

Wyandotte, Michigan November 10, 2014

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

ROLL CALL

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

Absent: Councilperson Galeski

COMMUNICATIONS MISCELLANEOUS

October 28, 2014

Honorable Mayor Peterson and City Council,

This letter is in regards to the proposed ordinance change to the "Special Supplemental Retirement Benefit Allowance" (I.e. 13th Check)

As a retiree of the City of Wyandotte Fire Department (January 2012) and recipient of this allowance, I was concerned with the proposed amendment to Section 2-245 and how it would directly affect me and many other retirees if adopted as presented. I would in fact have completely lost the 13th check for the next two years and faced a 50% reduction for the next five years thereafter.

I find it commendable on the part of Mr. Drysdale, the Union Bargaining units and the retirement commission to look for a way to help the long time retirees with a larger cost of living adjustment. The problem lies with how to implement this change fairly without harming a large group of current and recent retirees.

During my employment with the Fire Department I was involved with directly negotiating union contracts as union president of the Wyandotte Fire Fighters and assisted the City Administrator with the Fire Department contracts as Fire Chief. It was always my experience that contract modifications and changes affected the current bargaining unit members of the fire department not its retirees. State law prohibits negotiating for non-unit members. (I.e. Retirees) Active bargaining unit members ratify their contract and contract modifications become in effect when signed. Those members are now aware how those modifications will affect them in the future.

It was my belief, at the time of my retirement, that my pension was based on the contract language contained in the Wyandotte Fire Fighters collective bargaining agreement in effect in January 2012 and the language contained in the City of Wyandotte pension ordinance pertaining to Fire Department retirees and would not be changed in the future.

I am fortunate to be receiving a pension much higher than many of the long term city retirees but I also do not want to lose the 13th check. Thank you for passing the resolution at your October 27, 2014 meeting providing for a 13th check for all eligible retirees this year and I hope you will readdress this issue in the future.

I would like to make a suggestion for your consideration which may help with the future adoption of the proposed changes to the "Special Supplemental Retirement Benefit Allowance". All future retirees would fall under the table contained in Sec. 2-245 Sec. 1 c. once adopted. All current retirees with 15 or more years of retirement will receive the outlined increases. Current retirees with less than 15 years of retirement will continue to receive 100% of the calculated benefit as approved by the Retirement Commission and City Council until they reach the 15 year mark of retirement and would then become eligible to receive the increase.

I thank you for your consideration of this matter and hope your honorable body can find an acceptable resolution of this issue.

Sincerely, Michael MacDonald, 1798 Sycamore, Wyandotte, Michigan 48192

November 6, 2014

Mayor Peterson & The City Council
Wyandotte, MI 48192

Subject: Cable Changeover

To All:

This letter is to voice our total dissatisfaction of the cable change over to digital.

The change started on Oct 15th. As of today, we are not receiving 100% of our service. Voices are continually fading in and out. The voices are cracking and are distorted. The screens are freezing continually. We are missing important plays during a football game. The volumes are go from a very low to very high from station to station. Trying to list the number of stations that this is occurring would be impossible.

And now on to the digital TVs without the boxes. Municipal services listed several stations that would need reprogramming. We did the reprogramming process, twice. We still cannot get ESPN Classic. Calls to municipal services are automatically forwarded to Broadband Services Tech Support. Broadband services indicate they are complete with the changeover. They indicated we would need to call municipal services. This has been a vicious circle.

So who do we go to for assistance?

We have asked for a 50% credit to our cable utility bill and were denied. Why should we have to pay 100% of the bill when we are not getting 100% of the service for an entire month?

If the city council can find the money in their budget for a 13th check for the public retirees, I am sure they can find money to refund the cable customers 50% of their cable bill.

We will be present at the meeting on November 10, 2014 to review this further.

Andrew & Karen Pryztula, 1736 Oak Street, Wyandotte, MI 48192 Phone: 734-282-1924

PERSONS IN THE AUDIENCE

Jim Macek, 1049 – 6th, VFW Post #1136 awarded and placed on national television.

Andy Przytula, 1736 Oak, regarding 13th check. Objects to but demands Mayor & Council implement the negotiated contracts. Optimization program – give equal amounts to all citizens not just a few.

Following letter was read by Councilperson Fricke:

Dear Wyandotte City Council,

For many years I have enjoyed the role of Mrs. Claus in Wyandotte! I've greeted residents and visitors to our city at Third Friday and other local events... and more than ever I have treasured the role of welcoming the Season as Mrs. Claus in our city parade. I look forward all year to this very special month...

It broke my heart this week to find out that I am being replaced in the parade... I understand there is a new Santa and that his wife will be with him in the sleigh.

Wyandotte is my home. No one asked me to be Mrs. Claus. I volunteered. My role as Mrs. Claus developed for me through a friend. Over the years I've let the parade committee know that the Santa I work with and myself are more than happy to volunteer our services for the parade.

But at the same time I have been aware that Wyandotte already had a fine Santa in play – so I fully understood that bringing the Santa I work with on board was not necessary... that situation I have been totally comfortable with.

I was crushed, though, in realizing that our city had not even considered checking with me when a new Santa was needed... but, more so, I was crushed to find out that how quickly and easily I was replaced.

Again, I know no one asked me to be Mrs. Claus – any more than I have been asked to do so many of the things I've enjoyed doing for our city. It's just what you do when you enjoy and take pride in the city you live in. I've always felt loved and appreciated for being a part of our community...

Some may think it silly that I should be hurt by this change...that this is simply the ramblings of an old woman... or that I may be taking this fictional character too seriously.

It's not the character; it's what the character represents... the hugs, the love, and the good feelings that can be spread. It's what Christmas is all about to me... it's what Wyandotte has always been about to me... I've always enjoyed walking back down the streets of Wyandotte after our float finished the parade route and passing out candy canes and visiting with families. I'm sure the new Mrs. Claus is a very warm and caring woman... you don't take on the role without loving it! I'm sure she enjoys working with her husband... and they will do a fine job.

I'm not trying to start any conflict or make people upset or angry with me with this note. Finding a new Santa was needed – that I understand. Wyandotte has honored me over the years in so many ways, and for that I am grateful and most appreciative... but when it comes to taking away my role as Mrs. Claus – I don't understand why a new Santa meant a new Mrs. Claus, too. I am sad, hurt, confused and a little bit angry. I was not even going to write this letter, but friends around town urged me to share my feelings - and so I have...

Sincerely, Maggie Molnar

Mayor Peterson requests the Engineer to bring forth the 446 Pine Street issue for Council consideration. Set hearing by resolution tonight.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #3

ITEM: Resolution requesting that City Council adopt the proposed ordinance authorizing issuance of Electric System Revenue Bonds and Bond Anticipation Notes (BAN's)

PRESENTER: Paul LaManes – Assistant GM

INDIVIDUALS CONSULTED: Rod Lesko - GM, Charlene Hudson – PSSE

BACKGROUND: The formal process for issuance of Revenue Bonds and BAN's requires that the City Council adopt an ordinance authorizing the issuance of Electric System Revenue Bonds and BAN's. Although the attached is called an ordinance under Michigan's Revenue Bond Act (Act 94), under the provisions of Act 94, City Council may adopt the ordinance at the meeting at which it is introduced regardless of the City's usual procedures for enacting ordinances. The ordinance must be approved by the affirmative vote of a majority of Council's elected members. The ordinance becomes effective upon adoption. The requirements of Act 94 are the sole requirements and shall not be limited by a charter or statutory provisions, except that adoption is subject to provisions permitting approval or disapproval of the Mayor and the adoption of the ordinance over his veto.

For the sale of the BAN's, the ordinance authorizes either the GM or Asst. GM to sell the BAN's without further approvals.

For the sale of the Bonds, the ordinance authorizes the Municipal Services Commission to sell the Bonds without further City Council Approvals. The resolution for approval by the Commission authorizing the sale of the bonds is expected to be presented for adoption in the late spring of 2015.

STRATEGIC PLAN/GOALS: Improving our power generation and distribution facilities, both current and future, to ensure they continue to meet or exceed all state and federal regulatory and legal requirements.

ACTION REQUESTED: Requesting City Council approval of an ordinance to authorize issuance of Electric System Revenue Bonds and BAN's.

BUDGET IMPLICATIONS: The authorized bond issuance is an integral part of the multi-year business plan for the Electric Utility that ultimately impacts each future budget year.

IMPLEMENTATION PLAN: Subsequent to Council approval, distribute BAN RFQ to potential bidders, receive bids, award and close on BAN's. Chapter XV Section 12 of the City Charter says that the bonds must be issued and delivered to the purchasers thereof within 3 years; bonds are intended for issuance during the late spring 2015.

MAYOR REVIEW: jrp

CITY ADMINISTRATOR REVIEW: TDrysdale

LEGAL COUNSEL REVIEW: Miller, Canfield, Paddock & Stone P.L.C. serving as Bond Counsel

LIST OF ATTACHMENTS: N/A

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #4

ITEM: Legal Opinion – Special Supplemental Retirement Allowance ("13th Check")

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached you will find a legal analysis and opinion regarding the recommendation to modify the distribution formula for the Special Supplemental Retirement Allowance ("13th Check"). Note that this information is consistent with the information that was verbally presented to you at the City Council meetings held on October 20, 2014 and October 27, 2014. This legal opinion is also the basis for the language in the collective bargaining agreements previously approved by this body on October 28, 2013 (POAM and COAM) and September 29, 2014 (POAM-Dispatchers).

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Receive and place on file.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The City Council should abide by the contractual requirements previously approved and use the revised distribution formula for the 2015 Special Supplemental Retirement Allowance if approved.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: 1. Letter from Steven H. Schwartz and Associates, PLC

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #5

ITEM: Various Services performed by the City of Wyandotte

PRESENTER: Todd Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Attached is a list of services performed by the Department of Public Service that have not been paid. In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

STRATEGIC PLAN/GOALS: The City is committed to maintaining and developing excellent Neighborhoods and the Downtown.

ACTION REQUESTED: Approve said charges to be placed as a special assessment against properties.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The City Assessor to spread said charges on the 2014 Summer Tax Roll.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.

