



Minutes - October 23rd. 2005

Wyandotte, Michigan October 3, 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

COMMUNICATIONS – MISCELLANEOUS

September 29,2005

Mayor and City Council
3131 Biddle Ave
Wyandotte, Michigan 48192

Dear Mayor and City Council Members;

I'm writing this letter to express my feelings about the recent retirement of Chief William Lilienthal. First of all I would like to thank him for his years of service and dedication to the City of Wyandotte. I know 1st hand how much time he gave to the city and citizens of the community. I couldn't even begin to give the number of hours he gave to his job, many of which were over and above his regular time. He did this because he loved his job and the City. Reflecting back over the 28 years he was on the police dept. there were many family events he missed because of his job, and as most of the other officers do working holidays, short staffed or called out for emergencies because of the career they have chosen. But he did and gave 100% because he loved the career he chose. As the Deputy Chief for six (6) years and the Police Chief for nine (9) years under four (3) Mayors, he must have been doing something right to remain in those positions for that length of time. Even though he selected a retirement incentive (even the events leading to that continue to puzzle me) his career ended in a manner in which no career should end. His career was supposed to end Sept. 30th but ended abruptly on September 22nd Chief Lilienthal left his office on that day not because he was not doing his job. A terrible injustice was done. The details of that day need not be discussed here, as those involved know the TRUE events. Shame on all involved. This city shows so little respect for most of their employees (police, fire, DPW and city hall employees) who give them years of service it astounds me that the city continues to run smoothly. On the Chiefs last day this city let experience and knowledge walk right out the door with out even a second thought. Some day the city will realize what they did and what they lost. Bill Lilienthal was a GREAT chief and more than that a great honest person. I know he will be missed by his peers and the citizens of Wyandotte.

I will end this by saying my self and my daughters couldn't be prouder of the man in our lives who has served this community for the last 28 yrs. OUR thanks

go out to one of the city's finest police Chiefs.

Elizabeth Lilienthal
1248 Poplar
Wyandotte Michigan 48192

September 29, 2005

Dear Mayor DeSana and City Council Members:

I wish to thank you, Mayor and Council Members for allowing me the opportunity to serve the residents of Wyandotte.

I will be officially retired on September 30, 2005 and I hope and pray that city services will continue to be the best downriver.

Also, this serves as a letter of resignation as a Commissioner on the Building Board of Appeals.

I will also no longer be the Community Development Block Grant (CBDG) community's representative on the Planning Committee and Housing Committee.

I wish everyone the best in the coming years.

Sincerely,
Michael J. Flachsmann
Building Inspector / Plan Reviewer

September 26, 2005

Dear Mayor and City Council

The Polish Army Veterans Association of America, Post 95 in Wyandotte, would like to take this opportunity to invite you in participating in honoring General Kazimierz (Casmir) Pulaski during "Pulaski Day".

The celebration will take place on Sunday, October 09, 2005, at 12 noon, at Our Lady of Mount Carmel Church. The Church is located at the corner of 10th Street and Superior in Wyandotte. Immediately following the church services, guests will congregate in the church parking lot, for a procession to Pulaski Park, where further ceremonies will be held. Pulaski Park is located on 12th Street, between Cedar and Walnut in Wyandotte.

We invite you to join us in celebrating this special hero.

Sincerely,
Kazimierz Szymczuk Dr. Gena Jurek
Commander, PAVA Post 95 President Ladies Aux. PAVA Post 95

PERSONS IN THE AUDIENCE

Larry Rushlow, 2092 – 20th, clarification on bid, Republic vs Waste Management. The City of Southgate looks like free trash each day. DDA Developer (Oak Street Parking Lot), Bishop Park is so nice. Don't go the way of

Trenton, the water front is full of condos and you can't see it.

Corki Benson, 404 Vinewood, December 1, 2005 yard waste. October 5, 2005, 7 pm, Garfield Neighborhood. Bag & tag dead November 1, 2005. Special election November 8, 2005.

Pietro Vitale, 1844 – 4th, wants an apology for pictures taken of his back yard which was in compliance. Objects to pictures taken of his trailer.

