustrated me in my attempts to gain information and understand what was happening in the Department of Municipal Services. Examples of these situations include the inability to describe our Power Supply Adjustment (PSA) rate and the admission that we were holding checks to vendors in our vault due to the lack of cash on hand to pay our suppliers. Also occurring in this time period was increases in staffing levels, increases in compensation to employees, and virtually no curtailment of fringe benefits being received by members of the utilities. Penalties have been paid to the Federal Government for non-compliance with environmental laws and coal future contracts were entered into which proved to be costly to get out of. In the end, the rates paid by the customers have increased dramatically.

The reliance on the issuance of debt to fund capital improvements has also contributed to these dramatic rate increases. Thankfully, one of these decisions appear to have been averted only because of persistent questioning by the City Council as to the logic behind borrowing \$10 million for a bag house/fabric filter to allow us to continue to burn coal in an environment where natural gas is significantly more economical as a fuel source.

At the Council meeting held on May 7, 2012, the deficit elimination plan for the Cable Fund was presented for approval. It was astonishing to hear for the first time that our Cable system has experienced an operating loss for five straight years and currently sits with an unrestricted fund deficit of nearly \$1.6 million. Just a few years ago, we had to use money from the fund balance in the Water Department to fund the Cable system. The discussion that ensued at that meeting was very similar to many discussions and responses to my written correspondences over the years – a lack of coherent answers from those in charge of the utility operations.

It appears to me that it is long overdue for the City Council to appoint a person to oversee the Department of Municipal Services to ensure that we are receiving accurate and unbiased information relative to their operations. I am proposing that we assign this task to our City Administrator, whose current job description entails the monitoring of the Department of Municipal Services. I am suggesting that this level of involvement be increased so that any financial decisions require his review and recommendation prior to implementation by the Municipal Service Commission or the City Council. This oversight and sign off would include hiring decisions, compensation changes, rate increases, collective bargaining agreement negotiations, debt issuance, and any significant contractual agreement that would be entered into by the Department of Municipal Service. In effect, the City Council will now be holding the City Administrator responsible for the direction of the Department of Municipal Services, as well as the General City.

In my opinion, this assignment of responsibilities is consistent with provisions in the City Charter (paragraph 77) that allow for the assignment of employees to one or more departments and to make rules and regulations necessary for the efficient and economical conduct of the affairs of the City. The Charter also states that the City Council can create, by Ordinance or Resolution, such departments and employments and hire such employees in its best judgment that may be necessary for the City. I hope my colleagues can agree that the oversight of the operations of the Department of Municipal Services is necessary for the City and that this role should be assigned to the City Administrator.

In return for these added duties and responsibilities, I am recommending that the City Administrator be paid \$1,000 per month effective May 1, 2012. These funds will be paid proportionately from each of the three enterprise funds with the Department of Municipal Services – electric, water, cable - whose cumulative budget (\$55 million) already includes \$10,000 (.018%) in the current year for services provided by the City Administrator. I would like to reiterate that this funding is not from the City's General Fund but for work performed by the City Administrator related to the Department of Municipal Services.

I am hoping you can concur with this recommendation to grant the City Administrator the authority to carry out the duties described above with the associated compensation.

Sincerely,
James R. DeSana, Councilman
514 Oak #6, Wyandotte MI 48192, 734-626-0821

CITY OF WYANDOTTE
REQUEST FOR COUNCIL ACTION

MEETING DATE: May 21, 2012

AGENDA #6

ITEM: Power Purchase Agreement with AMP Blue Creek Wind Project

PRESENTER: Jim French, Wyandotte Municipal Services, Director of Power Supply

INDIVIDUALS IN ATTENDANCE: Melanie L. McCoy, General Manager, Wyandotte Municipal Services

BACKGROUND: As part of PA 295, all electric utilities, including WMS are required to supply 10% of their power supply from renewable resources by 2015. As part of WMS Renewable Energy Plan to obtain the 10%, we participate in the MPPA Granger and North American Natural Resources Landfill Gas Projects. In addition we have installed solar panels on the Water Department Settling Basin. These existing resources and contracts provide 6% of the 10% required power. The Blue Creek Wind Project provides a cost effective opportunity to provide additional renewable energy at an economic price. The 300MW Blue Creek project is located in NW Ohio and projected to operate at 34% capacity factor, which is a very good capacity factor for wind projects. WMS is requesting to participate with AMP on this project for 5MW, which will provide an additional 3% of our required resources. This contract is a take or pay contract which requires us to pay for power only if it is produced. Since the renewable energy credits (RECs) will not be generated in Michigan, they will be sold in Ohio and traded for Michigan RECs.

