Wyandotte, Michigan April 27, 2015

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

ROLL CALL

Present: Councilpersons Fricke, Sabuda, Schultz, Stec

Absent: Councilpersons Galeski, Miciura

COMMUNICATIONS MISCELLANEOUS

From: Henry Gumbis [henrygumbis©gmail.com]

Sent: Thursday, April 23, 2015 3:22 PM
To: clerk©wyan.org

Honorable Mayor Peterson and Distinguished Council Persons:

I reside at 219 Edcliff Court. There are only 4 houses on this court, and traffic is not really an issue. The problem is that there are several holes in the street that I was hoping the Council would consider approving for some repair. When the railroad tracks are blocked by a train, which happens almost everyday, vehicles use the court to turn around on, including truck traffic. I believe this is where are problem stems from, not to mention the trash trucks on Monday. Thank you for any and all considerations in this matter.

Sincerely Henry Gumbis

To: The Members of the Wyandotte City Council

At the Wyandotte City Council meeting on April 20th, 2015 a lengthy discussion was held regarding lot sizes that could be affected by vacant property between two residences. The council resolution on April 20th sold 17 feet of vacant property not wanted by the neighbor on one side to the neighbor on the other side. The gentlemen apparently contacted the city numerous times over the past three years about purchasing this 17 feet property.

My situation is very similar to the gentlemen mentioned above although I have contacted the city numerous times over the last twenty years regarding the purchase of 9 feet of vacant city owned property west of my property line at 412 Vinewood. I have either written letters or verbally requested my intention to purchase the 9 feet of property each year for twenty years. Usually I spoke directly to with Kelly Roberts.

My wife, Catherine (a past Recreation employee), have maintained this 9 feet of property by planting grass and bushes, fertilizing and cutting and trimming the grass in the spring and summer months, raking the leaves in the fall and shoveling the sidewalk in the winter season for twenty years. Incidentally, we have lived in this home since 1978.

The owner of the three family rental unit directly on the west side of the vacant 9 feet of city owned property has told me that she has no intention or interest what-so-ever in purchasing the property from the city.

I am ready to immediately purchase the 9 feet of city property and of course begin paying the taxes on this vacant piece of property.

Respectfully,

Dan and Catherine Naimola 412 Vinewood

Dear Mayor and City Counsel

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

I received only 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 Dated 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.

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
Michael H. Ruiz and Kelli M. Ruiz
3004 22nd St Wyandotte, MI 48192

Dear Mayor and City Council I am writing you today to be added to the special assessment number 939 sewer tap repair on 22nd St between Oak and Eureka I had talked to the engineer staff and they said no problem with request thank you very much

Jeffrey R. Nolen Carmen I Nolen 3233 22nd Street

PERSONS IN THE AUDIENCE

Jaycee Representative regarding concealed gun permit program this Saturday at Paragon Industries. (313)588-4675

Debbie Hunter, 2497 21st, regarding sidewalk repair, requests City repair damage caused by City equipment.

2296 – 23rd – sidewalk needs to be repaired. Engineer to review.

NEW BUSINESS (ELECTED OFFICIALS)

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #3

ITEM: Appointment to the Recreation Commission

PRESENTER: Mayor Joseph R. Peterson

INDIVIDUALS IN ATTENDANCE: n/a

BACKGROUND: Due to the resignation of Kenneth Prygoski, I am requesting that the City appoint Robert DeSana to the Recreation Commission for a five-year term to expire April 2020.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Adopt a resolution to concur with the Mayor's request to appoint Robert DeSana to the Recreation Commission.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a
IMPLEMENTATION PLAN: n/a
COMMISSION RECOMMENDATION: n/a
CITY ADMINISTRATOR'S RECOMMENDATION: n/a
LEGAL COUNSEL'S RECOMMENDATION: n/a
MAYOR'S RECOMMENDATION:
LIST OF ATTACHMENTS: Resume of Robert DeSana.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #4

ITEM: Reappointment to the Municipal Service Commission
PRESENTER: Mayor Joseph R. Peterson
INDIVIDUALS IN ATTENDANCE:

BACKGROUND: Michael Sadowski currently serves on the Municipal Service Commission. I am recommending that he be reappointed.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: Concur with Mayor Peterson's recommendation to re-appoint Michael Sadowski to the Municipal Service Commission. Term to expire April 2020.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: n/a

COMMISSION RECOMMENDATION: n/a
CITY ADMINISTRATOR'S RECOMMENDATION:
LEGAL COUNSEL'S RECOMMENDATION: n/a
MAYOR'S RECOMMENDATION:
LIST OF ATTACHMENTS: n/a

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #4A

ITEM: Amendment to Local Ordinance Section 25-136 Possession, use; prohibited generally
PRESENTER: Inspector James Pouliot
INDIVIDUALS IN ATTENDANCE: Inspector James Pouliot

BACKGROUND: There has been an influx of offenders being apprehended in the City of Wyandotte who are in possession of dangerous drugs. These drugs include, but are not limited to, analog pills, heroin and marijuana. The Wayne County Prosecutors office is currently overwhelmed with the number of cases assigned to them for warrant procurement. By amending our local ordinance, this will allow the agency to keep the cases at the 27th District Court level. In doing so, it will expedite case prosecution and reduce department man hours.

STRATEGIC PLAN/GOALS: Effectively enforce the laws and ordinances of the City.

ACTION REQUESTED: Adopt a resolution concurring with the Chief of Police to amend local Ordinance Section 25-136 to be a local charge and allow those charges held at the 27th District Court venue.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: If approved by the City Council, the Ordinance will go into effect immediately and allow the departments Officers to apply the law in the performance of their assigned duties.

COMMISSION RECOMMENDATION: The Police Commission has been presented with the ordinance revision will review the amendment at their next meeting in May.

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

LEGAL COUNSEL'S RECOMMENDATION: City Attorney has prepared the attached ordinance revision.

MAYOR'S RECOMMENDATION: Concur with recommendation. Joseph Peterson, Mayor
LIST OF ATTACHMENTS: Copy of Ordinance Section 25-136 as amended.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #5

ITEM: Wyandotte Fire Department – Hire a Probationary Fire Fighter

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND:
On March 14, 2014, Captain Michael Garrison retired from the Wyandotte Fire Department. The retirement of this member reduced the total fire department staffing from 28 to 27 members. The hiring of this new probationary fire fighter will return the Wyandotte Fire Department total department staffing to twenty-eight (28) members.

STRATEGIC PLAN/GOALS: Maintain a Safe Community and Quality Service to all Citizens

ACTION REQUESTED: Adopt a resolution concurring with the City of Wyandotte Fire Chief to hire Mr. Brandon Allen as a probationary fire fighter.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: This position is funded in our current FY2015 budget.

IMPLEMENTATION PLAN: Following concurrence by the Wyandotte City Council, hire Mr. Brandon Allan as probationary Fire Fighter for the City of Wyandotte.

COMMISSION RECOMMENDATION: Concur with recommendation

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS

Certification Letter From Civil Service Commission
Letter from Police and Fire Commission
Letter from Fire Chief successful completed all pre-employment testing
Application of Mr. Brandon Allen

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #6

ITEM: AccMed Billing, Inc Billing Service Agreement

PRESENTER: Jeffery Carley, Fire Chief

INDIVIDUALS IN ATTENDANCE:

BACKGROUND:

The AccuMed Group is EMS billing specialist who provides billing services and electronic data capture. The City of Wyandotte has used AccuMed Billing, Inc. for many years the first contract dating back to 2005. This updated agreement includes EMS and Fire related billing and EMS reporting software and hardware through the ESO SOLUTION, INC.

STRATEGIC PLAN/GOALS: To provide the fastest quality fire service to all citizens while remaining fiscal responsible and remaining compliant with all State and Federal requirements.

