



Minutes - September 19th. 2005

Wyandotte, Michigan September 19, 2005

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

ROLL CALL

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

Absent: None

UNFINISHED BUSINESS:

RESOLVED by the City Council that Council CONCURS in the recommendation of Councilman Browning as set forth in his communication dated August 18, 2005 to direct the Police and Fire Commission under Chapter VII, section 26 of the City Charter to make recommendations to the City Council to achieve the following:

1. The implementation of a Public Safety Department within the City; and
2. The creation of a regionalized, consolidated dispatch center with neighboring communities

AND BE IT FURTHER RESOLVED that said Commission inform the City Council of all meetings and strategic planning sessions that may be scheduled and report results of same to Council within one (1) month. (Meeting of August 22, 2005).

RESOLVED by the City Council that the communication from George Slegianes and Carmen Floreno regarding the handicap parking in front of their building is hereby referred to the Police and Fire Commission for a review and report back to Council in three weeks (Meeting of August 29, 2005).

COMMUNICATIONS – MISCELLANEOUS

September 15, 2005

Honorable Mayor and Council:

The Seaway Boat Club of Wyandotte requests the closing of approximately 100' of the city road (Perry Place) that abuts our property and BASF for a fundraiser for the victims of hurricane Katrina on Oct. 16, 2005.

The purpose of our request is to erect a 40' x 60' tent to provide shelter for our party; none of the other property owners on Perry will be affected by this closure. As in the past we will obtain a special permit from the L.C.C. to dispense alcoholic beverages outside of our licensed premises. The 100' area will be enclosed by portable fencing and access controlled by us in the requirements of the L.C.C. which controls the issue of special permits for this type of activity.

Seaway Boat Club agrees to sign all papers required by the City, including a hold harmless agreement releasing the City of all liability. It is also further understood that we will not drill or anchor said tent to the concrete roadway, which could result in damage to the road surface. Access at all times during these three days will be made available for police and emergency vehicles. The tent will be installed on Thursday, Oct. 14 and removed on Monday, October 17, 2005.

We thank you for your consideration of this request, our past parties have caused no problems with the different City agencies, and we hope to have a successful fundraiser for the storm victims.

Sincerely yours,
Frank E. LaBeau, Treasurer
Seaway Boat Club, 6 Perry Place
Wyandotte, MI 48192
September 12, 2005

Mr. James R. DeSana, Mayor, 3131 Biddle Ave.
Wyandotte, MI 48192

RE: County Sponsored Household Hazardous Waste Collection

Dear Mr. DeSana,

Wayne County Department of Environment's Land Resource Management Division (Division) is holding its next countywide Household Hazardous Waste (HHW) collection on Saturday, November 5, 2005 from 9:00 a.m. to 3:00 p.m. at the Downriver Community Conference, 15100 Northline Road, Southgate. All HHW items will be accepted at no cost from Wayne County residents only. In addition, a mercury fever thermometer exchange will take place. A safe digital thermometer will be given to individuals bringing a mercury thermometer for disposal.

Please help us to make the HHW collection a success by spreading the word within your community. Please see the enclosed flyer and feel free to make copies for distribution. An announcement that you may consider using for your community newsletter and/or cable access program is also enclosed. Please feel free to contact me at 734-326-3936 if you have any questions. Thank you!

Sincerely,

Mary F. Vangieson, Resource Recovery Coordinator, Land Resource
Management Division
Department of Environment, 3600 Commerce Court, Building E, Wayne, MI
48184

PERSONS IN THE AUDIENCE

Irene Tilk, 1086 Hazel, regarding stop signs are to remain on Hazel. Need parking spaces for out of town police. Need to increase stop sign tickets.

Corki Benson, 404 Vinewood, regarding Tuesday, December 6, 2005, 5-8:30 pm, H Q Building at Northline & I 75, next bridge meeting

Terrance Whitman, 456 Superior, regarding manpower issue and Council control of said issue.

September 19, 2005

Honorable Mayor and City Council,

In April of this year, the Wyandotte Firefighters went to the public with an informational campaign on the possible reduction of manpower in the Fire Department. For the past five months, this body and its predecessors have remained silent on the issue. It appears as if tonight, your silence will be ended with the repeal of the Council resolution guaranteeing eight Firefighters on duty.

From the beginning the Firefighters have considered this a public safety issue. After weeks of budget hearings, we have a pretty clear understanding of the city's financial difficulties. We know about the economic downturn and the loss of state revenue sharing. You have cited sick and overtime problems in the Fire Department. However, none of this changes the fact that a reduction in manpower at the Fire Department will severely impact the ability of the department to protect the public.