STRATEGIC PLAN/GOALS: To provide services in an efficient, reliable, economically and environmentally responsible manner.

ACTION REQUESTED: Adopt the resolution authorizing the execution of Blue Creek Wind Energy Schedule with AMP.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: If approved, the contract will provide efficient and economical renewable power.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to AMP prior to the June 1st deadline.

FINANCE DIRECTOR'S RECOMMENDATION:

MAYOR'S RECOMMENDATION:

MODEL RESOLUTION:

Resolution to Approve the Form and Authorize the Execution of the Blue Creek Wind Energy Schedule with American Municipal Power, Inc and taking of other Actions in Connection Therewith Regarding Wind Generated Energy Purchases.

Tuesday, May 15, 2012

Honorable Mayor Peterson and City Council Members 3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Honorable Mayor Peterson and City Council Members:

The Special Event and Historical and Cultural Museum staff are currently planning our special events for 2012. Moving forward into event season, we are seeking approval to once again work with the St. Pius Catholic School Men's Club to operate as beer ticket sellers in the Riverfront beverage area, during the 2012 Wyandotte Street Art Fair, July 11th through the 14th.

As you know, the St. Pius Men's Club has worked with the Wyandotte Street Art Fair for two years now have done an excellent job not only managing the ticket sales but running the parking lot next to the entertainment area. We would like to continue this relationship once again this year, please see the attached contract. This contract has been reviewed and approved by City Attorney, Mr. William Look.

We feel that the St. Pius Men's Club familiarity and understanding will benefit not only the ticket distribution but the fair as a whole. Please consider further endorsement of this contract by Mayor Peterson and the City Clerk, Mr. Griggs.

We appreciate your continued support of special event programming in the City of Wyandotte.

Thank you very much! Heather A. Thiede, Special Event Coordinator

Tuesday, May 15, 2012

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

Dear Honorable Mayor Peterson and City Council Members:

Moving forward into event season, the Special Event and Historical and Cultural Museum staff are seeking approval to once again work with the Wyandotte Goodfellows and the Old Time Ball Player Association to operate the Parking Lot located at 3rd and Eureka Road during the 2012 Wyandotte Street Art Fair, July 11th through the 14th.

As you are aware, the Wyandotte Goodfellows and the Old Time Ball Player Association has worked with the Wyandotte Street Art Fair for many years now have done an excellent job managing the parking lot. As the contract states we will receive 50% of the revenue collected under \$18,000 and a maximum of \$9,000. We would like to continue this relationship once again this year, please see the attached contract. This contract has been reviewed and approved by City Attorney, Mr. William Look.

We appreciate your continued support of special event programming in the City of Wyandotte.

Thank you very much!

Heather A. Thiede, Special Event Coordinator

Tuesday, May 15, 2012

Honorable Mayor Peterson and City Council Members 3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Honorable Mayor Peterson and City Council Members:

The Special Event and Historical and Cultural Museum staff are currently planning our special events for 2012. As you know, the Wyandotte Jaycees have worked with the Wyandotte Street Art Fair for many years now and have managed the Riverfront Beverage area for the past few. We would like to continue this relationship once again this year, please see the attached contract for the 2012 Wyandotte Street Art Fair, July 11th through the 14th. This contract has been reviewed and approved by City Attorney, Mr. William Look.

We feel that the Wyandotte Jaycees knowledge and experience will benefit not only the beverage distribution but the fair as a whole. Please consider further endorsement of this contract by Mayor Peterson and the City Clerk, Mr. Griggs.

We appreciate your continued support of special event programming in the City of Wyandotte.

Thank you very much!

Heather A. Thiede

Special Event Coordinator

May 15, 2012

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

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property:

817 Hudson \$18,000.00 TIFA Area Funds - Single Family Dwelling

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

I further recommend that the undersigned be authorized to demolish same.

Very truly yours,
Mark A. Kowalewski, City Engineer

May 15, 2012

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

RE: 643 Vinewood, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

On February 27, 2012, the City held the Lottery Drawing for the sale of the Neighborhood Stabilization 2 (NSP2) home at 643 Vinewood. The City did not receive any proposals.

Therefore, attached please find an Offer to Purchase the property at 643 Vinewood from Nathan T. Moczynski in the amount of \$74,000.00. Mr. Moczynski is 120% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the minimum subsidy of 17.5% or \$12,950.00 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the homes is maintained as owner occupied for five (5) years this lien will not have to be repaid.