ACTION REQUESTED: Adopt a resolution concurring with the City of Wyandotte Fire Chief to enter into a 5 year agreement for EMS billing services with AccuMed Billing, Inc.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: $2,283.09 per year, 101 336 825 371

IMPLEMENTATION PLAN: Following training with Accumed in early May.
LEGAL COUNSEL'S RECOMMENDATION: Reviewed as presented
CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale
MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS
1. AccuMed Billing Service Agreement
a. ESO Solution, Inc. Subscription Agreement

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #7

ITEM: Stellar Entertainment Inc. – Garden Brothers Circus – Yack Arena Rental

PRESENTER: Justin N. Lanagan, Superintendent of Recreation

INDIVIDUALS IN ATTENDANCE:

BACKGROUND: I received a phone call from Niles Garden, President of Stellar Entertainment Inc., on the evening of Friday April 17th. Mr. Garden was looking for a facility to host two circus shows on the date of May 6th. They had a location previously booked (or so they thought), but due to miscommunication there was a scheduling conflict and the circus was left without a venue. The Yack Arena is available on Wednesday May 6th.

I asked Mr. Garden about the circus show acts. He said they will have two performances, one at 430pm and the next at 730pm. The performances are mostly human based, featuring clowns, magicians, and some stunts. He also said they would have camels, horses, dogs, and zebras. General Admission tickets are $20 for adults, but the first 100 tickets purchased online are $9.95. Children tickets are free. There is VIP seating available at a higher charge.

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 attached contract for the Garden Brothers Circus.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: 101-000-654-610-020. This rental will generate roughly $1500 of revenue.

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

COMMISSION RECOMMENDATION: N/A
CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale
LEGAL COUNSEL'S RECOMMENDATION: Approved by Legal Affairs
MAYOR'S RECOMMENDATION: jrp
LIST OF ATTACHMENTS:
A copy of a Yack Arena Rental Contract
A copy of a Yack Arena Hold Harmless Agreement
Current listing of Arena rental costs

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #8A

ITEM: SPECIAL EVENT APPLICATIONS – WYANDOTTE BUSINESS ASSOCIATION
PRESENTER: Heather A. Thiede, Special Events Coordinator
INDIVIDUALS IN ATTENDANCE: Heather A. Thiede, Special Events Coordinator

BACKGROUND: Below please find the requested date for streets/property the Wyandotte Business Association (WBA) would like to utilize for their special event Saturday May 166 2015. The WBA is asking permission for the following items:

May 16th 2015

Permission to utilize city parking lot #9 (located at Maple and Second Street) from 7 am to 3 pm

If there are any costs for any city staff/material/property for said event, the WBA will be responsible for those fees no later than 30 days after said event date. Any tents on the street or sidewalk must be weighted (no stakes are allowed to be used to anchor tents) to prevent collapse. Clean up before/during and after the event must be done by the WBA. This means any glass, spills; broken items will need to be cleaned during the event. The WBA must add the City of Wyandotte as additional insured to their insurance policy and sign a hold harmless agreement. Any requests made after this letter is reviewed and approved will be evaluated by the Special Events Coordinator and necessary Department Heads for approval/denial (Please see the attached applications).

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: It is requested the City Council concur with the support of the Special Event Coordinator, Police Chief, Recreation Superintendent, Fire Chief and Department of Public Service Superintendent and support the use of city streets, sidewalks and property for their events held:

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #8B

ITEM: SPECIAL EVENT APPLICATION – ROLL ALONG THE RIVER – DOWNRIVER DELTA CDC

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Attached please find the Special Event Application from Downriver Delta organization requesting to hold Roll along the River, a cycling event on Sunday, May 3rd and the use of city sidewalks and streets including three parking spaces on Biddle Avenue in front of Tongues Coffee from 11 am to 1 pm. This event has been reviewed and approved by Police Chief, Fire Chief, Recreation Superintendent, and Department of Public Service. (Please see the attached application and information sheets).

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: It is requested the City Council concur with the support of the Chief of Police, Fire Chief, and Recreation Superintendent and support the use of city property on May 3rd 2015.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

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

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Special Event Application

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #8C

ITEM: SPECIAL EVENT APPLICATION – WSAF Entertainment Contract

PRESENTER: Heather A. Thiede, Special Events Coordinator

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

BACKGROUND: Herewith, please find the entertainment contract assembled and recommended by my office for the 2015 Wyandotte Street Art Fair. For details please see the below listing.

Hype- $ 1,750

STRATIGIC 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 brining 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 contracts.

BUDGET IMPLICATIONS & ACCOUNT NUMBER 285.225.925.730.860 - $1,750

IMPLEMENTATION PLAN: Contract 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

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

MAYOR'S RECOMMENDATION: jrp

LIST OF ATTACHMENTS

Tangerine Moon Productions Contract

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #9

ITEM: Response to Councilwoman Fricke regarding escrow account

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This communication is in response to the inquiry by Councilwoman Fricke at the April 13, 2015, Council meeting regarding escrow funds held by the City. The March 2015, Audit Report regarding fiscal year ending September 30, 2014, indicated that the City has deposits in escrow for upon sale property inspections that could be forfeited to the City.

Q1) Have an explanation of how and why these funds accrued and why the ordinance had not been enforced.

Al) Enclosed is a copy of the ordinance section 19-5(g) regarding the forfeiture of escrow funds. This ordinance was not followed by not forfeiting the funds in a timely manner. Notices should have been sent after the six (6) year time period described in the ordinance. There is no good excuse for not enforcing the ordinance as written. In recent years, priorities were shifted towards the Neighborhood Stabilization Program 2 (NSP2), increase in attention toward vacant houses with many bank foreclosures, concentration of ordinance enforcement for rental dwellings and the remodeling of the new City Hall with subsequent move into the building.

Q2) Request from the City Engineer to provide a report on how many homes that have escrows over one year or longer and the total amount of escrow dollars of those properties of one year older or longer.

A2) There are 1,122 homes with escrows over one year. The total amount of escrow in this category is $1,430,729.

Q3) Request that the Council be presented with a plan and provide documentation/reports of how this is currently being handled and how the ordinance will be enforced in the future through our City Engineer/Engineering & Building Department.

A3) Escrows are held after inspections are performed and the escrows can be forfeited when six (6) years has passed from the signing of the affidavit and the following procedures have been followed:

The City has sent notice after this six (6) year period and if a written compliance schedule is not submitted to the City within one (1) month of notice with the schedule not being greater than six (6) months or

Repairs are not completed within six (6) months of this notice.

The escrow amount within this category is $364,210.00.

The plan is to dedicate 15 hours per week to this project. First, notices have already been sent to all property owners regarding the forfeiture of escrow funds that are greater than six (6) years. Second, after six (6) months escrows will be forfeited and tickets will be issued. Reports will be submitted to City Council monthly on the status of escrows.

STRATEGIC PLAN/GOALS: n/a

ACTION REQUESTED: n/a

BUDGET IMPLICATIONS & ACCOUNT NUMBER: Possible additional revenue to General Fund from forfeited funds

IMPLEMENTATION PLAN: Continue to send communications to property owners and update City Council monthly on progress.

COMMISSION RECOMMENDATION: n/a

CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: n/a

MAYOR'S RECOMMENDATION: JRP

LIST OF ATTACHMENTS: Ordinance Section 19-5(g) Inspection of Residential Dwellings Prior to Sale or Transfer

The following was read into the record:

ONLY NOTICE FOR LOSS OF ESCROW FUNDS

April 10, 2015

Wyandotte, Michigan 48192

RE:
Wyandotte, Michigan

Dear Property Owner:

On February 26, 2008, you executed an Affidavit Assuming Violations with the City of Wyandotte, which indicated you would correct the cited violations at the above described property within six (6) months of the date of execution. The six (6) months has long since passed and no final inspection has been scheduled nor has a Certificate of Approval been issued.

On January 6, 2003, Section 19-5(g) of the Wyandotte Code of Ordinances pertaining to Inspections of Residential Dwellings Prior to Sale or Transfer was amended. This amendment sets forth that all funds deposited and held in escrow shall be FORFEITED to the City of Wyandotte if the buyer/owner does not meet one of the following conditions:

Submittal of a schedule to the City setting forth the repair schedule within one (1) month of the date of notice, setting forth a time frame that the repairs will be completed. This time frame must not be longer than six (6) months.