LIST OF ATTACHMENTS: Special Assessment Roll for 2014 Winter Tax Roll

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #6

ITEM: City Council Referral — Vinewood Village Condominium Association

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: On October 27, 2014, the City Council referred the communication from Melanie A. Brown, 657 Vinewood, relative to the Vinewood Village Condominium Association to the City Engineer, Finance Department, and Department of Legal Affairs for a review and report back in two (2) weeks (November 10, 2014). This correspondence is requested a one (1) week extension to respond to the City Council. The City has filed a request to the Exception Request Board with MSHDA. This request is scheduled to be heard on November 12, 2014.

STRATEGIC PLAN/GOALS: N/A

ACTION REQUESTED: Approve the request for a one (1) week extension for a response.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Await the results of the hearing scheduled for 11/12/14.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION:

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

1. Council Resolution dated October 27, 2014
2. Email to MSHDA representatives regarding the request to be heard at the Exception Request Board

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #7

ITEM: Purchase of Police Package Chevrolet Tahoe Patrol Vehicles

PRESENTER: Jamie Pouliot, Inspector Daniel J. Grant, Chief of Police

INDIVIDUALS IN ATTENDANCE: Jamie Pouliot

BACKGROUND: Since several of our patrol cars are in need of replacement we are requesting approval from the City Council to purchase three (3) new patrol vehicles. The City Council approved the purchase of 3 Chevrolet Tahoe Police Package patrol vehicles during our prior fiscal year and I am requesting to purchase 3 more of the same vehicles. We have looked at several of the available "police package" vehicles available and the Chevrolet Tahoe is highly rated and the Tahoe's that we have been operating in our fleet have been very reliable and efficient.

I am requesting to purchase the patrol vehicles from Berger Chevrolet Inc. which is the dealership awarded the State of Michigan and Oakland County contracts.

STRATEGIC PLAN/GOALS: Maintaining our fleet of patrol vehicles enables our Police Officers to maintain patrols throughout the City of Wyandotte and effectively respond to calls for service from our residents which is consistent with the City of Wyandotte's strategic plan.

ACTION REQUESTED: City Council approval for the purchase of three (3) Chevrolet Tahoe police package patrol vehicles.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The funds for the purchase of 3 vehicles with the price quoted at \$29,993.00 each for a total of \$89,979.00 has been approved in the budget and will come from the Vehicle Account 101-301-850-530.

IMPLEMENTATION PLAN: If approved by the City Council, the order will be placed with Berger Chevrolet Inc. and when the vehicles are delivered the necessary equipment will be installed and vehicles will be deployed for patrol service.

COMMISSION RECOMMENDATION: The Police Commission has been presented with this proposal and will formally review this request at their next meeting on November 11th.

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation.
(Todd Drysdale, City Administrator)

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation.
(Joseph Peterson, Mayor)

LIST OF ATTACHMENTS:

1. Price Quote from Berger Chevrolet Inc.
2. Copy of advertisement from Police Chief's magazine

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #8

ITEM: Hotel Market Feasibility Study

PRESENTER: Natalie Rankine - DDA Director

INDIVIDUALS IN ATTENDANCE:

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

BACKGROUND: Please find herewith the completed Market Feasibility Study for a potential hotel development in the City of Wyandotte performed by Core Development Group, LLC. Please note that the outlook of the study is favorable for a proposed hotel development in the City of Wyandotte. As a result, the DDA wishes to resume discussions with Cobblestone Hotels or another comparable hotel chain about developing in downtown Wyandotte.

STRATEGIC PLAN/GOALS: The completed market feasibility study further reinforces the City's Strategic Plan and Wyandotte's commitment to revitalize the downtown by giving the DDA the tools and information needed to court a hotel developer to the downtown area.

ACTION REQUESTED: Receive the study and place on file, and concur with the recommendation to move forward with discussions with Cobblestone Hotels and/or another hotel chain for development within downtown Wyandotte.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: The DDA will work with other city officials in discussions with Cobblestone Hotels and/or another hotel chain about development in Downtown Wyandotte.

COMMISSION RECOMMENDATION: Concur

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

1. Hotel Market Feasibility Study for the City of Wyandotte

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #9

ITEM: Wyandotte Street Art Fair Website Contract 2015

PRESENT: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: The key role of a website is to generate business, while demonstrating creativity. This is vital to attracting potential artists, sponsors as well as visitors to the Wyandotte Street Art Fair. We seek to once again contract with Media Grump to provide support for our wyandottestreetartfair.org website for the 2015 year.

Please find attached a contract with Media Grump to provide website support for the 2015 Wyandotte Street Art Fair. This fee will be paid from the Street Art Fair Expense account and has been approved by the Wyandotte Street Art Fair Committee and our Department of Legal Affairs.

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: We feel that Media Grump will provide excellent service and request your support of this contract

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

WSAF Expense Account - 285-225-925-730-860 \$1,975.00 total

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Special Event Coordinator.

COMMISSION RECOMMENDATION: N/A

CITY ADMINSTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation, signature on file.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Media Grump Contract

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #10**

ITEM: Christmas Parade – Carriage Contract

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the carriage rental agreement assembled and recommended by my office for the 2014 Christmas Parade. We have confidence that once again, Ann Arbor Carriage will provide us with quality services and are endorsing their contract for the parade.

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 and authorize Mayor Peterson and William Griggs, City Clerk to sign the attached contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Christmas Parade Account - \$595

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson and William Griggs, City Clerk to be returned to Heather A. Thiede for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINSTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation, signature on file.

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS:

Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #11

ITEM: Holiday Performance Contract

PRESENTER: Heather A. Thiede, Special Event Coordinator

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

BACKGROUND: Herewith, please find the Holiday Performance Contract assembled and recommended by my office and Natalie Rankine for the 2014 Holiday Event Season. We have confidence that once again, Mr. and Mrs. Olszewski will provide us with quality services and are endorsing their contract for the Holiday events downtown.

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 and authorize Mayor Peterson and William Griggs, City Clerk to sign the attached contract.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Christmas Parade Account and DDA Expense Account

IMPLEMENTATION PLAN: Contracts to be signed by Mayor Joseph R. Peterson and William Griggs, City Clerk to be returned to Heather A. Thiede for implementation.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Concurs with recommendation, approval on file.
MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS: Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #12

ITEM: City Purchasing 227 Walnut, Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property is blight on the neighborhood and is need of extensive repairs. The Engineering Department has negotiated a sales price of \$18,000. The property information is as follows:

Lot Size: 33.34 x 140'	Demolition Cost Estimated at: \$6,000.00
2014 SEV: \$18,417	Market Value: \$36,834 2013
Taxes: \$959.58	

This property would be sold to the adjacent property owners.

STRATEGIC PLAN/GOALS: The City is committed to maintaining and developing excellent neighborhoods by, matching tools and efforts to the conditions in city neighborhoods, continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve the Purchase Agreement for the City to acquire property and authorize the Mayor and City Clerk to execute same.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 492-200-850-519 TIFA Area Funds

IMPLEMENTATION PLAN: Mayor and City Clerk execute the Purchase Agreement and close on property.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Purchase Agreement and Map

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #13**

ITEM: Department of Engineering – Property Maintenance at 222 Antoine

PRESENTER: Lou Parker, Hearing Officer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer Lou Parker, Hearing Officer

BACKGROUND: This property has been vacant since 2010. Several property maintenance letters were sent to responsible parties, the last dated August 13, 2013. Show Cause Hearings were held on February 26, 2014 and October 22, 2014 at the Engineering Department. Hearing Officer recommends demolition.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by maintaining property values and eliminating blight.

ACTION REQUESTED: Adopt a resolution setting a public show cause hearing to determine if the property should be demolished.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Prepared resolution for Council to hold a Show Cause Hearing to allow any and all interested parties to show cause why the City Council should not order the property demolished.

DEPARTMENT RECOMMENDATION: As noted in the Show Cause Hearings minutes.

CITY ADMINISTRATOR'S RECOMMENDATION: Drysdale'

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Property Maintenance letter of August 13, 2013, Show Cause Hearing Minutes of February 26, 2014 and October 22, 2014, list of interested parties and title search

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10, 2014 AGENDA ITEM #14

ITEM: Sale of the former 3425 5th Street (50' x 50')

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This property was purchased and demolished with TIFA funds. Recommendation is to sell this property to the adjacent property owner at 465 Orange, Todd and Carol Theisen, for the amount of \$1,225.00 which is based on \$50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 140'.

STRATEGIC PLAN/GOALS: Committed to maintaining and developing excellent neighborhoods by; matching tools and efforts to the conditions in city neighborhoods and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructures in residential and commercial areas.

ACTION REQUESTED: Approve Purchase Agreements to sell property to the adjacent property owners.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Once approved, will schedule closing on property.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sales Agreement, property map and Resolution for the Policy for the Sale of Non-Buildable Lots.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #15

ITEM: Sales Agreements for NPS2 Home 459 Ford Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The City received NSP2 Funds to develop the property at 459 Ford Avenue. Lottery Drawing was held in accordance with the Sale Policy Guidelines with no offers received. Council approved the listing price of this property and also there has been three (3) price reductions since listed. The City has received the following offer:

Kyle Frazier, 7862 Pine Street, Taylor, Michigan 48180 in the amount of \$78,732.00. Mr. Frazier is 50% or lower of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$26,944 (which will be a lien with Michigan State Housing Development Authority (MSHDA)). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid. The final mortgage is in the amount of \$51,788.

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 Kyle Frazier and the City.

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:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sale Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #16

ITEM: Department of Engineering – Re-Cable HVAC Controls at 3200 Biddle Avenue

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

The HVAC system at 3200 Biddle has been modified over time and as a result the system's communication system is now comprised of multiple types of cable. This situation is causing problems within the system causing communication drops, unreliable data and inconsistent heating and cooling throughout the building.

Expert Mechanical Service, Inc., who has been contracted by Daly Merritt Properties, Inc., to provide HVAC analysis for 3200 Biddle, investigated the communication issues and developed a scope of work to address and correct the communication issues. Attached is their scope of work and proposal to perform the work in the amount of \$9,500 to \$11,500.

Paragraph 5, on pages 3 and 4 of the 3200 Biddle Management Agreement between the City of Wyandotte and Daly Merritt Properties, Inc., requires that repairs of the non-emergency nature which "The Management Company" anticipates will be in excess of the base budget amount and in excess of the greater of \$5,000.00 or the Charter's spending limit, shall be authorized by the "Owner" in writing prior to contracting for the work.

STRATEGIC PLAN/GOALS:

This proposed work is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that the City is providing the finest services and quality of life for employees and citizens at City Hall, and, being technologically and financially responsible.

