



Minutes - December 11th 2006

Wyandotte, Michigan December 11, 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

PERSONS IN THE AUDIENCE

David Mischler, 3706 East Baycliffs Drive, Marblehead, Ohio, potential new resident to the City of Wyandotte, interested in purchasing property located at 2373 – 22nd Street. Requests an extension of no more than 4 years to complete the upgrades to the garage structure.

COMMUNICATIONS MISCELLANEOUS

November 30, 2006

Attn: Wyandotte City Council, 3131 Biddle Ave., Wyandotte, Mi. 48192

Dear Wyandotte City Council Members;

Check Into Cash has recently opened a new store on Fort Street in Wyandotte, Mi. I am the Center Manager for this store and am writing you regarding the matter of hanging my Grand Opening Banner on the sidewalk overhang in front of the store.

The banner size is 3 feet by 11 feet 3 inches. It is yellow with red lettering and will not be illuminated. It is my intention to keep it hanging for the entire month of December unless you notify me otherwise.

Please fax, phone or send me a letter regarding this matter as soon as possible.

Respectfully submitted,

Pamela A. Conn, Center Manager
Check Into Cash, 3183 Fort Street
Wyandotte, MI 48192

ADB PROPERTIES, LLC
1806 3RD Street
Wyandotte, Michigan 48192

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

RE: 204 Oak Street /Legal Description: Lot 8 excluding the North 56.25 feet thereof, Block 84; PLAT OF PART OF WYANDOTTE IN THE TOWNSHIP OF ECORSE, being a part of Fractional Sections 28, 32, 33 and part of Section 29, T.3 S., R.11 E., City of Wyandotte, Wayne County, Michigan, as recorded in Liber 57 of Deeds, Page 5 of Wayne County Records.

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Dear Mayor and Members of Council:

This is a formal request to establish an Obsolete Properties Rehabilitation District for the above property under PA 146 of 2000, the Obsolete Properties Rehabilitation Act. The property is intended to be used for commercial purposes as an office building which is how it is currently zoned, ("OS" for professional

offices). ADB Properties, LLC recently purchased the building earlier this month from the previous owner. The property's main building, which has sat vacant for approximately ten years, currently sits gutted and is devoid of any electrical wiring, plumbing or heating. (See the attached photos). The Act defines "obsolete property" as commercial property that has had "the utilities, plumbing, heating or sewerage permanently disconnected, destroyed, removed, or rendered ineffective so that the property is rendered ineffective for its intended use." This is clearly the case with this property. It is anticipated that both the City Assessor and City Engineer will agree that the property is obsolete as that is defined under the Act.

By way of background, the two story building was built in 1914 in the hub of the downtown business district. It was originally used as a commercial boarding house, and later was turned into a duplex. However, it now has remained vacant and unused for the last ten years. Our intention is that the exterior of the building is going to be rehabilitated and improved to have the look and feel of like structures built at the turn of the last century and the early 1900's. The interior will be designed to be functional for 21st century office technology, yet architecturally it will remain consistent with its historic origins. All original wood rails and banisters will be restored and remain intact. Where possible, we will employ original ornamental fixtures or replicas to further the historic quality and character of the structure. All new electrical, plumbing and HVAC systems will be installed and brought up to all applicable codes.

There are several benefits to the City of Wyandotte from the rehabilitation of this obsolete property. The economic advantage will be that a once vacant and functionally unusable building will be replaced with a building that will be a show piece for the community. Presently the structure, which sits at a very visible intersection, has broken windows from vandals acting upon a known vacant building. Our facility will be demonstrative of the new life being breathed into the central business district area. The neighboring residential and commercial buildings will only increase in value as they will be adjacent to a property with an estimated \$250,000 invested into it, as opposed to the vacant shell of a building that has sat there unused for the last decade. Surrounding neighbors have already voiced their positive views of our proposed facility. Employment wise, the facility will retain three fulltime and two part-time employees. The increased office work space will allow for additional office workers to be added. The project will also employ local architects and construction workers in this half-year rehabilitation project.

We are unable to move forward on the rehabilitation of the property due to the Act's prohibition of same prior to the creation of a district. Therefore, we would greatly appreciate your processing this request, and hopefully approval, for establishing an OPRA district so that we may proceed with the application for an OPRA certificate as soon as possible. Thank you for your consideration and assistance in this request.

Sincerely,

R. Thomas Bidari Managing Member of ADB Properties, LLC

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December 7, 2006

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

Re: Establishing an Obsolete Property Rehabilitation District for 204 Oak Street

Dear Mayor and Council,

Per the request from R. Thomas Bidari, ADB Properties, LLC, 1806 Third Street, to establish a single property Obsolete Property Rehabilitation (OPRE) District at 204 Oak Street, the enclosed resolution has been prepared authorizing the holding of a public hearing for the Mayor and Council to consider establishing a District. Additional information regarding the OPRE District will be presented at the time of the hearing.

If you wish to schedule a public hearing to consider the request, the following resolution authorizes the actions necessary for the Council to consider establishing an OPRE District.

Very truly yours,
Joseph M. Voszatka, Community Development Director

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

December 7, 2006

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

Dear Mayor DeSana and City Council Members,

On August 22, 2006, the City solicited proposals for Property and Liability Insurance (File #4404). Responses were due on November 15, 2006, and were received from the three (3) companies that were solicited. The City contracted with Atlas Risk Decisions, Inc., who has been retained by the Department of Municipal Services for a number of years, to review and make a recommendation regarding the proposals that were received.

