

Wyandotte, Michigan April 27, 2009

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor James R. DeSana presiding.

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

4-23-09

To: Wyandotte City Council

Re: Gizmos Outdoor Patio

Dear council members,

Gizmos Martinis & Memories requests permission to establish an outdoor patio in front between our building and the street.

This area would be fenced and gated, operational between the months of May and October, with proposed hours of operation of 12:00pm to 1:00am Monday through Saturday.

A drawing of the proposed area is also submitted for approval.

Sincerely,

Al Fritz, Owner
Gizmos Martinis & Memories
3225 Biddle Ave., Wyandotte, MI 48192

23 Apr 09

To The Wyandotte City Council

I propose that the road which is officially named "Ford Ave" be changed to "Northline". I received in the mail with my electric-water-cable bill a news letter that identified Ford Ave as Northline and in parentheses (Ford Ave). Everyone refers to Ford Ave as "Northline". The County put up a sign at Ford Ave and Biddle that says -Northline-. Confusing to people who don't live in our area. Please change the road to Northline to match what everybody refers to this road.

Thank you,

Michael McDade, 1289 11th Street
Wyandotte 734-231-0240

April 21, 2009
569 Vinewood Street

Honorable Mayor James DeSana and City Council –

I would like to inquire about the house behind mine at 2627 Sixth Street.

Our interest is in the house itself and the inside condition.

We have a business in our home. Our thought would be to have the house be a part of our lot, complete with fencing, landscaping, etc.

Our intention would not be to sell or rent the house, but to use it for the space we need.

If the home is sturdy, we would be paying more taxes to the city and the city would save the expense of tearing it down.

Our current home is 1150 sq ft total. This is a follow up to our letter of inquiry and interest of Oct 13, 2008.

May we hear from you?

Respectfully, Al & Ann Allotta

PERSONS IN THE AUDIENCE

Shirley Prygoski, 3301 Biddle, regarding the Frostic Field dedication.

Vernon Elmore, 2356 – 17th, regarding political sign policies and public recognition policies.

Randy Hicks, 488 Riverside, read letter congratulating Councilpersons Kolakowski, Ptak and Sutka on their years of service.

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

April 22, 2009

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

Dear Mayor and Councilmembers:

An application was received from the Michigan Liquor Control Commission relative to a request to transfer the LOCATION of the 2008 Small Wine Maker License from 350 Eureka to 340 Eureka Avenue, Wyandotte, Wayne County.

Said application was referred to the Department of Municipal Service, City Engineer, City Treasurer, Police, Fire and Legal; copies of which are attached.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,
William R. Griggs, City Clerk

April 23, 2009
The Honorable Mayor James R. DeSana And City Council Members
3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mayor DeSana and Council Members:

The Board of Review of the City of Wyandotte submits the attached Poverty Tax Relief Guidelines for your approval. These guidelines will be used as standards when considering appeals made based on financial hardship.

Applications for poverty tax relief can be obtained from the office of the City Assessor. Completed application will be acted upon during the July and December Board of Review Meetings.

Sincerely,
William R. Griggs, City Clerk
Colleen A. Keehn, City Assessor

William Look, City Attorney
Andrew A. Swiecki, City Treasurer

April 23, 2009

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 2009 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,
Robert J. Szczechowski
Deputy Treasurer/Assistant Finance Director

April 23, 2009
Mayor and City Council
City of Wyandotte, 3131 Biddle Avenue Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL: ORDER 2009-003

This correspondence is per your resolution dated April 21, 2009 regarding the temporary installation of "One Hour" parking signs in front of the angled parking spaces on 3rd Street between Oak and 2844 3rd Street, Wyandotte, Michigan. We will comply with Council's direction per Traffic Control Order 2009-003 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Daniel J. Grant Chief of Police

April 22, 2009

Honorable Mayor and City Council Members City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI. 48192

Mayor and City Council Members —

In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please requests the Public Works Department to close Biddle Avenue for the Independence Holiday Fireworks Celebration scheduled for Friday June 26, 2009 from 6 pm (June 26th, 2009) to 1 am (June 27th, 2009) and from 8 am to 12 noon on July 4, 2009 for the Independence Holiday Parade.

