



## Minutes - August 28, 2006

Wyandotte, Michigan August 28, 2006

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

August 17, 2006

Dear Mayor & City Council

Wyandotte, MI 48192

Subject: The New Kids Playground in Bishop Park

I live at the Bishop Co-op and I have for the past ten years. But ever since it opened it has become a nightmare for us residents. The kids have a lot of fun during the day and early evenings but almost every night between 11:15 pm and 11:30 pm the big teenagers take over the playground and they consistently yell and scream and have a good time with all of the equipment which is supposed to be for the little ones. When the evenings are cool I like to turn off my air condition and open the windows but with all the noise I can't. There is one large van that comes almost every night around 11:15 pm. There are around 7 or 8 people with two little ones less than 5 years old and they yell and scream and never leave till after midnight.

I have called the Police Department but I never see them come. A lot of the older kids play in the middle or the back so if and when the police drive by the kids hide. In a couple of weeks our air condition will be turned off and believe me then the Police will be getting a lot of phone calls.

That big spot light the City put in does not cover the middle or the back of the playground so when the teenagers are using the equipment someone is going to get hurt.

Park Closes at 10:00 pm not 11:15 pm thru midnight

Bishop Park is getting a bad name, City has signs posted at the different entrances: No Bikes, No Dogs, No Skateboards and etc.

There are always lots of dogs, bikes where the person walking has to get out of the way. Everything on those signs you will see people doing just that.

Bishop was and could be a beautiful park but the Mayor, City Council and mostly the Police Department does not care. I have seen dogs and bikes in the park and the Police Cars drive by and nothing is said and the violators go on their way.

The City could make some big money if they would just enforce the laws. It's not too late to do your jobs. Thank you for listening to my complaint.

Alberta J. Fitch

PERSONS IN THE AUDIENCE

None

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COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

August 24, 2006

The Honorable City Council, City of Wyandotte

Gentlemen and Madam:

I am writing to request your concurrence in the following appointments:

CULTURAL AND HISTORICAL COMMISSION

Donald Schultz, 534 Vinewood, Wyandotte, MI 48192. Mr. Schultz will replace Robert Kalich who resigned. His term will expire December 2008.

Mary Jane Kittle, 2251 – 17th Street, Wyandotte, MI 48192. Ms. Kittle will replace Brian Baird who resigned. Her term will expire December 2010.

MUNICIPAL SERVICE COMMISSION

Leslie Lupo, 439 Cedar, Wyandotte, MI 48192. Ms. Lupo will replace Greg Riggle whose term expired in April. Her term will expire April 2011.

PLANNING & REHABILITATION COMMISSION

Raymond D. Parker, 1203 Superior Blvd., Wyandotte, MI 48192. Mr. Parker will replace Rev. Charles Morris whose term expired in April. His term will expire April 2009.

I am also re-appointing Norman Eberts, 107 Biddle Avenue, Wyandotte, MI 48192 to the Planning and Rehabilitation Commission. His term will expire April 2009.

Thanking you in advance for your support of these appointments, I remain

Sincerely,

James R. DeSana, Mayor

August 9, 2006

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

Dear Mayor DeSana and City Council Members,

Over the past 15 months, the City Treasurer's Office has undergone many staffing changes including, the elimination of the full-time City Treasurer position, the retirement of the Deputy City Treasurer, and the transfer of the dedicated cashier in the Treasury Department.

Although I have provided high-level oversight and direction to the department during this time period, the day-to-day operations have been coordinated and supervised by Robert Szczechowski, Assistant Finance Director. I have used this time to evaluate the changes in the department. I also have reviewed the letter written by Mayor DeSana dated July 14, 2005, that offered some suggestions as to the structure of the Treasurer's Office. I agree with the City Council Resolution dated July 14, 2005, which would ask the voters to eliminate the elected status of the City Treasurer from the City Charter.

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Moreover, I am recommending that Robert Szczechowski be promoted to a new position titled Deputy Treasurer/Assistant Finance Director at Class Code 43B. In light of the part-time status of the City Treasurer, I believe it is important to establish the formal authority for this employee to conduct City business in my absence and to supervise the department. The right to appoint a Deputy Treasurer is granted to me by the City Charter, Chapter V, Section 14, with Council approval.

Including the increase in compensation being requested for Mr. Szczechowski for his promotion, the restructuring of the City Treasurer's Office will still provide annual savings of \$202,000 from the previous department's organizational structure. Additionally, the recommendation to review the relationship between elected officials and their deputies in order to reduce redundancies was identified by Plante & Moran in the Organizational Review of Municipal Operations. The change being recommended in my department is consistent with the recommendation made in this report.