We are not here tonight to try and convince you that your actions are wrong. We won't recite statistics or quote studies. We are sure after much deliberation; you feel you have made the correct financial decision in eliminating the eight-man minimum.

So, tonight, the Wyandotte Firefighters are asking you, the Mayor and Council, to work with us to bring the best, most reliable fire and rescue service to the citizens of Wyandotte. Only by working together can we assure the public that when they call 911, we will respond with sufficient resources to handle all their emergencies. We applaud the Police Department for their actions in settling their upcoming contract to assist in balancing the budget. Unfortunately, by law, the Firefighters are unable to negotiate prior to October 1, 2005. After October 1, we are sure we can come to an argument, which not only benefits the City and the Firefighters but also, more importantly, allows the citizens of Wyandotte to receive the service they have expected and become accustomed to over the 100-year life of the Fire Department.

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

September 15, 2005

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

Gentlemen and Madam:

I am writing to request your support of a resolution rescinding any resolutions adopted by previous administrations relative to manning issues at the Police Department, Fire Department or any other department that is part of the municipal corporation.

In the future, management, meaning the Police and Fire Commission, will decide these issues in accordance with the City Charter and union contracts.

Sincerely,

James R. DeSana, Mayor

September 15, 2005

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 appointment of Anita O'Brien, 3133 Van Alstyne, Wyandotte, MI 48192, to serve on the Beautification Commission. Ms. O'Brien will fill the vacancy created by the resignation of Deanna Cortese, who resigned. Her term will expire April 2007.

Thanking you in advance for your support of this appointment, I remain

Sincerely,

James R. DeSana, Mayor

September 14, 2005

Honorable Mayor and City Council
3131 Biddle Avenue, Wyandotte, Michigan 48192

Re: City Primary Elections

Dear Mayor and Council:

In view of the current economic constraints, the undersigned recommends that we reconsider the issue of eliminating the City Primary Election.

Voter participation in Primary elections has historically been very low not only in Wyandotte but throughout the State of Michigan. To circumvent this issue and save precious taxpayers dollars many communities are abolishing their Primary City Election and electing all their candidates at a General City Election.

As the City Clerk for the City of Wyandotte I recommend the Mayor and Council follow the above pattern and abolish the City of Wyandotte Primary Election.

To accomplish the above requires a Charter Change to Section 16.3 of the Wyandotte City Charter via a vote of the registered voters of the City of Wyandotte.

I recommend you forward said issue to the Department of Legal Affairs for preparation of the Charter Amendment.

Sincerely,

William R. Griggs, City Clerk

September 13, 2005

To: Honorable Mayor and City Council
From: Department of Legal Affairs
Re: Art in Public Places

Dear Mayor and City Council:

The above referenced matter was referred to the undersigned for a review and report back to the city council. Any placement of art on public property (sidewalk and/or right-of-ways) would require compliance with the following:

1. Placement in such a manner so that passage for pedestrians would be reasonably safe.
2. Receiving proper approval from city authorities.
3. Obtain permission from Wayne County for any public art that may be placed along any county right-of-ways.
4. Execute a revocable grant of license agreement and hold harmless with the City of Wyandotte when permission is granted.
5. Coordinate placement of the art with special events held in the downtown area such as the art fair.

In addition to the above, criteria for placement of art in a public place would need to be considered. Also criteria for type of art should be considered as well so that the placement of any public art would be compatible with the downtown area.

The content of the art would also be an issue to consider. What is considered art by some persons may be considered offensive to others. Cultural, political, and moral sensitivities could be an issue with regards to the nature of the art object.

If the city desires to further pursue this matter, it would be my recommendation to establish a committee for the purpose of viewing what other cities have done in this regard and to make a recommendation back to the city council. The members of the committee could include a number of the planning commission, a DDA representative and a representative from the WBA.

Respectfully submitted,
Department of Legal Affairs
LOOK, MAKOWSKI and LOOK
Professional Corporation
William R. Look
Mark Kowalewski, City Engineer

Thursday, August 18, 2005

Honorable Mayor and City Council
City of Wyandotte

Dear Mayor and City Council Members;

Relative to council resolution dated August 29th, 2005, it is the decision of the Wyandotte Commission and the Director to allow the utilization of the Ford MacNichol Home/ Wyandotte Museum, 2610 Biddle Ave., by Mr. Helvey for his November 16th, 2005 business/social mixer in the main foyer lobby and great room, according to the guidelines set-forth in the attached contract.