The fireworks and parade will necessitate closing Biddle Avenue from Ford to Plum. Traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford.

The Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise form the road closing must be assumed by the City of Wyandotte. The Fire Department should also be notified of this event to reroute emergency vehicles.

Thank you very much,
Fred Pischke
Superintendent of Recreation

Mayor 8, City Council City of Wyandotte 3131 Biddle Ave.
Wyandotte, MI, 48192

Thursday, April 23, 2009

Honorable Mayor and City Council Members:

As you know, the annual Independence Day Fireworks Celebration will be held June 26, 2009. As per normal procedure, attached for your approval is the Hold Harmless Agreement with BASF relative to the use of property at Hennepin Point for the fireworks launch.

Please take this agreement into consideration, as your approval and subsequent signing will allow us to continue planning this much anticipated and festive event.

Sincerely,
Jody Chansuolme

Mayor & City Council City of Wyandotte 3131 Biddle Ave.
Wyandotte, MI, 48192

Thursday, April 23, 2009

Honorable Mayor and City Council Members:

As you know, the annual Independence Day Fireworks Celebration will be held June 26, 2009. As per normal procedure, attached for your approval is the Indemnification Agreement for the Township of Grosse Ile.

Please take this agreement into consideration, as your approval and subsequent signing will allow us to continue planning this much anticipated and festive event.

Sincerely,
Jody Chansuolme

April 17, 2009

Honorable Mayor and City Council City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

RE: Wyandotte Boat Club Blitz the Dotte -
Dear Mayor and City Council Members:

Gary Ellison, Chief of Police Dan Grant and I spoke last week about the Wyandotte Boat Club Fun Run proposed to take place one hour before the planned Saturday, November 21st 2009. We have reviewed the special event application. Pine Street is being used as the base to begin and end the 5 Kilometer/1 Mile Run. The route is downtown along the street before the parade and the walkers will have time to complete the course before the parade begins. This event brought over 320 runners and walkers from around the state, as well as family and friends to our wonderful city.

The group will require street closure at points identical to the parade. Gary Ellison, DPW is aware of the barricades needed and will arrange for those. I also contacted Dan Grant and he indicated police reserves are available for assistance at the heavy volume intersections. I think this will be welcomed addition to introduce new participants and visitors to the events kicking off the Christmas season. The WBC group will be required to carry liability insurance and name the City as also insured.

Please authorize approval for this special event. Thank you.

Sincerely,
Fred Pischke, Recreation Special Event

April 23, 2009

Mayor & City Council Members City of Wyandotte
3131 Biddle Avenue
Wyandotte, MI. 48192

Dear Mayor and City Council Members —

The Recreation, Leisure and Culture department would like to propose for your consideration Flicks on Bricks, an exciting new special event series proposal for the City of Wyandotte. In the spirit of the many movie houses that once graced the streets of Downtown Wyandotte, Flicks on Bricks is an outdoor movie night that will take place on the grounds of the old Wyandotte Theatre at Elm and First Streets. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to Downtown Wyandotte to enjoy an evening of quality cinema under the stars.

With this event concept, we have the occasion to expand our special program offerings that enhance activity in the Downtown area. Flicks on Bricks will provide additional opportunities for sponsorship, increased foot traffic, and entertainment value for the whole family.

Flicks on Bricks would run on June 12th, July 17th and August 14th. The first movie night on June 12th will be fully sponsored by Wayne County. This event would take the place of the Waterside Concert Series and Gospel Fest Concerts. We will be having two Waterside Concerts free to the City of Wyandotte on June 3rd and July 29th in Bishop Park.

We feel that this event will not only benefit the citizens of Wyandotte but all of downriver.

