Wyandotte, Michigan May 11, 2015

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

ROLL CALL

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

Absent: None

PRESENTATION LETTERS

Dear Mayor Peterson and City Council,

I am writing to ask permission to distribute poppies and collect donations on the corner of Eureka and Fort St. and Northline and Fort St. on May 14th, 15th, and 16th. Also would like to stand at the entrance of city hall and collect donations as well.

We would like our new poppy miss to meet you on Monday May 4th or the 11th whichever one works for you. Please let me know by either calling me at 734-674-1945 or e-mail me at nannydar98@yahoo.com

Thank you,
Darlene Walker, American Legion unit 217, Secretary, Treasurer and Poppy Chairman

May 11, 2015

The Honorable Joseph R. Peterson, Mayor, City of Wyandotte, and The Honorable City Council, City of Wyandotte, 3200 Biddle Avenue, Wyandotte, MI 48192

Dear Gentlemen and Madam:

I am very pleased to introduce a new program of the Wyandotte Beautification Commission. This program is called the "Adopt-A-Spot In Wyandotte" Program. This program is intended to engage our entire community, residents and businesses, in beautifying our city. We are piloting this program by focusing on the beautification and maintenance of two very important visual elements in this city – our city Welcome Signs, and our downtown tree box plantings from Biddle Avenue to Van Alstyne. Many other suitable sites will be added as this program progresses.

The Beautification Commission recognizes that an engaged community is a very important resource to maintain a city's vision and momentum. The "Adopt-A-Spot In Wyandotte" Program is open to all Wyandotte residents and businesses, Scout troops, faith-based groups and organizations, public and private schools and academies, non-profit organizations, clubs, and other community-action groups and organizations.

Interested persons and organizations should visit the Wyandotte Beautification Commission web site at www.wyandotte.net/beautification and download the Adopt-A-Spot In Wyandotte Program Flyer, the Volunteer Application & Hold Harmless Agreement, and the Program Rules. An Adopt-A-Spot application requires a minimum 2-year volunteer commitment at the approved site(s). The Program Rules provide much information on getting started, volunteer responsibilities, currently approved sites, and detailed approved planting considerations and specifications. I have attached copies of these documents for your review.

The Beautification Commission is looking forward to a very exciting roll-out of this program. The "Adopt-A-Spot In Wyandotte" Program officially begins this Saturday, May 16th, the date of our Annual Spring Dig-In in downtown Wyandotte. If there are any specific questions, please contact the Beautification Commission by calling our Hotline: 734.324.7293, or contact us by email at beautificationwyan.org. Thank you so much for helping to beautify our community!

Respectfully, John Darin, Chairman, Wyandotte Beautification Commission

THE SUPERINTENDENT OF WYANDOTTE CABLE; STEVE TIMCOE ADDRESSED THE COUNCIL ON THE STATUS OF THE DIGITAL UPGRADE AND NODE SEGMENTATION PROJECTS IN THE CITY OF WYANDOTTE

COMMUNICATIONS MISCELLANEOUS

April 28, 2015

Dear Wyandotte Mayor and Council,

My name is Tom Lengyel and my wife is Donna. We reside at 580 Poplar in Wyandotte. We purchased 20 ft. of a 35 ft vacant lot west of our house in the summer of 2011. We originally were offered by the City of Wyandotte to purchase the vacant 35 ft. lot and declined at that time. Instead we purchased 20 ft. of the 35.

We had the 35 ft. lot leveled and hydro seeded. We are always getting compliments on our yard. 90% of the time we keep the vacant 15 ft. mowed and in the winter clear the sidewalk. We have sought to purchase the extra 15 ft this year and we were told the resident at 608 Poplar would get first choice. The resident at 608 Poplar has been notified several times by mail with the offer from Wyandotte to purchase the 15 ft. The Wyandotte City Hall told me she has not responded.

The last time we were told if the 608 Poplar resident did not respond we could purchase the property. Time went by with no response and now we are being told the City wants to leave the offer on the table in case 608 Poplar ever decides they want the 15 ft.

In the mean time the City pays to have vacant lot cut and the snow removed from the sidewalk in the winter.

We are offering to pay cash to purchase the property plus the City would then have the property on its tax roll.

608 Poplar has a 52 ft x 140 ft lot
580 Poplar has a 55 ft x 140 ft lot

If purchased whenever by 608 Poplar their lot would become 67 ft x 140. If purchased by 580 Poplar our lot would become 70 x 140.

Thank you very much for your time,
Tom Lengyel
Donna Lengyel

From: Claude Marcoux [cmarcoux@wyan.org]
Sent: Wednesday, May 06, 2015 8:26 AM
To: clerk©wyan.org
Subject: FW: Special Assessment #939, 22nd. St. Repairs

From: ghop60@aol.com [mailto:ghop60@aol.com]
Sent: Monday, May 04, 2015 5:08 PM
To: cmarcoux@wyan.org; ghop60@aol.com; gordon.r.hopper.ctr@us.army.mil
Subject: Special Assessment #939, 22nd. St. Repairs

Dear Mayor and City Counsel,

I'm writing you today to ask to be added to the Special Assessment #939 Sewer Tap repair on 22nd Street between Oak and Eureka.

I only received one letter regarding the special assessment dated December 2nd 2014. I was informed by the clerk's office today that there was a hearing regarding this on March 16th , in which I was not aware of nor was I notified by mail, or I would of proceeded with this a lot sooner.

Building Inspector Claude Marcoux in engineering suggested that I expedite this request as the contractors are currently in the area performing the repairs.
Thank you for your consideration. Respectfully,

Gordy and Sherry Hopper 3164 22nd St.
Wyandotte, MI 48192
743-476-2756 cell (best) 734-282-8122 home

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

Councilman Miciura objected to Late Items #18 & #19 regarding the rezoning of the former McKinley School, 640 Plum and File #4630 Qualifications for Redevelopment of McKinley School.

