

Wyandotte, Michigan October 27, 2014

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Pro Tempore Lawrence S. Stec presiding.

ROLL CALL

Present: Councilpersons Fricke, Miciura, Sabuda, Schultz, Stec

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

October 6, 2014

Dear Mayor,

The 1976 Native American Awareness Week was expanded by Congress and President George Bush in August of 1990 by designating November as the National American Indian Heritage Month.

The month long celebrations and recognitions of Indian cultures, arts, education, historical activities, and heritage enrich our national culture as well.

Since the Downriver area's heritage of the Wyandotte Indians has had significant impression on our society today in this area, it seems appropriate to honor our native ancestors and their contribution to all cultures in this country.

In honor of this month, we ask that the Mayors of the Downriver communities proclaim the month of November as American Indian Heritage Month.

I would like to extend another thank you to the Mayors who participated in the acknowledgment of the National American Indian Heritage Month for 2013

A sample of such a proclamation is enclosed for your convenience.

Thank you

Please respond to:

Lugene Flores, American Indians Chairperson, 15079 Siebert Street, Taylor, MI 48180

October 23, 2014

Dear Mayor and Council,

On Monday, October 6, the Co-owners of the Vinewood Village Condominium Association and representatives of Kramer – Triad were invited to a special meeting of the Wyandotte City Council to discuss issues with the budget and resulting Association fees. Several owners, with the assistance of Renee Tarnoski, presented substantial documentation and made strong arguments regarding the responsibility the City of Wyandotte has as the developer of the program to provide assistance to these owners who now find themselves financially burdened. At the conclusion of the meeting, the Council asked the owners to specify their desired outcomes. This letter has been prepared as a response to that request.

First and foremost, we would like to convey that while the city has assigned its powers to Kramer-Triad to control the administration of the Condominiums (as outlined in Article XXI of the Bylaws), we do not believe that this removes all responsibility from the City for the current situation. We argue that there were material omissions and oversights by all parties entrusted with:

Preparing the FY13 budget and resulting Association fees  
 Preparing the FY14 budget and resulting Association fees  
 Transitioning from "Developer Management" to "Owner management".

Attached to this document and referred to throughout is a financial summary and budget analysis we have prepared using figures taken directly from financial reports prepared by Kramer-Triad.

We believe the original estimated Association Fees of \$121 were established with minimal effort. Article II, Section 3 (a) of the Bylaws state "The Board of Directors of the Association shall establish an annual budget in advance for each fiscal year and such budget shall project all expenses for the forthcoming year which may be required for the proper operation, management and maintenance of the Condominium Project, including reasonable allowance for the contingencies and reserves."

While the original budget of \$121 included the minimum of 10% reserves, it did not:

Include any allowance for contingencies  
 Take into account the loss of income from unoccupied units  
 Take into consideration the need for reserves greater than the 10% minimum.

These inaccurate calculations resulted in a 2013 year-end balance of Operating Funds of only \$1,783 - of which \$695 was pre-paid Assessments by Owners. If not for the income of \$3,993 from Initial Contribution of Owners (which is a one-time fee not included in the budget), there would have been a deficit of over \$2,200 at the end of the 2013 fiscal year. This underestimated budget may have affected purchasing decisions that were made based upon the original \$121 per month fee, which when increased, caused undue burden on current owners and their families. This also left the association in a less than desirable condition for the transition to owner management. It is our opinion that a first year budget of \$155 per month Assessment would have been a much more accurate figure, adding approximately \$2,720 to the operating fund balance and providing a solid foundation for the transition to owner management.

The 2014 budget preparation experienced all of the previously mentioned issues with the added issue of not having known expenses properly carried over. The attached document indicates that there was a shortage in revenue of \$2,480 due to units being vacant for part of the year (Section A). This resulted in a drop in Operating Funds at Month End in August down to a low of \$1,046 of which \$980 was Prepaid Assessments (Section B). Additionally, July was the only month that the required minimum contribution was transferred to the reserve fund, increasing the budget shortage by \$1,989 (Section C). Upon careful review of the budget, there are three items which appear to be substantially under budget (Section D). Together the items from Section D contributed an additional \$3,821 to the budget shortage. The total shortage caused by the items in Sections A, C, and D is \$8,290 for FY14.