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

September 29, 2005

Honorable Mayor James R. DeSana
And City Council
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and City Council Members:

We present for your approval the Election Boards for the Special Election to be held on Tuesday, November 8, 2005.

We recommend that the Chairman be compensated at the rate of One Hundred Twenty-five Dollars (\$125) each, Co Chairman at the rate of One Hundred (\$115) each and the Board Members at the rate of One Hundred Dollars (\$100) each.

The undersigned requests your concurrence in the above recommendation.

Sincerely,
ELECTION COMMISSION
William R. Griggs, City Clerk
Colleen A. Keehn, City Assessor
William R. Look, Department of Legal Affairs

August 19th, 2005

The Honorable Mayor and City Council
City of Wyandotte

Dear Mayor and Councilmembers:

The Michigan Liquor Control Commission has received a request from Austin's Hyde Park Bar & Grill Inc. to transfer ownership of 2005 Class C Licensed Business with Entertainment Permit, located in escrow at 3249 Biddle, Wyandotte, MI 48192, Wayne County, From D.K. Wyandotte Ribs, Inc.

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

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

Sincerely,
William R. Griggs, City Clerk

September 29, 2005

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

Dear Honorable Mayor and City Council Members:

This letter is in response to Council Resolution dated August 30, 2005, relative to the request for additional handicap parking at the main entrance of Bishop Co Op Apartments, 2651 Biddle Avenue, Wyandotte, Michigan. Upon receipt of Council Resolution the Traffic Bureau was assigned to report back with parking recommendations.

Sergeant Pouliot, upon review of the current handicap parking situation at Bishop Co Op initiated the following:

1. The handicap parking spot on Superior east of the entrance was relocated as not to impede traffic on Superior.
2. The handicap parking was extended from the entrance at Bishop Co Op , on Superior Street, west to Biddle Avenue.

Relocating of the current handicap parking spots and the extension of handicap parking on Superior Street resulted in an additional three (3) handicap parking spaces for residents. If there are any additional questions, please feel free to contact my office at extension 4421.

Sincerely,
Bobie Heck, Chief of Police

September 22, 2005

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

Dear Honorable Mayor and City Council:

This letter serves as a request for the City of Wyandotte to establish Halloween "Trick or Treat" hours from 5:30 P.M. to 7:30 P.M. on Monday, October 31, 2005. Upon notification of approval of "Trick or Treat" hours, the Wyandotte Police Reserve Officers will coordinate the checking of candy for metallic items attached, will be requested to be placed on cable television.

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

Sincerely,
Bobie Heck, Chief of Police

September 28, 2005

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

Honorable Mayor and City Council,

Enclosed herewith are copies of resolutions passed by Municipal Service Commission at its regular meeting of September 27, 2005. Resolutions are as follows:

1. Authorization to accept the bid of CAT Power Systems Division of Novi, Michigan for the Diesel Generator Project-Major Equipment Procurement, File # 4344, in the amount of \$1,848,340.00.
2. Authorization to accept the bid of Barton Malow Construction Services of Southfield, Michigan, for the Diesel Generator Project, File #4362, in the amount of \$874,000.00.

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

September 28, 2005

The Honorable Mayor and 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 27, 2005. Resolutions are as follows:

1. Authorization to accept the bid of CAT Power Systems Division of Novi, Michigan for the Diesel Generator Project-Major Equipment Procurement, File #4344 in the amount of \$1,848,340.00.
2. Authorization to accept the bid of Barton Malow Construction Services of Southfield, Michigan, for the Diesel Generator Project File #4362 in the amount of \$874,000.00.

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

September 28, 2005

Mayor and Council
c/o Mr. William R. Griggs
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mr. Griggs

Attached is the Neighborhood Enterprise Zone Application for the following property:
534 Orchard.

This application need to be processed through the Mayor and Council for their

approval. If you should have any questions, please do not hesitate to call.

Kelly Roberts, Development Coordinator

September 27, 2005

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

Dear Mayor DeSana and City Council Members:

On September 13, 2005, your referred a petition from Stanley Mitchell of 2411-8th Street, Wyandotte and others requesting to vacate the alley between 8th and the railroad between Vinewood and Walnut to the undersigned. The following applies.