ACTION REQUESTED:

Accept the proposal from Expert Mechanical Service, Inc. and authorize Daly Merritt Properties, Inc. to accept the proposal and expedite the work.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The HVAC re-cabling and re-commissioning work would be funded from Building Rental Fund.

IMPLEMENTATION PLAN:

If approved by Council, provide an approved resolution to Daly Merritt Properties, Inc. authorizing the acceptance of the proposal from Expert Mechanical Service, Inc.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Proposed Resolution
Proposal from Expert Mechanical Service, Inc.
Email Regarding Proposal Cost Breakdown

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #17

ITEM: Dumpster Pick-Up Fees

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: Enclosed are the existing dumpster pick-up charges and proposed dumpster pick-up charges. The increases are in line with the Hauling Contract with Waste Management.

The proposed dumpster changes will take effect February 1, 2015.

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

ACTION REQUESTED: Approved increase to the dumpster pick-up charges.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Adopt proposed changes to dumpster pick-up charges effective February 1, 2014.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Existing and Proposed Dumpster Pick-Up Charges

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #18

ITEM: Neighborhood Stabilization Homes (NSP3) - Sales Price

PRESENTER: Mark A. Kowalewski, City Engineer

BACKGROUND: On, October 29, 2013, the City Council approved the listing of the NSP3 Home at 1749 2nd Street for the amount \$119,900. On March 31, 2014; June 30, 2014; and September 8, 2014; Council approved reducing the sales price 10% in accordance with the NSP2 Single Family Sales Program Guidelines. The house is currently listed at \$87,407.10. As of the date of this communication, no offers have been received. Since no offers have been received, Wayne County has authorized the City to remove the requirement that this home be sold to a Veteran. All other NSP3 requirements must be met including the buyer be a household that earns 50% of Area Median Income or less.

Therefore, the Engineering Department is recommending reducing the sales price by 10% to an asking price of \$78,666.39, advertise the property for sale, and hold a Lottery Drawing on December 1, 2014. If no offers are received at the lottery drawing, this property will be available to the first person meeting the NSP3 requirements.

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 listing of the home at 1749 2nd Street with Downriver Real Estate Group for \$78,666.39 and remove the requirement that the home be sold to a Veteran.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Advertise home at a reduced sales price with Downriver Real Estate Group and hold the Lottery Drawing on December 1, 2014.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Resolution approving listing price; NSP2 Single-Family Sales; Program Guidelines, NSP3 Requirements

**CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: November 10th, 2014 AGENDA ITEM #19**

ITEM: Department of Engineering – Special Assessment District #937

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND:

With the construction of the new medical office building at 2300 Biddle Avenue there will be an increase in traffic in the unpaved public alley west of the project as the new complex has parking areas that enter/exit into the alley. The alley separates the medical office project from residentially used property. In order to facilitate the increased use of the alley and reduce dirt and dust impacting the residential properties, it was an obligation of the City within the Purchase Agreement with Ghazwan Atto, M.D., that the alley should be paved with concrete by Special Assessment.

On September 30, 2013, the City Council held a public hearing and passed a Resolution creating Special Assessment District #937 to pay for the cost of grading and paving the twenty (20) foot wide public alley west of Biddle Avenue from Mulberry Street to Walnut Street whereby the improvement expense will be assessed against benefiting properties.

The Developer owns 81.3% of the abutting frontage while the remaining abutting 18.7% is residential or public alley. The cost of this project is \$30,483.15, of which \$22,881.85 would be assessable, the remaining \$7,601.30 would be the City share for amounts not assessable and owner occupied single family dwellings.

STRATEGIC PLAN/GOALS:

This proposed improvement is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that new developments will have a positive impact on the abutting neighborhood, and promotes infrastructure improvements associated with new developments.

ACTION REQUESTED:

The Department of Engineering and Building recommends that this be referred to the City Assessor and City Treasurer for certification and collection respectfully, in accordance with Chapter XIV of the City Charter.

BUDGET IMPLICATIONS & ACCOUNT NUMBER:

The improvement in the amount of \$30,483.15 has been funded from the 2013-2014 Fiscal Year Budget Account 249-450-825.462, Alley Special Assessment.

IMPLEMENTATION PLAN:

If approved by Council, direct the City Assessor and City Treasurer to begin certification and collection procedures in accordance with Chapter XIV of the City Charter, and authorize the City Clerk to give notice of the Special Assessment, setting the time and date when the City Council and City Assessor will meet to review said assessment.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Proposed Resolution
Council Resolution creating SAD #937 dated September 30, 2013
Spreadsheet Assessable Costs for SAD #937
Total Cost of Alley Paving

REPORTS AND MINUTES

Municipal Service Commission	October 29, 2014
Daily Cash Receipts Finance	November 5, 2014
Daily Cash Receipts Finance	October 29, 2014
Zoning Board of Appeals	October 1, 2014
Wyandotte Cultural and Historical	September 11, 2014

CITIZENS PARTICIPATION:

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Galeski

FIRST & FINAL READING OF AN ORDINANCE

City of Wyandotte
County of Wayne, State of Michigan

ORDINANCE NO. 1404

AN ORDINANCE TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF CITY OF WYANDOTTE ELECTRIC SYSTEM REVENUE BONDS TO PAY THE COSTS OF ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO THE CITY OF WYANDOTTE ELECTRIC UTILITY SYSTEM UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED; TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF ELECTRIC SYSTEM REVENUE BOND ANTICIPATION NOTES UNDER THE PROVISIONS OF ACT 34, PUBLIC ACTS OF MICHIGAN, 2001, AS AMENDED; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS AND NOTES HEREIN AUTHORIZED; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO SAID BONDS.

WHEREAS, the City of Wyandotte, County of Wayne, State of Michigan (the "City"), has established the Electric Utility System of the City (the "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 existing or hereafter acquired and all facilities for distribution of steam or hot water produced from the boilers of the Electric Utility System; and

WHEREAS, on September 14, 2014, the City published, in The News Herald, a newspaper of general circulation within the City, a "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 of Right of Referendum Relating Thereto" describing issuance of electric system revenue bonds to finance improvements to the Electric Utility System, including, but not limited to, acquisition and installation of new generation equipment including an auxiliary boiler; upgrades of geographic, outage management and other data control software, a second transformer and 69kV and 40kV circuit upgrades, a redundant 120kV feed and all associated transformers, breakers and related equipment, repairs to Steam Turbine Generator 5, and other approved improvements (collectively, the "Series 2015 Project"), and the City intends to issue electric system revenue bonds to construct the Series 2015 Project; and

WHEREAS, under the authority provided to the City by the Revenue Bond Act, Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), the City by Ordinance No. 831, as amended (the "Ordinance" as hereafter defined) has heretofore issued and sold its electric system revenue bonds; and

WHEREAS, Section 21 of Ordinance No. 831, as amended by Ordinance No. 939 ("831 Section 21") authorizes the City to issue Additional Bonds of equal standing and priority of lien on the Net Revenues of the System with the Outstanding Bonds; and

WHEREAS, 831 Section 21 subparagraph (b) authorizes the City to issue Additional Bonds of equal standing and priority of lien on the Net Revenues of the System with the Outstanding Bonds for the purposes of acquiring and constructing repairs, extensions, enlargements and improvements to the System and paying costs of issuing such Additional Bonds, including deposits which may be required to be made to the Bond Reserve Account, if the average actual or augmented Net Revenues of the System for any consecutive twelve month period out of the 16 months preceding the adoption of the ordinance authorizing the issuance of such Additional Bonds shall be equal to at least one hundred twenty five (125%) percent of the maximum Aggregate Debt Service Requirement in any current or future fiscal year on the Outstanding Bonds and on the Additional Bonds then being issued; and

WHEREAS, the proposed electric system revenue bonds issued to construct the Series 2015 Project will be Additional Bonds issued under 831 Section 21 subparagraph (b); and

WHEREAS, under the provisions of Section 413 of the Revised Municipal Finance Act, Act 34,

Public Acts of Michigan, 2001, as amended ("Act 34"), a City may issue a short-term municipal security in anticipation of the proceeds of a long-term municipal security it proposes to issue; and

WHEREAS, in order to pay costs of the Series 2015 Project which need to be paid before the City issues the bonds, the City deems it necessary to borrow a principal amount not-to-exceed Four Million One Hundred Thirty-Five Thousand Dollars (\$4,135,000) and issue bond anticipation notes (the "Notes") pursuant to the provisions of Section 413 of Act 34; and

WHEREAS, all things necessary to the authorization and issuance of the Bonds and the Notes described in this preamble under the Constitution and laws of the State of Michigan, and the Charter and ordinances of the City, and particularly Act 94 and the Ordinance have been done or will be done, and the Council is now empowered and desires to authorize the issuance of the Bonds described in this preamble.

NOW, THEREFORE, THE CITY OF WYANDOTTE ORDAINS:

Section 1. Definitions. All terms not defined herein shall have the meanings set forth in the Ordinance, and whenever used in this ordinance, except when otherwise indicated by the context, the following terms shall have the following meanings:

(a) "831 Section 21" means Section 21 of Ordinance No. 831, as amended by Ordinance No. 939, which authorizes the City to issue Additional Bonds of equal standing and priority of lien on the Net Revenues of the System with the Outstanding Bonds.

(b) "Bonds" means the Outstanding Electric System Revenue Bonds, Series 2005A (AMT) dated August 10, 2005, and Electric System Revenue Bonds, Series 2005B dated September 1, 2005, and Electric System Revenue and Revenue Refunding Bonds, Series 2009A dated February 26, 2009 and, when issued and delivered, the Series 2015 Bonds, and any Additional Bonds authorized and issued in accordance with 831 Section 21.

(c) "General Manager" or "Assistant General Manager" means the General Manager or Assistant General Manager of the City's Department of Municipal Service.

(d) "Junior Lien Redemption Fund" means the Junior Lien Bond and Interest Redemption Fund created pursuant to Section 21C of Ordinance No. 831.

(e) "Notes" means the City of Wyandotte Electric System Revenue Bond Anticipation Notes, Series 2014, authorized by Section 7 of this ordinance for the purpose of paying costs of the Series 2015 Project.

(f) "Ordinance" refers collectively to these Ordinances: No. 831 adopted January 11, 1988, No. 935 adopted March 9, 1992, No. 939 adopted April 27, 1992, No. 1150 adopted June 5, 2002, No. 1225 adopted April 27, 2005, No. 1308 adopted January 26, 2009, and this ordinance, and any other ordinance amendatory to or supplemental to Ordinance No. 831, and shall include any resolution authorizing the sale of a series of Bonds.