Below are additional guidelines discussed at the September 8th meeting. They will become official pending approval by Mayor and Council, and approval of the minutes by the Commission.

- Someone must be present from the museum, or a volunteer, during the event.
- Serving and consumption of food must occur in the dining room or on the porch only.
- Food must be brought in, cleaned up, and carried away.
- No preparation of food on site.
- No sterna cans or candles.
- An additional one hundred returnable deposit is required if food is consumed as part of the event.
- Payment in full is due one month before event date.

If there are any questions, please feel free to contact me.

Sincerely,
Jody Chansuolme

September 12, 2005

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

Dear Mayor DeSana and Elected Officials:

At the regularly scheduled meeting of the Downtown Development Authority, September 12, 2005, the following motion was made:

Resolved by Mayor DeSana, seconded by Sam Darany,
BE IT HEREBY RESOLVED that the DDA received and places on file the written correspondence from William Look.

BE IT FURTHER RESOLVED that the DDA disputes the invoices in the amount as submitted by Butzel Long because said amounts exceed the approved budget amount of \$15,000.00.

BE IT FURTHER RESOLVED that the DDA directs a check in the sum of 15,000.00 to be tendered to Butzel Long as payment in full of all legal fees with the condition that acceptance of said payment by Butzel Long is deemed payment in full and constitutes a complete accord and satisfaction of the Butzel Long invoice.

All in favor, motion carried.

Please take the necessary actions to accomplish the above resolution. Please call me if you have any questions, (734)285-8020. Thank you for your help in this matter.

Sincerely,
Greg Gilbert, DDA Chairman

September 13, 2005

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

Dear Mayor and City Council:

At the regularly scheduled meeting of the Downtown Development Authority, September 12, 2005, the following RFQ Sub-Committee Resolutions were adopted by the entire DDA Board.

August 26, 2005 Meeting

Motion by G. Rose, seconded by R. Hanna,
WHEREAS, the Committee established to review and evaluate the "Request for Qualifications for Developing Property in the Downtown Area" has completed its review of the Qualifications submitted in response to the RFQ and find and recommend the following:

1. That both the Morningside Group and the Burton-Katzman Development Company be invited to an interview and presentation to the Review Committee regarding their submittals for developing all applicable properties within the DDA area.
2. That Century 21 Riverpointe be invited to an interview and presentation to the Review Committee regarding their submittal for the Municipal Service Building at 3003-05 Biddle. This interview and presentation will be held after the process with the firms referenced in 1 above has been completed.
3. That the late item submittal from Chrysos Development and Management be accepted and that they be invited to an interview and presentation to the Review Committee only if the firm is interested in pursuing the development of the former theater parking lot site. This recommendation is based primarily upon their extensive experience with building renovations, including the Royal Oak Music Theater (a 1,700 seat, live performance theater) and their pending project in Royal Oak for high-rise condominium project, including 45+ units, ground floor retail, and three levels of parking.
4. That the Community Development Director and DDA Secretary are directed and authorized to conduct the following: (a) reference checks for each company; and (b) schedule a tour for the Review Committee of each company's projects in Southeast Michigan; and (c) take the necessary action to implement all of the actions identified above.

ALL IN FAVOR MOTION CARRIED.

September 12, 2005, Motion by Gib Rose, seconded by Doris Michael, to adopt RFQ Committee Resolution dated 8/26/05. All in favor, motion carried.

September 7, 2005

Resolved by Robert Hanna, seconded by Gib Rose:

WHEREAS, the Committee established to review and evaluate the "Request for Qualifications for Developing Property in the Downtown Area" has completed its review of the Qualifications submitted by the Morningside Group and Burton-Katzman Development Company in response to the RFQ, including a tour of relevant projects, a background check or references provided, and an interview of each firm, and find and recommend the following:

1. That the Morningside Group be selected as the firm for the City and DDA to negotiate a Preferred Development Agreement for developing property within the DDA area.
2. That any Preferred Development Agreement include, but not be limited to, the items identified in the RFQ issued by the City and the DDA, with the exclusion of the property located at 3003-3005 Biddle Avenue, Wyandotte, MI.
3. That the Community Development Director and City Engineer be directed and authorized to initiate negotiations on a Preferred Developer Agreement utilizing the assistance of the City Attorney and other professional assistance if necessary. The Review Committee shall be authorized to meet with and assist City staff during negotiations as necessary.

ALL IN FAVOR, MOTION CARRIED.