We appreciate your consideration in this proposal and support of special event programming in the City of Wyandotte.

Fred Pischke
Recreation Superintendent

Dear Mayor and City Council

The City of Wyandotte has a strong commitment to area youth. On Saturday June 6th, 2009, we would like to have permission to continue the following popular youth events.

The 22' Annual Wyandotte Fishing Derby at Bishop Park from 10 A.M. to 12:30 p.m.
The 12th Annual Wyandotte Kids' Expo at Bishop Park from Noon to 4 p.m.

This letter is also being sent to request the Dept. of Public Service be notified to close the Fishing Pier to the general public from 9 a.m. to 1 p.m. that day for the Fishing Derby and that the Bishop Park Shelter be posted and reserved for use by the Kids' Expo Participants, 11 to 4 p.m.

Thank you very much! ,

Fred Pischke
Superintendent of Recreation

April 27, 2009

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. events to be held at the Benjamin F. Yack Recreation Center on the following dates:

Saturday, May 16, 2009 Saturday, June 27, 2009 Saturday, August 8, 2009

Contracts, Hold Harmless Agreement, General Conditions and Certificate of Insurance, naming the City of Wyandotte as Additional Insured, is attached for each event.

Your approval is appreciated.

Sincerely yours,

Fred Pischke
Superintendent of Recreation

April 23, 2009

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

Dear Mayor DeSana and Council Members:

Please find attached a revised lease agreement between the City of Wyandotte and George Campbell for the Wyandotte Municipal Boat Ramp.

We are asking that the current operator be granted an extension to encompass the 2009 and 2010 seasons. This lease has been reviewed and approved by the Department of Legal Affairs.

Your approval of this contract would be greatly appreciated.

Sincerely yours,

Fred Pischke
Superintendent of Recreation

April 23, 2009

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

Dear Mayor DeSana and City Council Members:

In response to the communication from Marie R. Douglass, 857 Plum, Wyandotte, regarding noise from Cadon Plating, Inc., the following applies. The City owns property adjacent to the railroad between Plum and Orchard Streets, where a berm could be built on. The berm could be constructed from dirt removed from the Oak Street Reconstruction Project. I have enclosed a map showing Cadon Plating, the proposed berm and 857 Plum. In the future, we will develop a landscape plan and budget for the berm for presentation to City Council. This berm could help mitigate the noise issues of Ms. Douglass. Also, additional testing is in the process of being conducted to update the data on the noise in this area.

If it is your desire to construct this berm, the attached Resolution will direct the City Engineer to proceed.

Very truly yours,

Mark A. Kowalewski, City Engineer

April 23, 2009

The Honorable Mayor DeSana and City Council
City Hall
Wyandotte, Michigan

RE: New Air Conditioning Unit – Golf Course Club House

Dear Mayor DeSana and Council Members:

The Engineering Department on behalf of the Recreation Department solicited bids for a new air conditioning unit for the golf course club house. On March 18, 2009, proposals for File #4474 – Golf Course Club House Air Condition Project were opened and read out loud. A tabulation of the proposals is as follows:

<u>BIDDER</u>	<u>BID PRICE</u>
Technical Hot and Cold, Westland, Michigan	\$3,895.00
Expert Mechanical Service Inc., Wyandotte, Michigan	\$4,065.00
K & M Mechanical Contractor, Inc. Southgate, Michigan	\$4,800.00
Gee & Missler Inc., Wyandotte, Michigan	\$4,875.00
RHAC Heating. Monroe. Michigan	\$6,418.00
Johnson Controls, Sterling Heights, Michigan	\$12,220.00

The undersigned recommends the acceptance of the proposal from Technical Hot and Cold, Westland, Michigan in the amount of \$3,895.00 as the best bid received meeting the specifications.

In addition, on April 21, 2009 the TIFFA Board approved the bid for the new air conditioning and authorized the invoice come from Account No. 492-200-850-524.