(g) "Series 2015 Bonds" means the City of Wyandotte Electric System Revenue Bonds, Series 2015 authorized by Section 5 of this ordinance for the purpose of paying costs of the Series 2015 Project.

(h) "Series 2015 Construction Fund" means the Electric System Revenue Bonds Series 2015 Construction Fund created under Section 10 of this ordinance.

(i) "Series 2015 Project" refers to improvements to the Electric Utility System, including, but not limited to, acquisition and installation of new generation equipment including an auxiliary boiler; upgrades of geographic, outage management and other data control software, a second transformer and 69kV and 40kV circuit upgrades, a redundant 120kV feed and all associated transformers, breakers and related equipment, repairs to Steam Turbine Generator 5, and other approved improvements, together with any appurtenances and attachments thereto and any related site improvements to be acquired and constructed as part of the System with proceeds of

the Series 2015 Bonds.

(j) "Transfer Agent" means U.S. Bank National Association, or such other bank selected by the City pursuant to Section 34 of Ordinance No. 831 for payment of the City's Electric Revenue Bonds.

Section 2. Necessity; Approval of Plans and Specifications. It is hereby determined to be necessary for the public health and welfare of the City to acquire the Series 2015 Project in accordance with the plans and specifications heretofore prepared by the City's consulting engineers, which plans and specifications are hereby approved.

Section 3. Costs of Series 2015 Project; Useful Life. The aggregate cost of the Series 2015 Project is estimated to be an amount not-to-exceed Twenty-Six Million Dollars (\$26,000,000) subject to the taking of construction bids, including the payment of incidental expenses as specified in this ordinance, which estimate of cost is hereby approved and confirmed. The period of usefulness of the Series 2015 Project is estimated to be not less than thirty (30) years.

Section 4. Conditions Permitting Issuance of Additional Bonds. The City Council hereby determines that if the Series 2015 Bonds are issued within the parameters of this ordinance, then during a twelve month period which is within the 16 months preceding the adoption of this ordinance, the average Net Revenues of the System is equal to at least one hundred twenty five (125%) percent of the maximum Aggregate Debt Service Requirement in any current or future fiscal year on the Outstanding Bonds and the Series 2015 Bonds, as required by 831 Section 21 subparagraph (b).

The City Council hereby determines that the City is not in default in making its required payments to the Operating and Maintenance Fund or the Redemption Fund established by the Ordinance.

Therefore, City Council hereby finds that the conditions of the Ordinance for the issuance of the Series 2015 Bonds as Additional Bonds have been met.

Section 5. Series 2015 Bonds Authorized. The City shall issue the Series 2015 Bonds pursuant to the provisions of Act 94 in the aggregate principal amount of not-to-exceed Twenty-Six Million Dollars (\$26,000,000) as finally determined at the time of sale, for the purposes of paying the costs of acquiring and constructing the Series 2015 Project, including payment of legal, engineering, financial and other expenses incident thereto and incident to the issuance and sale of the Series 2015 Bonds, and depositing additional monies to the Bond Reserve Account if necessary to meet the Bond Reserve Requirement.

Section 6. Series 2015 Bond Data. The Series 2015 Bonds shall be designated as the ELECTRIC SYSTEM REVENUE BONDS, SERIES 2015. At the time of sale of the Series 2015 Bonds the General Manager or Assistant General Manager of the City's Department of Municipal Service is authorized to approve additional series designations.

The Series 2015 Bonds shall not be a general obligation of the City but shall be payable solely out of the Net Revenues of the System. The Series 2015 Bonds shall constitute Additional Bonds as defined in the Ordinance and shall have equal standing and priority of lien as the Net Revenues of the System with the Outstanding Bonds.

The Series 2015 Bonds shall be issued as term bonds or serial bonds as determined at the time of sale of the Series 2015 Bonds, in fully-registered form in denominations of 55,000 or integral multiples thereof, not exceeding the amount of bonds maturing on the same date such bond matures, and shall be numbered in consecutive order of authentication from 1 upwards. The Series 2015 Bonds shall be dated as of such date as may be determined at the time of sale, and shall mature on October 1st in the years 2018 to 2044, inclusive, or such other years as shall be determined at the time of sale, provided, however, that the Series 2015 Bonds shall mature within 30 years of the date of issuance thereof.

The Series 2015 Bonds shall bear interest at the rate or rates to be determined at the time of sale of the Series 2015 Bonds, payable on October 1, 2015, or such other date as approved at the time of sale thereof, and semi-annually thereafter on April 1st and October 1st of each year, by check

drawn on the Transfer Agent and mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the fifteenth day of the month prior to the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph maybe changed by the City to conform to market practice in the future. The principal of the Series 2015 Bonds shall be payable at the designated office of the Transfer Agent.

The Series 2015 Bonds may be subject to redemption prior to maturity at the times and prices finally determined at the time of sale. In the event that any of the Series 2015 Bonds shall be issued as term bonds, the mandatory redemption requirements for such term bonds shall be specified at the time of sale.

Unless waived by any registered owner of bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; CUSIP numbers, if any; certificate numbers (and in the case of partial redemption) the called amounts of each certificate; the place where the bonds called for redemption are to be surrendered for payment; and that interest on the bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

The Series 2015 Bonds shall be signed by the manual or facsimile signature of the Mayor and countersigned by the manual or facsimile signature of the City Clerk. The Series 2015 Bonds shall have the corporate seal of the City impressed or printed thereon. If any of the Series 2015 Bonds shall be signed by the facsimile signature of both the Mayor and the City Clerk then such bond shall not be valid until authenticated by an authorized officer of the Transfer Agent. The Series 2015 Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser in accordance with instructions from the City Treasurer upon payment of the purchase price therefor in accordance with the bond purchase agreement with the purchaser of the Series 2015 Bonds. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

The Series 2015 Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"), and any official of the City or the Department of Municipal Service is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Series 2015 Bonds in book-entry-only form and to make such changes in the bond form within the parameters of this ordinance as may be required to accomplish the foregoing. If the Series 2015 Bonds are held in book-entry form by DTC, payment of principal of and interest shall be made in the manner prescribed by DTC.

Any Series 2015 Bond may be transferred upon the books of the City maintained by the Transfer Agent by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of the bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any Series 2015 Bond or Bonds shall be surrendered for transfer, the Transfer Agent shall authenticate and deliver a new bond or bonds of the same series for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer. The City shall not be required (i) to issue, register the transfer of, or exchange any bond during a period beginning at the opening of 15 business days before the day of the mailing of a notice of redemption of bonds selected for redemption prior to maturity and ending at the close of business on the day of that mailing, or (ii) to register the transfer of or exchange any bond so selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part. Notwithstanding the foregoing, if the Series 2015 Bonds are held by DTC in book-entry form, the transfer of the Series 2015 Bonds shall be made in the manner prescribed by DTC.

Section 7. Bond Anticipation Notes Authorized; Note Data: Proceeds of the Notes. In order to pay costs of the Series 2015 Project which need to be paid before the City issues the Series 2015 Bonds, the City shall issue the Notes pursuant to the provisions of Section 413 of Act 34 in the aggregate principal amount of not-to-exceed Four Million One Hundred Thirty-Five Thousand Dollars (\$4,135,000) as finally determined at the time of sale. Costs of the Series 2015 Project paid with proceeds of the Notes shall include payment of legal, engineering, financial and other expenses incident thereto and incident to the issuance and sale of the Notes.

The Notes shall be designated as the ELECTRIC SYSTEM REVENUE BOND ANTICIPATION NOTES, SERIES 2014. At the time of sale of the Notes the General Manager or Assistant General Manager is authorized to approve additional series designations for the Notes, including designation of the notes as taxable or tax-exempt.

The Notes are junior lien indebtedness under the Ordinance. The Notes are obligations described in Section 1(y) of Ordinance No. 831, issued by the City to provide funds for a lawful purpose of the System, which are of junior standing and priority of lien with respect to the Net Revenues to the claim of the City's outstanding Electric System Revenue Bonds, Series 2005A (AMT), and Electric System Revenue Bonds, Series 2005B, and Electric System Revenue and Revenue Refunding Bonds, Series 2009A. The Notes shall not be a general obligation of the City but shall be payable solely out of the proceeds of the Series 2015 Bonds or out of the Net Revenues of the System after provision has been made for payment of the City's outstanding Bonds.

The City covenants that after sale of the Notes, it shall not issue any additional bonds or notes payable from the Net Revenues unless the City has provided for payment or defeasance of principal of and interest on the Notes as of the date of delivery of such additional bonds or notes.

The Notes shall be payable in the principal amounts, at the times and in the manner determined by the General Manager or Assistant General Manager at the time of sale of the Notes. The Notes shall bear interest at a fixed or variable rate or rates as determined by the General Manager or Assistant General Manager at the time of sale of the Notes. The Notes shall be issued as fully registered notes to be dated the date of delivery thereof or such other date as may be determined by the General Manager or Assistant General Manager at the time of sale of the Notes. The Notes shall be subject to redemption prior to maturity at the option of the City or the noteholder as determined by the General Manager or Assistant General Manager at the time of sale of the Notes. Unless waived by any registered owner of Notes to be redeemed, official notice of redemption shall be given by the Note Transfer Agent on behalf of the City and shall conform to the requirements set forth in the Note being redeemed.

Either the City or such financial institution designated by the General Manager or Assistant General Manager shall act as registrar or transfer agent for the Notes (the "Note Transfer Agent"). Interest shall be payable by check or draft drawn on the Note Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Note Transfer Agent. The principal of the Notes shall be payable upon presentation and surrender of such Notes to the Note Transfer Agent. The Note Transfer Agent shall keep the books of registration for this issue on behalf of the City. The Notes may be issued in book-entry-only form through DTC, and any official of the City or the Department of Municipal Service is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Notes in book-entry-only form and to make such changes in the note form within the parameters of this ordinance as may be required to accomplish the foregoing. If the Notes are held in book-entry form by DTC, payment shall be made in the manner prescribed by DTC.