A review of the alley indicates that there are electrical, cable, phone and sewer present within the right-of-way. The Department of Municipal Service is opposed to the vacation of the alley, but not opposed to the closing of the alley by placing a barricade. See attached communication from the Department of Municipal Service.

Therefore, it is the recommendation of the undersigned to place a barricade at the fence line between 2447 and 2415-8th Street to restrict traffic flow. The attached Resolution will authorize the placement of the alley barricade and signage.

Very truly yours,
Mark A. Kowalewski, City Engineer

September 22, 2005

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

Dear Mayor DeSana and City Council Members:

At the September 12, 2005, meeting you referred complaints by Mr. Vitale of 1844-4th Street to the undersigned, the following applies.

On September 7, 2005, the Sanitation Supervisor received a call from Mr. Vitale indicating that his trash at 1844-4th Street had not been picked up and that Waste Management had removed the tags. The sanitation Supervisor had the trash picked-up. At that time, a visual inspection indicated that there was miscellaneous debris in the rear yard and an abatement letter was sent to Mr. Vitale.

The property, as of today, is in an acceptable condition and the Notice of Solid Waste Accumulation can be disregarded.

Very truly yours,
Mark A. Kowalewski, City Engineer

September 26, 2005

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

Dear Mayor DeSana and City Council Members:

In response to various communications referred to the undersigned regarding the City owned property at 109 Vinewood the following applies. The undersigned met with representatives of the Wyandotte Cultural and Historical Commission on September 19, 2005 (list of attendees is enclosed). At this meeting, they provided additional information regarding the historical background of the home and indicated the home is eligible for listing on the National Register of Historical Places (enclosed). In addition, the undersigned met with Mike Granzeier and Michelle Blankenship of 300 Emmons on September 23, 2005, who are very interested in restoring the home. The home requires extensive repairs of approximately \$100,000 to restore it within historical preservation guidelines. Mr. Granzeier and Ms. Blankenship indicated they were knowledgeable about the extent of the repairs and are prepared to pay the City's cost of \$131,905.00 to purchase the home.

Therefore, if the City Council desires to permit the renovation of 109 Vinewood, I would recommend the undersigned prepare specifications for public proposals with input from the Wyandotte Cultural and Historical Commission to include the following items as a minimum:

- * Minimum purchase price of \$131,905
- * Require a plan of renovation following the standard of the Secretary of the Interiors Standards for the Treatment of Historical Properties. This includes restoring the clap board siding.
- * Ability to obtain "National Register" status
- * Time for renovations not to exceed one (1) year for the exterior
- * Submitting a concept plan of before and after renovation with an estimated cost and financial ability to carry out plan
- * Performance Bond or Letter of Credit
- * Deed restriction via favor of the City if a lot split were attempted in the future
- * Historical preservation easement
- * Requirement of an independent structural assessment by a Professional Engineer before closing on the property.

In the alternative, the City could tear down the structure and seek proposals for two (2) new homes. Attached is a Financial Summary of this alternative.

Very truly yours,
Mark A. Kowalewski, City Engineer

September 26, 2005

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

Dear Mayor DeSana and Council Members:

Attached is the 2005 Leaf Collection Schedule for the City. All leaves should be at the curb the Monday of each week indicated. We are requesting residents

avoid parking on the street during their weeks of leaf collection.

Further, leaves can be dropped-off at the Recycling Center. The Recycling Drop-off Center hours are on Monday through Friday 8:00 a.m. to 7:30 p.m., Saturday 8:00 a.m. to 5:30 p.m.; and Sunday 10:00 a.m. to 2:00 p.m. Closed Holidays. Winter Hours will start on October 31, 2005 and they will be Monday through Friday 8:00 a.m. to 5:30 p.m. and Saturday 8:00 a.m. to 4:00 p.m., Sunday 10:00 a.m. to 2:00 p.m. There will be extended hours on Saturday and Sunday during the month of November. The Recycling Center will remain open until 6:00 p.m. on Saturday and 4:00 p.m. on Sunday.