September 12, 2005, Motion by Gib Rose, seconded by Robert Hanna, to adopt the RFQ Committee Resolution dated 9/7/05. All in favor, motion carried.

We are excited about moving along in this process and looking forward to what Morningside Group has to offer the City of Wyandotte.

Best Regards,
Greg Gilbert
DDA Chairman

August 15, 2005

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2005-09

The Police Administration received a recommendation from the Traffic Bureau for approval of the installation of "No Parking – Monday – Friday 9 am to 6 pm Excludes Holidays" signs at Miller Street between Biddle Ave. W. to the Alley, Wyandotte, Michigan. This request for sign placement was originated by a letter submitted by Chris Calvin, Sanitation Supervisor, Department of Public Works, to allow Waste Management rubbish trucks to enter the apartment complex parking lot on Fridays to retrieve trash dumpsters.

Concluding review of this request, and in concurrence with the Traffic Sergeant Pouliot's recommendation, this letter serves as a recommendation for Council approval of Traffic Control Order 2005-09 as specified on said order. If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,
Lance Greene
Deputy Chief of Police

September 12, 2005

Honorable Mayor and City Council, City of Wyandotte

Dear Mayor and City Council Members:

In accordance with provision of Act #200 of the Public Acts of 1969 of the State of Michigan, please request the Public Works Department to close Biddle Avenue from 8 AM to Noon for the 62nd Annual Wyandotte Christmas Parade scheduled for Saturday, November 19, 2005.

The 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 from 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.

Sincerely,

Leslie Lupo, Director, Community Relations

September 12, 2005

Honorable Mayor and City Council, City of Wyandotte

Dear Mayor and City Council Members:

Attached for your approval, is a BASF Hold Harmless Agreement relative to the use of their property on Biddle Avenue, north of Ford Avenue, for use on November 19, 2005 for the Wyandotte Christmas Parade.

Sincerely,

Leslie Lupo, Director, Community Relations

September 14, 2005

The Honorable Mayor & Council, City of Wyandotte
3131 Biddle Avenue, Wyandotte, Michigan 48192

Honorable Mayor and City Council,

Enclosed herewith are copies of resolutions passed by the Municipal Service Commission at its regular meeting of September 13, 2005. Resolutions are as follows:

Authorization to accept the bid of Pipe Systems, Inc. of Troy, Michigan for File #4372 – Steam System Expansion Project-In-Plant Process Piping Installation in the amount of \$506,000.00.

Authorization to accept the bid of Brencal Contractors of Detroit, Michigan for File #4373- Steam System Expansion Project-In-Plant Structural Construction in the amount of \$119,000.00.

Authorization to accept the bid of Motor City Electric Company of Detroit, Michigan for File #4374- Steam System Expansion Project-In-Plant Electrical Installation in the amount of \$57,490.00 and File #4375- Steam System Expansion Project-In-Plant Instrument & Controls Installation in the amount of \$132,000.00.

Very truly yours,
City of Wyandotte
WYANDOTTE MUNICIPAL SERVICES
Bruce N. Harris, Interim General Manager

September 15, 2005

The Honorable Mayor James R. DeSana and City Council
City Hall, Wyandotte, Michigan 48192
Dear Mayor DeSana and City Council Members:

At the August 29, 2005 City Council Meeting you referred a communication from Anne Ronco, President, Wyandotte Cultural and Historical Commission and Karen and Lawrence Tavernier to the undersigned. This letter is to request an additional two (2) weeks for said response.

Very truly yours, Mark A. Kowalewski, City Engineer
September 12, 2005

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

Dear Mayor DeSana and City Council Members:

The undersigned solicited proposals for annual maintenance of the four (4) emergency generators at the Copeland Center, Police Station and Fire Stations collectively. The proposals include two (2) visits per year and a Load Bank Test. The following are the proposals received:

W.W. Williams, 4000 Stecker Avenue, Dearborn, MI 48126 \$3,263.00
Bridgeway Power, 21810 Clessie Court, New Hudson, MI 48165 \$4,885.00

The undersigned recommends the proposals of W.W. Williams in the amount of \$3,263.00 as the best bid received.

Very truly yours,
Mark A. Kowalewski, City Engineer
Michael MacDonald, Fire Chief
William Lilienthal, Police Chief
Todd A. Drysdale, Director of Administrative/Financial Services

August 31, 2005

The Honorable Mayor and City Council, City Hall, Wyandotte, Michigan 48192

Dear Mayor and Council Members:

Please find attached list of services performed by the City of Wyandotte that have not yet been paid. In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

Very truly yours,

Mark A. Kowalewski, City Engineer

September 15, 2005

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 attached Council resolution, the issue of utilizing Martin's Sales and Towing for the disposal of City vehicles and or equipment via auction was referred to the undersigned with a review and report back within four (4) weeks.