The Notes shall be signed by the manual or facsimile signatures of the Mayor and countersigned by the manual or facsimile signature of the City Clerk. The Notes shall have the corporate seal of the City impressed or printed thereon. If the Notes shall be signed by the facsimile signature of both the Mayor and the City Clerk, then the Notes shall not be valid until authenticated by an authorized officer of the Note Transfer Agent. The Notes shall be delivered to the purchaser in accordance with instructions from the General Manager or Assistant General Manager upon payment of the purchase price for the Notes in accordance with the purchase contract for the Notes.

The proceeds of sale of the Notes shall be deposited to the Series 2015 Construction Fund and used to pay costs of the Series 2015 Project.

Section 8. Payment of Notes. The City shall establish and maintain the JUNIOR LIEN BOND AND INTEREST REDEMPTION FUND created under Section 21 C of Ordinance No. 831 in order to provide for payment of principal of and interest on the Notes. A portion of the proceeds of the Series 2015 Bonds shall be deposited to the Junior Lien Redemption Fund in an amount sufficient to pay principal of and interest on the Notes when due, unless the proceeds are deposited to a defeasance escrow fund for the Notes, or paid directly to the Note Transfer Agent or registered owner of the Notes. If the Series 2015 Bonds are not issued, then the City shall deposit Revenues in the Junior Lien Redemption Fund as provided in the Ordinance in an amount sufficient to pay principal of and interest on the Notes when due. Monies deposited to the Junior Lien Redemption Fund shall be used solely for the purpose of paying the principal of and interest on the Notes. After payment in full of the Notes, any balance then remaining in the Junior Lien Redemption Fund shall be transferred to the Series 2015 Construction Fund or used for any other purpose permitted by law.

Section 9. Applicability of the Ordinance. Except to the extent supplemented or otherwise provided in this ordinance, all of the provisions and covenants provided in Ordinance No. 831, as amended and supplemented, shall apply to the Series 2015 Bonds and the Notes issued pursuant to provisions of this ordinance, such provisions of the Ordinance being made applicable to the Series 2015 Bonds and the Notes herein authorized.

Section 10. Creation of Construction Fund for Series 2015 Project. There shall be established and maintained a separate depository fund designated as the ELECTRIC SYSTEM REVENUE BONDS SERIES 2015 CONSTRUCTION FUND in a bank qualified to act as depository of the proceeds of sale of revenue bonds under the provisions of Section 15 of Act 94. At the discretion of the General Manager or the Assistant General Manager, separate accounts may be established within the Series 2015 Construction Fund for proceeds of the Notes and proceeds of the Series 2015 Bonds. Monies in the Series 2015 Construction Fund shall be applied solely in payment of the cost of the Series 2015 Project and any costs of engineering, legal, note and bond issuance and other expenses incident thereto and to the issuance of the Notes and the Series 2015 Bonds. Any unexpended balance of the proceeds of sale of the Series 2015 Bonds remaining in the Series 2015 Construction Fund after completion of the Series 2015 Project may, in the discretion of the City, be used for meeting requirements, if any, of the Bond Reserve Account, or for further improvements, enlargements and extension to the System. Any balance remaining after such expenditure shall be paid into the Redemption Fund.

Section 11. Proceeds of Series 2015 Bonds. From the proceeds of sale of the Series 2015 Bonds there first shall be immediately deposited in the Redemption Fund an amount equal to the accrued interest, if any, received on delivery of the Series 2015 Bonds, and the City may take credit for the amount so deposited against the amount required to be deposited in the Redemption Fund for payment of the next maturing interest. All or a portion of any premium received upon delivery of the Series 2015 Bonds may be deposited in either the Redemption Fund or the Series 2015 Construction Fund, as determined by the General Manager or the Assistant General Manager in consultation with bond counsel.

There shall next be deposited from the proceeds of sale of the Series 2015 Bonds the amount necessary to pay all principal of and interest on the Notes in accordance with Section 8 of this ordinance.

There shall next be deposited from the proceeds of sale of the Series 2015 Bonds to the Bond Reserve Account an amount, if any, designated by the General Manager or the Assistant General Manager at the time of sale as necessary to meet the requirements of the Ordinance.

The remaining proceeds of sale of the Series 2015 Bonds shall be deposited to the Series 2015 Construction Fund.

Section 12. Series 2015 Bond Form. The Series 2015 Bonds shall be in substantially the following form with such revisions, additions and deletions as may be advisable or necessary to comply with the final terms of the Series 2015 Bonds established upon sale thereof.

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WAYNE

CITY OF WYANDOTTE
ELECTRIC SYSTEM REVENUE BOND
SERIES 2015

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP
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Registered Owner:

Principal Amount:

The CITY OF WYANDOTTE, County of Wayne, State of Michigan (the "City"), acknowledges itself to owe, and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, but only out of the hereinafter described Net Revenues, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on [first payment date] and semiannually thereafter. Principal of this bond is payable at the designated corporate trust office of U.S. Bank National Association, Detroit, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the Registered Owner of record not less than sixty (60) days prior to an interest payment date (the "Transfer Agent"), Interest on this bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed by the Transfer Agent to the Registered Owner of record at the registered address. The date of determination of Registered Owner for purposes of payment of interest may be changed by the City to conform to market practice in the future. For the prompt payment of the principal of and interest on this bond, the revenues of the Electric Utility System of the City including all appurtenances, extensions and improvements thereto (the "Electric Utility System"), after provision has been made for reasonable and necessary expenses of operation, maintenance and administration (the "Net Revenues"), and certain funds and accounts established by the Ordinance (defined below), are irrevocably pledged and a statutory lien thereon has been created. This bond and the series of which it is one are of equal standing and priority of lien as to the Net Revenues of the Electric Utility System with the City's outstanding Electric System Revenue Bonds, Series 2005A (AMT) dated August 10, 2005, and Electric System Revenue Bonds, Series 2005B dated September 1, 2005, and Electric System Revenue and Revenue Refunding Bonds, Series 2009A dated February 26, 2009.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$[principal amount], issued pursuant to Ordinance No. 831, as amended by Ordinance No. 939 and supplemented by Ordinance No. 935, Ordinance No. 1150, Ordinance No. 1225, Ordinance No. 1308 and Ordinance No. [ordinance number] (collectively, the "Ordinance") duly adopted by the City Council of the City (the "City Council"), and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended ("Act 94") for the purpose of acquiring and constructing improvements to the Electric Utility System [, to fund the bond reserve account for the bonds,] and to pay costs of issuance of the bonds.

For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing as to the Net Revenues may hereafter be issued, and the general covenants and provisions pursuant to which this bond is issued, reference is made to the Ordinance. The City has reserved the right to issue additional bonds of equal standing with the bonds of this issue on the conditions stated in the Ordinance. Copies of the Ordinance are on file at the office of the City Clerk and at the designated corporate trust office of U.S. Bank National Association, as Trustee (the "Trustee"), and reference is made to the Ordinance and any and all supplements thereto and modifications and amendments thereof, if any, and to Act 94 for a more complete description of the pledges and covenants securing the bonds, the nature, extent and manner of enforcement of such pledges,

the rights and remedies of the registered owners of the bonds with respect thereto and the terms and conditions upon which the bonds are issued and may be issued thereunder. To the extent and in the manner permitted by the terms of the Ordinance, the provisions of the Ordinance or any resolution or agreement amendatory thereof or supplemental thereto, may be modified or amended by the City, except in specified cases, only with the written consent of the registered owners of at least fifty-one percent (51%) of the principal amount of the bonds then outstanding.

Bonds maturing in the years [maturity dates of bonds which can't be prepaid] inclusive, shall not be subject to redemption prior to maturity.

Bonds or portions thereof in multiples of \$5,000 maturing on or after [first maturity date of bonds which can be prepaid], will be subject to redemption prior to maturity at the option of the City on any date occurring on or after [first date bonds can be prepaid], in such order as the City may determine and within any maturity by lot at par plus accrued interest to the date fixed for redemption.

[If Term Bonds are sold, language describing mandatory sinking fund redemption of Term Bonds]

In case less than the full amount of an outstanding bond is called for redemption the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner a new bond of the same maturity and interest rate in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given to each registered owner of bonds or portions thereof to be redeemed by mailing such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the City. Bonds shall be called for redemption in multiples of \$5,000, and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bonds by \$5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that, upon surrender of the bond to be redeemed, a new bond or bonds in the same aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof with the same interest rate and maturity. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bonds or portion thereof.

This bond is transferable only upon the books of the City kept for that purpose at the office of the Transfer Agent by the Registered Owner hereof in person, or by the Registered Owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly authorized in writing and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Ordinance, and upon the payment of the charges, if any, therein prescribed. The Transfer Agent shall not be required (i) to issue, register the transfer of, or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption under the Ordinance and ending at the close of business on the date of that mailing, or (ii) to register the transfer of or exchange any bond so selected for redemption in whole or in part, except the unredeemed portion of bonds being redeemed in part.

THIS BOND IS A SELF-LIQUIDATING BOND AND IS NOT A GENERAL OBLIGATION OF THE CITY AND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN ANY CONSTITUTIONAL, STATUTORY OR CHARTER LIMITATION, AND IS PAYABLE BOTH AS TO PRINCIPAL AND INTEREST SOLELY FROM THE NET REVENUES OF THE ELECTRIC UTILITY SYSTEM AND CERTAIN FUNDS AND ACCOUNTS ESTABLISHED UNDER THE ORDINANCE. THE PRINCIPAL OF AND INTEREST ON THIS BOND ARE SECURED BY THE STATUTORY LIEN HEREINBEFORE DESCRIBED.

The City has covenanted and agreed in the Ordinance to fix, establish, maintain and collect at all times while any bonds payable from Net Revenues shall be outstanding, such rates, fees, and

charges for the sale of the output, capacity, use or service furnished by the Electric Utility System as shall be reasonably expected to yield Net Revenues equal to at least the sum of 110% of the amount necessary to provide for payment of the interest upon and the principal of all bonds payable from the Net Revenues of the Electric Utility System as and when the same become due and payable, and in addition to maintain a bond and interest redemption fund (including a bond reserve account) therefor, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the Electric Utility System as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for the Electric Utility System as are required by the Ordinance.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this bond and the series of bonds of which this is one have been done and performed in regular and due time and form as required by law.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Wyandotte, County of Wayne, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City [by] / [with the facsimile signatures of] its Mayor and its City Clerk and the City seal or a facsimile thereof to be [manually impressed/printed], all as of the Date of Original Issue.