Finally, we would like to discuss the transition from "Developer Managed" to "Owner Managed". Article IX, Section 2 of the Bylaws describes in detail the involvement the developer is to have in the First Annual meeting of members. Article X of the Bylaws goes on to state that "the Developer shall cause to be established an Advisory Committee.... to facilitate communications between the temporary Board of Directors and the non-developer Co-owners and to aid the transition of control of the Association from the Developer to purchaser Co-owners". We believe there were substantial shortcuts taken in the transition process which contributed to the current situation.

It is the desire of the Board of Directors to operate the Vinewood Village Condominium Association in such a way that we are not only satisfying requirements, but also ensuring that these 14 homes remain a positive attribute to the City of Wyandotte in every respect. The long term impact of this will benefit the community, contribute to the tax base, and ensure the goals of the NSP are accomplished by providing high quality affordable housing for low and moderate income families. In view of the aforementioned items, we make the following requests of the City of Wyandotte:

Contribute a one-time payment of \$11,010 (\$2,720 + \$8,290) to the Vinewood Village Condominium Association to restore it to the point it would have been had the Association budget been properly calculated. This will allow the association to restore its reserve and

operating fund to appropriate levels.

Assist the association in applying appropriate pressure to Kramer-Triad to provide a 6 month period of transition, including full service management and officer training.

In addition, the Vinewood Village Condominium Association commits to:

Immediately increasing the monthly assessment per unit to \$200 to ensure the needed funds are available for ongoing needs.

Carefully review the FY15 budget, adjusting the assessment as needed in January and annually thereafter to ensure continuity of operations.

Melanie A. Brown, 657 Vinewood, Wyandotte, Michigan 48192

#### PERSONS IN THE AUDIENCE

Renee Tarnoski, 2312 – 1<sup>st</sup>, HUD & NSP Programs were done correctly but figures were not correct. Figures were not true for monthly maintenance fees. People need help.

#### COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

##### CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION

MEETING DATE: October 27th, 2014 AGENDA ITEM #3

ITEM: City of Wyandotte Tree Lighting Street Closure

PRESENTER: Heather A. Thiede, Special Event Coordinator

INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Event Coordinator

BACKGROUND: As you know, the Special Events Coordinator is in the process of coordinating the holiday events. This year the 2014 Christmas Tree Lighting will be held November 21st and we would like to request the use of Sycamore Street from Biddle Avenue to the alley to be used for events during the lighting. We request that this area be blocked off no later than 4 pm, Friday, November 21st and will be reopened by DPS Staff after the lighting.

STRATEGIC PLAN/GOALS: The City of Wyandotte hosts several quality of life events throughout the year. These events serve to purpose the goals of the City of Wyandotte by bringing our community together with citizen participation and supporting the local businesses and non-profit organizations.

ACTION REQUESTED: Adopt a resolution to concur with the above recommendation.

#### BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The budget for the said event is - \$7,000

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator, Department of Public Service, Fire Department and Police Department.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Lawrence S. Stec

LIST OF ATTACHMENTS: None

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: October 27th, 2014 AGENDA ITEM #4

ITEM: Sale Agreement for NSP2 Home 655 Vinewood

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: At the meeting of October 20, 2014, your Honorable Body referred the communication regarding the sale of the NSP2 home at 655 Vinewood to the City Engineer and City Attorney. A review of the attached Agreement has been completed and the following could be considered for Paragraph 24:

24. The Seller has received complaints about how the association fee has been computed. The condominium is being managed by its association of co-owners and also has a property manager. The Seller has had no input in the computation of the current monthly association fee of \$155.00. You have the opportunity prior to submitting this Offer to Purchase to make inquiries with the association about how the monthly association fee was computed and about the likelihood of any increase in the future.