I trust that you will grant this request.

Sincerely,

Andrew A. Swiecki, City Treasurer

August 24, 2006

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

Dear Mayor DeSana and City Council Members,

As a part of the budgetary and internal controls of the City's financial operations, the City Council is presented budget amendments for approval as necessary. Although not required by law, the practice within the City is to present budget amendments to the City Council even when the amendment only involves a reallocation of appropriations between line-items within a department or fund. These reallocations simply change the appropriations between line-items and do not increase or decrease the net expenditures or revenues included in the approved budget.

The undersigned is recommending that this practice be amended to require only the approval of the Mayor and Finance Director if requested budget amendment meets certain criteria as outlined in the attached resolution. Any proposed changes in appropriation that do not meet the proposed criteria will continue to be presented to the City Council for their approval.

This proposed change is intended to allow the City to operate more efficiently and save incremental costs associated with the preparation, deliberation and disclosure (publishing) of these types of amendments that ultimately result in no net change to the budget.

Please do not hesitate contacting me if any questions arise regarding this issue.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

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August 21, 2006

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 dated May 20, 2002, the City Council directed the City Engineer to revise the assessable costs for Phase I Streetscape Special Assessments due to increases that exceeded the estimated costs by more than 15%. Per review of Phase III Streetscape Special Assessments, a number of Special Assessment Districts (SAD) also experienced increases in assessable costs of more than 15% from the estimates given to the property owners.

Although the original Council Resolution dealt specifically with SAD #843, #845, and #850, the undersigned believed that intention of the resolution was to adopt a policy that would apply to all districts in the Streetscape project. If this is the case, the undersigned recommends adopting the attached resolution clarifying this issue.

Further, if this policy was intended to cover all phases of the Streetscape project, the undersigned recommends that the appropriate refunds (see attached) be issued to property owners in SAD #884, #887, #888 and #891 totaling \$10,072.67.

Please do not hesitate contacting me if any questions arise regarding this issue.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

August 24, 2006

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 2006 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

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

Sincerely,

Todd A. Drysdale, Director of Financial & Administration Services

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August 21, 2006

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 dated July 10, 2006, the undersigned was referred the communication from Joseph E. Sieli regarding his request for assistance in the payment of \$500.00 incurred for emergency services rendered during a motor vehicle accident in the City of Wyandotte. The undersigned has spoken to Mr. Sieli and satisfactorily addressed his issues.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

August 23, 2006

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

RE: Former 1833 McKinley Parcel #7 – 1831 McKinley Lot Sizes: 60' x 100'

Dear Mayor DeSana and City Council Members:

During the city's solicitation of proposals for the Sale of 14 vacant parcels, the City received one (1) proposal for the sale of the above-captioned property. See attached summary sheet.

The undersigned hereby recommends that the City sell said lot to Sam Cottone, 919 River Court, Wyandotte, Michigan, for \$20,000.00, pursuant to his proposal to construct a single family two (2) story home, consisting of approximately 1,942 square feet, 3-4 bedrooms, brick exterior on the 1st floor and full basement with back water flow valve, sump pump, emergency escape and rescue opening per the 2003 Michigan Residential Code. The garage will be attached and extend 7'-2" into the front yard. The front porch will extend 14'-2" across the front of the home with a 7' overhang. The request for proposals states that "garages placed in front of the living quarters, becoming a predominate feature (more than three (3) feet) in front of the yard are undesirable. Although, this garage extends further in front of the home, there are similar homes in the neighborhood.

Very truly yours,  
Mark A. Kowalewski, City Engineer  
Colleen A. Keehn, City Assessor

August 24, 2006

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

Wyandotte, Michigan

Dear Mayor and Council Members:

Attached please find the following purchase agreement for the City to acquire: 2501 Cora - \$55,000.00 TIFA Area Funds.

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  
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August 24, 2006

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

Dear Mayor DeSana and City Council Members:

The Michigan Department of Transportation (MDOT) has delayed the reconstruction of Fort Street until at least 2010. Since the City has an approved temporary partial closure of Cedar Street at Fort Street with barricades to permit his as a one-way west street; I inquired as to whether the City Council receive advance construction money to finish this part of the work. MDOT has agreed to provide \$25,000 to Wyandotte to finish this project provided the work is done by September 30, 2006.

I recommend you authorize the undersigned to complete this work and have the Director of Administrative/Financial Services provide the proper budget amendments.