Various residents from the McKinley Neighborhood addressed the Council.

Ben Tallerico, City Planner, was present.

Joe DiSanto, Coachlight, was present.

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

May 7th, 2015

Honorable Mayor and City Council of Wyandotte,

I have received inquiries in regards to the property located at 898 Vinewood, Wyandotte referencing why a blue tarp has been allowed for such a long length of time on the roof of the property's structure. I certainly sent those that inquired to contact the Mayor's office, however, my research shows that on September 19, 2014 an inspection from our Engineering Department's highly respected Inspector, Claude Marcoux, inspected the property on September 19, 2014. The inspection report shows that the inspector cited the roof, the gutters, siding, window paint, window screens and wood repair. Enforcement #EEN14-0266 with Complaint description of "blue tarp on roof; property is in disrepair and needs attention."(see attached photo)

Please have the Engineer provide the Council with an update as to the status of enforcing the ordinance violation of this particular property and explain why this particular property has not completed the noted repairs or reported to Council reason from the property owner as to why this has not been completed since inspected in 2014. This particular property is within walking distance of a playground, a church and residential homes and I would hope that our ordinances and codes are enforced.

Sincerely, Councilwoman Sheri M. Sutherby-Fricke, 4249 15th, Wyandotte, MI 48192

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #4

ITEM: Bishop Park Concession Stand Lease
PRESENTER: Justin N. Lanagan, Superintendent of Recreation
INDIVIDUALS IN ATTENDANCE:

BACKGROUND: As you all are aware, it has been a struggle to secure a vendor for the Bishop Park Concession Stand for the 2015 season. The availability of the lease was posted on the MITN (Michigan Intergovernmental Trade Network) where over 50 concession vendors received email notifications of the Concession Stand. An ad was also put out in the News-Herald. After receiving zero bids and inquiries, I had the Department of Public Service make signs advertising that the building was for lease and attached those signs to the building.

I received several phone calls regarding the building and showed the building to two separate individuals. I received a written bid from Mr. Saif Alghathie in the amount of $2,000. I fully explained the responsibilities of leasing the Concession Stand, mainly the opening/closing and upkeep of the public restroom facilities. Mr. Alghathie stressed his belief in running a good business is to keep the area clean. He understands that not only will the City conduct random inspections, but so will the Wayne County Health Department.

Mr. Alghathie informed me that he has worked in the restaurant industry before as well as managed another business. Mr. Alghathie is very eager to get started and is looking forward to operating the Bishop Park Concession Stand. Mr. Algathie will provide insurance meeting the requirements of the contract prior to opening for business.

STRATEGIC PLAN/GOALS: To provide the finest services and quality of life

ACTION REQUESTED: Adopt a resolution concurring with the Superintendent of Recreation's recommendation to have the Mayor and City Clerk sign the contract for the 2015 Bishop Park Concession Stand

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-651-030. Mr. Algathie will be responsible for making five $400 dollar payments that will be due the first business day of each month beginning in June.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to the Mayor and City Clerk to sign.

COMMISSION RECOMMENDATION: Approved by Recreation Commission

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: 1) Copy of 2015 Bishop Park Concession Stand Lease 2) Copy of Mr. Algathie's written bid

To whom it may concern

I Saif Alghathie, Jr am interested in the concession stand in Bishop Park, I recently spoke with Mr. Justin Lanagan and he explained to me the terms and condition over the phone for leasing this concession stand. I feel like I would be the perfect candidate for this concession stand, because I have a lot of experience in managing businesses, and I know about the city ethic codes for cleaning and sanitation due to my prior businesses. I am also a people's person, and practice my core values all the time. I am also a family man with a lot of help and enjoy fishing at Bishop Park. Not will I only guarantee the city of Wyandotte, but also the people that visit the park a 100% satisfaction on my behalf. My offer for the concession stand is $2000. For more information please call me at 313-721-7269 Thank you

Sincerely,

Saif Alghathie, Jr

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #5

ITEM: Installation of Two (2) Micro Wind Turbines - Department of Energy WIRES II Grant

PRESENTER: Valerie Hall- Energy Programs Manager

INDIVIDUALS IN ATTENDANCE: Rod Lesko- General Manager, Paul LaManes-Assistant GM

BACKGROUND: Wyandotte Municipal Services was awarded a grant from the Department of Energy (DOE) in 2006. There are many projects associated with this grant throughout the city including: Bishop Park lighting, Fort Street lighting, Pulaski/FOP Park lighting, Bacon Library geothermal, BASF geothermal and renewable energy job training for Wyandotte students. The grant funds 42% of each of these projects (100% for education related expenditures) with a required cash or in kind match of 58%. Since the grant originated as a wind grant, funding for all of these projects is contingent on the completion of a Micro Wind Turbine demonstration site in Wyandotte. WMS has partnered with Nova Consultants for the research and planning for the selection of suitable wind turbines, identification of a site and installation of the wind turbines. Wyandotte Municipal Services will enter into a no interest lease agreement with Nova Consultants over 5 years for purchase of the turbines.

STRATEGIC PLAN/GOALS: Becoming a regional leader in renewable energy.

ACTION REQUESTED: Concurrence with the Wyandotte Municipal Services Commission approval of the plan to construct two (2) Urban Green Energy (UBE) Micro Wind Turbines on the northeast corner of the vacant land at 4200 8th Street

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Total project budget $175,000, DOE share 42% ($73,500), Nova Consultants cost share 58% ($101,500). The WIRES II grant has an approved FY2015 budget of $ 1,349,314. Future budgets will be inclusive of the annual lease payment.