STRATEGIC PLAN/GOALS: The City is committed to enhancing the community's quality of life by, fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas, ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods

ACTION REQUESTED: Approval of sale agreement between Purchaser, Sheila Baker, and the City contingent on Purchaser accepting changed Paragraph #24.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute Sales Agreements and closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION:



LIST OF ATTACHMENTS: Sale Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: October 27th, 2014 AGENDA ITEM #5

ITEM: Neighborhood Stabilization Program 2 (NSP2) Program Income Grant and Sale of Old City Hall, 3131 Biddle Avenue

PRESENTER: Mark A. Kowalewski, Cit Engineer and Natalie Rankine, DDA Director

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City has an opportunity to apply to Michigan State Housing Development Authority (MSHDA) Neighborhood Stabilization Program 2 (NSP2) Program Income Grant Round Two for funds to demolish the old City Hall building at 3131 Biddle Avenue. The enclosed application would apply for funds in the amount of \$525,000. MSHDA's approval timeline is early 2015 with the project having a completion date of July 31, 2015.

The City approved exclusive negotiations for the sale of 3131 Biddle Avenue with MJC Construction Management (MJC) on May 20, 2013, which was subsequently extending to July 31, 2014. Attached is MJC's Final Progress Report through August 1, 2014. MJC's MSHDA NSP2 Program Income Round One (1) Application for \$2,250,000 for their project was not approved. Further, MJC's proposal includes the demolition of this building.

MJC Construction will be amending and resubmitting their MSHDA NSP2 Program Income Round One application for Round Two. MJC understands their exclusive negotiations for this site have expired.

STRATEGIC PLAN/GOALS: By fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. Ensuring that all new developments will be planned and designed consistent with the city's historic and visual standards; have a minimum impact on natural areas; and, have a positive impact on surrounding areas and neighborhoods. Also by promoting the finest in design, amenities and associated infra-structure improvements in all new developments

ACTION REQUESTED: Adopt a resolution approving the Engineering Department to precede with the application to MSHDA for NSP2 Program Income Funds for demolition of the old City Hall building at 3131 Biddle Avenue, Wyandotte, Michigan in the NSP2 Area Census Tract 5807.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Apply for grant from MSHDA, inform Council if grant is awarded by submitting Grant Agreement to Council for approval.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: MJC's Status Report though August 1, 2014 and Application for Round Two Funding of MSHDA

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: October 27th, 2014 AGENDA ITEM #6

ITEM: Purchase Additional 96 Gallon Toters

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City offers residents to rent 96 gallon totes for \$48 for a two (2) year term. On February 1, 2014, the City's new ordinance regarding the use of a metal, durable plastic, or an approved container of equal material to be used for the collection of solid waste was effective. Therefore, the demand for leasing totes has increased. The Department of Public Service (DPS) desires to purchase an additional 144 totes from Cascade Engineering of Grand Rapids, Michigan to meet this demand. Cascade Engineering has supplied the previous carts to the City. The cost of \$6,730.56 (144 x \$46.74) to purchase these totes will be funded from the Solid Waste Fund. These carts will be black with the City of Wyandotte logo stamped on the container.

STRATEGIC PLAN/GOALS: The City is committed to creating fiscal stability, streamlining government operations; make government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstones of our City government.