Very truly yours,

Mark A. Kowalewski City Engineer
Todd Drysdale, Director of Administrative/Financial Services
Fred Pishke, Recreation Superintendent

April 23, 2009

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

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property:

1515 Maple \$55,000.00 TIFA Area Funds — Single 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,
Mark A. Kowalewski City Engineer

April 23, 2009

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

Dear Mayor and Council Members:

On April 15, 2009, proposals for the File #4472 A — One (1) Propane Heated Tack Trailer was opened and read out loud. A tabulation of the proposals are as follows:

BIDDER	BID AMOUNT
NHMS PO Box 5315 Akron, OH 44334	\$9,278.00
Michigan CAT 19500 Dix Brownstown Twp., MI 48183	\$9,450.00
Bell Equipment Company 78 Northpointe Dr. Lake Orion, MI 48359	\$10,600.00

The lower bidder is not a local business and receiving parts and/or repairs could be an issue, therefore, the undersigned recommends the acceptance of the proposal from Michigan CAT of Brownstown Twp., Michigan, in the amount of \$9,450.00 as the best bid received.

Very truly yours,

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

April 27, 2009

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

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property:

1141 – 7th Street \$17,5000.00 TIFA Area Funds – Single 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,

Mark A. Kowalewski, City Engineer

AUTOMATIC REFERRAL:

1. Request from Garfield Elementary School to close Superior Blvd between Third and Fourth Streets, between the hours of 4:00 p.m. and 8:00 p.m. on Thursday, June 4th for their annual Garfield Family Picnic. (PERMISSION GRANTED) Copies to Police, Fire, Engineering and Department of Public Service.

REPORTS AND MINUTES:

Wyandotte Cultural and Historical Commission

April 9, 2009

CITIZEN PARTICIPATION

Chris Calvin, 466 Sycamore, discussed the removal of sign allegedly requested by the Mayor.

Alan Anderson, SWCC, thanked the Mayor and Council for making a successful expo.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARINGS:

SPECIAL ASSESSMENT HEARING
SAD #920, 921, 922, 923, 924, 925
PHASE V STREETSCAPE PROGRAM ON EUREKA AVENUE
FROM BIDDLE AVENUE TO 5TH STREET

April 27, 2009

Honorable Mayor James DeSana And City Council Members 3131 Biddle Avenue
Wyandotte, MI 48192

RE: SAD # 920, 921, 922, 923, 924, 925
Phase V Streetscape Program on Eureka Avenue from Biddle to 5th Street

Dear Mayor DeSana and City Council Members:

I hereby certify and report that the attached is the Special Assessment roll, and the assessment made by me pursuant to a resolution of the City Council adopted on March 24, 2009, for the purpose of paying that part of the cost which the Council decided should be paid and borne by special assessment for the Phase V Streetscape Program on Eureka Avenue from Biddle Avenue to 5th Street in the City of Wyandotte, to wit:

SPECIAL ASSESSMENT #920, 921, 922, 923, 924, 925 \$51,554.68

In making such assessment, I have, as near as may be and according to my best judgment, conformed to the directions contained in the resolution of the City Council hereinbefore referred to and the Charter of the City relating to such assessments.

Sincerely,

Colleen A. Keehn City Assessor

April 23, 2009

William R. Griggs, Wyandotte City Clerk
3131 Biddle Avenue
Wyandotte, MI 48192

Re: Objections to Phase V Streetscape Program Eureka Road

Dear Sir:

I have received notice of a proposed Special Assessment District affecting my apartment premises located at 335-337 Eureka under which my property would be assessed the sum of \$1,690.67 to which I now object.

It is noted that I have heretofore objected to this program for the reasons stated in my letter of April 26, 2007, a copy of which is enclosed and is incorporated herein. I object to the proposed assessment to my property and reiterate that this program should be funded by general assessment citywide or from general funds.