Very truly yours,
Mark A. Kowalewski, City Engineer

September 29, 2005

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

Dear Mayor and Council Members:

On September 21, 2005, proposals were opened and read aloud in the Office of the City Clerk for Under Ground Utility Improvement, Master Grading, Surface Work, Soil Erosion, Conduit and Street Lights. This work is the City of Wyandotte's portion of the Labadie Park Development for work in existing City right-of-ways. The specifications and plans were prepared by Hennessey Engineers, Inc. in collaboration with the City of Wyandotte Department of Engineering and Building. A tabulation of the proposals is as follows:

CONTRACTOR BID AMOUNT

Underground Contracting Corporation \$146,466.00
Utica, Michigan
(Incomplete Bid Submitted)

D.O.C. Contracting Inc. \$244,940.00
Waterford, Michigan

The undersigned recommends acceptance of the proposal from D.O.C. Contracting Inc., Waterford Michigan, in the amount of \$244,940.00 as being the best bid received meeting specifications.

Very truly yours,
Mark A. Kowalewski, City Engineer

September 29, 2005

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

Dear Mayor DeSana and City Council Members:

The McCord Site Development and Real Estate Purchase Agreement Section 7.6

describes an Infrastructure Agreement the City and Labadie Park, LLC are to enter into. Enclosed is the Infrastructure Agreement wherein it identifies the public improvements and which parties are responsible for the construction cost. The basis of the Agreement is that areas adjacent to or within the new condominium development to curb line are the (on site infrastructure) responsibility of Labadie Park. Areas not adjacent to the condominiums are the responsibility of the City (off site infrastructure).

A major portion of City's improvements would be completed with approval of the Agreement with D.O.C. Contracting Corporation.

The undersigned recommends the Agreement be approved.

Very truly yours,

Mark A. Kowalewski William R. Look
City Engineer City Attorney

September 29, 2005

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

Dear Mayor DeSana and City Council Members:

During the recent deliberations held regarding the 2006 Fiscal Year budget, the undersigned was directed to explore potential cost savings including early retirements and retirement incentives. Attached you will find an additional non-union retirement schedule for September 30, 2005.

The undersigned recommends concurring with the retirement provisions granted to this employee.

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

LATE ITEM

October 3, 2005

The Honorable Mayor and City Council
City of Wyandotte

Dear Mayor and Councilmembers:

The Michigan Liquor Control Commission has received a request from the Frank Persichillo Estate; Frank J. Salvati, personal representative to the Estate to drop Grace Persichillo, deceased as partner in 2004 Class C Licensed Business located in escrow at 3144 Biddle Avenue, Wyandotte, Michigan, 48192, Wayne

County.

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

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

Sincerely,
William R. Griggs, City Clerk

September 30, 2005

Dear Mayor DeSana and Council Members,

In response to the request from the Mayor's office passed on to us by Leslie Lupo, our membership has voted to accept the invitation to take on the annual lighting of the Christmas tree. We understand that current budget priorities make it difficult for the city to cover the costs associated with the event, and are happy to take on the expense (which is estimated at \$700 to cover the cost of the technicians and the Showmobile), and thereby do our part to support the city government's fiscal belt tightening. And of course, we welcome any opportunity to market our town and showcase the special events which are the city's trademark.

The event ties in perfectly with our "Festive Fridays" holiday theme and is scheduled for Friday, December 2nd at 5:30 pm. Scheduled entertainers include the Roosevelt High School Accappella Choir – directed by Kathy Kane, Santa Claus lighting the tree, strolling carolers, and a backdrop of Luminaries lining the streets, along with trolley rides and horse and carriage rides. Additionally, the Historical Museum plans to host an open house on the same night, and shops will be open late, serving hot cocoa and refreshments. We have coordinated the date with Leslie Lupo, as well with the DPW, who have expressed their willingness to help make the event a success.

Please note that while the tree lighting ceremony is scheduled a little later than usual, the DPW has agreed that the city tree lights will be lit at their usual date of November 18th. This scheduling provides for festive lighting of our Central Business District during the November 3rd Friday events and the week of Thanksgiving, as well as creating an additional seasonal event opportunity two weeks later to encourage visitors to come into town again.