IMPLEMENTATION PLAN: Subsequent to City Council concurrence, issue purchase order to Nova Consultants for wind turbine order.

MAYOR'S RECOMMENDATION: jrp

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

LIST OF ATTACHMENTS
Nova Consultant Overview
Wyandotte Municipal Services Commission Resolution # 04-2015-04

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #6

ITEM: Response to Judith Maiga and Michael Izzo

PRESENTER: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski and William Look

BACKGROUND: In response to the above request, the following circumstances apply. Article 1, Section 17 of the Michigan Constitution states in part that no person may be deprived of life, liberty, or property without due process of law. The state legislature has adopted a law concerning entry upon adjoining premises to make improvements or repairs which is attached to this communication. This law is contained in chapter 29 of the Revised Judicature Act which is designed for specific actions involving civil matters. The law indicates that when an owner seeks to make improvements on their property but cannot reasonably do so without entering the premises of the adjoining owner, and where permission to enter has been refused, the owner seeking to make improvements may commence a civil action in the Circuit Court of the county in which the property is located. Under the law, the court may grant a limited license for entry upon their neighbor's property under terms as justice and equity require.

Under the law, the court considers:
The date for entry upon the property
The method proposed to protect the property owner against damage
Court may impose a bond or liability insurance upon the person entering upon their neighbor's property

Therefore, it is our opinion that state law is controlling and the City does not have legal authority to adopt an ordinance as requested.

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: No action at this time.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: William R. Look

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: MCLA 600.2944

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #7

ITEM: Various Services performed by the City of Wyandotte

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: The Department of Public Service performs snow removal for the Central Business District, in accordance with Section 32-53 through Section 32-55 of the City Charter, attached please find the Snow Removal Roll for the 2014-2015 winter season.

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 2015 Summer Tax Roll against said properties.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Snow Roll 2014-2015

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #8

ITEM: Renewal of License Agreement with Blue Water Explorations, Ltd., DBA Diamond Jack's River Tours

PRESENTER: Mark A. Kowalewski, City Engineer and Justin Lanagan, Superintendent Recreation Department

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski and Justin Lanagan

BACKGROUND: Since 2000, the City has entered into a one (1) year Renewal of License Agreement with Blue Water Explorations Ltd., DBA Diamond Jack's River Tours to utilize Bishop Park for docking. The License Fee for 2015 is again $4,000 for the year and $250 per all nonscheduled trips including private charters.

STRATEGIC PLAN/GOALS: The City is committed to revitalize the downtown by adding attractions to entice people to come to Wyandotte and to make our downtown a destination spot.

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the Renewal of License Agreement with Blue Water Explorations Ltd., DBA Diamond Jack's River Tours.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Additional miscellaneous income

IMPLEMENTATION PLAN: Execute Renewal of License Agreement and collect fees.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook (reviewed contract)

MAYOR'S RECOMMENDATION:

LIST OF ATTACHMENTS: Renewal of License Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #9

ITEM: DEMOLITION BIDS FOR NORTHLINE SUBSTATION

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: The Engineering Department solicited demolition bids for the above referenced property.

Bids were requested and received on April 10, 2015, and Homrich Inc was determined to be the most qualified bid for the amount of $16,800.00 (See attached bids).

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Homrich Inc as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850-519.

IMPLEMENTATION PLAN: Homrich Inc will be directed to begin demolition.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:
Summary of bids for demolition

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #10

ITEM: File #4661 - COPELAND CENTER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT 2015

PRESENTER: Mark Kowalewski - City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski - City Engineer

BACKGROUND: Bids were received on April 27, 2015, and Pizzo Development Group was determined to be the best bid received meeting specifications in the amount of $64,885.00. (See attached bid summary.)

The budgeted amount from Community Development Block Grant (CDBG) for this project is $30,000.00. Wayne County administers the CDBG Program and has approved the use of the City's CDBG Program Income for this project (see attached). The CDBG Program Income Fund currently has a balance of $45,870.56.(See attached).

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Pizzo Development Group as the contractor of record for the Copeland Center CDBG Project 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No 283-200-875-719 - $30,000 and Account No. 281-000-257-050 $34,885.00

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Pizzo Development Group directing them to begin work.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Summary of bids, Email from Wayne County, Program Income Balance Table

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #11

ITEM: File #4646 OFFICE CLEANING SERVICE FOR POLICE/COURT BUILDING & WYANDOTTE CITY HALL BUILDING

PRESENTER: Mark Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski, City Engineer

BACKGROUND: Bids were received on March 9th, 2015 (See attached). The best bid received meeting specifications for the Police/Court Building is Veteran's Cleaning in the amount of $40,930 for five (5) day a week cleaning. Veteran's is the current provider of this service and second low bidder. Based on the small difference in bids between the first and second bidder and the ability to keep an excellent provider of service, the recommendation is to enter into contract with Veteran's Cleaning.

The best bid received meeting specifications for City Hall is Giant Janitorial Service Inc. for the amount of $40,700. It is recommended the City's property management company, Daly Merritt, be directed to enter into contract with Giant Janitorial Service Inc.

STRATEGIC PLAN/GOALS: We are committed to enhancing the community's quality of life by promoting the finest in design, amenities and associated infra-structure improvements in all new developments.

ACTION REQUESTED: Adopt a resolution concurring with City Engineering for cleaning service of the Police/Court Building by Veteran's Cleaning at $40,930 and refer the bid for cleaning services by Giant Janitorial Service Inc. for City Hall Building at $40,700 to Daly Merritt to enter into contract with them.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Police/Court Account #101-301-825-420 and increase budget by $600.