ACTION REQUESTED: Approve the DPS to purchase 144- ninety-six gallon carts at a cost of \$6,730.56 from Cascade Engineering.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 290-448-850-770-540

IMPLEMENTATION PLAN: Place order with Cascade Engineering of Grand Rapids, Michigan

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: None

REZONING APPLICATION ON BEHALF OF NOREEN MEHLHOSE FOR PROPERTY  
LOCATED AT 2927 – 4<sup>TH</sup> BETWEEN OAK AND ELM FROM RT TO PD.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: October 27th, 2014 AGENDA ITEM #8

ITEM: Adoption of the 2012 International Fire Code

PRESENTER: William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Fire Chief requested adoption of 2012 International Fire Code.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: First reading of 2012 International Fire Code

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION  
MEETING DATE: October 27th, 2014 AGENDA ITEM #9

ITEM: Adoption of 2012 Michigan Building Code

PRESENTER: William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Adoption of the 2012 Michigan Building Code has been requested by the City Engineer to update the fees and the Building Code.

STRATEGIC PLAN/GOALS:

ACTION REQUESTED: SET FOR FIRST READING OF ORDINANCE

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

IMPLEMENTATION PLAN:

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS:

LATE ITEMS

Monday, October 27, 2014

To: Mayor and City Council,

Chairman of the Evening,

I would like to ask for permission and the courtesy for those anticipating the approval of the Special Supplemental Benefit Payment (13th Check) to be considered at this evening's meeting as a "Late Item". In regards to the Special Supplemental Benefit Payment (13th Check) to Retirees and/or Beneficiaries in Accordance with Sections 2-238 & 2-245 of the Wyandotte Retirement System Ordinance, please accept the following Resolution for approval:

RESOLVED by the City Council that Council CONCURS in the recommendation of the Retirement Commission and City Administrator regarding the rate of \$31.16 per year of credited service, or an adjusted rate of \$37.43 per year of credited service, set forth in the communication dated October 15 and October 16, 2014 and FURTHER implements the special supplemental retirement benefit allowance to retirees and or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement Ordinance, in effect on the date of this resolution, and further recommends to the Mayor and City Council that they CONCUR in said recommendation and declare the above provision in effect for the Fiscal year, with the distribution schedule in accordance with section 2-245(b) of the Wyandotte Retirement Ordinance that is in effect on the date of this resolution.

Respectfully,

Councilwoman Sheri M. Sutherby-Fricke

October 27, 2014

Mayor Joseph R. Peterson & City Councilmembers  
3200 Biddle Avenue  
Wyandotte, Michigan 48192

RE: BOURBONS 118 Sycamore

Dear Mayor Peterson and City Councilmembers:

I have received a request for a BREW PUB from Asset Liquidations, LLC (Bourbons).

Said request has been reviewed by the Engineer, Fire Chief, Police Chief, Department of Legal Affairs, Deputy City Treasurer and Municipal Service and is now before you for your approval.

Sincerely yours,

William R. Griggs, City Clerk

REPORTS AND MINUTES

Cash Receipts from Finance	October 23, 2014	\$114,857.68
Police Commission Meeting	October 14, 2014	
Planning Commission Meeting	July 17, 2014	
Wyandotte Recreation Commission	October 14, 2014	

CITIZENS PARTICIPATION:

None

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Miciura, Sabuda, Schultz, Stec

Absent: Councilperson Galeski

FIRST READING OF ORDINANCES:

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE CODE OF  
ORDINANCES BY ADOPTING BY REFERENCE THE 2012 INTERNATIONAL  
FIRE CODE

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE  
CODE OF ORDINANCES BY ADOPTING BY REFERENCE  
THE 2012 EDITION OF THE MICHIGAN BUILDING CODE

## FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED  
 "AN ORDINANCE TO AMEND SEC. 2-245 OF THE  
 CITY CODE OF ORDINANCES ENTITLED "SPECIAL SUPPLEMENTAL  
 RETIREMENT BENEFIT ALLOWANCES""

## THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment to Sec. 2-245. – Special supplemental retirement benefit allowances:

Sec. 2-245. - Special supplemental retirement benefit allowance.

(a)

The provisions of this section shall be effective December 15, 1980, and shall be operative during a fiscal year if the (i) retirement commission adopts a resolution to allocate monies to the special retirement reserve fund for the fiscal year under section 2-238, and (ii) the city council adopts a resolution declaring the provisions of this section in effect for the fiscal year.