Very truly yours,  
Mark A. Kowalewski, City Engineer

August 25, 2006

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

Dear Mayor DeSana and Council Members:

The feasibility study for Wyandotte City Hall Renovation has been completed by Sarnacki and Associates Architects, Inc. and is enclosed. The total estimate for the building is \$2,819,267. The total architectural fees through construction would be \$170,752. Therefore, the budget for this project would be approximately \$3,000,000.

Very truly yours,  
Mark A. Kowalewski, City Engineer

August 28, 2006

The Honorable City Council, City of Wyandotte

Gentlemen and Madam:

I was surprised to see the letter from Mark Kowalewski on this evening's agenda concerning the feasibility study with regard to possible renovations of the city hall building. I have been working with Municipal Service employees and general city department heads and employees for the past three months. During that time, we have had meetings and have encouraged employees to participate in the study and plans being conducted and prepared by Sarnacki & Associates.

There are two parts to this report: wants –vs – needs. Many reasons for the \$3 million figure for the renovation of the building are based on some of my suggestions, and those of others, such as ways to incorporate more natural light into the building by the use of skylights, windows in the south part of the building, and opening up the front of the building. These would be considered our "wants".

The report also includes many improvements that would be "needed" to accommodate the consolidation of the Municipal Services offices and General City offices. The point I am trying to make is do we want to have a building that will last for 30 years and be more employee-friendly, or do we want to reduce the cost by eliminating some of the "extras" and only make the improvements needed to achieve the consolidation.

We are all aware that there are no funds currently available to do any of the improvements that would be necessary to move forward with the proposed consolidation of services. Although the consolidation will same positions and provide our citizens with one-stop service, the savings will come over time and would not immediately provide the dollars necessary to take care of either the short term-needs or long-term wants.

In closing, I am recommending that we schedule a study session some evening before a council meeting and have Mr. Sarnacki go into more detail about the plans for the building. At this time, he could also give us breakdown on what it would cost to meet the needs to move forward with the consolidation of services.

Sincerely,  
James R. DeSana, Mayor

August 25, 2006  
The Honorable Mayor James R. DeSana and City Council  
City Hall, Wyandotte, MI 48192

Re: Former 1120 Superior Lot Size: 50' x 140'

Dear Mayor DeSana and City Council Members:

At the June 19, 2006 City Council Meeting you directed the undersigned to find lots for owner occupant bidders whose submitted proposals on File #4393 – RFP for the Sale of Fourteen (14) Vacant Parcels were at least 2,500 square feet.

Therefore, the undersigned recommends that the City sell the former 1120 Superior to Daniel and Eileen Murray, 39734 Village Wood Circle, Novi, for \$35,000.00, pursuant to their proposal to construct a single family two story home, consisting of approximately 2,677 square feet, brick skirting and vinyl exterior, attached garage, full basement with back water flow preventer and emergency escape and rescue opening per the 2003 Michigan Residential Code.

Very truly yours,  
Mark A. Kowalewski, City Engineer

August 28, 2006

The Honorable Mayor and City Council  
3131 Biddle Avenue, Wyandotte, Michigan 48192  
Re: 1266 Eureka Road, Nick's Kitchen and Deli

Dear Mayor and Councilmembers:

The Michigan Liquor Control Commission has received a request from Kejbou Mart, Inc. to transfer ownership of a 2006 SDD & SDM licensed Business, located at 1266 Eureka, Wyandotte held by F & F Hermiz, Inc.

Said request was referred to the City Engineer, City Treasurer, Chief of Police, 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 yours,

William R. Griggs, City Clerk  
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August 28, 2006

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

Dear Honorable Mayor and City Council:

This letter serves as a request for approval to proceed forward with a proposal and scope for required communication system assessment to support the new computer system. The total quote for this service totals \$2,500.00 and encompasses four (4) scenarios.

1. Moving computer and telephone equipment from room A, located in the basement of the Police Department to the main level;

2. Moving computer and telephone equipment from room B, located in the basement of the Police Department to the main level;

3. Design and implementation of dispatch;

4. Remodel and repair computer room on main level.

Funding for this service is suggested from the bond proceeds account. If there are any additional questions, please feel free to contact my office at extension 4421.

Sincerely,  
Bob Heck, Chief of Police

#### REPORTS AND MINUTES

Retirement Commission Meeting Minutes August 23, 2006

#### CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, regarding Police Department and Court Department repairs; the need for repairs in both areas. Consolidation needs require additional review. Money will need to be spent.