Or

Complete all required repairs and arrange for final inspection by the City within thirty (30) days of the date of notice.

Therefore, this is your only notice to complete the requirements as set forth above. Failure to do so within thirty (30) days of the date of this letter will result in your escrow of $1,000.00 being FORFEITED to the City of Wyandotte. Forfeiture of escrow moneys does not remove the responsibility to correct the remaining code violations. Failure to correct the violations will result in the issuance of a citation.

If you should have any questions please contact the Engineering and Building Department at 734-324-4550.

Very truly yours, CITY OF WYANDOTTE, ENGINEERING AND BUILDING DEPARTMENT

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #10

ITEM: Department of Engineering – File #4662 – VFW Dog Park Construction

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: On April 13, 2015, proposals were opened and read aloud in the Wyandotte City Hall for File #4662 – VFW Dog Park Construction. Attached is the Bid Opening Summary for the construction of Dog Park in the VFW Park at Cherry Street and 11th Street.

The undersigned recommends acceptance of the proposal from HGS Construction Group, LLC, Bloomfield Hills, Michigan, in the amount of $64,796.10 as being the best bid received meeting specifications to construct the Dog Park.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents.

ACTION REQUESTED: Approve award of contract to HGS Construction Group, LLC.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: The Dog Park costs will be paid from the TWA Recreation Account #492-200-850.524.

IMPLEMENTATION PLAN: If approved by Council, authorize Mayor and Clerk to sign contract with HGS Construction Group, LLC.

COMMISSION RECOMMENDATION:
CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale
LEGAL COUNSEL'S RECOMMENDATION: NA
MAYOR'S RECOMMENDATION: Joseph R. Peterson

LIST OF ATTACHMENTS:

Bid Summaries
Dog Park Plan
Proposed Resolution

Communication from the City Engineer submitting an application on behalf of Thomas Roberts for a PD Planned Development District in the City of Wyandotte The property is located at 2927 4th Street between Oak Street and Elm Street.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #12

ITEM: Department of Engineering – 2015 HMA Parking Lot Resurfacing Program

PRESENTER: Mark A. Kowalewski, City Engineer

INDIVIDUALS IN ATTENDANCE: Mark A. Kowalewski, City Engineer

BACKGROUND: This year's Parking Lot Resurfacing Program includes the parking lot at Oak and Van Alstyne. This Department has met with various property and business owners adjacent to the parking lot and have incorporated their concerns and comments into the design and layout of the parking lot. Attached, please find a new parking lot layout for your review. This layout will improve the appearance of the parking lot, improve pedestrian traffic, and relocate the trash dumpster corral to a new location with a decorative brick enclosure.

STRATEGIC PLAN/GOALS: This recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure.

ACTION REQUESTED: Approve proposed parking lot layout.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: n/a

IMPLEMENTATION PLAN: Include the new layout of the Oak and Van Alstyne Parking Lot in the 2015 HMA Parking Lot Resurfacing Program.

COMMISSION RECOMMENDATION: n/a
CITY ADMINISTRATOR'S RECOMMENDATION: TDrysdale
LEGAL COUNSEL'S RECOMMENDATION: n/a
MAYOR'S RECOMMENDATION: ok
LIST OF ATTACHMENTS:
Proposed Plans of Parking Lot at Oak and Van Alstyne
Proposed Resolution

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #13

ITEM: Quarterly Investment Report – 2014 - 4th Quarter

PRESENTER: Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Quarterly Investment Reports are required by state law. All investments during the quarters are in accordance with the City's Investment Policy and State Statutes along with the City's three investment objectives: Preservation of Capital, Liquidity and lastly Yield.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The reports keep the City in compliance with Public Act 213 of 2007, an amendment to Public Act 20 of 1943.

ACTION REQUESTED: Adopt the resolution to receive and place on file the 2014 - 4th quarter Quarterly Investment Report.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: N/A

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation. Joseph R. Peterson

LIST OF ATTACHMENTS: 1. Report on CD's (attachment A)
2. Report on other accounts (attachment B)

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #14

ITEM: City of Wyandotte Brownfield Redevelopment Authority Fund Amended Deficit Elimination Plan

PRESENTER: Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: For the fiscal year ending 9/30/14, the Brownfield Redevelopment Authority Fund reported a deficit in unrestricted net assets. The Michigan Department of Treasury requires a deficit elimination plan documenting the elimination of the deficit within five years. The state is requiring an update to the plan since our original plan did not meet the 9/30/14 projection.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The amended plan will achieve the goal of eliminating the deficit by 9/30/16.

ACTION REQUESTED: Adopt the attached budget amendment and resolution concurring with the Deputy Treasurer/Assistant Finance Director's recommendation of the Amended Brownfield Redevelopment Authority Fund Deficit Elimination Plan.

BUDGET IMPLICATIONS & ACCOUNT NUMBERS: See attachment C.

IMPLEMENTATION PLAN: The resolution and all necessary documents will be forwarded to the Michigan Department of Treasury for its approval.

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale

LEGAL COUNSEL'S RECOMMENDATION: N/A

MAYOR'S RECOMMENDATION: Concur with recommendation Joseph R. Peterson

LIST OF ATTACHMENTS: 1. Actual and Budget Projections (Attachment A)
2. Unrestricted Net Asset Calculation (Attachment B)
3. Budget amendments (Attachment C)
4. State of Michigan request

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #15

ITEM: 2015 Fiscal Year Budget Amendments

PRESENTER: Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Budget amendments are required to meet General Fund and Special Revenue Fund obligations.

STRATEGIC PLAN/GOALS: To comply with all the requirements of our laws and regulations. The budget amendments keep the City in compliance with Public Act 621 of 1978.

ACTION REQUESTED: Adopt the resolution concurring with the Deputy Treasurer/Assistant Finance Director's recommendation of the 2015 Fiscal Year budget amendments.

BUDGET IMPLICATIONS & ACCOUNT NUMBER: See attachment A.

IMPLEMENTATION PLAN: N/A

COMMISSION RECOMMENDATION: N/A

CITY ADMINISTRATOR'S RECOMMENDATION: Concur with recommendation. TDrysdale
LEGAL COUNSEL'S RECOMMENDATION: N/A
MAYOR'S RECOMMENDATION: Concur with recommend

LIST OF ATTACHMENTS: 1. Budget amendments (attachment A)
2. Department requests/information

AUTOMATIC REFERRAL:

1. PERMISSION GRANTED TO OUR LADY OF THE SCAPULAR PARISH TO HOLD THEIR MAY PROCESSION ON MONDAY, MAY 4, 2015. COMMENCING AT 7:00 P.M. FROM THE ELEMENTARY SCHOOL BUILDING ON 10TH SRTREET AND PROCEEDING TO SUPERIOR BOULEVARD (Pope John Paul II Avenue to 12th Street) AROUND THE MEDIAN AND BACK TO 10TH STREET AND INTO THE FRONT DOOR OF THE CHURCH. (COPY TO POLICE AND FIRE).

REPORTS AND MINUTES:

Retirement Commission Meeting April 16, 2015.
Recreation Commission Meeting April 7, 2015
March Board of Review Minutes

CITIZENS PARTICIPATION:

Chris Calvin, 466 Sycamore, regarding drug ordinance.

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Fricke, Sabuda, Schultz, Stec

Absent: Councilpersons Galeski, Miciura

HEARINGS

HEARING RELATIVE TO SPECIAL ASSESSMENT DISTRICT # 937
FOR THE GRADING AND PAVING OF THE TWENTY (20) FOOT SIDE PUBLIC ALLEY
WEST OF BIDDLE AVENUE BETWEEN MULBERRY STREET AND WALNUT STREET

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #SAD 937

ITEM: Special Assessment District #937

PRESENTER: Tom Woodruff, City Assessor

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: Special Assessment for the grading and paving of the twenty (20) foot wide public alley west of Biddle Avenue between Mulberry Street and Walnut Street in the City of Wyandotte, Wayne County, Michigan and which public alley is abutting and adjoining as well as benefiting the respective lots, parts of the lots and parcels of land known as District 937.

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: Cost of the work shall be paid by the property owners within 5 years beginning July 1, 2015.