We are, as you can see, very excited about the upcoming holiday season, and hope that you will all come down and enjoy the weekly special holiday events being coordinated and hosted by the WBA and our member businesses.

With Appreciation,

Heatherleigh Navarre, President, Wyandotte Business Association
Co-Owner, Boston Tea Room

CITIZEN PARTICIPATION

Heatherleigh Navarre, President, Wyandotte Business Association, regarding

item #18, corrected the amount for tree lighting, \$700 not \$400.

Pamela Montelauro, 2458 – 21st, too much money to resurface the tennis courts. We shouldn't change from Waste Management to Republic. First time in twenty-five years it has gone out to bid.

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 22 - September 28, 2005 \$1,368,895.24

September 28 - September 28, 2005 \$ 3,257.40

September 29 - September 29, 2005 \$ 167,671.50

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

Police Commission Meeting August 16, 2005

Police Commission Meeting August 30, 2005

Police Commission Meeting September 8, 2005

Fire Commission Meeting September 13, 2005

Municipal Service Commission Meeting September 13, 2005

Zoning Board of Appeals & Adjustments September 21, 2005

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny 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 Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from Elizabeth Lilienthal relative to the retirement of Police Chief William J. Lilienthal is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Council and Citizens of Wyandotte publicly and respectfully thank Chief Lilienthal for a job well done and wish the Chief and his family a Healthy and Happy Retirement.

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

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council hereby accepts with regrets the resignation of Michael J. Flachsmann as a Commissioner on the Building Board of Appeals and as the Community Development Block Grant representative on the Planning and Housing Committee. AND BE IT FURTHER RESOLVED that Council extends their sincere appreciation to Michael Flachsmann on behalf of the Citizens of Wyandotte and wishes Mr. Flachsmann and his family a Healthy and Happy Retirement.

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

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from Kazimierz Szymczuk, Commander, Post 95, 2935-11th Street Wyandotte dated September 26, 2005 relative to the celebration to take place on Sunday, October 9, 2005 at 12:00 Noon Mass at our Lady of Mount Carmel Church honoring General Kazimierz Pulaski is hereby received and place on file. AND BE IT FURTHER RESOLVED that the Police and Fire be so notified of the procession to Pulaski park where further ceremonies will be held immediately following the above stated Mass.

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

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Election Commission to appoint the Election Board for the Special Election scheduled for Tuesday, November 8, 2005 with compensation at the rate of:

Chairman: \$125.00
Co-Chairman: \$115.00
Board Member: \$100.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the request from Austin's Hyde Park Bar & Grill Inc., 3249 Biddle Avenue to transfer ownership of a 2005 Class C licensed business with entertainment permit, located in escrow at 3249 Biddle Avenue Wyandotte, MI. 48192, Wayne County, from D.K. Wyandotte Ribs Inc. is APPROVED with the stipulation that it be limited to an establishment which DOES NOT feature topless dancers, and/or bottomless dancers, partially nude or semi-nude dancers, go-go dancers, exotic dancers, strippers, male or female impersonators, or similar entertainers, or topless and/or bottomless and/or partially nude or semi-nude service or entertainment. AND FURTHER prohibits the above uses due to the fact they do not meet the requirements for a cabaret as defined in the Wyandotte Zoning Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from Bobie Heck, Interim Chief of Police relative to the response to Council Resolution dated August 30, 2005 regarding the request for additional handicap parking at the main entrance of Bishop Co-Op Apartments is hereby received and placed on file as the directive for additional handicap parking has been achieved by Sergeant Pouliot of the Traffic Division in the following manner:

1. The handicap parking spot on Superior east of the entrance was relocated as not to impede traffic on Superior.

2. The handicap parking was extended from the entrance at Bishop Co-Op Apartments, on Superior Street, west to Biddle Avenue.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
ROLL ATTACHED
Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from Bobie Heck, Interim Chief of Police setting forth the date and times for Halloween "Trick or Treat" hours from 5:30 P.M. to 7:30 P.M., on Monday, October 31, 2005 is hereby received and placed on file with a copy forwarded to Municipal Service for airing on Cable TV.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council CONCURS in the recommendation of the Interim General Manager of Municipal Service and the Municipal Service Commission as set forth in their communication dated September 28, 2005 to accept the Bid of CAT Power Systems Division of Novi, Michigan for the Diesel Generator Project-major Equipment Procurement, File # 4344, in the amount of \$1,848,340.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council CONCURS in the recommendation of the Interim General Manager of Municipal Service and the Municipal Service Commission as set forth in their communication dated September 28, 2005 to accept the Bid of Barton Malow Construction Services of Southfield, Michigan, for the Diesel Generator Project, File # 4362 in the amount of \$874,000.00.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski

Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the application as submitted by Kelly Roberts, Development Coordinator for a Neighborhood Enterprise Zone located at 534 Orchard Street. AND BE IT FURTHER RESOLVED that the City Clerk be directed to execute said document.

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

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to authorize the Department of Public Service to barricade the alley between the addresses of 2447 and 2415-8th Streets; AND BE IT FURTHER RESOLVED that said alley shall be signed at each entrance as "Alley Closed To Through Traffic".

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

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from the City Engineer relative to trash pick up and debris in the rear yard of Mr. Vitale of 1844-4th Street, Wyandotte is hereby received and placed on file as the property is currently in acceptable condition.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from the City

Engineer regarding the City-owned property at 109 Vinewood, is hereby received and placed on file; AND BE IT FURTHER RESOLVED that the City Engineer is directed to prepare specifications for the sale of 109 Vinewood as a Historical Renovation Project with a minimum bid of \$131,905.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from the City Engineer regarding Leaf Collection Service is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council authorized the City Clerk to publish said scheduled in the Wyandotte News Herald; AND requests residents to avoid parking on the streets during their weeks of leaf collection with notification to Municipal Service for placement on Cable.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from D.O.C. contracting Inc., Waterford, Michigan for Underground Utility Improvement, Master Grading, Surface Work, Soil Erosion, Conduit and Street Lights, for the Labadie Park Redevelopment Project in the amount of \$244,940.00, as being the best bid received meeting specifications. AND BE IT FURTHER RESOLVED that said expenditure be taken from account #492-200-850-540.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka
NAYS: None
ABSTENTION: Councilman Ptak

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from the City Engineer and City Attorney regarding the Infrastructure Agreement with Labadie Park LLC is hereby approved and the Mayor and City Clerk are hereby authorized to sign said Agreement.

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

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services relative to the retirement of a non-union employee effective September 30, 2005 is hereby received and placed on file. AND FURTHER Mayor and Council CONCUR with the retirement provisions granted to this employee. AND BE IT FURTHER RESOLVED that the Mayor and Council extend their best wishes to Karen Douglas in her retirement.

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

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the request from the Frank Persichillo Estate; Frank J. Salvati, personal representative to the estate to drop Grace Persichillo, deceased as partner in 2004 Class C Licensed business located in escrow at 3144 Biddle Avenue, Wyandotte, MI. 48192, Wayne County is hereby APPROVED.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None
Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED BY the City Council that the communication from Heather Leigh Navarre, President Wyandotte Business Association relative to the Wyandotte Business Association's participation and cost responsibilities for the annual lighting of the Christmas Tree to take place on Friday, December 2nd, 2005 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that a copy of said communication be forwarded to the Department of Public Service for assistance in the usual Tree Lighting date of November 18th 2005 and the ceremonial one on December 2, 2005.

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

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the City Engineer has expressed a desire to meet in closed session to discuss the 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 stated purpose only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan October 3, 2005

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,429,741.37 as presented by the Mayor and City clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski

Supported by Councilperson Patrick Sutka

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

NAYS: None

ADJOURNMENT

MOTION by Councilmember Johnny Kolakowski

Supported by Councilmember Patrick Sutka

That we adjourn – carried unanimously

Adjourned at 8:20 p.m.

October 3, 2005

Maria Johnson, Deputy City Clerk