The undersigned is requesting a four (4) week extension to address this matter.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 15, 2005

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

Dear Mayor DeSana and City Council Members,

Enclosed is the proposed budget ordinance for the City of Wyandotte's 2006 Fiscal Year. This ordinance is being presented to Council in accordance with Public Act 2 of 1968.

Tonight's agenda will have the first reading of the proposed ordinance. A notice of public hearing to be held on September 26, 2005, will be published in the Wyandotte News Herald on September 14, 2005 and September 18, 2005. Council will vote on the proposed ordinance after the Public Hearing on September 26, 2005.

If you have any questions or comments, please do not hesitate to contact the undersigned.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

September 19, 2005

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

Dear Mayor and Councilmembers:

The enclosed map represents a consolidation of election precincts from sixteen (16) to ten (10). Each precinct contains less than three thousand registered voters as required by Michigan Election Law.

Said consolidation sets forth administrative and cost savings along with a purging of registered voters.

Following your review a resolution approving said consolidation will be necessary for notification to the Secretary of State and Wyandotte Board of Education.

Sincerely yours,
ELECTION COMMISSION
William R. Griggs, City Clerk
Colleen A. Keehn, City Assessor
William R. Look, City Attorney

REPORTS AND MINUTES FROM CITY AND OTHER GOVERNMENTAL UNITS

The following reports were made from monies received from the Financial Services Daily Cash Receipts:

September 15 - September 15, 2005 \$146,803.84
September 13 - September 13, 2005 \$ 4,681.00

The following report was made from monies received from the Recreation Department:

August 29 - September 11, 2005 \$ 26,728.98

The following reports and minutes were received and placed on file:

Fire Commission Meeting August 30, 2005
Municipal Service Commission August 30, 2005
Recreation Commission September 6, 2005
CITIZEN PARTICIPATION

Michael Helvey, 627 Forest, there will be approximately 15-20 people, cheese and crackers will be served. Item #17, regarding revenue enhancement, public

safety, central dispatches. Consider privatization of cable television and Internet would help endowment fund. Adopt a city wide one percent payroll tax.

Richard Miller, 1202 – 2nd, item #5, opposes elimination of primary elections. \$100 payment is reason large numbers ran for office, taking away a right of the people. Item #9, regarding Morningside interviews, on cable, please watch. Great job by Morningside. Item #15, regarding grass cutting, ticket rather than cutting grass.

Richard Patrick, 523 Cherry, regarding item #3 and the rescinding of previous resolutions on manning issue. Item #5, opposed to elimination of primary elections.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

SHOW CAUSE HEARING

1170-22ND STREET, WYANDOTTE, MICHIGAN

No comments

FIRST READING OF ORDINANCES

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES

BY ADDING SECTION 11-67 ENTITLED "COST RECOVERY FOR
MOTOR VEHICLE ACCIDENT RESPONSE"

AN ORDINANCE ENTITLED

CITY OF WYANDOTTE

2006 FISCAL YEAR BUDGET ORDINANCE

Richard Patrick, 523 Cherry, not enough effort was made to increase revenue. Concerned about changes. This is a reorganization of many departments and violates the City Charter.

FINAL READING OF ORDINANCES

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING

ORDINANCE TO REZONE THE PROPERTY KNOWN AS FORMER 2303

OAK
AND VACANT LAND ON 23RD STREET, WYANDOTTE, MICHIGAN
FROM
GENERAL BUSINESS DISTRICT (B-2) AND SINGLE FAMILY
RESIDENTIAL
(RA) TO VEHICULAR PARKING DISTRICT (P-1)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

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

The North 136.00 feet of Lots 429 and 430, Assessor's Wyandotte Plat No. 12, City of Wyandotte, Wayne County, Michigan, as recorded in Liber 69 of Plats, Page 65, Wayne County Records. Tax Id No. 57-017-05-0429-303.

The South 104.00 feet of the North 240.00 feet of Lots 429 and 430, Assessor's Wyandotte Plat No. 12, City of Wyandotte, Wayne County, Michigan, as recorded in Liber 69 of Plats, Page 65, Wayne County Records. Tax Id No. 57-017-05-429-305

Known as Former 2303 Oak and the Vacant Land 23rd Street, Wyandotte, Michigan

be and is hereby rezoned from General Business District (B-2) and Single Family Residential (RA) to Vehicular Parking District (P-1).