CITY OF WYANDOTTE

By _____
Mayor

(Seal)

Countersigned:

By . _____
City Clerk

[STANDARD FORM OF AUTHENTICATION CERTIFICATE AND ASSIGNMENT]

Section 13. Note Form. The Notes shall be in substantially the following form with such revisions, additions and deletions as may be advisable or necessary to comply with the final terms of the Notes established upon sale thereof.

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF WAYNE

CITY OF WYANDOTTE
ELECTRIC SYSTEM REVENUE BOND ANTICIPATION NOTE
SERIES 2014 - TAXABLE

Interest Rate	Date of Maturity	Date of Original Issue	CUSIP
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Registered Owner:

Principal Amount:

The CITY OF WYANDOTTE, County of Wayne, State of Michigan (the "City"), acknowledges itself to owe, and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, but only from the hereinafter described Net Revenues, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year of twelve 30-day months) from the Date of

Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on [first payment date] and semi-annually thereafter. Principal of and interest on this note is payable at the designated office of [Note Transfer Agent] (the "Transfer Agent"). The revenues of the Electric Utility System of the City including all appurtenances, extensions and improvements thereto (the "Electric Utility System") after provision has been made for reasonable and necessary expenses of operation, maintenance and administration (the "Net Revenues"), and certain funds and accounts established by the Ordinance (defined below), are irrevocably pledged for the prompt payment of the principal of and interest on this note, and a statutory lien thereon has been created, after provision has been made for payment of the City's outstanding Electric System Revenue Bonds, Series 2005A (AMT) dated August 10, 2005, and Electric System Revenue Bonds, Series 2005B dated September 1, 2005, and Electric System Revenue and Revenue Refunding Bonds, Series 2009A dated February 26, 2009.

This note is issued in anticipation of the issuance of Electric System Revenue Bonds for the purpose of paying costs to acquire and construct improvements to the Electric Utility System. This note is issued pursuant to Ordinance No. 831, as amended by Ordinance No. 939 and supplemented by Ordinance No. 935, Ordinance No. 1150, Ordinance No. 1225, Ordinance No. 1308 and Ordinance No. [ordinance number] (collectively, the "Ordinance") duly adopted by the City Council of the City (the "City Council"), and under and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended ("Act 94") and the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended.

The City has covenanted in the Ordinance that it shall not issue any additional bonds or notes payable from the Net Revenues unless the City has provided for payment or defeasance of principal of and interest on the Notes as of the date of delivery of such additional bonds or notes.

For a complete statement of the revenues from which and the conditions under which this note is payable and the general covenants and provisions pursuant to which this note is issued, reference is made to the Ordinance. Copies of the Ordinance are on file at the office of the City Clerk, and reference is made to the Ordinance and any and all supplements thereto, and modifications and amendments thereof, if any, and to Act 94 for a more complete description of the pledges and covenants securing the note, the nature, extent and manner of enforcement of such pledges, the rights and remedies of the registered owners of the note with respect thereto and the terms and conditions upon which the note is issued and may be issued thereunder.

This note is subject to redemption prior to maturity at the option of the City on any date at par plus accrued interest to the date fixed for redemption. Notice of redemption shall be given to the Registered Owner of the note by mailing such notice not less than thirty (30) days prior to the date fixed for redemption to the Registered Owner at the address of the Registered Owner as shown on the registration books of the City. No further interest on the note shall accrue after the date fixed for redemption, whether the note has been presented for redemption or not, provided the Transfer Agent has money available for such redemption.

This note is transferable only upon the books of the City kept for that purpose at the office of the Transfer Agent by the Registered Owner hereof in person, or by the Registered Owner's attorney duly authorized in writing, upon the surrender of this note together with a written instrument of transfer satisfactory to the Transfer Agent duly authorized in writing, and thereupon a new registered note or notes in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Ordinance, and upon the payment of the charges, if any, therein prescribed. The Transfer Agent shall not be required (i) to issue, register the transfer of, or exchange the note during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption and ending at the close of business on the date of that mailing, or (ii) to register the transfer of or exchange any note so selected for redemption.

THIS NOTE IS A SELF-LIQUIDATING NOTE AND IS NOT A GENERAL OBLIGATION OF THE CITY AND DOES NOT CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN ANY CONSTITUTIONAL, STATUTORY OR CHARTER LIMITATION, AND IS PAYABLE BOTH AS TO PRINCIPAL AND INTEREST SOLELY FROM THE NET REVENUES OF THE ELECTRIC UTILITY SYSTEM AND CERTAIN FUNDS AND

ACCOUNTS ESTABLISHED UNDER THE ORDINANCE. THE PRINCIPAL OF AND INTEREST ON THIS NOTE ARE SECURED BY THE STATUTORY LIEN HEREINBEFORE DESCRIBED.

It is hereby certified and recited that all acts, conditions and things required by law to be done precedent to and in the issuance of this note have been done and performed in regular and due time and form as required by law.

[This note is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this note has been executed by the Transfer Agent.]

IN WITNESS WHEREOF, the City of Wyandotte, County of Wayne, State of Michigan, by its City Council, has caused this note to be signed in the name of said City [by] / [with the facsimile signatures of] its Mayor and its City Clerk and the City seal or a facsimile thereof to be [manually impressed/printed], all as of the Date of Original Issue.

CITY OF WYANDOTTE

By _____
Mayor

(Seal)

Countersigned:

By _____
City Clerk

Section 14. Non-Arbitrage Covenant. For any series of notes and bonds issued under this ordinance on a tax-exempt basis, the City covenants and agrees that as long as any of the tax-exempt notes and bonds remain outstanding and unpaid as to either principal or interest, the City shall not invest, reinvest or accumulate any moneys deemed to be proceeds thereof pursuant to the Internal Revenue Code in such a manner as to cause the tax-exempt notes and bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code. The City hereby covenants that, to the extent permitted by law, it will take all actions within its control and that it shall not fail to take any action as may be necessary to maintain the exemption of interest on any of the tax-exempt notes and bonds from gross income for federal income tax purposes, including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of bond proceeds and moneys deemed to be bond proceeds, all as more fully set forth in the Non-Arbitrage and Tax Compliance Certificate to be delivered by the City with the tax-exempt notes and bonds. The General Manager or Assistant General Manager is authorized in consultation with bond counsel to designate the Notes or Series 2015 Bonds as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Internal Revenue Code.

Section 15. Appointment of Financial Advisor. City hereby requests Bendzinski & Co., Registered Municipal Advisors with the Municipal Securities Rulemaking Board (the "Financial Advisor"), to continue to act as Financial Advisor to the City for the Notes and Series 2015 Bonds.

Section 16. Negotiated Sale of Notes and Series 2015 Bonds. In reliance upon the advice of the Financial Advisor, the City Council hereby determines to sell the Notes and Series 2015 Bonds at a negotiated sale instead of a competitive sale for the reasons that a negotiated sale will permit the City to enter the market on short notice at a point in time which appears to be most advantageous, and thereby possibly obtain a lower rate of interest on the Notes and Series 2015 Bonds.

Section 17. Sale of Notes. The General Manager or Assistant General Manager is authorized and directed on behalf of the City to negotiate sale of the Notes to a bank or financial institution subject to the provisions and limitations of this ordinance. The General Manager or Assistant General Manager is authorized to circulate a request for quotations, sales memorandum, or other

document describing the City, the Notes and security for payment of the Notes to potential purchasers of the Notes.

Based upon the recommendations and advice of the Financial Advisor, the General Manager or Assistant General Manager is authorized to award sale of the Notes to a financial institution or other purchaser, and to accept an offer to purchase the Notes without further action of this City Council. This authorization includes, but is not limited to, determination of original principal amount of the Notes; the prices at which the Notes are sold; the date of the Notes; the provisions for early redemption, if any; the interest rates and payment dates of the Notes, and whether the Notes are to be sold on a taxable or tax-exempt basis. The General Manager or Assistant General Manager is authorized to sign a purchase agreement, certificate of award of sale, acknowledgement of offer to purchase the Notes, or other document agreeing to sell the Notes on behalf of the City.

The maximum interest rate of the Notes shall not exceed 3.00% per annum. The purchaser's discount for the Notes shall not be greater than 2.00% of the reoffering price of the Notes. In making such determinations the General Manager or Assistant General Manager is authorized to rely upon data and computer runs provided by the Financial Advisor.

Section 18. Appointment of Underwriter for Series 2015 Bonds. The City hereby authorizes the Municipal Service Commission, in consultation with the Financial Advisor, to select an underwriter (the "Underwriter") as the senior managing Underwriter for the Series 2015 Bonds, and to name additional co-managers and develop a selling group, provided, however, that by adoption of this ordinance the City assumes no obligations or liability to the Underwriter for any loss or damage that may result to the Underwriter from the adoption of this ordinance, and all costs and expenses incurred by the Underwriter in preparing for sale of the Series 2015 Bonds shall be paid from the proceeds thereof, if issued, except as may be otherwise provided in an agreement to be signed by the City and the Underwriter.

Section 19. Appointment of Bond Counsel. The City requests that Miller, Canfield, Paddock and Stone, P.L.C. continue as bond counsel to the City for the Notes and Series 2015 Bonds. The City recognizes that Miller Canfield has represented from time to time, and currently represents, various financial institutions and underwriters which are potential purchasers of or underwriters for the Notes and Series 2015 Bonds in matters unrelated to the issuance of the Notes and the Series 2015 Bonds.

Section 20. Bond Ratings; Municipal Bond Insurance. Either the General Manager or the Assistant General Manager of the Department of Municipal Service is hereby authorized to apply for bond ratings from such municipal bond rating agencies as is deemed appropriate, in consultation with the Financial Advisor.

If the Financial Advisor recommends that the City consider purchase of municipal bond insurance, then the General Manager or the Assistant General Manager is hereby authorized and directed to negotiate with insurers regarding acquisition of municipal bond insurance, and, in consultation with the Financial Advisor, to select an insurer and determine which bonds, if any, shall be insured. Either the General Manager or the Assistant General Manager is hereby authorized to enter into an agreement with the municipal bond insurance provider regarding notices to be provided to the bond insurer, filing of annual financial information to be provided to the bond insurer, consents or approvals to be obtained from the bond insurer, the dates of receipt by the Transfer Agent of bond payments, and other requirements which the City may be obliged to meet in order to obtain municipal bond insurance on the Series 2015 Bonds. If the Financial Advisor advises the City that the purchase of a municipal bond insurance policy for the Series 2015 Bonds would be of economic benefit to the City, then the Municipal Service Commission is hereby authorized to purchase a municipal bond insurance policy from the bond insurer for the Series 2015 Bonds.