IMPLEMENTATION PLAN: Execute contract in 30 days for new cleaning services.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Bidder list with bid amounts.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #12

ITEM: File # 4657 – CONCRETE SIDEWALK PROGRAM 2015

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: Bids were received on April 27, 2015 (see attached), and Alastra Construction was determined to be the best bid received meeting specifications at $303,000.00.

The work area is between Oak Street and Grove Street and between 15th Street and Fort Street. Based on last year's work approximately 30% or $91,000 of the work is not assessable as it is adjacent to City properties or at corner ADA Ramps.

The Special Assessment sidewalk budget for 2015 is attached and will need to be amended by $55,427.17 to accommodate this project.

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting Alastra Construction as the contractor of record for the Sidewalk Contract for 2015. Process a Budget Amendment with an increase of $55,427.17 to Account No. 249-450-825-461.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work form Account No. 249-450-825-461.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to Alastra Construction directing them to begin work.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Summary of bids
Budget Special Assessment Sidewalks

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #13

ITEM: File # 4663 - Tree Cutting & Stump Removal

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: NA

BACKGROUND: There are trees in the City of Wyandotte that are in need of removal.

Bids were received on April 27, 2015 (see attached), and G's Trees Inc was determined to be the best bid received meeting specifications at $22,430.00.

STRATEGIC PLAN/GOALS: Fostering the maintenance and development of stable and vibrant neighborhoods.

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting G's Trees Inc as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Account # 492-200-850-528 for $22,430.00.

IMPLEMENTATION PLAN: The resolutions and all necessary documents will be forwarded to G's Trees Inc directing them to begin work.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: WLook

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:
Bid results

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #14

ITEM: File # 4664 – Roof Repairs at 1100 Biddle Avenue

PRESENTER: Mark Kowalewski – City Engineer

INDIVIDUALS IN ATTENDANCE: Mark Kowalewski – City Engineer

BACKGROUND: The City Building at 1100 Biddle has a portion of the roof that is in need of roof removal and replacement. Bids were opened on May 4th 2015, and T.F. Beck Company was determined to be the best bid received meeting specifications at $ 23,100.

STRATEGIC PLAN/GOALS: NA

ACTION REQUESTED: Adopt a resolution concurring with the City Engineer selecting T.F. Beck Company as the contractor of record.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Expense the work from Account No. 492-200-850-548.

IMPLEMENTATION PLAN: T.F Beck Company will enter into a contract and complete the work on or before July 1st 2015.

COMMISION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

Summary of bids.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #15

ITEM: Sale of City Owned property known as Former 333-351 Antoine, 302 Hudson and 362 Hudson

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: City owns the property located at Former 333-351 Antoine, 302 Hudson and 362 Hudson. Attached for your approval is the following Sales Agreement:

Offer to Purchase Real Estate to sell 24 feet of the former 333-339 Antoine and former 302 Hudson to Southtown Acquisitions, LLC, in the amount of $8,085.00 ($1.40 per square foot). Southtown Acquisitions, LLC owns the property at 1410 McKinley. They will be constructing a driveway for a new entrance to this building.

Offer to Purchase Real Estate to sell the former 333-351 Antoine and 362 Hudson to AANE Group, LLC, in the amount of $23,764.76 ($1.40 per square foot) for the construction of a new commercial building consisting of approximately 2,600 square feet, exterior to be 1/2 high or C-unit exterior brick see Attachment A of the Offer to Purchase Real Estate.

Also attached for your consideration is a rezoning application to rezone the property known as former 362 Hudson from I-1 Industrial District to 1-2 Industrial District.

STRATEGIC PLAN/GOALS: Provide the finest services and quality of life to it residents by: 1. Fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas. 2. 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: Adopt a resolution concurring with recommendation to sell the former

333-351 Antoine, 302 Hudson and 362 Hudson as recommended and refer the rezoning to the Planning Commission for the required public Hearing.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Execute sales agreements and hold public hearing for rezoning.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Sales Agreements approved by Legal.

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sales Agreements, Map of Area, Rezoning Application

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #16

ITEM: Sale of the former 638 Kings Highway (17.5' x 102')

PRESENTER: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski and William R. Look

BACKGROUND: At the April 20th City Council meeting, Council directed the City Engineer and Department of Legal Affairs to prepare the proper Purchase Agreement to sell the 17.5 feet of the former 638 Kings Highway to Mr. and Mrs. Martin. Therefore, attached for your consideration is said Purchase Agreement to sell this property to the adjacent property owner at 644 Kings Highway for the amount of $875.00 which is based on $50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 70' x 102'.

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: WLook reviewed contract

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sales Agreement, Map and Council Resolution dated April 21, 2015

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #17

ITEM: Sale of the former 422 Vinewood (9.50 x 140')

PRESENTER: Mark A. Kowalewski, City Engineer and William R. Look, City Attorney

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski and William R. Look

BACKGROUND: At the April 27th City Council meeting, Council directed the City Engineer and Department of Legal Affairs to prepare the proper Purchase Agreement to sell the 9.50 feet of the former 422 Vinewood to Mr. and Mrs. Naimola. Therefore, attached for your consideration is said Purchase Agreement to sell this property to the adjacent property owner at 412 Vinewood for the amount of $475.00 which is based on $50 per front footage price. The combination of the two (2) parcels will result in one (1) parcel measuring 75' x 140'.

The current property is zoned RT – Two Family Residential District. If it is the desire of Council to sell this property to Mr. and Mrs. Naimola, the property should be rezoned to RA – Single Family Residential District which would preclude the property from being converted into a two-family rental. Attached is a rezoning application for your consideration.

