



Minutes - June 16, 2008

Wyandotte, Michigan June 16, 2008

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

ROLL CALL

Present: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

Absent: None

COMMUNICATIONS MISCELLANEOUS

Dear City of Wyandotte Mayor and Honorable City Council

Proposal for: The City of Wyandotte Economic Summer Stimulus Package

Submitted June 12, 2008

By: Mary Lenerville-Harris, resident of Wyandotte, Michigan

"The role of government is to create an environment in which the entrepreneur can flourish, in which minds can expand, in which technologies can reach new frontiers." George W. Bush

"Small businesses are ...vital contributors to the economy of Michigan. They already represent 98.4% of the state's employer business..." Richard Tempkin of Michigan 2007 Small Business Resource

With the spirit of the above two quotes in mind, it is our City Authority's responsibility to re-evaluate how ordinances, such as the recent passage of the "extremely restrictive massage regulation," can "expand our minds". Review the definition of "government micromangement" and the effects on the economy of Michigan. The current massage ordinance restricts the massage arena, the locksmith service, non-massage businesses, non-profit organizations. And tests the entire service community...what can be done to one, can be done to many. Failure to enforce the quality of service is, likely, due to restriction of competition, regardless of whether or not ordinances are adhered to.

The following proposed incentives are for purposes of providing economical hope and encouragement to residents and businesses:

1. Entities (persons) interested in helping can be further directed/informed at the City Hall, the Library and entities such as local business associations that are open to helping our community create opportunity.
2. A city approved packet delivered door to door (or various innovative means) that summarizes the City of Wyandotte Stimulus Summer Package authorization.
3. "Recycled Art" and "Ice Cream" contest events in a spirit of competition.
4. Summer "bicycle show" to promote exercise, safety and gas savings in response to current situation. Bicycle teams and buffs, hopefully would welcome this opportunity in a City park lacking events. All persons attending are responsible for area condition, including cost of waste disposal. Promote city bike licenses.
5. Free garage sales from July 17, 2008 to August 17, 2008. Promote recycling at garage sales with Wayne Co. DOE resource recovery guide at sign up time.
6. Permit vendor chair massage by licensed Detroit/Downriver Massage Therapists and residential massage by Wyandotte licensed massage therapists as a future prototype.
7. Vendor opportunities in designated (minimum of 5) public areas such as parks and parking lots, from July 17, 2008 to August 17, 2008. (Conveniences such as utilities and sewage are the discretion of authorities) Cleanup: responsibility of vendors and participants, including cost of waste disposal. Vendor service/products require City approval; used goods in good taste ok. Vendor advantage: City business or resident as of June 12, 2008 (40%); Detroit/Downriver (bus or res) as of June 12, 2008 (30%); Michigan (bus or res) as of June 12, 2008 (20%); USA legal (bus or res) as of June 12, 2008 (10%). (No offense to

foreign nations, we strive to pay our debts)

8. Other ideas welcome as of June 19, 2008, forwarded to Council and Mayor of the City of Wyandotte, Michigan.

Vendor businesses are emphasized to help folks have a means to pay expected taxes and bills. Pondering of these ideas in a "can do" fashion will provide opportunity. Businesses (small and large) and organizations have a way of making good things happen for the good of all, when provided a welcome hope to do so.

Submitted by: Mary Lenerville-Harris June 12, 2008

Note: I hope to send this up the chain of command for purposes of hope, health and our economy.

May 20, 2008

Dear Mayor and Council,

We are writing you concerning a recent bid made for a vacant lot at Vinewood and P.

On February 6th, 2008 we wrote a letter to Mayor and Council expressing our desire to build a single story, handicap accessible home in Wyandotte, but also concern that the available lots in the downtown area were always slated for two-story homes. We also noted that the lot at Vinewood and 3rd was our first choice, as that gave my husband access to the downtown community via a scooter.

While we received no reply to that letter, on March 19, 2008, we received a phone call from Kelly in the building department indicating that the Vinewood lot we were interested in had again become available, and that she had been asked to call to let us know we could pursue purchasing it. We immediately picked up a bid packet, and in doing so, discussed with Kelly our intentions to build a handicap accessible single-story home, square footage requirements for the lot size, and also indicated to her that we had no idea what to bid as we had never been involved in this process before. Kelly stated that the City would take a minimum of \$5000 for that lot, but in filling out the application, we noticed that our paperwork stated the minimum bids accepted were only \$1000. We felt comfortable in what Kelly had told us and figured offering five times the minimum stated in writing simply showed good faith. We returned the packet to the Building Dept. that same day. Kelly then told us that we would not hear for 45 days as they had just sent the previous owner a letter allowing him that long to commit to building. Shortly thereafter, and long before the 45 days were up, we were made aware that the owner had petitioned Council and received his deposit back. We also became aware that the City had passed a \$10,000 minimum bid resolution, but as ours had already been turned in, felt that did not pertain to us. Around 60 days after turning in our application, we called Kelly to see why we hadn't heard anything, and was told that it would be "in the next week or two;" then that date passed. We tried calling the City Engineer, as Kelly mentioned that he is who made the decision for the committee to meet, and left three messages; but all requests to return our phone calls went unanswered. On Thursday, May 15, Kelly called and stated that they would be looking at our application early in the next week as they had another bid come in to look at as well, but not for our lot. Today we received a call from her indicating that our bid was opened and turned down because the City only wants a two-story Victorian with a wrap-around porch built on that lot, and our bid was too low!