Section 2. Amendment of Zoning Map.

The zoning map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map No. 258.

Section 3. Severability.

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

Section 4. Effective Date.

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

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

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

I hereby approve the adoption of the foregoing Ordinance this 19th day of

September, 2005.

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 19th day of September, 2005.

Dated: September 19, 2005

JAMES R. DESANA, Mayor
WILLIAM R. GRIGGS, City Clerk

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS FORMER 2924-
2ND,
FORMER 217-233 OAK AND 231 OAK, WYANDOTTE, MICHIGAN FROM
CENTRAL BUSINESS DISTRICT (CBD), OFFICE SERVICE DISTRICT (O-
S) AND
MULTIPLE FAMILY RESIDENTIAL DISTRICT (RM-1) TO PLAN
DEVELOPMENT DISTRICT (PD)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

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

E. 29 feet of Lot 4 and all of Lots 5-7, Block 85 Plan of Part of Wyandotte. Known as Former 2924 2nd, Former 217-233 Oak and 231 Oak, Wyandotte, Michigan

be and is hereby rezoned from Central Business District (CBD), Office Service District (O-S) and Multiple Family Residential District (RM-1) to Plan Development District (PD).

Section 2. Amendment of Zoning Map.

The zoning map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map No. 259.

Section 3. Severability.

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

Section 4. Effective Date.

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

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

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

NAYS: None

ABSTAINED: Councilmember Kolakowski

I hereby approve the adoption of the foregoing Ordinance this 19th day of September, 2005.

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 19th day of September, 2005.

Dated: September 19, 2005

JAMES R. DESANA, Mayor
WILLIAM R. GRIGGS, City Clerk

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS 2714-15
VACANT, 3752-56 BIDDLE AND FORMER 344 ORCHARD,
WYANDOTTE, MICHIGAN FROM
GENERAL BUSINESS DISTRICT (B-2) TO PLAN DEVELOPMENT
DISTRICT (PD)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

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

Lots 8-13 Block 111, Part of Blocks 111 & 113 Known as 2714-15
Vacant/3752-56 Biddle and Former 344 Orchard, Wyandotte, Michigan

be and is hereby rezoned from General Business District (B-2) to Plan Development District (PD).

Section 2. Amendment of Zoning Map.

The zoning map of the City of Wyandotte be and is hereby amended in accordance with the provisions of this Ordinance as set forth in Zoning Map No. 256.

Section 3. Severability.

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

Section 4. Effective Date.

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

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

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

I hereby approve the adoption of the foregoing Ordinance this 19th day of September, 2005.

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 19th day of September, 2005.

Dated: September 19, 2005

JAMES R. DESANA, Mayor
WILLIAM R. GRIGGS, City Clerk

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE ZONING
ORDINANCE TO REZONE THE PROPERTY KNOWN AS 1122
MCKINLEY,
WYANDOTTE, MICHIGAN FROM INDUSTRIAL DISTRICT (I-1) TO TWO
FAMILY RESIDENTIAL DISTRICT (RT)

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Rezoning of Property:

The following described property located in the City of Wyandotte, County of

Wayne, State of Michigan, and described as follows:

Lots 51 and 52 Baume Estate Subdivision Known as 1122 McKinley,
Wyandotte, Michigan

be and is hereby rezoned from Industrial District (I-1) to Two Family
Residential District (RT).

Section 2. Amendment of Zoning Map.

The zoning map of the City of Wyandotte be and is hereby amended in
accordance with the provisions of this Ordinance as set forth in Zoning Map No.
257.

Section 3. Severability.

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

Section 4. Effective Date.

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

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

YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

I hereby approve the adoption of the foregoing Ordinance this 19th day of
September, 2005.

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 19th day of
September, 2005.

Dated: September 19, 2005

JAMES R. DESANA, Mayor
WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

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 Todd M. Browning

Supported by Councilman Jason Ptak

ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Councilman Browning relative to the direction to the Police and Fire Commission to make recommendations to the City Council to achieve the following: 1. The implementation of Public safety Department within the City; and 2. The creation of a regionalized, consolidated dispatch center with neighboring communities. NOW THEREFORE BE IT RESOLVED that the Police and Fire Commission request an additional four (4) weeks extension on the above issues at which time all strategic planning sessions will have been completed.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from George Slegianes, 2651 Biddle Avenue Apt #914 and Carmen Floreno, 2651 Biddle Avenue Apt #317 regarding the handicap parking in front of their building is hereby held in abeyance for two weeks when the Police and Fire Commission completes their meeting relative to said subject.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council hereby grants permission to the Seaway Boat Club, 6 Perry Place, Wyandotte, Michigan, to close the approximate 100' of the city road (Perry Place) that abuts their property and BASF for a fundraiser for the victims of hurricane Katrina on October 16, 2005.