Section 21. Official Statement. The City Council hereby authorizes either the General Manager or the Assistant General Manager to approve the circulation of a preliminary official statement describing the Series 2015 Bonds and to deem such preliminary official statement as "near final" in compliance with Securities and Exchange Commission rules. The City Council hereby authorizes the Municipal Service Commission to approve, execute, and deliver a final Official Statement after sale of the Series 2015 Bonds.

Section 22. Continuing Disclosure. In order to enable underwriters to comply with the requirements of Rule I 5c2-12 promulgated by the Securities and Exchange Commission, the City hereby agrees to undertake Continuing Disclosure. Either the General Manager or the Assistant General Manager is authorized and directed to prepare, execute and deliver a Continuing Disclosure Undertaking in such form as he shall, in consultation with bond counsel, determine appropriate.

Section 23. Sale of Series 2015 Bonds. The Municipal Service Commission is hereby authorized, on behalf of the City, in consultation with the Financial Advisor, to accept an offer by the Underwriter to purchase the Series 2015 Bonds. The Municipal Service Commission is hereby authorized on behalf of the City to prepare, approve, execute, and deliver, a Bond Purchase Agreement and all other documents necessary to effect sale and delivery of the Series 2015 Bonds.

The Municipal Service Commission is hereby authorized on behalf of the City, subject to the provisions and limitations of this ordinance, to determine all matters which this ordinance provides shall be determined upon sale of the Series 2015 Bonds, including but not be limited to determination of original principal amount of the Series 2015 Bonds and the prices at which they are sold; the date of the Series 2015 Bonds; the schedule of principal maturities and whether the Series 2015 Bonds shall mature serially or as term bonds; the provisions for early redemption, if any, including mandatory redemption of term bonds, if any; the interest rates and payment dates of the Series 2015 Bonds; application of the proceeds of the Series 2015 Bonds; final preparation, approval, execution and delivery of the final Official Statement, whether the Series 2015 Bonds are to be sold on a tax-exempt basis, and all other necessary actions.

The maximum interest rate of the Series 2015 Bonds shall not exceed 8.00%. The purchase price for the Series 2015 Bonds, exclusive of any original issue discount, shall not be less than 98.00% of the principal amount of the Series 2015 Bonds, plus accrued interest. In making such determinations the Municipal Service Commission is authorized to rely upon data and computer runs provided by the Underwriter or the Financial Advisor.

Approval of the matters delegated to the Municipal Service Commission under this ordinance may be evidenced by execution of the bond purchase agreement or the final Official Statement.

Section 24. Necessary Actions. Any one or more of the officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the Notes and the Series 2015 Bonds in accordance with this ordinance, and to pay costs of issuance including rating agency fees, bond insurance premiums, transfer agent fees, financial advisor fees, bond counsel fees, printing the preliminary and final official statements, and any other costs necessary to accomplish sale and delivery of the Notes and the Series 2015 Bonds.

Section 25. Repeal, Savings Clause. All ordinances, resolutions of orders, or parts thereof, in conflict with the provisions of this ordinance are repealed.

Section 26. Severability; Paragraph Headings; and Conflict. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. The paragraph headings in this ordinance are furnished for convenience of reference only and shall not be considered to be a part of this ordinance.

Section 27. Publication and Recordation. This ordinance shall be published in full in The News-Herald, a newspaper of general circulation in the City of Wyandotte qualified under State law to publish legal notices, promptly after its adoption, and shall be recorded in the Ordinance Book of the City and such recording authenticated by the signatures of the President of the council and the City Clerk.

Section 28. Effective Date. As provided in Act 94, this ordinance shall be effective immediately upon its adoption.

Passed and adopted by the City of Wyandotte, County of Wayne, State of Michigan, on November 10, 2014.

Offered by Councilmember Leonard Sabuda and seconded by Councilmember Donald Schultz

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

NAYS: None

ABSENT: Councilperson Galeski

Signed: Joseph R. Peterson, Mayor

Signed: William R. Griggs, City Clerk

I hereby certify that the foregoing is a true and complete copy of an Ordinance duly enacted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a regular meeting held on November 10, 2014, at 7:00 pm., 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. I further certify that the minutes of said meeting were kept and will or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting:

Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec and that the following Members were absent: Councilmember Galeski

I further certify that Member Sabuda moved for adoption of said Ordinance and that Member Schultz supported said motion.

I further certify that the following Members voted for adoption of said Ordinance: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec and that the following Members voted against adoption of said Ordinance: None

I further certify that said Ordinance has been recorded in the Ordinance Book and that such recording has been authenticated by the signature of the Mayor and the City Clerk.

Signed: William R. Griggs, City Clerk

ADOPTED this 10th of November, 2014

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

FINAL 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

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Adoption of the 2012 International Fire Code.

Sec. 11-26. - Adoption of 2012 International Fire Code.

A certain document, one (1) copy of which is on file in the office of the City Clerk of the City of Wyandotte, Michigan, being marked and designated as the 2012 International Fire Code, including Appendix B (Fire-Flow Requirements for Buildings), C (Fire Hydrant Locations and Distribution), D (Fire Apparatus Access Roads), E (Hazard Categories), F (Hazard Ranking), I (Fire Protection System Non-Complaint conditions), as published by the International Code

Council, be and is hereby adopted as the fire code of the City of Wyandotte for regulating and governing the safeguarding of life and property from fire and explosion hazards arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises as herein provided; and providing for the issuance of permits and collection of fees therefor; and each and all of the regulations, provisions, penalties, conditions and terms of such International Fire Code on file in the office of the City Clerk of the City of Wyandotte, Michigan are hereby referred to, adopted and made a part hereof as if fully set out in this article with the additions, insertions, deletions and changes, if any, prescribed in section 11-27 of this article.

Sec. 11-27. - Amendments.

The following sections of the 2012 International Fire Code are amended to read as follows:

Section 101.1. These regulations shall be known as the Fire Code of the City of Wyandotte, Michigan, hereinafter referred to as "this code".

Section 109.2. Owner/occupant responsibility. Correction and abatement of violations of this code shall be the responsibility of the owner. If an occupant creates, or allows to be created, hazardous conditions in violation of this code, the occupant shall be held responsible for the abatement of such hazardous conditions and in the event of an emergency situation arising from the failure to abate will be liable for all reasonable costs incurred by the city in dealing with said emergency.

Section 109.4. Violation penalties. Persons who shall violate a provision of this code or shall fail to comply with any of the requirements thereof or who shall erect, alter, repair or do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate used under provisions of this code, shall be responsible for a municipal civil infraction whether by admission or by court determination and is subject to all of the following fines and costs:

A civil fine of not less than twenty-five dollars (\$25.00) and not more than five hundred dollars (\$500.00); and

The Judge or Magistrate shall summarily tax and determine the costs of the action (which are not limited to the costs taxable in ordinary civil actions.) and may include all expenses direct and indirect, to which the city has been put in connection with the municipal civil infraction, up to the entry of judgment, expenses include but are not limited to: Time of authorized city official, time of city attorney, witness and mileage fees and postage. Costs may not be less than nine dollars (\$9.00) or more than five hundred dollars (\$500.00). Costs shall be payable to the city general fund except as otherwise provided by law.

Each day that a violation of this code continues after due notice has been served shall be deemed a separate offense.

Section 111.4. Failure to Comply. Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to a fine of not less than twenty-five dollars (\$25.00) and not more than five hundred dollars (\$500.00).

Section 2. Purpose.

The purpose of this code is to prescribe minimum requirements and controls to safeguard life, property, or public welfare from the hazards of fire and explosion arising from the storage, handling or use of substances, materials or devices and from conditions hazardous to life, property, or public welfare in the use or occupancy of buildings, structures, sheds, tents, lots or premises and all other purposes as set forth in said code.

Section 3. 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 4. Effective Date.

This ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council, and a copy of the Ordinance shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. A true copy of the Ordinance can be inspected or obtained at the Clerk's office. A complete copy of the Code is also available to the public for inspection and distribution at the office of the City Clerk in compliance with state law requiring that records of public bodies be made available to the general public.

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

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

NAY: None

ABSENT: Councilperson Galeski

I hereby approve the adoption of the foregoing ordinance this day of November 10, 2014.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 10th day of November, 2014.

Dated: November 10, 2014

JOSEPH R. PETERSON, Mayor

WILLIAM R. GRIGGS, City Clerk

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"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Adoption by Referenced of the 2012 Edition of the Michigan Building Code

The City of Wyandotte adopts by reference the 2012 Edition of the Michigan Building Code, including Appendix F, G, and H.

Section 2. Applicability.

The provisions of the adopted code apply to the enforcement of the Michigan Building Code by the City of Wyandotte.

Section 3. Fees.

109.1 The following fees are required to be paid upon application to the City of Wyandotte.

A. Residential Building

Building Permit Base Fee of \$50.00, together with:

\$13.00 per \$1,000.00 to \$250,000.00 (starting at \$0)

\$15.00 per \$1,000.00 above \$250,000.00

Inspection and Reinstatement Fee (for each inspection) of \$40.00

B. Commercial Building

Building Permit Base Fee of \$50.00, together with:

Plus 1.6% of the construction cost for each project that is less than \$100,000.
 Plus 1.2% of the total cost of each project between \$100,000 and \$1,000,000.
 Plus 0.8% of the total cost of each project between \$1,000,000 and \$10,000,000.
 Plus 0.4% of the total cost of each project between \$10,000,000 and \$125,000,000.
 Plus 0.2% of the total cost of each project over \$125,000,000.