We are asking the Committee, as well as the Mayor and Council, to reconsider our application based on the following: The City called US and led us to believe that the lot at Vinewood and 3rd was available to build a single-story, handicap accessible home. The minimum bid stated by a Building Department liaison was \$5000 for this lot, although the paperwork we were given states an even lower minimum bid of \$1000, and no one else has bid on this lot. Kelly also sited a reason for being turned down is that there are only two-story homes in the area so a ranch would not fit in; but there is a ranch directly across the street on 3rd, and more in the immediate area, including the 100 block of Vinewood. We exceeded the minimum square footage Kelly stated would be allowed, and presented a Victorian façade option with extras, such as a double gabled roof with dimensional shingles, and stone accents so that this home would fit into the existing neighborhood. The home plan itself was described by our builder, Bill Dalquist (whom you trusted and approved to build other units in the nearby neighborhood) as being "perfect" for the surrounding existing home styles.

In reading the material that accompanied our application packet, we noted the "suggested" minimum requirements for building either a one or two-story home in Wyandotte. We also observed, based on looking at homes that are so new they are still empty, that the City does, and has, allowed some to be built that do not meet those requirements. We are asking that you allow us that same opportunity and reconsider our proposal to build the submitted handicap accessible home on the lot at Vinewood and 3rd. We would also like to point out that the desired home, a two-story Victorian with a wrap-around porch, is exactly what the original builder could not find a buyer for! I would hope that in these times, and under the circumstances outlined above, that the City would see the benefit of allowing someone who is willing to build, but has special needs, to be granted the opportunity to do so.

We believe we met and exceeded every requirement stated, both verbally and in writing, that was given us

at the time of our application; and stating a new minimum bid now as part of the reason for our denial should not apply due to the date of our submission. We also feel that the City offered us the opportunity to respond to the phone call made to us knowing fully what our building needs were, both in writing (in a previous letter submitted to Council) and in conversation with the Building Department before submission, and have now wasted over two months of our time if their intentions all along were to stick to their original architectural guidelines.

We hope that perhaps the "committee" was simply not aware of the circumstances surrounding this situation, and will agree that we should be granted the opportunity to build our required home design on the lot at Vinewood and 3rd. We look forward to hearing from you in the near future so that building can begin and no further time is wasted.

Thank you,
Don and Renee Tarnoski 24035 Fairlane Blvd. Woodhaven, MI 48183
(734)362-7985

June 06, 2008

Mayor James R. DeSana & City Councilmember's 3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mayor DeSana and City Councilmember's:

We are requesting the use of a temporary 10 X 40 foot area in front of our business; Lions & Tigers & Beers (diagram enclosed) to be used for table service serving food & spirits on July 09, 2008 to July 12, 2008 from 11:00am until 2:00am in conjunction with the festivities for the Wyandotte Street Art Fair.

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

Sincerely yours,

Brian Sollars, Lions & Tigers & Beers
2929 Van Alstyne, Wyandotte, MI 48192

June 12, 2008

Mayor James R. DeSana and City Councilmembers 3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and City Councilmembers:

I am requesting the use of the city-owned easement in front of our business (see attached) Gizmo's 3225 Biddle Avenue to be used for table service for food and spirits on July 9, 2008 through July 12, 2008 from 11:00 a.m. until 2:00 a.m. in conjunction with the festivities for the Wyandotte Street Art Fair.

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

Sincerely yours,
Al Fritz, Gizmo's, 3225 Biddle Avenue, Wyandotte, Michigan 48192

Joseph Wright
908 Elm, Wyandotte, MI 48192

Honorable Mayor DeSana and City Council:

A few weeks ago, the repair sidewalk program was initiated at the city council meeting. This program has come at a very inopportune time. Many citizens have lost their jobs, and are having problems providing for their families. Many citizens have even had to walk away from their homes.

Why is the city imposing another financial burden on the taxpayers? I have seen the orange lines on the sidewalks, and most of the marked sidewalks are not a hazard to any pedestrian.