AND BE IT FURTHER RESOLVED that the Hold Harmless that was signed will be on file in the City Clerk's Office. FURTHER the Seaway Boat Club has obtained a special permit from the L.C.C. to dispense alcoholic beverages outside of the licensed premises and they will adhere to all conditions and requirements as set forth by the City. FURTHER the Police and Fire Departments will be so notified of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Mary F. Vangieson, Resource Recovery Coordinator, Wayne County regarding the countywide Household Hazardous Waste (HHW) collection on Saturday, November 5, 2005 from 9:00 a.m. to 3:00 p.m. at the Downriver Community Conference, 15100 Northline Road, Southgate is hereby received and placed on file. AND FURTHER said information shall be forwarded to Municipal Service for airing on Cable for Wyandotte Citizens information.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council hereby rescinds any resolution adopted by previous administrations relative to manning issues at the Police and Fire Departments, or any other department that is part of the Municipal Corporation (including, but not limited to, the 1988 City Council resolution regarding minimum manpower at the Fire Department). FURTHER, City Council expressly reserves the right to establish manpower levels at all City Departments, as it deems appropriate.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

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

NAYS: None

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor DeSana as set forth in his communication dated September 15, 2005 to appoint Anita O'Brien, 3133 Van Alstyne, Wyandotte, Michigan 48192, to serve on the Beautification Commission, Term to expire April 2007.

I move the adoption of the foregoing resolution.
MOTION by Councilman Todd M. Browning
Supported by Councilman Jason Ptak
ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Clerk as set forth in his communication dated September 14, 2005 to take the necessary steps to eliminate the City Primary Elections. AND BE IT FURTHER RESOLVED that the Department of Legal Affairs be directed to prepare the necessary language in order to proceed with a Charter Amendment to be put to the vote of the people at the next regularly scheduled election within the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

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

NAYS: Councilman Peterson

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from the Department of Legal Affairs and City Engineer regarding the guidelines for the placement of public art on public property (sidewalks and/or right of ways) is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication is hereby referred to the Mayor's Office for coordination and designation of a committee comprised of a member from the Planning Commission, a DDA representative and WBA member with a review and report back to Council when said committee has compiled the necessary information to go forth with a policy.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Jody Chansuolme, Director of Museums relative to the response to Council Resolution dated August 29th, 2005 regarding the utilization of the Ford MacNichol Home/Wyandotte Museum, 2610 Biddle by Mr. Helvey for his November 16, 2005 business/social mixer in the main foyer and lobby and great room is hereby received and placed on file with a copy of said resolution and guidelines as set-forth by the Museum forwarded to Mr. Helvey. AND FURTHER a Hold Harmless Agreement signed by both the Organization and Person (Chairman/President) in their individual capacity from said organizations shall be executed as prepared by the Legal Department.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning
Supported by Councilman Jason Ptak
ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of Greg Gilbert, DDA Chairman that acceptance of the check by Butzel Long in the amount of \$15,000 constitutes payment in full for any and all services rendered to the Downtown Development Authority.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

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

NAYS: None

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that WHEREAS, the Committee established to review and evaluate the "Request for Qualifications for Development Property in the Downtown Area " has completed its review of the Qualifications submitted by the Morningside Group and Burton-Katzman Development Company in response to the RFQ, including a tour of relevant projects, a background check of references provided, and an interview of each firm, and find and recommend the following: 1. That the Morningside Group be selected as the firm for the City and DDA to negotiate a Preferred Development Agreement for developing property within the DDA area. 2. That any Preferred Development Agreement include, but not be limited to, the items identified in the RFQ issued by the City and the DDA, with the exclusion of the property located at 3003-3005 Biddle Avenue, Wyandotte, Michigan. 3. That the Community Development Director and City Engineer be directed and authorized to initiate negotiations on a Preferred Development Agreement utilizing the assistance of the City Attorney and other professional assistance if necessary. The Review Committee shall be authorized to meet with and assist City staff during negotiations as necessary.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak
ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in Traffic Control Order 2005-09 as set forth in the communication from the Deputy Chief of Police and Police and Fire Commission for the placement of "No Parking - Monday - Friday 9 am to 6 pm Excludes Holidays" signs at Miller Street between Biddle Avenue W. to the Alley, Wyandotte, Michigan. 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 Todd M. Browning
Supported by Councilman Jason Ptak
ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council approves the request of the Community Relations Director to close Biddle Avenue from Ford to Plum (re-route northbound traffic on Third to Ford, southbound on Fourth from Ford) from 8 AM to Noon for Wyandotte's 62nd Annual Christmas Parade scheduled for Saturday, November 19, 2005. AND BE IT FURTHER RESOLVED that the Chief of Police is directed to apply to the Wayne County Office of Public Service for a road closing permit and further is hereby authorized and directed to sign said permit. The City of Wyandotte assumes responsibility for all damage claims which may arise from the road closing and further the Fire Department is hereby notified to reroute emergency vehicles accordingly.