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: Forward the rezoning application to the Planning Commission for the required public hearing and once approved, a closing will be scheduled.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS: Sales Agreement, Map, Rezoning Application and Council Resolution dated April 27, 2015

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #18

ITEM: The rezoning of the former McKinley School 640 Plum

PRESENTER: Mark A. Kowalewski, City Engineer; Todd A. Drysdale, City Administrator and Ben Tallerico, City Planner

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, Todd A. Drysdale, and Ben Tallerico

BACKGROUND: The Planning Commission held a public hearing on July 17, 2014, wherein they recommended denying the rezoning request. The City Council took no action on the proposed rezoning request and directed the City Engineer to schedule a public hearing at the Copeland Center to allow Coachlight Properties to present their proposed development and answer the public's questions. The public hearing took place at the Copeland Center on September 24, 2014.

The City's Planning Consultant's recommendation regarding the rezoning is attached.

The Planned Development District (PD) requires the proposed property owner to apply to the City Council with a preliminary plan of the entire area in such detail to show the land use being requested. The City Council refers this plan to the Planning Commission to hold a public

hearing. The Planning Commission reviews said plan and makes recommendation to the City Council. City Council has authority to approve the preliminary plan which is approval of the use and serves as guidance for preparation of a final plan. The final plan is submitted to the City Council for referral to the Planning Commission who then makes a recommendation to City Council. Once City Council approves the final plan, an ordinance is adopted.

Based on the above, the City Council is requested to rezone the property to PD.

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent neighborhoods by utilizing vacant school properties and other space to add age-appropriate public amenities to residential areas and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructure in residential areas.

ACTION REQUESTED: Approve the application for rezoning for the former McKinley School, 640 Plum Street, from RA (Single Family Residential District) to PD (Plan Development District) and refer same to the Legal Department to prepare the proper ordinance amendment.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Future taxable value in the City including TIFA.

IMPLEMENTATION PLAN: Authorized the Legal Department to prepare the Ordinance and proceed with first and final readings.

COMMISSION RECOMMENDATION:

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

A: Planning Commission Minutes of July 7, 2014
B: City Council Resolution of July 21, 2014, no action on rezoning schedule public hearing at Copeland Center.
C: Minutes of Public Meeting at Copeland of September 24, 2014
D: Ben Tallerico, City's Planning Consultant recommendation

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #19

ITEM: File # 4630 Qualifications for Redevelopment of McKinley School

PRESENTER: Mark A. Kowalewski, City Engineer and Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, Todd A. Drysdale, Giuseppe DiSanto and Tim Morgan

BACKGROUND: At the June 2, 2014, City Council meeting a Letter of Intent (LOI) was approved with Coachlight Properties for the sale for the former McKinley School Site, 640 Plum Street. The LOI indicates Coachlight Properties will request the City to pursue rezoning of the property to Planned Development (PD). There is a separate agenda item regarding the rezoning. During the public meeting at the Copeland Center on September 24, 2014, one (1) audience participate indicated that there is a development in Ypsilanti that converted an existing school into senior housing and it looks very nice. This comment resulted in Coachlight Property representatives, City Staff, Planning Commission Members and some City Council Members to visit Cross Street Village in Ypsilanti. All Council Members were invited to view this property. Attached is a pamphlet from this redevelopment. In addition, pictures will be shown during the Council meeting of this development. An additional public meeting was held on April 22, 2015, to review Coachlight Properties revised proposal. Attachment C is a summary of this meeting.

Based on visits to Cross Street Village and the public hearing at Copeland Center, Coachlight Properties desires to amend their LOI to include the following changes:

PROPOSED
a. Existing building will be maintained
b. Number of units will be reduced to 70
c. Parking will be provided at a rate of 1.5 parking spaces per unit
d. Any additions to the building will be of same architectural style as existing building
e. LOI will expire six (6) months after rezoning to Planned Development (PD) is approved with option to extend monthly for an additional six (6) months at $6,000

CURRENT
a. Demolition of east and west portion of building. Keeping gym, auditorium, community space, library, kitchen, support offices and remodel for four (4) units
b. Total 91 units (new three story 60 unit building on west side, new three (3) story 27 unit building on east side and four (4) remodeled units)
c. 95 Parking spaces provided or one (1) parking space per unit
d. LOI silent on architectural style although City Council has review via Planned Development Zoning requirements
e. Expires after six (6) months

Three (3) options are included in this communication for this property (attached). First Option is to redevelop the property for market rate apartments for seniors (55 years or older). Second Option is the demolition of building and sale of vacant property for the construction of single family homes. Third Option is no action or leaves the building "as is".

The First Option would generate revenue of approximately $171,000 per year in taxes. The Second Option would require additional investment on the City's part of at least $632,000 to demolish the school and provide infrastructure improvements. Annual taxes would be between $45,000 and $70,000 annually. There currently is a diminished interest in the building of new single family homes as evidenced by the City's current inventory of 70 lots for sale. The Third Option is to do nothing. This creates continued maintenance costs of approximately $23,590 annually. This creates an atmosphere of blight which increases crime and lessens property values.

A competent successful developer has submitted a proposal to redevelop this school in accordance with the First Option. Their proposal has been amended to accommodate the input from the neighborhood. In addition, the neighborhood will have various opportunities to continue to provide input on this development. A Sales Agreement would need approval by City Council to proceed beyond the LOI. The Planned Development Zoning requires a preliminary and final plan to be submitted to the Planning Commission for recommendation and approval by the City Council. This is at least five (5) opportunities for the public to provide additional input.

The attached article indicates there is a need for senior housing with the demand increasing approximately 18,000 units per year nationally.

The recommendation is to proceed with entering into the revised LOI and authorize the Mayor and City Clerk to sign the revised LOI (attached).