Can the taxpayers have spray cans to mark the roads that need repair? The roads of Wyandotte are a disgrace, and need to be repaired more than the sidewalks in most areas. Is the city taking on this burden of repairing all of the roads, when Wyandotte is also feeling the financial burden? Will the city be required to repair all of Wyandotte's roads this year?

The city of Wyandotte does not have the money to repair all the roads, and the citizens do not have the money to repair their sidewalks.

It is my belief that the city should not impose this program at this time. The citizens of our city should not shoulder this financial burden during our hard economic times. Let us keep the citizens we do have.

Sincerely,

Joseph Wright

6-10-08

Dear Mayor & Council,

Would like to let you know I cannot afford to pay for repair of my sidewalk. I am a senior citizen on a fixed income and have major health problems and have no extra money. Please cancel this sidewalk program. I have heart disease and I'm 81 years old.

Sincerely,

Mrs. Elizabeth Hungerford, 1109 Electric, Wyandotte, MI 48192

Dear Mr. Mayor and City Council members:

Please be advised that I am protesting the special assessment sidewalk program. I am doing it now before the work has to be done because I feel it is extremely unfair. The city tells us this is their property, but yet we are the ones to pay the financial burden! With the amount of taxes we pay I feel we are already burdened enough.

Is the City of Wyandotte aware of the people who have been laid off, had their hours cut or just have lost their jobs altogether. None of the sidewalk squares that have been marked are in the shape that they would cause harm or injury to anyone. This would place an extreme hardship on my family and I. You might say four or five squares at \$75.00 each....that it's only \$375.00 plus the \$40.00 permit fee. Well this is a hardship for my family and I at this time.

The squares on my property that have been marked are only raised a half inch or less and one with a small indentation. However, what I propose is that you allow the residents of Wyandotte to be allowed to repair these types of squares. By allowing us to grind down the edges and use a durable compound to fill in any existing low spots, this would eliminate potential trip hazards and giving residents a financial break.

Thanking you in advance for your consideration in this matter.

Sincerely yours,
Dean S. Dezsi, 1000 Chestnut, Wyandotte MI. 48192

June 12, 2008

The Honorable City Council City of Wyandotte
3131 Biddle Avenue, Wyandotte MI 48192

Gentlemen and Madam:

I am writing to request your concurrence in the following appointment and re-appointment:

RECREATION COMMISSION

Sam A. Palamara, 1833 Davis, Wyandotte MI 48192

Mr. Palamara will fill the vacancy on the commission created by the resignation of Rosemary Bucska. His term will expire 4-2012.

DOWNTOWN DEVELOPMENT AUTHORITY

Gregory Gilbert, 3051 Van Alstyne, Wyandotte MI 48192. His term will expire 6-2012.

Thanking you in advance for your support, I remain

Sincerely,
James R. DeSana, Mayor

June 11, 2008

Honorable Mayor James DeSana and City Council
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Please find attached contracts for the Ultimate MMA Productions, Inc. to be held on Saturday, August 9, 2008, at the Benjamin F. Yack Recreation Center.

Your approval is appreciated.

Sincerely yours,
Fred Pischke
Superintendent of Recreation

June 5, 2008

Honorable Mayor James DeSana And City Council
City of Wyandotte
Michigan

Dear Mayor DeSana and Council Members:

Please find attached contracts and insurance certificates for the Concert For Noah. to be held on Saturday, July 19, 2008, at the Benjamin F. Yack Recreation Center.

Your approval is appreciated.

Sincerely yours,
Fred Pischke
Superintendent of Recreation

June 12, 2008

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached for your review and approval is a Lease Agreement relative to golf carts at Wyandotte Shores Golf Course. Also attached is a correspondence from the Superintendent of Recreation dated March 5, 2007. The justification for the necessity of leasing additional new golf carts under a full-service lease agreement remains the same as pointed out in this correspondence.

In summary, the City will receive eight (8) reconditioned electric golf carts and trade in eight (8) old golf carts ranging in age from six (6) to twelve (12) years. There will be no cost in the current fiscal year for this new lease. The cost for the next two (2) fiscal years will be \$5,200 annually. As with the previous lease agreement, weekly maintenance will be included in the lease price.

The undersigned recommends approval of this Lease Agreement

Sincerely,
Fred Pischke, Superintendent of Recreation
Todd A. Drysdale, Director of Financial and Administrative Services

June 10, 2008

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Per the City Council Resolution dated June 2, 2008, the undersigned was referred the response from the General Manager of Municipal Services relative to the Plante & Moran Management Letter for a review and report back to Mayor and Council. Members of the Municipal Service Finance Subcommittee and administrative employees from the City and the Department of Municipal Services, along with representatives from Plante and Moran, met on four (4) occasions between October of 2007 and January of 2008 to discuss changes in the administrative structure of the City. These changes were focused on creating efficiencies between the City and DMS staff, reallocating workload to allow employees to perform high level financial analysis and assistance to department heads, and allowing for greater segregation of duties amongst financial personnel. The consensus was that these changes would lead to better service, the dissemination of more timely information, minimization of risk, and better use of resources through the reallocation of existing spending.