Inspection and Reinstatement Fee (for each inspection) of \$40.00

C. Building Bond Fees

One and two family dwellings fees of \$1,000.00
 Multiple dwellings - each unit fees of \$500.00
 Commercial/Industrial .25(25 cents) per sq. ft. (each floor) - minimum of \$1,000.00

D. Wrecking/Demolition Permit Fees

Accessory buildings (each building) - fee of \$50.00
 Residential one and two family dwelling - fee of \$50.00
 Multiple, commercial, industrial buildings - fee of \$300.00
 Reinspection fee demolition (each inspection) fee of \$100.00

E. Appeal Fees (fees are nonrefundable)

Zoning board of appeals (residential) fee of \$200.00
 Zoning board of appeals (commercial) fee of \$400.00
 Building board of appeals (residential) fee of \$100.00
 Building board of appeals (commercial) fee of \$200.00
 Rezoning (residential) fee of \$300.00
 Rezoning (commercial) fee of \$600.00
 Special approval (residential) fee of \$125.00
 Special approval (commercial) fee of \$200.00
 Rezoning plan development (residential) fee of \$1,000.00
 Rezoning plan development (commercial) fee of \$1,000.00

F. Plan Review Fees

Parking lots (residential) fee of \$50.00
 Parking lots (commercial - less than six spaces) fee of \$75.00
 Parking lots (commercial - more than six spaces) fee of \$150.00
 New buildings (residential) fee of \$225.00
 New buildings (commercial) fee of \$300.00
 Garage (residential) fee of \$50.00
 Garage (commercial) fee of \$50.00
 Additions (residential) fee of \$100.00
 Additions (commercial) fee of \$100.00
 Utility review (per block) fee of \$150.00
 Site plan development fee of \$750.00
 Preliminary PD review fee of \$400.00
 Final PD review fee of \$ 300.00

G. Registration, Administration, and Late Fees

Registration of residential builder's license fee of \$15.00
 Administration fee of \$30.00
 Late fee of \$125.00

H. Signs

Each sign fee of \$40.00
 Signs requiring foundation inspection fee of \$80.00
 Each inspection fee of \$40.00

I. Concrete Fees

Driveways new or replacement fee of \$50.00

Sidewalks, new or replacement

1 foot up to 50 feet fee of \$40.00

50 feet and up fee of \$40.00 plus \$1.00 per additional foot

Curb cuts, new or replacement

Up to 12 feet in length a fee of \$50.00

12 feet and up a fee of \$50.00 plus \$1.00 per additional foot

J. Miscellaneous Fees

Use of street right-of-way fee of \$250.00

Grant of license processing fee of \$200.00

K. Moving Structure Fees

Residential fee of \$500.00

Commercial fee of \$2,000.00 Section 4. Penalties.

Section 4. Penalties

A violation of this ordinance is a municipal civil infraction subject to a civil fine not less than Twenty-Five (\$25.00) Dollars and not more than Five Hundred (\$500.00) Dollars and costs as allowed by law.

If any person commits a second offence, or subsequent violation of the same section of the code, such a violation constitutes a misdemeanor punishable by a fine not exceeding Five Hundred (\$500.00) Dollars and/or imprisonment not exceeding ninety (90) days provided the authorized city official issues an appearance ticket (and not a municipal civil infraction citation or notice) and marks it as a misdemeanor. However, nothing herein requires the authorized city official to charge a repeat offense of the same ordinance by the same individual as a misdemeanor.

Section 5. Purpose.

The purpose of this ordinance is to adopt model code regulations that address the design and installation of building systems with requirements for performance to safeguard the public health and safety in the City of Wyandotte.

Section 6. Repeal.

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 7. Effective Date.

This ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council, and a copy of the Ordinance shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. A true copy of the Ordinance can be inspected or obtained at the Clerk's office. A complete copy of the Code is also available to the public for inspection and distribution at the office of the City Clerk in compliance with state law requiring that records of public bodies be made available to the general public.

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

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

NAYS: None

ABSENT: Councilperson Galeski

I hereby approve the adoption of the foregoing ordinance this 10th day of November, 2014.

CERTIFICATE

We, the undersigned, JOSEPH R. PETERSON and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 10th day of November, 2014.

Dated: November 10, 2014

JOSEPH R. PETERSON, Mayor
WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
ROLL ATTACHED

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Michael MacDonald, 1798 Sycamore, Wyandotte relative to the 13th Check is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
ROLL ATTACHED

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Andrew and Karen Przytula, 1736 Oak Street, Wyandotte regarding their dissatisfaction of the cable change over to digital is hereby received and placed on file with a copy of said communication forwarded to the Municipal Services General Manager and Municipal Service Commission to resolve.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Assistant General Manager of Municipal Service relative to the adoption of the proposed ordinance authorizing issuance of Electric System Revenue Bonds and Bond Anticipation Notes (BAN's) is hereby received and placed on file with the Ordinance to be acted upon as a First and Final reading at tonight's meeting.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Administrator submitting a legal opinion relative to the Special Supplemental Retirement Allowance ("13th Check") is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Administrator in his communication regarding the list of various services performed by the Department of Public Service; AND BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2014 Winter Tax Roll as a special assessment.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the request for a one (1) week extension to respond to the City Council regarding the communication from Melanie A. Brown, 657 Vinewood, relative to the Vinewood Condominium Association is hereby APPROVED. AND BE IT FURTHER RESOLVED that the City Engineer and City Administrator meet with the condominium board as needed.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the Chief of Police to purchase three (3) Chevrolet Tahoe police package patrol vehicles from Berger Chevrolet Inc. in the amount of \$89,979.00 from vehicle account # 101-301-850-530 which is the dealership awarded the contract for the State of Michigan and Oak County. The pricing as quoted is the same pricing afforded in the aforementioned contracts.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Donald Schultz
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the Hotel Market Feasibility Study is hereby received and placed on file; AND BE IT FURTHER RESOVLED that the Mayor and Council CONCUR with the recommendation of the Downtown Development Director to resume discussions with Cobblestone Hotels and/or another comparable chain for development in downtown Wyandotte.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Donald Schultz
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator to APPROVE the contract between the City of Wyandotte and Media Grump for Website support of the 2015 Wyandotte Street Art Fair in the amount of \$1,975.00 ; funds to be derived from account # 285-225-925-730-860.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Donald Schultz
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator to APPROVE the contract for Ann Arbor Carriage for the 2014 Christmas Parade as outlined in the communication dated November 10, 2014 in the amount of \$595.00 funds to be derived from the Christmas Parade account. AND BE IT FURTHER RESOLVE that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Donald Schultz
 YEAS: Councilmembers Fricke Miciura Sabuda Schultz Stec
 NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the Special Event Coordinator to APPROVE the contract for Mr. and Mrs. Olszewski for the 2014 Christmas event season comprised of a total of five commitments in the amount of \$500.00 as outlined in the communication set forth on November 10, 2014; funds to be derived from the Christmas Parade Account and DDA expense account. BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 227 Walnut 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 BE IT RESOLVED that William R. Look, Attorney is authorized to execute closing documents for the purchase of said property on behalf of the Mayor and City Clerk; AND BE IT FURTHER RESOLVED that 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 Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS a show cause hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3200 Biddle Avenue, Wyandotte, Michigan on October 22, 2014, and WHEREAS the property owner or other interested parties, have been given opportunity to show cause, if any they had, why the structure at 222 Antoine has not been demolished in accordance with the City's Property Maintenance Ordinance, and whereas the Hearing Officer has filed a report of his findings with this Council; NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3200 Biddle Avenue, Wyandotte, on November 24, 2014 at 7:00 p.m. at which time all interested parties shall show cause, if any they have, why the structure has not been demolished or why the City should not have the structure demolished and removed at 222 Antoine. AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail, return receipt requested, and first class mail, in accordance with the provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell the former 3425-5th Street to the adjacent property owners at 465 Orange, Todd and Carol Theisen, for the amount of \$1,225.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Donald Schultz
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the sale of the NSP2 home at 459 Ford Avenue; AND BE IT RESOLVED that Council hereby accepts the offer for 459 Ford Avenue from Kyle Frazier, Taylor, Michigan in the amount of \$78,732.00; Mr. Frazier is 50% or below of area median income, completed eight (8) hours of housing counseling, and will be receiving the subsidy of \$26,944.00 (which will be a lien with Michigan State Housing Development Authority (MSHDA). If the home is maintained as owner occupied for ten (10) years this lien will not have to be repaid. The final mortgage amount is in the amount of \$51,788.00; AND BE IT FURTHER RESOLVED that this offer is contingent upon MSHDA approval of the subsidy; 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 Leonard Sabuda
 Supported by Councilperson Donald Schultz
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to authorize Daly Merritt Properties, Inc. to accept the proposal from Expert Mechanical Service, inc. of Wyandotte, Michigan for re-cabling and re-commissioning the HVAC communication system in Wyandotte City Hall, 3200 Biddle avenue in the amount not to exceed \$11,500.00 and the costs of such work will be paid from the Building Rental Fund; FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in insuring that the City is providing the finest services and quality of life for employees and citizens at City Hall, and being technologically and financially responsible.

I move the adoption of the foregoing resolution.
 MOTION by Councilperson Leonard Sabuda
 Supported by Councilperson Donald Schultz
 YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
 NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer and in accordance with Chapter 14, Garbage, Trash and Weeds, Section 14-5 Commercial Rubbish; AND BE IT FURTHER RESOLVED that Council approves the charges for non-portable receptacles (dumpster) effective February 1, 2015, as outlined in said communication.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the City Engineer to reduce the listing price for the NSP3 home at 1749-2nd Street to \$78,666.39 in accordance with the NSP2 Single Family Sales Program Guidelines. All buyers are also eligible to receive homebuyer subsidy between \$13,766.62 and \$43,666.39. Therefore, the minimum required mortgage amount would be \$35,000.00 and the maximum mortgage amount would be \$64,899.77; AND BE IT REOLVED that Council approves the removal of the requirement that the home be sold to a Veteran listing of the property to anyone meeting the NSP3 Guidelines and holding a Lottery Drawing December 1, 2014 at 2: 00 p.m. in the City Clerk's Office.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer that the Assessment Roll for Special Assessment District # 937 - Grading and Paving of a Public Alley, as presented by the City Engineer, be referred to the City Assessor for certification and City Treasurer for collection of said assessment upon the designated lots of the special assessment district, and be it further resolved that the City Clerk shall be directed to publish the notice of Special Assessment, setting the time when the City Council and City Assessor will meet to review said assessment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Leonard Sabuda

Supported by Councilperson Donald Schultz

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

NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the City Clerk is to schedule a show cause hearing for 446 Pine Street on Monday, November 24, 2014 to determine if the dwelling should not be demolished, removed or otherwise made safe. Said hearing shall include proper notice to those persons identified in previous notices. FURTHER a notice is to be placed in the newspaper.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan November 10, 2014

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of \$687,360.74 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
YEAS: Councilmembers Fricke, Miciura, Sabuda, Schultz, Stec
NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
That we adjourn.
Carried unanimously
Adjourned at 9:34 PM
November 10, 2014

William R. Griggs, City Clerk