Sincerely,
Saad Jarjosa, 7395 Ten Hill
W. Bloomfield, MI 48322
734-287-8010

Riverside Gas and Mart, 255 Eureka
Wyandotte, Michigan 48192
April 27, 2009
(734) 285-2339

To the City Council:

This is from Riverside Gas and Mart regarding the Phase V Streetscape Program. We believe that the Streetscape program comes at a time of financial crisis for us. Recently, we had unforeseen maintenance required at our location setting us back a substantial amount of money. Also, the current economic situation has limited our revenue. These are some, but not all, of the reasons we are filing our protest against the special assessment.

Sincerely,

Riverside Gas and Mart
Aoun Jaber

Sam LaFata, 425 Eureka, objects to assessment.

SPECIAL ASSESSMENT HEARING #927
SIDEWALK PROGRAM IN THE AREAS
OF GODDARD AVENUE TO ANTOINE STREET
BIDDLE AVENUE TO ELECTRIC AVENUE AND
OAK STREET TO VINEWOOD STREET
RAIL ROAD TRACKS TO 15TH STREET

April 27, 2009

Honorable Mayor James DeSana and City Council Members
3131 Biddle Avenue
Wyandotte, MI 48192

RE: SAD #927 — Sidewalk Program

*THE ENTIRE ROLL IS ON FILE IN THE CITY CLERK'S OFFICE

Dear Mayor DeSana and City Council Members:

I hereby certify and report that the attached is the Special Assessment roll, and the assessment made by me pursuant to a resolution of the City Council adopted on April 7, 2009, for the purpose of paying that part of the cost which the Council decided should be paid and borne by special assessment in the City of Wyandotte, to wit:

SPECIAL ASSESSMENT #927 \$107,253.44

In making such assessment, I have, as near as may be and according to my best judgment, conformed to the directions contained in the resolution of the City Council hereinbefore referred to and the Charter of the City relating to such assessments.

Sincerely,
Colleen A. Keehn City Assessor

No objections

SPECIAL ASSESSMENT HEARING #928
PAVING OF CONCRETE APPROACHES AND OTHER
PAVEMENTS ALONG FORD AVENUE

April 27, 2009

Honorable Mayor James DeSana and City Council Members 3131 Biddle Avenue
Wyandotte, MI 48192

RE: SAD #928 — Paving of Concrete Approaches and Other Pavements along Ford Avenue

Dear Mayor DeSana and City Council Members:

I hereby certify and report that the attached is the Special Assessment roll, and the assessment made by me pursuant to a resolution of the City Council adopted on March 31, 2009, for the purpose of paying that part of the cost which the Council decided should be paid and borne by special assessment in the City of Wyandotte, to wit:

SPECIAL ASSESSMENT #928 \$19,766.38

In making such assessment, I have, as near as may be and according to my best judgment, conformed to the directions contained in the resolution of the City Council hereinbefore referred to and the Charter of the City relating to such assessments.

Sincerely,
Colleen A. Keehn, City Assessor

No objections.

SHOW CAUSE HEARING
RELATIVE TO THE PROPERTY LOCATED AT 462-466 ORCHARD

Nicholas Palivos, 417 Orchard, supports the demolishing of property and wants it to be cleaned up now.

Brad & Dillon Ford, 455 Orchard, property needs to be demolished; dangerous.

Charles Carnahan, 8499 Harbor Town Dr., Clarkston, Michigan 48348, owner, has issues with insurance company as to rebuilding.

SHOW CAUSE HEARING
REALTIVE TO THE GARAGE DOOR LOCATED AT 2062-22ND

No objections.

FINAL READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND SEC. 4-11(b)
ENTITLED "WASTE PRODUCT ACCUMULATIONS"

The City of Wyandotte Ordains:

Section 1. Amendment of Sec. 4-11(b). "Waste Product Accumulations".

Sec. 4-11(b). Waste Product Accumulations.

1. Definitions.

"Excrement" shall mean manure or feces.