Lawrence Rushlow, 2092 – 20th, thought Fort Street and Cedar Street would be opened when sate refinishes Fort Street. Requesting Cedar Street be opened two way or leave one way until 2010 renovation of Fort Street.

Sue Chlebek, 2017 – 23rd, regarding Cedar Street and a permanent berm.

Mike Galli, 2110 – 23rd, requesting one way with berm.

Mary Jane Kittle, 2251 – 17th, requesting a two-way street on Cedar.

Spencer Slinglend, 2109 – 22nd, this is a local issue, individuals at Cedar & 23rd should have more input.

Bob Borregard, 2202 – 23rd, requests one way westerly with berm.

2101 – 23rd, requests one way westerly with berm.

Larry Rushlow, 2092 – 20th, no break in traffic on Fort Street and this is a safety issue and warrants a two way Cedar Street.

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#### RECESS

#### RECONVENING

#### ROLL CALL

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

Absent: None

#### RESOLUTIONS

Wyandotte, Michigan August 28, 2006

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 Joseph Peterson

ROLL ATTACHED

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Alberta J. Fitch, 2651 Biddle Avenue Apt 418 dated August 17, 2006 relative to noise and loitering after hours, and various violations such as dog walking and bike riding in Bishop Park especially near the new playground is hereby referred to the Police Department and Ordinances Officers for immediate enforcement and monitoring of said area and issuance of citations if and when necessary.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

ROLL ATTACHED

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Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation by Mayor DeSana as set forth in his communication dated August 24th 2006 for the following appointments and re-appointments:

**CULTURAL AND HISTORICAL COMMISSION**

Donald Schultz, 534 Vinewood, Wyandotte, MI. 48192. Mr. Schultz will replace Robert Kalich who resigned. Term to expire December 2008.

Mary Jane Kittle, 2251-17th Street, Wyandotte, MI. 48192. Mrs. Kittle will replace Brian Baird who resigned. Her term will expire December 2010.

**MUNICIPAL SERVICE COMMISSION**

Leslie Lupo, 439 Cedar, Wyandotte, MI. 48192. Ms. Lupo will replace Greg Riggle whose term expired in April. Her term will expire April 2011.

**PLANNING AND REHABILITATION COMMISSION**

Raymond D. Parker, 1203 Superior Blvd., Wyandotte, MI. 48192. Mr. Park will replace Rev. Charles Morris whose term expired in April. His term will expire April 2009.

AND BE IT FURTHER RESOLVED that the Mayor and Council thank Robert Kalich, Brian Baird and Rev. Charles Morris for the years of service to the City of Wyandotte.

AND FURTHER that the City Clerk's Office be directed to copy and forward all the necessary documents and paperwork to the new Commissioners.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Treasurer, Andrew A. Swiecki as set forth in his communication dated August 9, 2006 to promote Robert J. Szechowski to a new position effective August 28, 2006 titled Deputy Treasurer/Assistant Finance

Director starting at a Class Code of 43B and to remain effective during the term of the current City Treasurer. AND BE IT FURTHER RESOLVED that Council hereby directs the Department of Legal Affairs to prepare the necessary ballot proposal language to amend the City Charter to provide for an appointed Treasurer and to eliminate the Elected position of the City Treasurer at the May 2007 Election.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

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Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated August 24, 2006 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby APPROVES the recommendation of the Finance Director to allow the Mayor and Finance Director to approve budget amendments that meet the following criteria:

1. The proposed change is within the same department or fund;
  2. The net effect of the proposed budget amendment is zero;
  3. The budget amendment does not involve personnel or capital items; and
- FURTHER, confirms that any other proposed budget amendments that do not meet all three of the aforementioned criteria will continue to be presented to City Council for approval.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated August 21, 2006 relative to the revised special assessments is hereby received and placed on file. AND BE IT FURTHER RESOLVED that no Streetscape Special Assessment District will be assessed costs greater than 15% of the estimated costs given to the property owners and further authorizes the refunds to property owners in SAD's # 884, #888, and #891 with the amount totaling \$10,072.67.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Todd Drysdale, Director of Financial and Administrative Services and approves the necessary 2006 Fiscal Year Budget amendments as outlined in his communication dated August 24, 2006.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

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Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the communication from Todd Drysdale, Director of Financial and Administrative Services dated August 21, 2006 relative to the request for assistance by Joseph E. Sieli for emergency services is hereby received and resolved by the Finance Director.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