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 District #937

HEARING RELATIVE TO SPECIAL ASSESSMENT DISTRICT # 940
SIDEWALK REPAIRS TO PUBLIC WALKS WITHIN THE CITY OF WYANDOTTE
15TH STREET TO FORT STREET FROM OAK STREET TO FORD AVENUE

No objections.

CITY OF WYANDOTTE REQUEST FOR COUNCIL ACTION
MEETING DATE: April 27, 2015 AGENDA ITEM #SAD 940

ITEM: Special Assessment District #940

PRESENTER: Tom Woodruff, City Assessor

INDIVIDUALS IN ATTENDANCE: N/A

BACKGROUND: In accordance with Chapter XIV - Subdivision No. 2, Paragraph 222, Section 14 of the City Charter, sidewalk repairs have been made to public walks within the City and the cost of said repairs should be charged against the abutting properties. The area of this work was 15th Street to Fort Street from Oak Street to Ford Avenue.

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: Cost of the work shall be paid by the property owners within 5 years beginning July 1, 2015.

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 District #940

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED
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)

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:

RESOLUTIONS

Wyandotte, Michigan April 27, 2015

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 April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Henry Gumbis, 219 Edcliff Court, Wyandotte regarding the condition of Edcliff Court is hereby referred to the City Engineer and Department of Public Service to inspect the road and cold patch where necessary. AND FURTHER if said road is deemed beyond repair it shall be added to the future list for road replacement.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Dan and Catherine Naimola, 412 Vinewood, Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby GRANTS permission for the 9 feet of vacant city owned property to be sold to the Naimola's of 412 Vinewood. AND FURTHER that said resolution be forwarded to the Department of Legal Affairs and City Engineer to prepare the necessary sale documents.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Michael and Kelli Ruiz, 3004-22nd 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 Ruiz's of 3004-22nd 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 Leonard Sabuda
Supported by Councilperson Donald Schultz
YEAS: Councilmembers Fricke, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from Jeffrey and Carmen Nolan, 3233-22nd 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 Nolan's of 3233-22nd 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 Leonard Sabuda
Supported by Councilperson Donald Schultz
YEAS: Councilmembers Fricke, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to appoint Robert DeSana, 1253-13th street, Wyandotte, Michigan 48192 to the Recreation Commission. Term to expire April 2020.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor Peterson to re-appoint Michael Sadowski, 1041 Cedar, Wyandotte, Michigan 48192 to the Municipal Service Commission. Term to expire April 2020.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the need to make a revision to the existing city ordinance relating to violations for possession of dangerous drugs in our community. AND FURTHER said amendment to the existing ordinance relative to this issue is submitting as a First Reading of an Ordinance at tonight's meeting. AND FURTHER upon final approval this ordinance will allow our Police officers to issue misdemeanor violations to persons in possession of dangerous drugs.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the Fire Chief, Civil Service Commission and Police and Fire Commission to hire a probationary Fire Fighter. AND BE IT FURTHER RESOLVED that Council authorizes the hire of Mr. Brandon Allen as a probationary Fire Fighter in 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, Sabuda, Schultz, Stec, Mayor Peterson
NAYS: None

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby authorizes the Fire Chief to enter into an agreement with AccuMed Billing, Inc. in the amount of $2,283.09 per year; funds to be derived from account # 101-336-825-371.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council CONCURS with the recommendation of the Superintendent of Recreation and hereby APPROVES the Benjamin F. Yack Arena rental contract for the Stellar Entertainment Inc. Garden Brothers Circus in the amount of $1,300.00 per day including all associated rental costs payable in full upon completion of the event as stipulated in the Contract, AND FURTHER the Circus is to be held on Wednesday, May 6, 2015 at 4:30 p.m. and 7:30 p.m. AND BE IT FURTHER RESOLVED that Council hereby authorizes the Mayor and City Clerk to sign said rental agreement.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the Wyandotte Business Association Special Event to be held on Saturday, May 16, 2015 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to the WBA to utilize the city parking lot # 9 (Maple and Second Street) from 7:00 a.m. to 3:00 p.m. provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND FURTHER that said resolution be forwarded to the Police and Department of Public Service for coordination of same.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the Special Event application from the Downriver Delta organization relative to the Roll along the River cycling event to take place on Sunday, May 3, 2015 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission for said event including the use of three parking spaces on Biddle Avenue in front of Tongues Coffee House from 11:00 a.m. to 1:00 p.m.; provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND FURTHER that said resolution be forwarded to the Police and Department of Public Service for coordination of same.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the Special Event Coordinator relative to the WSAF Entertainment Contract is hereby received and placed on file. AND BE IT FURTHER RESOVLED that Council APPROVES said contract with HYPE Syndicate c/o Tangerine Moon Productions in the amount of $1,750 from account # 285-225-925-730-860 for services rendered during the Street Art Fair on Saturday, July 11, 2015. AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk 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
ROLL ATTACHED

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the communication from the City Engineer regarding escrows held by the City of Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer will update monthly via email on the progress of the program to the City Administrator and in turn notify the Council monthly via e-mail of the progress of the program.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from HGS Construction Group, LLC, Bloomfield Hills, Michigan in the amount of $64,796.10 as being the best bid meeting specifications to perform work on File # 4662-VFW Dog Park Construction for the dog park to be located in the VFW Park at Cherry Street and 11th Street. AND BE IT FURTHER RESOLVED that the construction costs shall be paid from TIFA Recreation Account # 492-200-850.524. FURTHER, this recommendation is consistent with the Goals and Objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents. AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the PD Planned Development District application submitted by the City Engineer on behalf of Thomas Roberts, 458 Orange Street, Wyandotte requesting to change the Master Plan use for the property located at 2927-4th Street between Oak and Elm Street on the East side of the street from (manufacturing of ice cream) to Business (Architecture Office is hereby referred to the Planning Commission to schedule the proper Public Hearing.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to approve the plan for the proposed reconstruction of the parking lot at Oak and Van Alstyne. FURTHER this recommendation is consistent with the Goals and objectives of the City of Wyandotte Strategic Plan in the continuing effort to enhance the quality of life for residents and the maintenance of infrastructure. FURTHER that this parking lot be included in the 2015 HMA Parking Lot Resurfacing Program.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the 2014-4th quarter Quarterly Investment Report as outlined in this communication dated April 23, 2015 as submitted by the Deputy Treasurer/Assistant Finance Director 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, Sabuda, Schultz, Stec
NAYS: None