STRATEGIC PLAN/GOALS: We are committed to maintaining and developing excellent neighborhoods by utilizing vacant school properties and other space to add age-appropriate public amenities to residential areas and continuing neighborhood renewal projects, where needed, in order to revitalize structures and infrastructure in residential areas.

ACTION REQUESTED: Authorize the Mayor and City Clerk to execute the revised LOI.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: Enter into the revised LOT and work towards the development of Senior Housing.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: Bill Look reviewed & approved letter of intent 5/8/15

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

City Council Resolution of June 2, 2014, approval of LOI
Pamphlet from Cross Street Village
Public meeting at Copland of April 22, 2015
Summary of Options
Letter from City Assessor regarding potential future taxes
Article from Plante Moran regarding senior housing
Revised Letter of Intent (LOI)

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: May 11, 2015 AGENDA ITEM #HEARING

ITEM: Commercial Redevelopment District – 2948-54-58 Biddle Avenue

PRESENTER: Todd A. Drysdale, City Administrator

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: In accordance with the Commercial Redevelopment Act, Public Act 255 of 1978, a public hearing has been scheduled on May 11, 2015, to consider establishing a Commercial Redevelopment District for the property at 2948-54-58 Biddle Avenue. This action was initiated by the request of the property owner (see Attachment).

Establishing the District is the first step in the process. The next step involves the property owner filing an application for a commercial facilities exemption certificate (CFEC), which is subject to approval by the Mayor and City Council. The application would include detailed information on the proposed use, construction activities, estimated costs, a construction time schedule, and economic advantages expected from the project.

STRATEGIC PLAN/GOALS: This action is consistent with the Goals and Objectives identified in the City of Wyandotte's Strategic Plan 2010-2015 that identifies a commitment to: (1) downtown revitalization and an economic development strategy that emphasizes commercial expansion in the area; and (2) fostering the revitalization and preservation of older areas of the City as well as developing, redeveloping new areas.

ACTION REQUESTED: Approve the attached resolution establishing the Commercial Redevelopment District as proposed.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur

LEGAL COUNSEL'S RECOMMENDATION:

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS:

Proposed Resolution

Request from property owner to establish Commercial Redevelopment District
Commercial Redevelopment Act – MEDC Summary
List of Commercial Redevelopment Districts and CFECs approved by the City
AUTOMATIC REFERRAL

1. PERMISSION GRANTED TO ST. VINCENT PALLOTTI FOR THE USE OF THE CITY PARKING LOT AT FIRST AND CHESTNUT STREETS FOR THEIR FUNDRAISING EVENT DURING THE WYANDOTTE STREET ART FAIR. DPS to assist with the "no parking" requests. Copies to Police and Fire.

2. PERMISSION GRANTED TO PLAV Post # 7 to hold their annual Parade on Monday, May 25, 2015 at the Mount Carmel Cemetery at 10:00 a.m. COPIES TO DPS, POLICE AND FIRE FOR ASSISTANCE.

REPORTS AND MINUTES

Daily Cash Receipts	April 28, 2015	$80,383.25
Daily Cash Receipts	April 29, 2015	$1,920.00
Daily Cash Receipts	May 6, 2015	$4,285.00
Wyandotte Cultural and Historical Commission Minutes		March 12, 2015
Wyandotte Cultural and Historical Commission Minutes		February 12, 2015

CITIZENS PARTICIPATION

John Darin, Chairman, Wyandotte Beautification Commission

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FINAL READING OF ORDINANCES

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING ORDINANCE TO REZONE THE PROPERTY KNOWN AS 633-639 FORD AVENUE FROM NEIGHBORHOOD BUSINESS DISTRICT (B-1) TO GENERAL BUSINESS DISTRICT (B-2)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of Wayne, State of Michigan, and described as follows:

North 250 ft Blk 6 Exc Ely 60 ft thereof also exc Wly 105 ft thereof J.M. Welch's Sub. T3 S, R11E, L21, P46.

Known as: 633-639 Ford Avenue

be and is hereby rezoned from Neighborhood Business District (B-1) to General Business District (B-2).

Section 2. Amendment of Zoning Map.

The zoning Map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map. No.281

Section 3. Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent to give this Ordinance full force and effect.

Section 4. Effective Date.

This ordinance shall be published along with the notice of adoption in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption and shall take effect fifteen (15) days after its adoption or seven (7) days after publication whichever is later. The notice of adoption shall include the text of the amendment, the effective date of the Ordinance, and the place and time where a copy of the Ordinance may be purchased or inspected.

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

YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None
ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 11th day of May, 2015.

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 11th day of May, 2015.

Dated May 11, 2015

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

AN ORDINANCE ENTITLED
"AN ORDINANCE TO AMEND SEC. 25-136(a) ENTITLED 'POSSESSION, USE; PROHIBITED GENERALLY' CODE OF ORDINANCES OF THE CITY OF WYANDOTTE"

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Sec. 25-136. Possession, use; prohibited generally.

No person shall possess, sell, offer for sale, deliver, distribute, administer, dispense, prescribe, or give away any narcotic drug or other controlled substance, as defined in Act 368 of the Public Acts of 1978, as amended (MCL 333.7101 et seq). However, the provisions of this section restricting the possession of any controlled substance, empty gelatin capsule or hypodermic syringe, needle or other implement or instrument adapted to the use of such a substance by means of subcutaneous injection, or intracutaneous injection or any other manner or method of introduction shall not apply to common carriers or warehousemen or their employees engaged in the lawful transportation or storage of such controlled substances, syringes, needles or capsules, or to public officers or employees while engaged in the performance of their official duties, or to temporary incidental possession on the part of the employees or agents of persons lawfully entitled to possession.

Section 2. Severability.

All ordinances or parts of ordinances in conflict herein are hereby repealed, only to the extent to give this Ordinance full force and effect.