As a result of these meetings, the attached Organizational Chart for a consolidated Administrative Services Department that would service both the City and DMS was developed. The timing for this reorganization was tentatively scheduled to be completed by September 30, 2008 with the changes phased in during the beginning of 2008. Per the recent correspondence from Melanie McCoy, General Manager of DMS, it appears that the completion date has not changed but the implementation will occur entirely in the last quarter of the 2008 Fiscal Year.

In addition, it appears that Ms. McCoy is also implementing changes in staffing to both the Cable and Electric Departments.

In summary, the City is prepared to implement the proposed changes to the Administrative Service Department as outlined in the proposed organization chart as quickly as the appropriate changes can be made by the Department of Municipal Services.

Sincerely,
Todd A. Drysdale
Director of Financial and Administrative Services

June 9, 2008

The Honorable Mayor James R. DeSana and City Council Members
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

The Wayne County Board of Public Works has submitted the sewage disposal rates effective July 1, 2008, for approval by the Wayne County Commission. The proposed rates represent an increase of 3.38% from the prior year's rate.

In order to meet current City obligations, the following sewage rate per million gallons is being recommended:

Operation and Maintenance \$1,484.43
Debt Service 502.42
Replacement 255.85
Meter Loss 138.80
Collection Cost 50.50
Total \$2,432.00

The proposed sewage rate includes an 8.00% rate increase over the current sewage rate of \$2,252.00/million gallons. The rate increase is primarily necessitated by increased debt service requirements relating to the approved capital improvement projects at the treatment facility. The total estimated to increase in the sewage rate is 41.39% over the next five (5) years. Note that the Sewage Disposal Fund does not receive any subsidy from other City funds for infrastructure improvements. Including this proposed rate increase, the average annual rate increase since 1997 is 4.80%.

Please note on Attachment B that the increase in sewage rate is estimated to cost the average homeowner \$2.46 per month or \$29.47 per year. The proposed sewage rate would continue to place the City of Wyandotte as the second lowest sewage rate out of the thirteen communities that utilize the Wyandotte Wastewater Treatment Plant (Attachment C). Also, enclosed on Attachment D is the conversion calculation from million cubic feet to million gallons.

If there are any questions or concerns, please do not hesitate to contact the undersigned.

Sincerely,
Todd A. Drysdale, Director of Financial and Administrative Services

May 27, 2008

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached for your review and approval are necessary 2008 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,
Todd A. Drysdale
Director of Financial & Administrative Services

June 12, 2008

The Honorable Mayor James R. DeSana and City Council
City Hall
Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

The enclosed notice was recently sent to property owners on Ford Avenue (Northline Road) regarding the ability to have approaches and other pavements replaced with the current work being done. This work can be accomplished by establishing a Special Assessment District. Eight (8) property owners have indicated a desire to participate in this program.

Therefore, I recommend a Special Assessment District Hearing be conducted in accordance with the attached resolution.

Very truly yours,

Gregory J. Mayhew, Assistant City Engineer

June 12, 2008

The Honorable Mayor James R. DeSana And City Council
City Hall
Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members:

At the June 3, 2008, City Council Meeting you referred a communication from Russell A. Dentico to the Engineering and Building Department for review and report back. This letter is to request an additional three (3) weeks for said response.

Very truly yours,

Gregory J. Mayhew, Assistant City Engineer

June 11, 2008

The Honorable Mayor James R. DeSana And City Council
City Hall
Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

The City of Wyandotte has an opportunity to apply to acquire two (2) properties from the Michigan Land Bank Fast Track Authority (Authority). The properties are as follows:

1211 8th Street - Vacant Single Family Home
Former 117 Ford Avenue – Vacant Lot 49' x 49'

The City will need to complete an application which will be reviewed by the Authority. If approved by the Authority, the Authority will Quit Claim their interest in both properties to the City of Wyandotte. The cost to acquire these properties is \$500 per year that the properties remain off the tax rolls.

If you concur with these acquisitions, the attached Resolution will authorize the Engineering and Building Department to process with the application process and authorize payment for same.

Very truly yours,

Gregory J. Mayhew, Assistant City Engineer

June 11, 2008

The Honorable Mayor James R. DeSana And City Council
City Hall
Wyandotte, Michigan

RE: Fainter 1144 5th Street Wyandotte, MI Lot Size: 40' x 101'

Dear Mayor DeSana and City Council Members:

Enclosed please find the following Purchase Agreements for the sale of the above captioned property:

1. Agreement to sell 15 feet to Josephine D'Alessio, the adjacent property owner at 1152 5th Street, Wyandotte, in the amount of \$1,500.00. The combination of the two (2) parcels will result in one (1) parcel measuring 65' x 101'.
2. Agreement to sell 25 feet to Archie and Sharon Hamilton, the adjacent property owners at 1136 5th Street, Wyandotte, in the amount of \$2,500.00. The combination of the two (2) parcels will result in one (1) parcel measuring 65' x 101'.