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS , the financial statements of the City of Wyandotte show a deficit in the Brownfield Redevelopment Authority Fund net assets; and WHEREAS, The City of Wyandotte is required to adopt a Deficit Elimination Plan that addresses said deficit in the Brownfield Redevelopment Authority Fund's net assets; and WHEREAS , Staff has prepared the attached proposed Amended Deficit Elimination Plan along with budget amendments to address the requirement; now therefore BE IT RESOLVED by the City Council that Council adopts the attached Amended Deficit Elimination Plan , APPROVES the budget amendments; and BE IT FURTHER RESOLVED by City Council that the Deputy Treasurer/Assistant Finance Director be and hereby directed to make any necessary filings of the Amended Deficit Elimination Plan to ensure compliance with accounting requirements.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2015 Fiscal Year Budget amendments as outlined in this communication dated April 27, 2015.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS, the time having arrived for the hearing before this Council and the City Assessor on the Special Assessment District # 937 for the purpose of defraying that part of the cost which Council decided should be paid and borne by Special Assessment for the grading and paving of the twenty (20) foot wide public alley west of Biddle Avenue between Mulberry Street and Walnut Street in the city of Wyandotte, Wayne County, Michigan and which public alley is abutting and adjoining as well as benefiting the respective lots, parts of the lots and parcels of land known as District # 937; and said roll having been duly presented to this Council by the City Assessor and WHEREAS, after such hearing this Council is of the opinion that said roll should be approved and confirmed; NOW THEREFORE, BE IT RESOLVED that Special Assessment roll # 937 as filed by the City Assessor with the City Clerk , be and the same hereby APPROVED and confirmed and that this Council does hereby estimate that the period of usefulness of said improvements is not less than five (5) years and that the assessments shown on said Roll be divided into five (5) annual installments, payable by the 1st day of June of each year from 2015 to 2019, inclusive; and that the City Clerk transmit said Roll to the City Treasurer with his warrant for collection accordingly, and that the installments of each Special Assessment Roll shall bear interest at the rate of six percent (6%) per annum commencing July 1, 2015, said interest to be paid annually on the due dates of the principal installments of said Special Assessment roll.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that WHEREAS, the time having arrived for the hearing before this Council and the City Assessor on the Special Assessment District #940 for the purpose of defraying that part of the cost which Council decided should be paid and borne by Special Assessment for the 2014 Sidewalk Program (public walks 15th Street to Fort Street from Oak Street to Ford Avenue) within the City of Wyandotte, County of Wayne, State of Michigan and said roll having been duly presented to this Council by the City Assessor and WHEREAS, after such hearing this Council is of the opinion that said roll should be approved and confirmed; NOW THEREFORE, BE IT RESOLVED that Special assessment Roll # 940 as filed by the City Assessor with the City Clerk be and the same hereby APPROVED and confirmed and that this Council does hereby estimate that the period of usefulness of said improvements is not less than five (5) years and that the assessments shown on said Roll be divided into five (5) annual installments, payable by the 1st day of June of each year from 2015 to 2019, inclusive; and that the City Clerk transmit said roll to the City Treasurer with his warrant for collection accordingly, and that the installments of each Special Assessment Roll shall bear interest at the rate of six percent (6%) per annum commencing July 1, 2015, said interest to be paid annually on the due dates of the principal installments of said Special Assessment roll.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the Council Meeting of Monday, May 4, 2015 is hereby cancelled due to the Special Election that will take place on May 5, 2015.

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

Wyandotte, Michigan April 27, 2015

RESOLUTION by Councilperson Leonard Sabuda

RESOLVED by the City Council that the total bills and accounts in the amount of 861,541.69 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, Sabuda, Schultz, Stec
NAYS: None

ADJOURNMENT

MOTION by Councilperson Leonard Sabuda
Supported by Councilperson Donald Schultz
That we adjourn.
Carried unanimously
Adjourned at 8:50 PM
April 27, 2015

William R. Griggs, City Clerk

RECEIPT REGISTER FOR CITY OF WYANDOTTE

Post Date from 04/28/2015 - 04/28/2015 Open Receipts

	Receipt #	Date	Cashier	Wkstn	Received Of / Distribution		Amount	
O	275304	04/28/2015	ktrudell	F2	WAYNE COUNTY TREAS			
TS			101-000-001-000		101-000-411-085	COUNTY DEL TAX SETTLEMENT	59,893.45	CITY CHECK 2284941
MONTHLY DEL TAX SETTLEMENT MARCH 2015 REC# 557842								
O	275305	04/28/2015	ktrudell	F2	CITY OF RIVERVIEW			
DC			101-000-001-000		101-000-068-016	DR CONSOLIDATED ASSESSING	19,039.52	CITY CHECK 69587
DOWNRIVER CONSOLIDATED ASSESSING REC# 557843								
O	275306	04/28/2015	ktrudell	F2	TRIFECTA			
AT			101-000-001-000		101-000-650-022	COURT ATM COMMISSION	16.00	CITY CHECK 8998
COURT/POLICE ATM COMMISSION REC# 557844								
O	275307	04/28/2015	ktrudell	F2	CITY OF WYANDOTTE			
EP			731-000-001-000		731-000-392-040	PD EMPLOYEE PENSION CONTR	1,434.28	CITY CHECK 118078
POLICE PENSION CONTRIB-DEFINED BENEFIT REC#557845								
					Total of 4 Receipts		80,383.25	

RECEIPT REGISTER FOR CITY OF WYANDOTTE
Post Date from 04/28/2015 - 04/28/2015 Open Receipts

Receipt # / Description	Date	Cashier	Wkstn	Received Of / Distribution	Amount
*** TOTAL OF CREDIT ACCOUNTS ***					
101-000-068-016 DR CONSOLIDATED ASSESSING					19,039.52
101-000-411-085 COUNTY DEL TAX SETTLEMENT					59,893.45
101-000-650-022 COURT ATM COMMISSION					16.00
731-000-392-040 PD EMPLOYEE PENSION CONTR					1,434.28
				TOTAL - ALL CREDIT ACCOUNT	80,383.25
*** TOTAL OF DEBIT ACCOUNTS ***					
101-000-001-000 Cash					78,948.97
731-000-001-000 Cash					1,434.28
				TOTAL - ALL DEBIT ACCOUNTS	80,383.25
*** TOTAL BY FUND ***					
101 General Fund					78,948.97
731 Retirement System Fund					1,434.28
				TOTAL - ALL FUNDS:	80,383.25
*** TOTAL BY BANK ***				Tender Code/Desc.	
GEN GENERAL OPERATING FUND				(CCK) CITY CHECK	78,948.97
				TOTAL:	78,948.97
RETIR WYANDOTTE EMPLOYEES RETIREMENT SYSTEM				(CCK) CITY CHECK	1,434.28
				TOTAL:	1,434.28
				TOTAL - ALL BANKS:	80,383.25
*** TOTAL OF ITEMS TENDERED ***				Tender Code/Desc.	
				(CCK) CITY CHECK	80,383.25
				TOTAL:	80,383.25
*** TOTAL BY RECEIPT ITEMS ***					
(1) AT: COURT ATM COMMISSION					16.00
(1) DC: DR CONSOLIDATED ASSESSING					19,039.52
(1) EP: PD EMPLOYEE PENSION CONTR					1,434.28
(1) TS: COUNTY DEL TAX SETTLEMENT					59,893.45
				TOTAL - ALL RECEIPT ITEMS:	80,383.25

RECEIPT REGISTER FOR CITY OF WYANDOTTE
Post Date from 04/29/2015 - 04/29/2015 Open Receipts

	Receipt #	Date	Cashier	Wkstn	Received Of / Distribution		Amount	
	Description							
O	275530	04/29/2015	ktrudell	F2	DOWNRIVER CENTRAL ANIMAL CONTROL			
SH			101-000-001-000		101-303-925-998	DCACA SHELTER REVENUE	1,855.00	
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	40.00	
							1,895.00	CITY CASH
	SHELTER REVENUE AND ANIMAL CARE							
	REC# 557846							
O	275535	04/29/2015	ktrudell	F2	JUDITH M POKRYWKI			
AC			101-000-001-000		101-000-257-078	Reserve-Animal Care	25.00	CITY CHECK 1672
	DONATION TO DOWNRIVER CENTRAL ANIMAL CONTROL							
	REC# 557847							
					Total of 2 Receipts		1,920.00	

Receipt # / Description	Date	Cashier	Wkstn	Received Of / Distribution	Amount
*** TOTAL OF CREDIT ACCOUNTS ***					
101-000-257-078 Reserve-Animal Care					65.00
101-303-925-998 DCACA SHELTER REVENUE					1,855.00
				TOTAL - ALL CREDIT ACCOUNT	1,920.00
*** TOTAL OF DEBIT ACCOUNTS ***					
101-000-001-000 Cash					1,920.00
				TOTAL - ALL DEBIT ACCOUNTS	1,920.00
*** TOTAL BY FUND ***					
101 General Fund					1,920.00
				TOTAL - ALL FUNDS:	1,920.00
*** TOTAL BY BANK ***					
GEN GENERAL OPERATING FUND				Tender Code/Desc.	
				(CCA) CITY CASH	1,895.00
				(CCK) CITY CHECK	25.00
				TOTAL:	1,920.00
				TOTAL - ALL BANKS:	1,920.00
*** TOTAL OF ITEMS TENDERED ***				Tender Code/Desc.	
				(CCA) CITY CASH	1,895.00
				(CCK) CITY CHECK	25.00
				TOTAL:	1,920.00
*** TOTAL BY RECEIPT ITEMS ***					
(2) AC: RESERVE-ANIMAL CARE/POUND					65.00
(1) SH: DCACA SHELTER REVENUE					1,855.00
				TOTAL - ALL RECEIPT ITEMS:	1,920.00