(b)

Subject to the preceding restrictions, to be eligible for a special supplemental retirement benefit allowance, the retirant or beneficiary must have been in receipt of a retirement allowance for one (1) full calendar year as of the September thirtieth prior to receiving a retirement allowance.

(c)

The amount of the special supplemental retirement allowance to be paid each eligible Retirant or beneficiary shall be equal to one-half of the total monies credited to the special retirement reserve fund as of September thirtieth of each fiscal year under section 2-238 divided by the total number of years of credited service for all eligible retirants and beneficiaries of the system multiplied by each retirant's or beneficiary's respective years of credited service in the system multiplied by the applicable percentage in the following table:

0 – 5 complete years retired:	None
>5 -10 complete years retired:	50% of calculated benefit
>10-15 complete years retired:	100% of calculated benefit
>15-20 complete years retired:	1500/0 of calculated benefit
> 20 complete years retired:	200% of calculated benefit

(d)

Payment of the special supplemental retirement benefit allowance set forth herein shall be paid to each eligible retirant or beneficiary on December fifteenth of each year.

(e)

A notice form, required to be returned within thirty (30) days of mailing, shall be submitted to each eligible retirant or beneficiary requesting that they should notify the City if they do not wish to receive the benefit.

(f)

In the case of a beneficiary, the effective date of the special supplemental retirement benefit allowance shall be the date of death of the member of the system or the date of retirement of the member of the system, as the case may be.

(g)

The commission shall evaluate the requirements of this section and the possibility of increasing benefits under this section each fiscal year.

(h)

Notwithstanding anything in this section to the contrary, no special supplemental retirement benefit allowance shall be made to any retirant or beneficiary in any fiscal year unless sufficient monies are available in the special retirement reserve fund to make the benefit payments provided in subsection (c).

Section 2. Severability.

All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Effective Date.

This Ordinance takes effect fifteen (15) days from the date of its passage and this ordinance shall be published in a newspaper circulated in the City of Wyandotte within ten (10) days after the adoption.

On the question, "SHALL THIS ORDINANCE NOW PASS?", the following vote was recorded:

YEAS: Councilpersons Fricke, Miciura  
 NAYS: Councilpersons Sabuda, Schultz, Stec  
 ABSENT: Councilperson Galeski  
 ORDINANCE FAILED TO PASS

RESOLUTIONS

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

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 Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; AND WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of American today; AND WHEREAS, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; AND WHEREAS, native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November as National American Indian Heritage Month; and WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational and historical activities have been planned; NOW THEREFORE I, Joseph R. Peterson, by virtue of the authority vested in me as Mayor and of the City of Wyandotte, Michigan do hereby proclaim November 2014 as the National American Indian Heritage Month, in the City of Wyandotte and urge all citizens to observe this month with appropriate programs, ceremonies and activities.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS the City of Wyandotte does not have any jurisdiction over the Kramer-Triad condominium association and the management thereof; the communication from Melanie A. Brown, 657 Vinewood, Wyandotte, Michigan is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication be referred to the City Engineer, Finance Department and Department of Legal Affairs for a review and report back in two (2) weeks; (November 10, 2014).

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Ted Miciura Jr.  
 Supported by Councilperson Sheri M. Fricke  
 ROLL ATTACHED

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby GRANTS permission for the closure of Sycamore Street between Biddle Avenue and the west alley on Friday, November 21, 2014 to accommodate the 2014 Christmas Tree Lighting ceremony; and further that a copy of this resolution be forwarded to the Department of Public Service, Police and Fire for coordination of same.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Ted Miciura Jr.  
 Supported by Councilperson Sheri M. Fricke  
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec  
 NAYS: None