"Implement" shall mean any tool, contrivance, device or other object which may be used to remove or scoop up excrement of an animal that was deposited upon public or private property.

"Lawfully possessed" shall mean an interest in real property other than ownership such as a Lease or Land Contract.

2. It shall be unlawful for any person to cause or permit a dog or cat to be on property, public or private, not owned or lawfully possessed by such person unless such person has in his or her immediate possession an appropriate implement for scooping or picking up excrement and for the transmission of excrement to a receptacle located upon property owned or lawfully possessed by such person.

3. In the event a Police Officer or Animal Control Officer observes a person walking a dog or cat and the implement required by this ordinance is not readily observable, the Officer may request the person to display the required implement and the person shall display the same upon demand of the Officer.

4. It shall be unlawful for any person to permit excrement from dogs or cats to accumulate in any pen, yard, or other area owned or possessed by said person.

5. Any person owning or having charge or possession of a dog or cat shall immediately remove and dispose of in a sanitary manner any excrement deposited by such animal on public or the private property of another.

6. Any person who violates this ordinance is responsible for a municipal civil infraction. If a minor violates the provisions of this ordinance, then the licensed owner of said animal (if any) or the minor's parent or guardian shall be given a warning ticket for the first offense and shall be responsible for any subsequent offense committed by any minor.

Section 2. Severability

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

Section 3. Effective date

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

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

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

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 27th day of April, 2009.

CERTIFICATE

We, the undersigned, JAMES R. DESANA and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 27th day of April, 2009.

Dated April 27, 2009

JAMES R. DESANA, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

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 Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the suggestions set forth in the Plante Moran Management letter is hereby referred to the Department Heads for a review and report back to Council in four (4) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Al Fritz, 3225 Biddle Avenue requesting an outdoor patio in front and between his business and Biddle Avenue is hereby referred to the Planning Commission and Wayne County.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Michael McDade, 1289-11th Street relative to the request to rename Ford Avenue to Northline in the City of Wyandotte is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Al and Ann Allotta, 569 Vinewood relative to the purchase of the property behind their residence at 2627-6th Street is hereby referred to the City Engineer for a review and report back to Council.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation from the City Clerk as set forth in his communication dated April 23, 2009 to transfer the LOCATION of the 2008 Small Wine Maker License from 350 Eureka to 340 Eureka Avenue, Wyandotte, Michigan, Wayne County.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the Poverty Tax Relief Guidelines as set forth by the Board of Review in their communication dated April 23, 2009.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the recommended 2009 Fiscal Year Budget amendments as set forth by the Deputy Treasurer/Assistant Finance Director in his communication dated April 23, 2009.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the Traffic Control Order 2009-003 as set forth by the Chief of Police in his communication dated April 23, 2009. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said signs.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the request of the Superintendent of Recreation to close Biddle Avenue from Ford Avenue to Plum Street on the following dates and times: from 6:00 p.m. to 1:00 a.m. on Friday, June 26, 2009 for the Independence Holiday Fireworks and from 8:00 a.m. to 12 noon on July 4, 2009 for the Independence Day Parade.. AND BE IT FURTHER RESOLVED that the fireworks and parade will necessitate the traffic to be rerouted northbound Third to Ford, southbound on Fourth from Ford. AND FURTHER the Chief of Police is requested to apply to the Wayne County Office of Public Service for a road closing permit; he should be designated and authorized to sign said street closing permit document on behalf of the City of Wyandotte. Responsibility for all damage claims which may arise from the road closing must be assumed by the City of Wyandotte. AND FURTHER that the City Engineer, Department of Public Service and Fire Chief shall be notified of said events.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the Hold Harmless Agreement with BASF relative to the use of the property at Hennepin Point for the Independence Holiday Fireworks on June 26, 2009, and hereby authorizes the Mayor and City Clerk to sign said Agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby reviews and APPROVES the Indemnification Agreement between the City of Wyandotte and the City of Grosse Ile for the Independence Holiday Fireworks to take place on June 26, 2009 as submitted by the Director of Museums and Cultural Affairs, and hereby authorized the Mayor and Clerk to sign said Agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the request from the Wyandotte Boat Club for their Fun Run to take place one hour before the planned Saturday, November 21, 2009 Christmas Parade. AND BE IT FURTHER RESOLVED that a copy of said resolution be forwarded to the Department of Public Service and Chief of Police.