Receipt # / Description	Date	Cashier	Wkstn	Received Of / Distribution		Amount
*** TOTAL OF CREDIT ACCOUNTS ***						
101-000-257-078 Reserve-Animal Care						4,235.00
101-303-925-998 DCACA SHELTER REVENUE						50.00
				TOTAL - ALL CREDIT ACCOUNT		4,285.00
*** TOTAL OF DEBIT ACCOUNTS ***						
101-000-001-000 Cash						4,285.00
				TOTAL - ALL DEBIT ACCOUNTS		4,285.00
*** TOTAL BY FUND ***						
101 General Fund						4,285.00
				TOTAL - ALL FUNDS:		4,285.00
*** TOTAL BY BANK ***				Tender Code/Desc.		
GEN GENERAL OPERATING FUND				(CCA) CITY CASH		4,285.00
				TOTAL:		4,285.00
				TOTAL - ALL BANKS:		4,285.00
*** TOTAL OF ITEMS TENDERED ***				Tender Code/Desc.		
				(CCA) CITY CASH		4,285.00
				TOTAL:		4,285.00
*** TOTAL BY RECEIPT ITEMS ***						
(53) AC: RESERVE-ANIMAL CARE/POUND						4,235.00
(2) SH: DCACA SHELTER REVENUE						50.00
				TOTAL - ALL RECEIPT ITEMS:		4,285.00

Receipt #	Date	Cashier	Wkstn	Received Of		Amount	
Description				Distribution			
O 278147	05/06/2015	ktrudell	F2	JOHN MENCH			
SH		101-000-001-000		101-303-925-998	DCACA SHELTER REVENUE	25.00	CITY CASH
EUTHANASIA							
REC# 285083							
O 278149	05/06/2015	ktrudell	F2	BRIAN RADTKE			
SH		101-000-001-000		101-303-925-998	DCACA SHELTER REVENUE	25.00	CITY CASH
EUTHANASIA							
REC# 285088							
O 278152	05/06/2015	ktrudell	F2	AUBRAY SPEARS			
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00	CITY CASH
ADOPT CAT							
REC# 929264							
O 278155	05/06/2015	ktrudell	F2	KRISTY OSBOURNE			
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00	CITY CASH
REC# 929265							
ADOPT CAT							
O 278156	05/06/2015	ktrudell	F2	JOHN DUNCAN			
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00	CITY CASH
REC# 260997							
ADOPT DOG							
O 278157	05/06/2015	ktrudell	F2	MOLLY HORAN			
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00	CITY CASH
REC# 929267							
ADOPT CAT							
O 278158	05/06/2015	ktrudell	F2	NIKOLAUS ALEY			
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00	CITY CASH
REC# 929268							
ADOPT DOG							
O 278160	05/06/2015	ktrudell	F2	GREGORY ALEXANDER			
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00	CITY CASH
REC# 285051							
ADOPT DOG							
O 278161	05/06/2015	ktrudell	F2	JOE RUFFNER			
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00	CITY CASH
REC# 285052							
ADOPT DOG							
O 278162	05/06/2015	ktrudell	F2	ROBERT MENDRYZA			
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00	CITY CASH
REC# 285053							
ADOPT CAT							
O 278164	05/06/2015	ktrudell	F2	CINDY PUTNAM			
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00	CITY CASH

Receipt # / Description	Date	Cashier / Wkstn	Received Of / Distribution		Amount
REC# 285054 ADOPT DOG					
O 278167 AC	05/06/2015	ktrudell F2 101-000-001-000	MONICA TROBAUGH 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC#285055 ADOPT CAT					
O 278168 AC	05/06/2015	ktrudell F2 101-000-001-000	SHERRY ESTHEIMER 101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285056 ADOPT DOG					
O 278169 AC	05/06/2015	ktrudell F2 101-000-001-000	LISA PERRICANE 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC#285057 ADOPT CAT					
O 278170 AC	05/06/2015	ktrudell F2 101-000-001-000	BRIAN ROOF 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285058 ADOPT CAT					
O 278171 AC	05/06/2015	ktrudell F2 101-000-001-000	STEVEN BANULES 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285059 ADOPT CAT					
O 278173 AC	05/06/2015	ktrudell F2 101-000-001-000	LISA GALINDO 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285060 ADOPT CAT					
O 278174 AC	05/06/2015	ktrudell F2 101-000-001-000	PATRICIA BATEY 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285061 ADOPT CAT					
O 278175 AC	05/06/2015	ktrudell F2 101-000-001-000	LONNIE WHILEBREED 101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285062 ADOPT DOG					
O 278176 AC	05/06/2015	ktrudell F2 101-000-001-000	CASSANDRA JELINSKI 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285063 ADOPT CAT					
O 278177 AC	05/06/2015	ktrudell F2 101-000-001-000	LAUREEN ZUBA 101-000-257-078	Reserve-Animal Care	130.00 CITY CASH
REC# 285064 ADOPT 2 CATS					

Receipt # / Description	Date	Cashier	Wkstn	Received Of / Distribution		Amount
O 278178	05/06/2015	ktrudell	F2	LYNN RENAUD		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285065						
ADOPT DOG						
O 278179	05/06/2015	ktrudell	F2	JERRY LOOK		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285066						
ADOPT CAT						
O 278180	05/06/2015	ktrudell	F2	CAROL NESS		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285067						
ADOPT CAT						
O 278182	05/06/2015	ktrudell	F2	EMILY BARNES		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285068						
ADOPT CAT						
O 278183	05/06/2015	ktrudell	F2	LEVI METZGER		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285069						
ADOPT DOG`						
O 278184	05/06/2015	ktrudell	F2	JOSEPH KILUK		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285070						
ADOPT DOG						
O 278185	05/06/2015	ktrudell	F2	SHARON MILLER		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285071						
ADOPT CAT						
O 278186	05/06/2015	ktrudell	F2	JOHANN DELAGUZ		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285072						
ADOPT CAT						
O 278187	05/06/2015	ktrudell	F2	DAVID GORONI		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285073						
ADOPT CAT						
O 278188	05/06/2015	ktrudell	F2	CAROL PARKER		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285074						
ADOPT CAT						
O 278190	05/06/2015	ktrudell	F2	ANGELA WORLEN		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH

Receipt # / Description	Date	Cashier / Wkstn	Received Of / Distribution		Amount
REC# 285075 ADOPT DOG					
O 278191 AC	05/06/2015	ktrudell F2 101-000-001-000	DAPHNE MARTIN 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285076 ADOPT CAT					
O 278192 AC	05/06/2015	ktrudell F2 101-000-001-000	DANIEL JARROLIT 101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285077 ADOPT DOG					
O 278193 AC	05/06/2015	ktrudell F2 101-000-001-000	JAY GNIEWEK 101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285078 ADOPT DOG					
O 278194 AC	05/06/2015	ktrudell F2 101-000-001-000	KATHY STEIN HAZELDINE 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285080 ADOPT CAT					
O 278195 AC	05/06/2015	ktrudell F2 101-000-001-000	SARA ALDERMAN 101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285081 ADOPT DOG					
O 278196 AC	05/06/2015	ktrudell F2 101-000-001-000	MATTHEW MCINCHAK 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285082 ADOPT CAT					
O 278198 AC	05/06/2015	ktrudell F2 101-000-001-000	JOANNA DOUGHTER 101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285084 ADOPT DOG					
O 278200 AC	05/06/2015	ktrudell F2 101-000-001-000	LORRANE BALL 101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285085 ADOPT CAT					
O 278201 AC	05/06/2015	ktrudell F2 101-000-001-000	BOBBIE SANTOS 101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285086 ADOPT DOG					
O 278202 AC	05/06/2015	ktrudell F2 101-000-001-000	AMAR GAINES 101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285087 ADOPT DOG					