ROLL ATTACHED

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and the City Assessor dated August 23, 2006, regarding the sale of Former 1833 McKinley; AND BE IT RESOLVED that Council accepts the offer from Sam Cottone, dated August 15, 2006 for Parcel # 7-1831 McKinley (Former 1833 McKinley) in the amount of \$20,000.00 to construct a single family two story home, consisting of approximately 1,942 square feet, 3-4 bedrooms, brick exterior on the 1st floor and basement with back water flow valve, sump pump, emergency escape and rescue opening per the 2003 Michigan Residential Code, attached garage to extend 7' -2" into the front yard and the front porch to extend 14'-2" across the front of the home with 7' overhang; AND BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs and that all bid bonds or bid checks be returned.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2501 Cora 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 and Clerk are hereby authorized to sign said documents; and that the City Engineer is hereby directed to DEMOLISH same.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

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Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the City Engineer is authorized to utilize MDOT Transportation Work Authorization up to \$25,000.00 to complete construction of Cedar Street at Fort Street as a one-way westerly street per the drawing submitted to Council; AND BE IT FURTHER RESOLVED that the

Director of Administrative and Financial Services is to provide budget amendments for the receipt and expenditure of funds.

I move the adoption of the foregoing resolution.  
MOTION by Councilman Todd M. Browning  
Supported by Councilman Johnny A. Kolakowski  
YEAS: Councilmembers Browning, Kolakowski, Sutka, Mayor DeSana  
NAYS: Councilmembers Fricke, Peterson, Ptak

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the Feasibility Study for the Wyandotte City Hall Renovations has submitted by the City Engineer in his communication dated August 25, 2006 and prepared by Sarnacki and Associates Architects, Inc. is hereby referred to the Budget Committee for consideration in next years budget along with Mayor James DeSana's letter of August 28, 2006.

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

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated August 25, 2006 regarding the sale of Former 1120 Superior; AND BE IT RESOLVED that Council accepts the offer from Daniel and Eileen Murray dated August 28, 2006, in the amount of \$35,000.00 pursuant to their proposal to construct a two story single family home, consisting of approximately 2,677 square feet, brick skirting with vinyl exterior, attached garage and full basement with backflow prevention system and emergency escape and rescue opening per the 2003 Michigan Residential Code; AND BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

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

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Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation from the City Clerk as set forth in his communication dated August 28, 2006 to APPROVE the transfer of ownership of a 2006 SDD & SDM licensed business, located at 1266 Eureka, Wyandotte to Kejbou Mart, Inc, from F & F Hermiz, Inc.

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

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the request of the Chief of Police as set forth in his communication dated August 28, 2006 to proceed with a proposal and scope for required communication system assessment to support the new computer system in the Police Department for a total

of \$2,500.00 to achieve the following:

1. Moving computer and telephone equipment from room A, located in the basement of the Police Department, to the main level;
2. Moving computer and telephone equipment from room B, located in the basement of the Police Department, to the main level;
3. Design and implementation of dispatch;
4. Remodel and repair computer room on main level.

AND FURTHER the funding for said project be taken from the bond proceeds account.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the Council meeting of September 4, 2006 is hereby CANCELLED due to the LABOR DAY HOLIDAY.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

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Wyandotte, Michigan August 28, 2006

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 and the Department of Legal Affairs has expressed a desire to meet in closed session to discuss pending litigation. And the Director of Financial and Administrative Services has expressed a desire to meet in closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purposes only.

I move the adoption of the foregoing resolution.

MOTION by Councilman Todd M. Browning

Supported by Councilman Joseph Peterson

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

NAYS: None

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilman Todd M. Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$707,623.00 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 Joseph Peterson

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

NAYS: None

ADJOURNMENT

MOTION by Councilman Todd M. Browning  
Supported by Councilman Joseph Peterson  
That we adjourn.  
Carried unanimously.  
Adjourned at 9:30 p.m.  
August 28, 2006

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William R. Griggs, City Clerk

RECONVENED AT 10:00 P.M.

ROLL CALL

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

Absent: Councilperson Peterson

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RESOLUTION

Wyandotte, Michigan August 28, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that it CONCURS with the recommendation of the Department of Legal Affairs to grant the requested variance submitted to the Wyandotte Zoning Board of Appeals as appealed by Treadwell Treadreka, LLC with Wayne County Circuit Court and to authorize the City Attorney to sign the necessary stipulation and order granting said request at 417 Eureka.

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

Adjourned at 10:05 p.m.

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William R. Griggs, City Clerk