The attached resolution will authorize the Mayor and City Clerk to execute the necessary documents.

Very truly yours,

Gregory J. Mayhew, Assistant City Engineer
Colleen A. Keehn, City Assessor

June 11, 2008

The Honorable Mayor James R. DeSana and City Council
City Hall
Wyandotte, Michigan

Dear Mayor and Council Members:

Attached please find Purchase Agreements for the City to acquire the following properties:

1265 Sycamore \$50,000.00 TIFA Area Funds — Single Family Dwelling
116 Spruce \$155,000.00 TIFA Area Funds — Three (3) Family Dwelling

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

Very truly yours,

Gregory J. Mayhew Assistant City Engineer

June 4, 2008

The Honorable Mayor James R. DeSana and City Council
City Hall
Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

The purchase of dumpsters by the Department of Public Service has required sole source purchasing. Enclosed is a communication from David Rothermal, Sanitation Supervisor, detailing the various companies he has contacted to supply dumpsters.

The undersigned recommends that Contract Welding be approved for the purchase of dumpsters which exceed \$2,500.00

Very truly yours,

Mark A. Kowalewski City Engineer
Todd A. Drysdale, Director of Administration/Financial Services

June 4, 2008

The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

The undersigned request the enclosed proposal of Michigan CAT of Brownstown, Michigan, for

\$12,311.87 for repairs to Dump Truck #41, be approved. Michigan CAT is a single source builder for this motor.

Very truly yours,

Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director of Administration/Financial Services.

June 4, 2008
The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Proposals were received to reroute the sewer to the catch basin at the dwelling located at 264 Riverside Drive. A tabulation of the proposals is as follows:

BIDDER BID PRICE
Quint Plumbing & Heating not to exceed \$3,500.00
4144 – 6th Street
Wyandotte, MI 48192

Bakhaus \$4,670.00
17950 Fort Street
Riverview, MI 48193

Pro Excavation \$4,800.00
17720 W. Jefferson
Riverview, MI 48193

The undersigned recommends the acceptance of the proposal from Quint Plumbing & Heating of Wyandotte, Michigan in the amount not to exceed \$3,500.00 as the best bid received meeting the specifications.

Very truly yours,
Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director of Administrative/Financial Services

June 5, 2008
The Honorable Mayor DeSana And Council Members
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

On June 4, 2008, proposals were opened and read aloud in the City of Wyandotte Council Chambers for File #4457- Roof Valley Retro-Fit at the Benjamin F. Yack Recreation Center. A tabulation of the proposals is as follows:

CONTRACTOR BID AMOUNT
Wm. Molnar Roofing Inc. \$58,800.00
Riverview, Michigan

Holbrooks Roofing Co., Inc. \$61,888.00
Trenton, Michigan

Fisher Roofing Company, Inc. \$62,300.00
Detroit, Michigan

LaDuke Roofing \$66,500.00
Oak Park, Michigan

Royal Roofing Co., Inc. \$85,000.00
Orion, Michigan

Stephenson Corporation \$95,342.00
Flint, Michigan

The cost of the Yack Recreation Center roof valley retro-fit will be paid from Account #295-200-825.327.

The undersigned recommends acceptance of the proposal from Wm Molnar Roofing, Inc., Riverview, Michigan, in the amount of \$58,800.00 as being the best bid received meeting specifications.

Very truly yours,

Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director of Financial and Administrative Services

AUTOMATIC REFFERALS:

1. Communication from the St. Patrick's Youth Group requesting the use of the city-owned parking lot located at First Street and Chestnut for a fundraising event during the Fourth of July Fireworks to be held on Friday, June 27th, 2008 and the Fourth of July Parade to be held on the 4th of July. (PERMISSION GRANTED FOR BOTH EVENTS) referred to Legal for Hold Harmless Agreements, Police, Fire, Department of Public Service

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Daily Cash Receipts May 30, 2008 June 2, 2008
Financial Daily Cash Receipts June 6, 2008 June 6, 2008
Financial Daily Cash Receipts June 12, 2008 June 12, 2008
Municipal Service Commission May 20, 2008
Fire Fighter's Civil Service Commission March 27, 2008
Fire Fighter's Civil Service Commission April 9, 2008
Fire Fighter's Civil Service Commission May 22, 2008
Recreation Commission Meeting May 28, 2008
Building Code Board of Appeals June 9, 2008
Beautification Commission May 13, 2008
Zoning Board of Appeals & Adjustments May 21, 2008
Zoning Board of Appeals & Adjustments June 4, 2008

CITIZEN PARTICIPATION

Mary Lenerville-Harris, 2088 – 5th, regarding massage ordinance changes. Can she provide a massage outside at the Street Art Fair? Not covered in our ordinance.