Section 3. Effective Date.

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

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

YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None
ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 11th day of May, 2015.

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 11th day of May, 2015.

Dated May 11, 2015

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

RESOLUTIONS

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

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

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from John Darin, Chairman, Wyandotte Beautification Commission is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council commend the Beautification Commission and Citizens of Wyandotte for their efforts to beautify our City.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the request from Tom and Donna Lengyel, 580 Poplar to purchase the 15th feet of the vacant lot west of their home is hereby referred to the City Engineer for a review and report back in two (2) weeks.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Gordy and Sherry Hopper, 3164-22nd Street, Wyandotte relative to SAD # 939; Sewer Tap Repair on 22nd Street between Oak and Eureka is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for the Hopper's of 3164-22nd to be added to the Special Assessment # SAD 939 and further forwards said request to the City Engineer for coordination of same.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from Councilwoman Sheri M. Sutherby-Fricke regarding the status of repairs to the property located at 898 Vinewood is hereby referred to the City Engineer for a review and report back in thirty days; report to include an explanation of why the cited violations have not been remedied; and further what action has been taken by the Engineering Department due to said delay in the repairs.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Superintendent of Recreation and the Recreation Commission to award the 2015 Bishop Park Concession Stand Lease to Saif Alghathie, in the amount of $2,000; payable on June 1, July1, August 3, September 1 and October 1, 2015 commencing on May 18, 2015 through October 4, 2015 provided the proper insurance is placed on file in the City Clerk's Office and all stipulations are adhered to as outlined in said lease. AND BE IT FURTHER RESOLVED that the Council authorizes the Mayor and City Clerk to sign said lease agreement on behalf of the City of Wyandotte.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Wyandotte Municipal Services Commission and General Manager and hereby authorizes the General Manager to award the construction of two (2) Urban Green Energy Micro Wind turbines at 4200-8th street to Nova Consultants in an amount not to exceed $175,000; $73,00 to be funded by the U.S. Department of Energy WIRES II grant with the balance funded by a five (5) year lease agreement with Nova Consultants, as recommended by Wyandotte Municipal Service Management.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer and Department of Legal Affairs regarding the response to the communication from Judith Maiga and Michael Izzo regarding allowing safe and reasonable access to property is hereby held on abeyance for two (2) weeks.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer in his communication regarding the Snow Removal for the Central Business District; performed by the Department of Public Service; AND BE IT FURTHER RESOLVED that Council directs the City Assessor to spread said charges on the 2015 Summer Tax Roll against said properties.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and Superintendent of Recreation, Leisure and Culture regarding the contract extension with Blue Water Explorations , LTD; DBA Diamond Jack's River Tours. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Renewal of License Agreement for one year for $4,000 and $250.00 per all non-scheduled trips including private charters.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to accept the bid of Homrich Inc. in the amount of $16,800 for the demolition of the Northline Substation funds to be derived from account # 492-200-850-519.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding File # 4661-Copeland Center CDBG PROJECT 2015; AND BE IT FURTHER RESOLVED that Council accepts the bid of Pizzo Development Group of Lincoln Park, Michigan in the amount of $64,885.00 ; ($30,000) from account # 283-200-875-719 and ($34,885.00) from account # 281-000-257-050. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the necessary contract; AND BE IT FURTHER RESOLVED that the bid bonds and bid checks be returned to the unsuccessful bidders.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding Cleaning Services, File # 4646; AND BE IT FURTHER RESOLVED that Council accepts the bid for Cleaning Services for the Police/Court Building; 2015 Biddle avenue from Veteran's Cleaning, Grosse Ile, in the amount of $40,930.00 from account # 101-301-825-420; AND BE IT FURTHER RESOLVED that Council accepts the bid for cleaning services for City Hall, 3200 Biddle Avenue from Giant Janitorial Service Inc. Detroit, in the amount of $40,700; with said bid to be referred to the Property Management Company of 3200 Biddle to enter into Contract; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the necessary contract for Cleaning Services for the Police/Court Building; 2015 Biddle Avenue. AND FURTHER that the bid bonds and bid checks be returned to the unsuccessful bidders. AND FURTHER the City Clerk is directed to forward the contract to Veteran's Cleaning for the Police/Court Building.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding file #4657-CONCRETE SIDEWALK PROGRAM 2015; AND BE IT FURTHER RESOLVED that Council accepts the bid of Alastra Construction; 1149 Lincoln, Wyandotte, Michigan 48192 in the amount of $303,000.00. BE IT FURTHER RESOLVED that the City Clerk designates #941 as the Special Assessment District for the 2015 Concrete Sidewalk Program with the following area designated for the work; between Oak Street and Grove Street and between 15th Street and Fort Street. BE IT FURTHER RESOLVED that account # 249-450-825-461 be amended to increase the budget by $55,427.17. AND FURTHER the City Clerk is directed to complete all required documentation in the form of a contract.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the City Engineer regarding File # 4663-Tree Cutting/Stump Removal; AND BE IT FURTHER RESOLVED that Council accepts the bid of G's Trees Inc.; 23596 Stacey Dr. Brownstown Twp., MI. 48183 in the amount of $22,430.00 from account #492-200-850-528; AND BE IT FURTHER RESOLVED that the City Clerk is directed to complete all required documentation in the form of a contract.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding File #4664 Roof Repairs at 1100 Biddle Avenue. AND BE IT FURTHER RESOLVED that Council accepts the bid of T.F. Beck Company, 2222 Devondale, Rochester Hills, MI. 48309 in the amount of $23,100.00 from account #492-200-850-548. AND BE IT FURTHER RESOLVED that the City Clerk is directed to complete all required documentation in the form of a contract.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer regarding the sale of the former 333-351 Antoine, 302 Hudson and 362 Hudson is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the Council CONCURS with the recommendation to sell part of the former 333-339 Antoine (24) feet and all of the former 302 Hudson to Southtown Acquisitions LLC for the amount of $8,085.00 in accordance with the Offer to Purchase Real Estate; AND BE IT FURTHER RESOLVED that the Council CONCURS with the recommendation to sell the former 333-351 Antoine and all of the former 362 Hudson to AANE Group, LLC for the amount of $23,764.76 in accordance with the Offer to Purchase Real Estate; AND BE IT FURTHER RESOLVED that Council refers the rezoning for the property known as former 362 Hudson to the Planning Commission to hold the required public hearing; AND BE IT RESOLVED that the Department of Legal Affairs, William R Look, is hereby directed to prepare and sign the necessary documents and the Mayor and City Clerk be authorized to execute same.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell 17.5 feet of the former 638 Kings Hwy. to the adjacent property owner at 644 Kings Hwy, John and Mary Martin, for the amount of $875.00; 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 on behalf of the City of Wyandotte.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that Council APPROVES the Purchase Agreement to sell 9.5 feet of the former 422 Vinewood to the adjacent property owner at 412 Vinewood, Mr. and Mrs. Naimola, for the amount of $475.00; AND BE IT FURTHER RESOLVED that Council refers the rezoning for the property known as former 422 Vinewood to the Planning Commission to hold the required public hearing; 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 on behalf of the City of Wyandotte.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer, City Administrator and City Planner regarding the rezoning of the former McKinley School Site at 640 Plum Street is hereby held in abeyance until Monday, June 8, 2015.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the communication from the City Engineer and City Administrator regarding the sale of the former McKinley School Site at 640 Plum Street is hereby held in abeyance until Monday, June 8, 2015.