I move the adoption of the foregoing resolution.
MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the request from the Superintendent of Recreation for Flicks on Bricks to take place on the grounds of the old Wyandotte Theatre at Elm and First Streets to be held on June 12th, July 17th, and August 14th, 2009. AND BE IT FURTHER RESOLVED that the Chief of Police be forwarded a copy of the resolution.

I move the adoption of the foregoing resolution.
MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the request from the Superintendent of Recreation to hold the 22nd Annual Wyandotte Fishing Derby at Bishop Park and the 12th Annual Wyandotte Kids' Expo to be held on Saturday, June 6, 2009 at Bishop Park. AND BE IT FURTHER RESOLVED that the Department of Public Service shall be notified to close the fishing Pier to the general public from 9:00 a.m. until 1:00 p.m. for the Fishing Derby and that the Bishop Park shelter shall be reserved for use by the Kids' Expo participants from 11:00 am. to 4:00 p.m. and further that copies of said resolution be forwarded to the Police and Fire for information.

I move the adoption of the foregoing resolution.
MOTION by Councilman Johnny A. Kolakowski
Supported by Councilman Patrick J. Sutka
ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the contracts for the Ultimate MMA Productions Inc. events to be held at the Benjamin F. Yack Recreation Center on Saturday, May 16, 2009, Saturday, June 27, 2009 and Saturday, August 8, 2009 provided a Hold Harmless Agreement is executed and a certificate of Insurance naming the City of Wyandotte as additionally insured is placed on file with the City Clerk.

I move the adoption of the foregoing resolution.
 MOTION by Councilman Johnny A. Kolakowski
 Supported by Councilman Patrick J. Sutka
 ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the lease agreement between the City of Wyandotte and George Campbell for the operation of the Wyandotte Municipal Boat Ramp for 2009 and 2010 as submitted by the Superintendent of Recreation and authorizes the Mayor and City Clerk to sign said Contract.

I move the adoption of the foregoing resolution.
 MOTION by Councilman Johnny A. Kolakowski
 Supported by Councilman Patrick J. Sutka
 YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
 NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer relative to the noise complaint from Marie R. Douglass 857 Plum is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Engineer is directed to construct a berm on the city-owned property between Plum and Orchard Street from the soil taken from the Oak Street reconstruction project.

I move the adoption of the foregoing resolution.
 MOTION by Councilman Johnny A. Kolakowski
 Supported by Councilman Patrick J. Sutka
 ROLL ATTACHED

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and the Recreation Superintendent to accept the bid of Technical Hot and Cold , Westland, Michigan for the air conditioning unit at the golf course club house in the amount of \$3,895.00 from account # 492-200-850-524; AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.
 MOTION by Councilman Johnny A. Kolakowski
 Supported by Councilman Patrick J. Sutka
 YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
 NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1515 Maple in the amount of \$55,000.00 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 FURTHER 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 Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services regarding File # 4472A-One (1) Propane Heated Tack Trailer to accept the bid of Michigan Cat of Brownstown Twp., Michigan, in the amount of \$9,450.00 from account # 101-448-850-530; AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of the City Engineer to acquire the property at 1141-7th Street in the amount not to exceed \$17,500.00 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 Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