I move the adoption of the foregoing resolution.
MOTION by Councilman Todd M. Browning
Supported by Councilman Jason Ptak
ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council directs the Mayor and City Clerk to execute the Hold Harmless on behalf of the City of Wyandotte as presented by BASF to utilize their property on Biddle Avenue north of Ford for Parade participation lineup on November 19, 2005 from 8:30 a.m. until 12:00 p.m., in the City of Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilman Todd M. Browning
Supported by Councilman Jason Ptak

ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of Bruce N. Harris, Interim General Manager and the Municipal Service Commission as set forth in their communication dated September 14, 2005 to accept the bid of Pipe Systems, Inc. of Troy, Michigan for File # 4372 Steam System Expansion Project-In-plant Process Piping Installation in the amount of \$506,000.00.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

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

NAYS: None

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of Bruce N. Harris, Interim General Manager and the Municipal Service Commission as set forth in their communication dated September 14, 2005 to accept the bid of Brenca Contractors of Detroit, Michigan for File #4373 Steam System Expansion project-In-plant Structural Construction in the amount of \$119,000.00.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

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

NAYS: None

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of Bruce N. Harris, Interim General manager and the Municipal Service commission as set forth in their communication dated September 14, 2005 to accept the bid of Motor City Electric Company of Detroit, Michigan for File #4374 Stem System Expansion project-In plant Electrical Installation in the amount of \$57,490.00 and File #4375-Steam System Expansion Project-In-plant Instrument & Controls Installation in the amount of \$132,000.00.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

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

NAYS: None

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer dated September 15, 2005, is hereby received and place on file. AND FURTHER that the request from the City Engineer for the additional two (2) weeks to render his recommendation for the property located at 109 Vinewood is hereby granted.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer, Fire Chief, Police Chief and Director of Financial and Administrative Services regarding the maintenance of four (4) emergency generators and accepts the bid from W.W. Williams of Dearborn, Michigan in the amount of \$3,263.00 (\$827.00) from account # 101-448-750-270; \$1,638 from account #101-336-825-490; and \$798.00 from account #101-301-825-430.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

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

NAYS: None

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth in the City Engineer's communication and hereby refers said communication to the City Assessor and directs the City Assessor to levy said charges in accordance with Section 222 of the City Charter as a special assessment against the property.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

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

NAYS: None

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services is hereby received and placed on file. AND FURTHER that the request for an additional four (4) weeks to respond to the possible utilization of Martin's Sales and towing for the disposal of City

vehicles via auction is hereby granted.

I move the adoption of the foregoing resolution.
MOTION by Councilman Todd M. Browning
Supported by Councilman Jason Ptak
ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council the communication from the Director of Financial and Administrative Services relative to the 2006 Fiscal Year Budget is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilman Todd M. Browning
Supported by Councilman Jason Ptak
ROLL ATTACHED

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Clerk and Election Commission as set forth in their communication dated September 19, 2005 to approve the consolidation of Sixteen (16) Precincts to Ten (10) Precincts as presented on said precinct map. AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to coordinate implementation with the State of Michigan to achieve said consolidation.

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

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the City Council will hold this hearing for the property at 1170-22nd Street in abeyance for one (1) month to allow the Owners to comply with the findings of the Hearing Officer.

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

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

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

NAYS: None

Wyandotte, Michigan September 19, 2005

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$423,299.42 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Jason Ptak

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

NAYS: None

ADJOURNMENT

MOTION by Councilmember Todd M. Browning

Supported by Councilmember Jason Ptak

That we adjourn – carried unanimously

Adjourned at 8:32 p.m.

September 19, 2005

William R. Griggs, City Clerk