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

RESOLUTION ESTABLISHING A COMMERCIAL REDEVELOPMENT DISTRICT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF THE COMMERCIAL REDEVELOPMENT ACT, ACT 255 OF 1978, AS AMENDED

Wyandotte, Michigan May 11, 2015

RESOLUTION by Councilmember Ted Miciura Jr.

RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

WHEREAS, pursuant to the Commercial Redevelopment Act, Act 255 of 1978, as amended (Act 255), the City of Wyandotte has the authority to establish "Commercial Redevelopment Districts" within the City of Wyandotte on its own initiative or upon a request filed by the owners of 75% of the state equalized value of the commercial property located within a proposed district; and

WHEREAS, AKAJ LLC, also known as Total Health Foods, has filed a written request with the clerk of the City of Wyandotte requesting the establishment of the Commercial Redevelopment District for property at 2948-54-58 Biddle Avenue located in the City of Wyandotte hereinafter described; and

WHEREAS, the Mayor and City Council finds that property within the District is obsolete commercial property or cleared or vacant land which is part of an existing, developed commercial zone which has been zoned commercial for 3 years before June 21, 1978, and the area is or was characterized by obsolete commercial property and a decline in commercial activity, and hereby determines that the District meets the requirements set forth in Section 5(1)(a) of Act 255; and

WHEREAS, the Mayor and City Council has provided for walkable non-motorized interconnections, including sidewalks and streetscapes throughout the District, as required in Section 4(2)(b)(iii)(B) of Act 255; and

WHEREAS, written notice has been given by certified mail to all owners of real property located within the proposed District as required by Section 5(3) of Act 255; and

WHEREAS, on May 11, 2015, a public hearing was held and all residents and taxpayers of the City of Wyandotte were afforded an opportunity to be heard thereon; and

WHEREAS, the Mayor and City Council deems it to be in the public interest of the City of Wyandotte to establish the Commercial Redevelopment District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wyandotte that pursuant to the provisions of Act 255, Commercial Redevelopment District No. 15 is hereby established for the property at 2948-54-58 Biddle Avenue, said property more fully described as:

The following described parcel(s) of land situated in the City of Wyandotte, Wayne County, and State of Michigan, to wit:

LAND IN THE CITY OF WYANDOTTE, WAYNE COUNTY, MICHIGAN, DESCRIBED AS:

2948 Biddle Avenue
S 1/2 OF LOT 4 PLAT OF PART OF
WYANDOTTE, PART 2, BLOCK 57 T3S R11 E, L57 OF DEEDS P5 WCR
Parcel Number: 82 57 011 08 0004 002

2954 Biddle Avenue
N 21.50 FT OF LOT 5 PLAT OF PART OF
WYANDOTTE, PART 2, BLOCK 57 T3S R11 E, L57 OF DEEDS P5 WCR
Parcel Number: 82 57 011 08 0005 001

2958 Biddle Avenue
S 28.50 FT OF LOT 5 PLAT OF PART OF
WYANDOTTE, PART 2, BLOCK 57 T3S R11 E, L57 OF DEEDS P5 WCR
Parcel Number: 82 57 011 08 0005 002

I move the adoption of the foregoing resolution.
MOTION by Councilmember Ted Miciura Jr.
SUPPORTED by Councilmember Sheri Fricke
YEAS: Councilpersons Fricke, Galeski, Miciura, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the General Manager of Municipal Services has expressed a desire to meet in closed session to discuss the status of pending litigation. NOW, THEREFORE, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council Meeting for the above stated purpose only.

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

Wyandotte, Michigan May11, 2015

RESOLUTION by Councilperson Ted Miciura Jr.

RESOLVED by the City Council that the total bills and accounts in the amount of $526,345.85 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Ted Miciura Jr.
Supported by Councilperson Sheri Fricke
That we adjourn.
Carried unanimously
Adjourned at 11:18 PM
May 11, 2015

_____
William R. Griggs, City Clerk