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 # 920, #921, #922, #923, #924, #925 for the purpose of defraying that part of the cost which Council decided should be paid and borne by Special Assessment for the Phase V Streetscape Program on Eureka Avenue from Biddle Avenue to 5th Street 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 #920, #921, #922, #923, #924, #925 as filed by the City Assessor with the City Clerk, be and the same is hereby APPROVED and confirmed and that this Council does hereby estimate that the period of usefulness of said improvement is not less than twenty (20) years, and that the assessments shown on said Roll be divided into twenty annual installments, payable by the 1st day of June of each year from 2009 to 2028, inclusive; and that the City Clerk transmit said Roll to the City Treasurer with his warrant for collection accordingly, and that the installments of Special Assessment roll shall bear interest at the rate of six percent (6%) per annum commencing July 1, 2009, 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 Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

YEAS: Councilmembers Browning Fricke Kolakowski Peterson Ptak Sutka

NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

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 #927 for the purpose of defraying that part of the cost which Council decided should be paid and borne by Special Assessment for the Sidewalk Program in the areas of Goddard Avenue to Antoine Street-Biddle Avenue to Electric Avenue and Oak Street to Vinewood Street-Rail Road Tracks to 15th Street in 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 #927 as filed by the City Assessor with the City Clerk, be and the same is hereby APPROVED and confirmed and that this Council does hereby estimate that the period of usefulness of said improvement is not less than five (5) years, and that the assessments shown on said Roll be divided into five annual installments, payable by the 1st day of June of each year from 2009 to 2013, inclusive; and that the City Clerk transmit said Roll to the City Treasurer with his warrant for collection accordingly, and that the installments of Special Assessment roll shall bear interest at the rate of six percent (6%) per annum commencing July 1, 2009, 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 Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

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 #928 for the purpose of defraying that part of the cost which Council decided should be paid and borne by Special Assessment for the Paving of Concrete Approaches and Other Pavements along Ford Avenue in 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 #928 as filed by the City Assessor with the City Clerk, be and the same is hereby APPROVED and confirmed and that this Council does hereby estimate that the period of usefulness of said improvement is not less than five (5) years, and that the assessment shown on said Roll be divided into five annual installments, payable by the 1st day of June of each year from 2009 to 2013, inclusive; and that the City Clerk transmit said Roll to the City Treasurer with his warrant for collection accordingly, and that the installments of Special Assessment roll shall bear interest at the rate of six percent (6%) per annum commencing July 1, 2009, 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 Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that WHEREAS a hearing was held on April 27, 2009 where all parties were given an opportunity to show cause, if any they had, why the building at 462-466 Orchard, Wyandotte should not be DEMOLISHED, removed or otherwise made safe, AND BE IT FURTHER RESOLVED that the Council considered all reports and recommendations of the Hearing Officer and City Engineer's Office and all other facts and considerations were brought to their attention at said hearing: AND BE IT RESOLVED that the City Engineer is directed to order a title search to make sure that the right-full owners were notified; AND BE IT RESOLVED that the City Council hereby directs that said building located at 462-466 Orchard, Wyandotte should be DEMOLISHED and that the cost be assessed against the property in question as a lien. AND FURTHER that the parties of interest shall be forwarded a copy of this resolution forthwith so that they may appeal this decision to the Circuit Court within twenty-one (21) days of the date of this resolution if they so desire.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that WHEREAS that City Council held a Show Cause Hearing on April 27, 2009 regarding the property at 2062-22nd Street and that the violations have been corrected; AND FURTHER no further action is required at this time.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the Council Meeting of Monday, May 4, 2009 is hereby CANCELLED due to the May 5, 2009 General City/School Board Election.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

Wyandotte, MI April 27, 2009

RESOLUTION by Councilman Johnny A. Kolakowski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,550,296.15 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilman Patrick J. Sutka

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

NAYS: None

ADJOURNMENT

MOTION by Councilman Johnny A. Kolakowski

Supported by Councilperson Patrick J. Sutka

That we adjourn

Carried unanimously.

Adjourned at 10:10 p.m.

April 27, 2009

Maria Johnson, Deputy City Clerk