Therefore, the undersigned recommends acceptance of this Offer to Purchaser. If you concur with this recommendation, the attached resolution will authorize the Mayor, City Clerk and City Attorney, William Look, the authority to execute the necessary sales documents.

Very truly yours,

Mark A. Kowalewski, City Engineer

May 14, 2012

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

Dear Mayor Peterson and City Council Members:

Enclosed please find a Public Utility Easements, Watermain Easement, Sanitary Easement, and Utility Easement for the Vinewood Village Condominium Project. These Easements are necessary for the public utilities for this project. Also, a Maintenance Easement for the property at 639 Vinewood to allow maintenance of the garage.

The enclosed Resolution will authorize the Mayor and City Clerk to execute said Easements. These Easements have been reviewed by the City Attorney and approved.

Very truly yours,
Mark A. Kowalewski, City Engineer

May 15, 2012

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

Dear Mayor Peterson and City Council Members:

Enclosed please find revised NSP2 Single-Family Sales Program Guidelines. The changes on Page 5 and are underlined. Also Appendix A and B have been revised.

If you concur with these changes, the enclosed Resolution will implement same.

Very truly yours,
Mark A. Kowalewski City Engineer

May 16, 2012

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

Dear Mayor Peterson and Council Members:

Please find attached the Snow Removal for the Central Business District, which was performed by the City of Wyandotte. In accordance with Section 32-53 through Section 32-55 of the City Charter, it is the undersigned's recommendation that said service be levied on the property in the same manner as other City taxes.

Very truly yours,
Mark A. Kowalewski, City Engineer

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	May 11-May 15, 2012	\$77,176.06
Financial Services Daily Cash Receipts	May 15- May 16, 2012	\$465,862.24
Downtown Development Authority	May 3, 2012	
Police Commission	May 8, 2012	
Beautification Commission Special Meeting	April 25, 2012	
Beautification Commission Meeting	April 11, 2012	
Design Review Committee	May 7, 2012	
Cultural & Historical Commission	April 12, 2012	
Cultural & Historical Commission	March 8, 2012	
Police Commission	May 22, 2012	
Beautification Commission Meeting	May 9, 2012	
Cultural & Historical Commission	May 10, 2012	

CITIZENS PARTICIPATION

Richard Miller, 1202 – 2nd, when will rear Vinewood NSP2 project properties be completed? Boiler #8 placed Municipal Service in debt and Council was and is aware of it. Closed sessions took place and verbal agreements were made. Against the law.

Tom Pillar, 2397 23rd, agrees on Todd's appointment to Municipal Service to make wise decisions on their behalf. Allen Park can happen here.

Jim Figurski, Commissioner, 2451 -12th, why now? This DeSana letter could have been held off until Wednesday's joint meeting. Feels Municipal Service needs their own Finance person not Todd. No disrespect to Todd. Council is not giving Paul Lemanes, CPA, now on the payroll, a chance to help clean up our books. Request we discuss this topic on Wednesday. This business is very capital intensive.

Rob Kirby, 3875 22nd, do not vote on this resolution tonight. Hold until after Wednesday's meeting.

Richard Miller, 1202 – 2nd, franchise fee is \$1.7 million.

Tom Pillar, 2397 23rd, Municipal Service was given raises last year in spite of the fact a debt existed. Council handles money in this City and should be aware of all expenses. Timing of raises was very poor.

Justin Jeffery, Lincoln Park, you need employees and trucks to get the job done. Councilman DeSana, how long were your lights out? We are doing our job. We feel Melanie McCoy is going. No, per Mayor Peterson. Melanie McCoy is and will be in charge of Municipal Service.

Gerald Cole, President, Municipal Service Commission, please hold issue in abeyance.

Ron Haggerty, 4436 – 17th, lineman, business is uncertain.

William Cowell, 405 Orchard, lineman, what will be his responsibilities?

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan May 21, 2012

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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from John and Mary Martin, 644 Kings Hwy relative to the purchase of a portion of the lot at 638 Kings Hwy is hereby referred to the City Engineer and the Land Committee for a review and report back to Council as to the requests of the Martins relative to this lot.

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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from Karen and Ryan Williamson, 1138-2nd Street regarding the appeal to the ordinance "No Animals in the City Parks" is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS the appeal on a one time basis for their daughters 16th birthday party and hereby allows the use of the grassy area behind the Copeland Center to be utilized by Natures Creek Petting Zoo on June 23, 2012; provided a copy of their insurance naming the City of Wyandotte as additional insured is placed on file in the Clerk's Office prior to the event; and a Hold Harmless Agreement is executed by Natures Creek Petting Zoo and the Williamsons.