Receipt #	Date	Cashier	Wkstn	Received Of		Amount
Description				Distribution		
O 278203	05/06/2015	ktrudell	F2	EMMA BOWSER		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285089						
ADOPT CAT						
O 278204	05/06/2015	ktrudell	F2	SARAH PARKER		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285090						
ADOPT DOG						
O 278205	05/06/2015	ktrudell	F2	BENJAMIN BATH		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285091						
ADOPT CAT						
O 278206	05/06/2015	ktrudell	F2	SYLVIA ADLER		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285092						
ADOPT CAT						
O 278207	05/06/2015	ktrudell	F2	RICKT WEGNER		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285093						
ADOPT CAT						
O 278208	05/06/2015	ktrudell	F2	JULIE KAIN		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285094						
ADOPT CAT						
O 278209	05/06/2015	ktrudell	F2	MICHALE TEMPLE		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285095						
ADOPT DOG						
O 278214	05/06/2015	ktrudell	F2	KIRSTEN WHEELER		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	65.00 CITY CASH
REC# 285096						
ADOPT CAT						
O 278215	05/06/2015	ktrudell	F2	SARAH SCHOLTEN		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285097						
ADOPT DOG						
O 278217	05/06/2015	ktrudell	F2	KELLY MEADE		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	95.00 CITY CASH
REC# 285098						
ADOPT DOG						
O 278218	05/06/2015	ktrudell	F2	GARY KOZLOWSKI		
AC		101-000-001-000		101-000-257-078	Reserve-Animal Care	130.00 CITY CASH

Receipt # / Description	Date	Cashier	Wkstn	Received Of / Distribution		Amount	
REC# 285099 ADOPT 2 CATS							
O 278219 AC	05/06/2015	ktrudell 101-000-001-000	F2	MONICA BICKFORD 101-000-257-078	Reserve-Animal Care	95.00	CITY CASH
REC# 285100 ADOPT DOG							
O 278220 AC	05/06/2015	ktrudell 101-000-001-000	F2	DENNIS TEET 101-000-257-078	Reserve-Animal Care	65.00	CITY CASH
REC# 016251 ADOPT CAT							
				Total of 55 Receipts		4,285.00	

WYANDOTTE CULTURAL AND HISTORICAL COMMISSION
MINUTES OF THE MARCH 12, 2015 MEETING
MARX HOME

PRESENT: Vernon Elmore
Eula Grooms
Wallace Hayden
Ken Munson
Sue Pilon
Anne Ronco
Jesse Rose
Marshall Wymore
Jody Egen, Director of Museums

EXCUSED: Marty Bertera
Dan Cervantes
Shirley Prygoski

President Wallace Hayden called the meeting to order at 6:15pm.

MOTION: By Eula Grooms, supported by Marshall Wymore, to approve the minutes of the February 12 meeting. **Motion carried, 7-0**

President's Report:

1. There will be a sale of various equipment and magazines at the library April 11.
2. There has been no word from the mayor regarding absentee members.

Director's Report:

1. Bids will go out in April for the painting of the Burns Home.
2. **MOTION:** By Sue Pilon, supported by Anne Ronco, to approve the Finance Report pending audit and corrections. **Motion carried, 7-0**
3. HES Update: The Lincoln event may not be able to present the proposed play about Lincoln due to the lack of re-enactors willing to take on the part of Lincoln for the 40-minute one-man show. A panel of experts to discuss Lincoln may still be offered.
4. The Ghosts of Biddle will take place August 22 (tentative) at dusk. Details to follow.
5. We will hold a Mom-to-Mom sale at Yack Arena June 20. Admission will be $2 and table rental for vendors will be $20. This will be a fundraiser for the Museums.
6. Third Floor Exhibit Update:
7. The Drennan Family exhibit will begin in April. Pedestals will be purchased for display of various artifacts of the Drennans, using funds donated by a member of that family.
8. The offices at the Burns Home have been moved. New desks have been purchased. Director Jody Egen will have an office with a possible part-time employee, and Assistant Director Sarah Jordan will have her office in the Reading Room.

Friends of the Museum:

1. The Statement of Articles of Incorporation and by-laws have been amended to reflect the removal of the Quilters from membership in the Friends.
2. Membership will become more flexible: a member who is not necessarily a member of the Commission or Historical Society could be appointed by either body.

Wyandotte Historical Society:
Member Bob Rudowski asked if there is an ordinance in Wyandotte regarding historic preservation. No one knows of any such ordinance, but preservation is a part of the mayor's Strategic Plan.

Committee Assignments:

1. Commissioners volunteered for various committees and President Hayden will send out copies of these committees in the near future.
2. The Education Committee will be added to existing ones, and the Federal Square Committee will become part of the Preservation Committee.

Old Business:

1. Commissioner Eula Grooms passed out postcards advertising Schleps, our salvage shop. Some articles are on consignment with the Now & Then shop.
2. A committee consisting of Wallace Hayden, Sue Pilon, Jody Egen, Ken Navarre, and George Gouth met to discuss the disposition of the Commission's Restoration Account currently held by the Historical Society. A revised Memorandum of Understanding is sought, and they will meet again March 18 at 3:30pm..
3. The Caton family history book was shown to the Commission. Director Jody Egen is in touch with the family representative to discuss possible donations of scanned parts of the book. It is also possible that we might purchase the book itself.
4. Alex Leskiew is checking on the historic markers at BASF Park to see which ones need replacement.
5. The Commission is looking for a permanent recorder of our meetings. The position pays $30 per meeting.

New Business:
A bucket full of pennies was found at one of the salvage houses. President Wallace Hayden will examine them.
Two pictures of former President Bill Clinton visiting Wyandotte were donated to the Museums.

MOTION: By Sue Pilon, supported by Eula Grooms to adjourn at 7:12pm. **Motion carried, 7-0**

Respectfully submitted,
Anne Ronco
Anne Ronco

FINANCE REPORT – WYANDOTTE MUSEUMS **MONTH OF FEBRUARY 2015**

From the desk of Jody L. Egen

MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY – AS OF MARCH 12, 2015

Log Cabin Rental	$ 0 – Cash $ 160.00 - Checks **$ 160.00 – Total**	Reserve 101-000-257-250-071
Admissions/ Donations	$ 0 – Cash *admissions* $ 0 – Check **$ 0 – Total**	Reserve 101-000-257-250-071
Weddings	$ 0 – Check $ 0 - Cash **$ 0 – Total**	Reserve 101-000-257-250-071
Marx Rent *Ck# 3145*	$ 625.00 – Check $ 0 – Cash **$ 625.00 – Total**	*Marx Rental Account* 101.000.655.655.021
Salvage Sale	$ 75.00 – Check $ 0 – Cash **$ 25.00 – Total**	*Marx Rental Account* 101.000.655.655.021

Total of all deposits **$ 860.00**

EXPENSES

HEAT/ GAS		
MacNichol	$ 423.63	City
Marx	$ 143.61	City
Log Cabin	$ 32.68	City
Burns	$ 367.59	City
Subtotal	*$ 967.51*	
WATER		
MacNichol	$ 11.80	City
Marx	$ 11.80	City
Log Cabin	N/A	City
Burns	$ 16.11	City
Subtotal	*$ 39.71*	
ELECTRIC		
MacNichol	$ 187.89	City
Marx - *includes $53.37 outside 400W*	$ 141.54	City
Burns	$ 53.02	City
Subtotal	*$ 382.45*	
PHONE		
MacNichol	N/A	City
Marx	N/A	City
Burns	$ 71.60	City
Subtotal	*$ 71.60*	

Subtotal All Utilities: **$ 1,461.27**

MISCELLANEOUS		
Sam's Club – *Candy canes for Christmas Open House*	$ 8.22	Reserve
Hoods – *Paint, Light Bulbs*	$ 19.22	Building & Grounds
Lowes – *Hand rail installation supplies for Burns Home*	$ 57.62	Building & Grounds
Wyandotte Alarm – *Commercial monitoring 2630 Biddle Ave.*	$ 126.00	Building & Grounds
Wyandotte Alarm – *Commercial monitoring 2610 Biddle Ave.*	$ 126.00	Building & Grounds
Hoods Do It Center – *Cleaning supplies*	$ 82.31	Building & Grounds
Wyandotte Alarm – *Commercial monitoring 2624 Biddle Ave.*	$ 195.30	Building & Grounds
Staples – Office Furniture	$ 1,178.94	Building & Grounds
Subtotal All Miscellaneous:	***$ 1,667.61***	