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of the NSP2 home at 655 Vinewood; AND BE IT FURTHER RESOLVED that Council hereby accepts the offer for 655 Vinewood from Sheila Baker, Riverview, Michigan in the amount of \$60, 871.50. Ms. Baker is between 50% and 120% of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy approval of \$13,045 (which will be a lien with Michigan State housing Development Authority (MSHDA). If the home is maintained as owner occupied for five (5) years this lien will not have to be repaid. The final mortgage amount is in the amount of \$47,828.50; AND BE IT FURTHER RESOLVED that this offer is contingent upon MSHDA approval of the subsidy and acceptance by Purchaser of changes to Paragraph # 24; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and the City Attorney are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Ted Miciura Jr.  
 Supported by Councilperson Sheri M. Fricke  
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec  
 NAYS: None

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that WHEREAS the Council received an application for round two (2) funding of Michigan State Housing Development Authority (MSHDA) neighborhood Stabilization Program 2 (NSP2) Program Income Grant in an amount of \$525,000.00 from the City Engineer; WHEREAS the project was available for review by the public and public hearing was held by the Planning Commission on March 20, 2014 and also reviewed by the Wyandotte Design Review Committee and the Downtown Development Authority and all comments were positive; NOW, THEREFORE BE IT RESOLVED that City Council supports the proposed project described in the City of Wyandotte's application and request MSHDA provide the City of Wyandotte up to \$525,000 for the demolition of the old City Hall Building at 3131 Biddle Avenue, Wyandotte, Michigan located in Census Tract 5807; AND NOW BE IT FURTHER RESOLVED the City Engineer is authorized to submit said application to MSHDA.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to purchase 144-Ninety Six Gallon Carts from Cascade engineering of Grand Rapids, Michigan in the amount of \$6,730.56 from account # 290-448-850-770-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the rezoning application as submitted by the City Engineer on behalf of Noreen Mehlhose regarding the property located at 2927-4th between Oak and Elm requesting to have the property rezoned from RT to PD is hereby referred to the Planning Commission for the proper public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the Ordinance adopting by reference the 2012 International Fire Code shall be held as a First Reading of an Ordinance.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Ted Miciura Jr.  
Supported by Councilperson Sheri M. Fricke  
ROLL ATTACHED

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the Ordinance adopting by reference the 2012 Building Code and fees shall be held as a First Reading of an Ordinance.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Ted Miciura Jr.  
Supported by Councilperson Sheri M. Fricke  
ROLL ATTACHED

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS in the recommendation of the Retirement Commission and City Administrator regarding the rate of \$31.16 per year of credited service, set forth in the communication dated October 15 and October 16, 2014 and FURTHER implements the special supplemental retirement benefit allowance to retirees and or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement Ordinance, in effect on the date of this resolution, and further recommends to the Mayor and City Council that they CONCUR in said recommendation and declare the above provision in effect for the fiscal year. Further the distribution schedule used for the supplemental retirement benefit in fiscal year 2014 shall be the same as the previous year of 2013.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Ted Miciura Jr.  
Supported by Councilperson Sheri M. Fricke  
YEAS: Councilmembers Fricke, Miciura, Schultz, Stec  
NAYS: Councilman Sabuda

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Clerk as set forth in his communication dated October 27, 2014 and hereby APPROVES the request for a BREW PUB from Asset Liquidations, LLC (Bourbons), 118 Sycamore, Wyandotte, Michigan 48192.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Ted Miciura Jr.  
Supported by Councilperson Sheri M. Fricke  
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec  
NAYS: None

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the Council Meeting of Monday, November 3, 2014 is hereby CANCELLED due to the General Election in the City of Wyandotte that will take place on November 4, 2014.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec

NAYS: None

Wyandotte, Michigan October 27, 2014

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the total bills and accounts in the amount of \$4,327,842.14 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec

NAYS: None

#### ADJOURNMENT

MOTION by Councilperson Ted Miciura Jr.

Supported by Councilperson Sheri M. Fricke

That we adjourn.

Carried unanimously

Adjourned at 8:40 PM

October 27, 2014

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William R. Griggs, City Clerk