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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council hereby GRANTS permission to Gizzmos, 3225 Biddle Avenue to utilize the city-owned easement in front of their business on July 11, through July 14, 2012 from 10:00 a.m. until 2:00 a.m. in conjunction with the festivities of the Wyandotte Street Art Fair provided a Hold Harmless agreement is executed as prepared by the Department of Legal Affairs, Grant of License from the City Engineer and provided the approved temporary license from Michigan Liquor Control and proper insurance is placed on file in the City Clerk's Office.

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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to appoint Stanley Rutkowski, 2508-19th Street to the Board of Examiners of Electricians.

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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation to appoint Todd A. Drysdale, City Administrator to oversee the operations and directional course of the Department of Municipal Service including hiring decisions, compensation changes, rate increases collective bargaining agreement negotiations, debt issuance, and any SIGNIFICANT contractual agreement that would be entered into by the Department of Municipal Service effective immediately. AND BE IT FURTHER RESOLVED that the City Administrator be paid \$1,000 per month effective May 1, 2012; funds to be derived proportionately from each of the three enterprise funds with the Department of Municipal Services-electric, water, and cable-whose budget presently includes \$10,000 (.018%) for services provided by the City Administrator.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Lawrence S. Stec
Supported by Councilperson James R. DeSana
YEAS: Councilmembers Browning, DeSana, Galeski, Stec
NAYS: Councilmembers Fricke, Sabuda

Wyandotte, Michigan May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council authorizes the Department of Municipal Service to APPROVE the form and authorizes the execution of Blue Creek Wind Energy Schedule and Master Services Agreement with American Municipal Power, Inc. and taking of other actions in connection therewith regarding wind generated energy purchases provided said schedule and agreement is reviewed by the Department of Legal Affairs and City Administrator and executed by the Mayor and City Clerk.

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 May 21, 2012

OHIO, VIRGINIA, KENTUCKY, MICHIGAN & WEST VIRGINIA PARTICIPANTS ONLY
PERTAINING TO AMP CONTRACT NO. C-2-2012-8963-R
CITY OF WYANDOTTE, MICHIGAN
RESOLUTION TO APPROVE THE FORM AND
AUTHORIZE THE EXECUTION OF BLUE CREEK WIND ENERGY SCHEDULE
WITH
AMERICAN MUNICIPAL POWER, INC. AND TAKING OF OTHER ACTIONS IN CONNECTION
THEREWITH REGARDING WIND GENERATED ENERGY
PURCHASES

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

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

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

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

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

WHEREAS, Municipality has previously entered into a Master Services Agreement with AMP, AMP Contract No. C-11-2003-3903, which contemplates that Municipality shall enter into various schedules for the provision of capacity and associated energy and related services from AMP to Municipality; and

WHEREAS, certain Members, including the Municipality have determined that they can utilize additional sources of reliable and economical wind generated electric capacity and energy on a long term basis at reasonable costs, and have requested that AMP arrange for the same by developing or otherwise acquiring interests in certain wind energy facilities ("Wind Facilities"); and

WHEREAS, in furtherance of this purpose, AMP and Blue Creek Wind Farms, LLC ("Blue Creek"), have entered into an agreement (the "Blue Creek Wind Energy Agreement") under the terms of which AMP is to purchase and Blue Creek is to supply and sell up to 54 MW of capacity and associated energy from Wind Facilities in Van Wert, Ohio for a period of ten (10) years; and

WHEREAS, it is necessary and desirable for Municipality to enter into the Blue Creek Wind Energy Schedule to Municipality's Master Services Agreement with AMP to provide for an additional source of capacity and energy; and

WHEREAS, Members now have the right, but not the obligation by the enactment of this Resolution to authorize and request AMP to acquire capacity and energy from Wind Facilities by approval and execution of the Blue Creek Wind Energy Schedule authorized below; and

WHEREAS, prior to the adoption of this Resolution AMP has (i) informed the Municipality of the terms of the Blue Creek Wind Energy Agreement; (ii) provided the Municipality the opportunity to review the Blue Creek Wind Energy Agreement; and (iii) offered representatives of the Municipality the opportunity to ask such questions, review data and reports, conduct inspections and otherwise perform such investigations with respect to, as applicable, the acquisition of capacity and energy and the terms and conditions of the Blue Creek Wind Energy Schedule authorized below as Municipality deems necessary or appropriate in connection herewith; and

WHEREAS, after due consideration, the Municipality has determined it is reasonable and in its best interests to proceed as authorized herein below and requests and authorizes AMP to acquire capacity and energy from Blue Creek upon those terms and conditions set forth in the Blue Creek Wind Energy Agreement.