CURRENT BUDGET BALANCES – AS OF MARCH 12, 2015

SUPPLY LINE	BALANCE YEAR TO DATE	2015 BUDGET
Office Supplies	$ 100.84	$ 1,050.00
Postage	$ 80.00	$ 80.00
Building Maintenance & Supplies	$ 5,773.36	$ 8,279.00
Printing	$ 239.00	$ 800.00
Electric	$ 5,222.69	$ 6,700.00
Water	$ 1,186.55	$ 1,675.00
Heat	$ 7,335.80	$ 10,200.00
Education	$ 240.00	$ 240.00
Automobile	$ 160.00	$ 160.00
Reserve	$ 99,739.51	n/a

WYANDOTTE CULTURAL AND HISTORICAL COMMISSION
MINUTES OF THE FEBRUARY 12, 2015 MEETING
MARX HOME

PRESENT: Marty Bertera
Eula Grooms
Wallace Hayden
Ken Munson
Sue Pilon
Jesse Rose
Jody Egen, Director of Museums

Richard Snyder, Wyandotte Historical Society Liaison

EXCUSED: Dan Cervantes
Vernon Elmore
Shirley Prygoski
Anne Ronco
Marshall Wymore

President Wally Hayden called the meeting to order at 6:20pm.

MOTION: By Eula Grooms, supported by Ken Munson, to approve the minutes of the January meeting. **Motion carried, 6-0**

President's Report:
President Wally Hayden introduced and welcomed new WHS Liaison Richard Snyder to the meeting.

Wally said that he has been in contact with the Mayor's office about the status of two members who have poor attendance. Vernon Elmore said he wishes to continue to serve, but Thursday evenings are not convenient for him. The Commission looked into possibly changing the day of meetings, but could not find a better day for everyone.

Wally also said he would update the Commission roster once things are settled. Possible nominees to fill potential openings were discussed.

Director's Report:

1. Jody distributed the marketing materials for the 2015 HES and asked everyone to take some and distribute them – especially downtown. Eula complimented Jody for another creative effort in the design.

2. Jody also distributed sponsorship brochures and asked everyone to make contacts and try to get some sponsors.

3. Jody distributed the 2014 Event Report. She asked for Commissioner feedback by 2/25, as she needs to finalize it and present it to City Council, hopefully by the first week in March. This document is not distributed digitally; hard copy only. She pointed out that she referenced the Pie and Ice Cream Social and the Victorian Tea in the report, noting the reasons she understands that these events did not occur.

4. The finance report was distributed and discussed. **MOTION:** By Jesse Rose, supported by Marty Bertera, to approve the Finance Report as presented, pending audit. **Motion carried, 6-0.**

5. Office moves will happen within the next few weeks. Sarah will move to the reading room area of the Burns Home. Both Jody and Sarah will be getting new desks. Another assistant will be hired before Sarah goes on maternity leave (end of May).

6. The Burns Home exterior painting is planned for this spring/summer. She is working with the engineering department on bids.

7. The new events for 2015 were discussed. Jody is seeking male actors for the Lincoln play. The date for this event cannot be set until actors are identified and committed. A meeting will be scheduled soon to plan the Ghosts of Wyandotte event. Wally continues to work on the concept for this.

8. Jody said the request for funds from the Friends group was due. It was decided that funds for the Drennen exhibit and the front sign for the museum would be requested, giving the Friends two options.

9. There is a local history conference March 13 and 14. Jody and Sarah plan to attend. The info was shared in case anyone else was interested in attending.

10. The grad student that worked on the Drennen exhibit finished their work. Some materials will need to be purchased to complete the exhibit.

11. The Volunteer Appreciation Committee re-scheduled their meeting for February 25. An email was received from volunteer Mary Washko saying that she would not be volunteering in 2015.

12. The Downriver Historical Organizations is having a conference. WHS will participate and the museum will likely participate as well. Jody will look into membership in this organization.

Friends of the Museum:
Ken said they group will meet later this month.

Wyandotte Historical Society:
Wally said the committee to form policy regarding funds/fundraising is set to meet next week. The committee will consist of Jody; Ken Navarre and George Gouth of the WHS; and Wally and Sue of the Commission.

Wally also said the society still has concerns about the back area of the Marx Home. The bricks will be removed and the ground leveled in the spring. The possibility of a concrete (or other type) walkway between the Marx and Burns Homes was discussed.

The Marx Home lift was also discussed. It is not in working order and is beyond repair. Jody gave a ballpark estimate of $20,000 to $25,000 for replacement. Ken said he would explore some options.

Old Business:
The historic signs at BASF Park will be replaced or repaired this spring.

Ken asked about renewing membership in the Michigan Historical Preservation Network. Jody said she renews this every year.

Sue said she had contacted someone from Congresswoman Debbie Dingell's office regarding a request of items from former Congressman John Dingell for the museum's collection. She will follow up.

There were no updates on the former McKinley School.

New Business:
Jody said the city may be issuing ID badges to all commissioners.

MOTION: By Eula Grooms, supported by Marty Bertera, that we adjourn at 7:55pm. **Motion carried, 6-0**

Respectfully submitted,

Sue Pilon

FINANCE REPORT – WYANDOTTE MUSEUMS **MONTH OF JANUARY 2015**

From the desk of Jody L. Egen

MONEY DEPOSITED WITH THE CITY OF WYANDOTTE TREASURY – AS OF FEBRUARY 12, 2015

Log Cabin Rental	$ 0 – Cash $ 0 - Checks **$ 0 – Total**	Reserve 101-000-257-250-071
Admissions/ Donations	$ 0 – Cash *admissions* $ 0 – Check **$ 0 – Total**	Reserve 101-000-257-250-071
Weddings	$ 0 – Check $ 0 - Cash **$ 0 – Total**	Reserve 101-000-257-250-071
Marx Rent *#3141*	$ 625.00 – Check $ 0 – Cash **$ 625.00 – Total**	*Marx Rental Account* 101.000.655.655.021
Friends 2013 Grant Allocation	$ 3,800.00 – Check $ 0 - Cash **$ 3,800.00 – Total**	Reserve 101-000-257-250-071

Total of all deposits **$ 4,425.00**

EXPENSES

HEAT/ GAS		
MacNichol	$ 477.07	City
Marx	$ 268.79	City
Log Cabin	$ 33.92	City
Burns	$ 204.12	City
Subtotal	*$ 983.90*	
WATER		
MacNichol	$ 11.80	City
Marx	$ 45.15	City
Log Cabin	N/A	City
Burns	$ 16.11	City
Subtotal	*$ 73.06*	
ELECTRIC		
MacNichol	$ 269.98	City
Marx - *includes $53.37 outside 400W*	$ 155.14	City
Burns	$ 58.69	City
Subtotal	*$483.81*	
PHONE		
MacNichol	N/A	City
Marx	N/A	City
Burns	$ 66.78	City
Subtotal	*$66.78*	

Subtotal All Utilities: **$ 1,607.55**

Miscellaneous		
Allegra – *HES Rack Cards*	$ 410.00	Reserve
Allegra – *HES Posters*	$ 120.00	Office Supplies
Lowe's – Batteries	$ 11.42	Building & Grounds

Subtotal All Miscellaneous: ***$ 541.42***

Current Budget Balances – as of February 12, 2015

Supply Line	Balance Year to Date	2015 Budget
Office Supplies	$ 220.84	$ 1,050.00
Postage	$ 80.00	$ 80.00
Building Maintenance & Supplies	$ 5,869.15	$ 8,279.00
Printing	$ 715.00	$ 800.00
Electric	$ 5,605.14	$ 6,700.00
Water	$1,226.26	$ 1,675.00
Heat	$ 8,159.70	$ 10,200.00
Education	$ 240.00	$ 240.00
Automobile	$ 160.00	$ 160.00
Reserve	$ 95,047.75	n/a