Vernon Gilmore, 2356 – 17th, will railroad tracks be repaired on Northline? Theatre grass needs to be improved. Vacant house two doors south needs immediate attention. School Board needs help. Not doing right thing.

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

Absent: None

RESOLUTIONS

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

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 Joseph Peterson
Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the City Council commends the Cultural and Historical Commission on their efforts in preserving and restoring the historical buildings owned by the City and further, recommends to the DDA that they continue funding these projects, specifically the amount necessary to complete the exterior painting of the MacNichol home by the end of the calendar year.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Mary Lenerville-Harris dated June 12, 2008 is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Don and Renee Tarnoski, 24035 Fairlane Blvd, Woodhaven, Michigan 48183 dated May 20, 2008 is hereby referred back to the City Engineer and City Assessor to coordinate procedures necessary to sell set lot to Mr. and Mrs. Tarnoski.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby GRANTS permission to Lions, Tigers & Beers for the use of a city-owned easement measuring 10' x 40' area in front of their business located at 2929 Biddle Avenue on July 9th, 2008 through July 12th, 2008 from 11:00 a.m. until 2:00 a.m. in conjunction with the festivities for the Wyandotte Street Art Fair provided the following stipulations are adhered to and placed on file with the City Clerk: 1. Execution of a Hold Harmless Agreement as prepared by the Department of Legal Affairs. 2. Insurance in the amount of \$2,000,000 with the City of Wyandotte named as additionally insured. 3. Approval from LCC including proper fencing as per requirements for the serving of alcoholic beverages.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby GRANTS permission to Gizmo's, for the use of the city-owned easement area in front of their business located at 3225 Biddle Avenue on July 9th, 2008 through July 12, 2008 from 11:00 a.m. until 2:00 a.m. in conjunction with the festivities for the Wyandotte Street Art Fair provided the following stipulations are adhered to and placed on file with the City Clerk: 1. Execution of a Hold Harmless Agreement as prepared by the Department of Legal Affairs. 2. Insurance in

the amount of \$2,000,000 with the City of Wyandotte named as additionally insured. 3. Approval from LCC including proper fencing as per requirements for the serving of alcoholic beverages.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Joseph Wright, 908 Elm Street, Wyandotte relative to the financial burden being placed on the residents in the form of the sidewalk repair special assessment program is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Elizabeth Hungerford, 1109 Electric Street, Wyandotte regarding the hardship of the sidewalk repair special assessment program is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
ROLL ATTACHED
Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Dean S. Dezsi, 1000 Chestnut, Wyandotte regarding the financial burden being placed on him due to the sidewalk program is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the sidewalks to be replaced that are City responsibility will be marked with an orange "C".

I move the adoption of the foregoing resolution.
MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor DeSana as set forth in his communication dated June 12, 2008 to appoint and re-appoint the following:

RECREATION COMMISSION

Sam A. Palamara, 1833 Davis, Wyandotte, Michigan 48192

Mr. Palamara will fill the vacancy on the commission created by the resignation of Rosemary Bucska. His term will expire April 2012.

DOWNTOWN DEVELOPMENT AUTHORITY

Gregory Gilbert, 3051 Van Alstyne, Wyandotte, Michigan 48192. His term will expire June 2012.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby APPROVES the contract for the Ultimate MMA Productions, Inc., to be held on Saturday, August 9, 2008, at the Benjamin F. Yack Recreation Center as

submitted by the Superintendent of Recreation and authorizes the Mayor and City Clerk to sign said Contract on behalf of the City of Wyandotte; with the stipulation that the insurance documents must be submitted to the Recreation Department and forwarded to the City Clerk by June 30, 2008.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby APPROVES the contract for the Concert For Noah to be held on Saturday, July 19, 2008, at the Benjamin F. Yack Recreation Center as submitted by the Superintendent of Recreation subject to proper insurance and authorizes the Mayor and City Clerk to sign said Contract.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Superintendent of Recreation and Director of Financial and Administrative Services as set forth in their communication dated June 12, 2008, to accept the lease agreement with Fifer, Inc., of Holly, Michigan for eight (8) reconditioned electric golf carts w/tops with financing arrangements as follows: Full Service lease for \$650.00 per cart/per year. A trade-in for eight (8) carts at \$300.00 per cart will be deducted during the first year. Total payments are as follows: 2009 \$5,200 2010 \$5,200 AND BE IT FURTHER RESOLVED that subject to approval of the Department of Legal Affairs, Council authorizes the Mayor and City Clerk to sign said lease agreement on behalf on the City of Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated June 10, 2008 responding to the management letter from Plante & Moran as it pertains to Municipal Services is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby CONCURS in the recommendation and implementation of various changes to employee duties as set forth in the newly created Administrative Services proposed organizational chart. AND BE IT FURTHER RESOLVED that the General Manager forward a monthly report on implementation of said changes to the Mayor and Council and Director of Financial and Administrative Services.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Joseph Peterson
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS in the recommendation of the Finance Director that effective July 1, 2008, the Department of Municipal Service is directed to increase the billing for sewage disposal charges by 8.00% to \$2,432.00 per million gallons of water consumed. This will provide the City with the necessary funds for the following purposes:

To pay the City of Wyandotte's share of operation and maintenance of the sewage disposal system

To pay the County of Wayne's sewage charges on a monthly basis

To pay for the replacement of equipment of the sewage disposal system

To cover the loss of revenue due to the difference between the City's master meter and customer's meters

To pay for debt service

The moneys collected, except for the collection costs of \$50.50 per million gallons of water consumed which will be retained by the Municipal Service Commission, shall be placed in the appropriate fund to be used for the above stated purposes and any balance that may accrue shall be retained therein to provide for emergencies, contingencies, and extraordinary events. IT IS FURTHER RESOLVED that in accordance with Ordinance 802 Article III, Section Five, all customers of the City of Wyandotte's Wastewater System shall receive annual notification and breakdown of the new sewage rate and the Municipal Service Department is hereby directed to print said sewage rate breakdown on all water bills on an annual basis. AND BE IT FURTHER RESOLVED that the Department of Legal Affairs be directed to prepare the necessary Ordinance Amendments if necessary. AND BE IT FURTHER RESOLVED that a Wayne County representative be invited to a Council Meeting to meet with the Finance Director.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and approves the necessary 2008 Fiscal Year Budget amendments as outlined in this communication dated May 27, 2008.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

**RESOLUTION FOR RECONSTRUCTING CONCRETE APPROACHES AND OTHER PAVEMENTS
ALONG FORD AVENUE AND FOR THE CREATION OF A SPECIAL ASSESSMENT DISTRICT
AND THE SETTING OF A PUBLIC HEARING**

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

At a regular session of the City Council of the City of Wyandotte.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

That the City Council of the City of Wyandotte deems it advisable and necessary for the public health, safety and welfare of said City and its inhabitants and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to grade and pave concrete approaches and other pavements in the City of Wyandotte, more particularly described as:

Approach at 135 Ford Avenue abutting:

The east 8.0 feet of Lot 3 and Lot 4, Plat of Part of the City of Wyandotte, Block 61, T. 3 S., R. 11 E., as recorded on Liber 2 of Plats, Page 36, Wayne County Records.

Approach at 901 Ford Avenue abutting:

Lots 1 thru 5, both inclusive, Welch Bros. New Wyandotte Sub., T. 3 S R. 11 E., recorded in Liber 46 of Plats, Page 65, Wayne County Records.

Sidewalk at 1022 Ford Avenue abutting:

Lot 184, Ford Estates Sub. of Frac'l Sec 20, T. 3 S., R. 11 E., as recorded in Liber 41 of Plats, Page 34, Wayne County Records.

Approach at 1539 Ford Avenue abutting:

Lots 1 thru 4, both inclusive, Mizner's Sub., T. 3 S., R. 11 E., as recorded in Liber 20 of Plats, Page 47, Wayne County Records.

Approach at 1628 Ford Avenue abutting:

Lot 485, except the west 10.0 feet, and Lots 486 thru 489, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

Approach at 1644 Ford Avenue abutting:

Lots 483 and 484, and the west 10.0 feet of Lot 485, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

Pavement at 1844 Ford Avenue abutting:

The east 10.0 feet of Lot 361, and Lots 362 thru 365, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

Approaches at 2121 Ford Avenue abutting:

Lots 704 thru 706, both inclusive, West Park Sub. #2 of Part of Sec. 30, T. 3 S., R. 11 E., as recorded in Liber 51 of Plats, Page 68, Wayne County Records, and, the east 10.0 feet of Lot 386, and Lots 387 thru 389, both inclusive, Scherer's Westgate Manor, as recorded in Liber 58 of Plats, Page 94, Wayne County Records.

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expenses, plats and diagrams of said improvement and of the locality to be improved, the same shall be deposited with the City Clerk for public examination: and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

The east 8.0 feet of Lot 3 and Lot 4, Plat of Part of the City of Wyandotte, Block 61, T. 3 S., R. 11 E., as recorded on Liber 2 of Plats, Page 36, Wayne County Records.