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

SECTION 1. That the Blue Creek Wind Energy Schedule between Municipality and AMP, substantially in the form attached hereto or on file with the Clerk, including Exhibits thereto, are approved, and the General Manager of Department of Municipal Services, of the Municipality is hereby authorized to execute and deliver the Blue Creek Wind Energy Schedule with such changes as the General Manager may approve as neither inconsistent with this Resolution nor materially detrimental to the Municipality, his or her execution of the Blue Creek Wind Energy Schedule to be conclusive evidence of such approval.

SECTION 2. That the General Manager is hereby authorized to (i) acquire under the Blue Creek Wind Energy Schedule, authorized above, a Contract Amount as defined in that Schedule of up to 5000 kW without bid, and (ii) make any determinations and approvals required thereunder, if any, as the General Manager shall deem necessary and advisable.

SECTION 3. If any section, subsection, paragraph, clause or provision or any part thereof of this Resolution shall be finally adjudicated by a court of competent jurisdiction to be invalid, the remainder of this Resolution shall be unaffected by such adjudication and all the remaining provisions of this Resolution shall remain in full force and effect as though such section, subsection, paragraph, clause or provision or any part thereof so adjudicated to be invalid had not, to the extent of such invalidity, been included herein.

SECTION 4. That this Resolution shall take effect at the earliest date allowed by law.

SECTION 5. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in conformance with applicable open meetings laws and that all deliberations of this Council and of any committees that resulted in those formal actions were in compliance with all legal requirements including any applicable open meetings requirements.

I move the adoption of the foregoing resolution.

MOTION by Council Lawrence S. Stec

Supported by Council James R. DeSana

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

NAYS: None

Signed: Joseph Peterson, Mayor

Date: May 21, 2012

William R. Griggs, Clerk

May 21, 2012

Wyandotte, Michigan May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the beer ticket sales at the Street Art Fair is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the agreement with the St. Pius Catholic School Men's Club to operate as beer ticket sellers in the River Front entertainment area during the Wyandotte Street Art Fair-July 11, through July 14, 2012 adhering to all stipulations set forth in said agreement. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be directed to execute 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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the parking concession agreement with the Wyandotte Goodfellows/Wyandotte Old Time Ball Players Association for the rental of the Chase Bank Parking Lot located at 3rd and Eureka during the Wyandotte Street Art Fair-July 11, through July 14, 2012 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES said agreement including all stipulations set forth in said agreement. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be directed to execute 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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the second beer area (Maple/Biddle) agreement with the Wyandotte Jaycees regarding the beer concession is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES said agreement during the Wyandotte Street Art Fair-July 11 through July 14, 2012 including all stipulations named in said agreement and hereby authorizes the Mayor and City Clerk to execute 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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 817 Hudson in the amount of \$18,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs, William R. Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute the Purchase Agreement; AND FURTHER the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated May 15, 2012, regarding the sale of the home at 643 Vinewood, Wyandotte, Michigan ; AND BE IT FURTHER REOLVED that Council accepts the offer to purchase from Nathan T. Moczynski to acquire the property at 643 Vinewood in the amount of \$74,000; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look are hereby authorized to sign said documents.

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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from City Engineer regarding the Easements for the Vinewood Village Condominium Project is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Public Utility Easement, Watermain Easement, Sanitary Easement, Utility Easement and Maintenance Easement for the Vinewood Village Condominium Project as presented to City Council on May 21, 2012.

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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the communication from the City Engineer regarding changes to the NSP2 Single Family Sales Program Guidelines is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the changes as presented to City Council at the regular meeting on May 21, 2012 by the City Engineer.

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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer in his communication dated May 16, 2012, regarding the Snow Removal for the Central Business District, and hereby directs the City Assessor to spread said charges on the tax rolls against said properties.

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 May 21, 2012

RESOLUTION by Councilperson Lawrence S. Stec

RESOLVED by the City Council that the meeting of May 28, 2012 is hereby CANCELLED due to the MEMORIAL DAY HOLIDAY.

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 9:15 PM

May 21, 2012

William R. Griggs, City Clerk