Lots 1 thru 5, both inclusive, Welch Bros. New Wyandotte Sub., T. 3 S R. 11 E., recorded in Liber 46 of Plats, Page 65, Wayne County Records.

Lot 184, Ford Estates Sub. of Frac'l Sec 20, T. 3 S., R. 11 E., as recorded in Liber 41 of Plats, Page 34, Wayne County Records.

Lots 1 thru 4, both inclusive, Mizner's Sub., T. 3 S., R. 11 E., as recorded in Liber 20 of Plats, Page 47, Wayne County Records.

Lot 485, except the west 10.0 feet, and Lots 486 thru 489, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

Lots 483 and 484, and the west 10.0 feet of Lot 485, Schorr Grove Sub., T. 3 S., R. 11 E., as recorded in Liber 48 of Plats, Page 45, Wayne County Records.

The east 10.0 feet of Lot 361, and Lots 362 thru 365, both inclusive, Schorr Grove Sub., T. 3 S., R. 11 E.,

as recorded in Liber 48 of Mats, Page 45, Wayne County Records.

Lots 704 thru 706, both inclusive, West Park Sub. #2 of Part of Sec. 30, T. 3 S., R. 11 E., as recorded in Liber 51 of Plats, Page 68, Wayne County Records, and, the east 10.0 feet of Lot 386, and Lots 387 thru 389, both inclusive, Scherer's Westgate Manor, as recorded in Liber 58 of Plats, Page 94, Wayne County Records.

RESOLVED FURTHER that the cost and expenses of grading and paving the concrete approaches and other pavements shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom, excepting from said assessment, however, the improvement expense attributable to alley and street intersections, City owned land, owner occupied single family dwellings, owner occupied multi-family rental dwellings will be assessed in that proportion that the property is used for purposes other than that of the owner occupying same in comparison to the total assessable portion of the entire property, and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the general fund of the City.

RESOLVED FURTHER, that said estimates, plats and diagrams of said improvement and of the concrete approaches and other pavements to be improved having been so deposited with the City Clerk for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimate, plats and diagrams, and to hear objections thereto, and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least ten (10) days before the date of such hearing. The public hearing is scheduled for Monday June 30th, 2008, at 7:00 p.m. in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from the Assistant City Engineer dated June 12, 2008 relative to a response to a request from Russell A. Dentico is hereby received and placed on file. AND BE IT FURTHER resolved that the request for an additional three (3) weeks is hereby GRANTED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the Assistant City Engineer to acquire the property known as 1121 8th Street, Wyandotte (#57-005-07-0332-002) and the former 117 Ford Avenue (#57-010-01-0012-000) from the Michigan Land Bank Fast Track Authority; AND BE IT FURTHER RESOLVED that the City Engineer is authorized to proceed with the application process to acquire said properties.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the communication from the Assistant City Engineer and City Assessor dated June 11, 2008, regarding the Former 1144-5th Street, Wyandotte, AND BE IT FURTHER RESOLVED that Council accepts the offer from Josephine D'Alessio to acquire 15 feet of the former 1144-5th Street in the amount of \$1,500.00; AND BE IT FURTHER RESOLVED that Council accepts the offer from Archie and Sharon Hamilton to acquire 25 feet of the former 1144-5th Street

in the amount of \$2,500.00 AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the Assistant City Engineer to acquire the property at 116 Spruce in the amount of \$155,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the Assistant City Engineer to acquire the property at 1265 Sycamore in the amount of \$50,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; BE IT FURTHER RESOLVED that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services to authorize David Rothermal, Sanitation Supervisor, to purchase dumpsters which exceed \$2,500 from account # 290-448-850-540, but not to exceed the budget amount in said account from Contract Welding, of Belleville, Michigan.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services to provide repairs to Dump Truck # 41 for \$12,311.87 by Michigan CAT of Brownstown, Michigan, is hereby APPROVED from account # 101-448-850-530-\$10,274.87 and #101-448-850-540-\$2,037.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services to accept the proposal from Quint Plumbing and Heating of Wyandotte, Michigan in the amount not to exceed \$3,500.00 to reroute the sewer to a sanitary manhole at the dwelling located at 264 Riverside Drive from account # 590-200-926-310.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers, Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from Wm. Molnar Roofing, Inc., Riverview, Michigan, for File # 4457-Roof Valley Retro-Fit at the Benjamin F. Yack Recreation Center, in the amount of \$58,800.00, as being the best bid received meeting specifications, and, that the cost of the Yack Recreation Center roof valley retro-fit will be paid from Account # 295-200-825.327. 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 Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan June 16, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,104,371.89 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

ADJOURNMENT

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

That we adjourn.

Carried unanimously.

Adjourned at 10:25 p.m.

June 16, 2008

William R. Griggs, City Clerk