Attached you will find an analysis and recommendation prepared by R. Scott Ecker of Atlas Risk Decisions. As indicated in the attachments, the recommendation to accept the proposal from St. Paul/Traveler's was made primarily due to the lower premium and broader and greater insurance coverage being proposed. The cities of Trenton and Melvindale, who have used St. Paul/Traveler's for a number of years, were also contacted and provided a positive experience with this insurance carrier.

Note that this recommendation will provide a savings of approximately \$59,800 from the premium cost of last year's property and liability insurance coverage and an estimated savings of approximately \$37,000 from the proposal submitted by our existing insurance carrier.

The undersigned recommends concurring with this recommendation to accept the proposal from St. Paul/Travelers for a total cost of \$290,303.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

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November 17, 2006

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2006-23

The Police Administration received a recommendation from the Traffic Bureau for approval of the installation of "Bus Only 7a to 3p School Days" signs on the North Side of Antoine East of 15th to the Alley, Wyandotte, Michigan. Concluding review of this request, and in concurrence with Sergeant Pouliot's recommendation, this letter serves as a recommendation for Council approval of Traffic Control Order 2006-23 as specified on said order.

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

Sincerely,
Bobie Heck, Chief of Police

December 6, 2006

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2006-24

The Police Administration received a request to install Handicap Parking signs, at the 746 Pine. In concurrence with the Commission's approval for implementation of sign placement, this letter serves as a recommendation for Council approval of Traffic Control Order 2006-24 as specified on said order.

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

Bobie Heck, Chief of Police

November 24, 2006
Mayor and Council, City of Wyandotte
3131 Biddle Avenue, Wyandotte, Michigan 48192

RE: Petition from Donald Kuhn, 2098 – 20th Street and others requesting to have four (4) way stop signs placed on 20th Street.

The undersigned has reviewed the request to have four (4) way stop signs erected on the corners of 20th and Cedar and 20th and Walnut.

20th Street, from Northline Road to Eureka Road is an established Fire Route within the City of Wyandotte. Therefore I am not in favor of erecting two four (4) way stop sign intersections on this street but would not object to having a single four (4) way stop sign intersection placed somewhere in the middle of this stretch of road, possibly around 20th and Cedar.

Please feel free to contact my office if I can be of any further assistance in this matter.

Sincerely,
Michael MacDonald, Fire Chief

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December 7, 2006

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2006-25

The Police Administration received a request to install 4 Way Stop signs, at the 20th Street & Cedar. In concurrence with the Commission's approval for implementation of sign placement, this letter serves as a recommendation for Council approval of Traffic Control Order 2006-25 as specified on said order.

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

Sincerely,
Bobie Heck, Chief of Police

December 6, 2006

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

Dear Mayor DeSana and City Council Members:

At the October 16, 2006, Council meeting the decision was made not to proceed with an extensive renovation of City Hall as described in the Feasibility Study. An option available would be to relocate some first floor walls and counters so that consolidation of City services may begin if desired.

Enclosed are plans of the first floor wherein counters are combined for one large service area for the Assessor, Treasurer and Clerk. Partition walls within these areas are removed and the counters are moved adjacent to the aisle with no separation of a partition wall. The partition wall between the aisle and counter in the Engineering Department will also be removed.

The Department of Public Services could provide the labor to remove and relocate the walls and counters. The services of a licensed electrician would be required to relocate wiring. The undersigned has secured hourly rate quotes from three (3) local electricians which are as follows:

Lakin Electric, Inc. - \$65.00 per hour
Harvey's Electric, Inc. - \$65.00 per hour
Ramirez Electric, Inc. - \$80.00 per hour

Therefore, if Council determines to proceed in this manner, a proposed resolution is enclosed.

Very truly yours,

Mark A. Kowalewski, City Engineer

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December 6, 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:

174 Ford \$ 60,000.00 TIFA Area Funds – Two (2) Family Dwelling
912 Vinewood \$165,000.00 TIFA Area Funds - Four (4) Family Dwelling

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

Very truly yours,

Mark A. Kowalewski, City Engineer

December 5, 2006

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

Dear Mayor and City Council Members:

Recently, Marshall Home Furnishing at 2323 Eureka Road was damaged by fire. In accordance with Michigan Public Act 495, State Farm Insurance Companies forwarded \$95,068.18 to the City Treasurer to insure that the structure will be made safe.

The owner of Marshall Home Furnishing, Marshall Saleh, requested return of said money as he was selling the building to Anthony C. Rea, Manager of 2323 Eureka, LLC. Anthony C. Rea plans to redevelop the property in conjunction with his existing property at 2353 Eureka, Wyandotte Thrifty Flowers.

To accommodate Marshall Saleh, I recommended the City would consider a Performance Bond to assure completion of the demolition of the building in conjunction with the redevelopment. Absent a Performance Bond, I indicated the release of the insurance proceed would be inappropriate.

Enclosed is a Performance Bond and Contract to accommodate the above situation. I recommend the Mayor and City Clerk be authorized to sign the Construction Contract with 2323 Eureka, LLC.

Very truly yours,

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

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December 5, 2006

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

RE: Part of the Former 901-911 5th Street, Wyandotte, MI Lot Size: 90' x 105'

Dear Mayor DeSana and City Council Members:

Enclosed is an Agreement for the City to sell 20 feet of the above captioned property to Gerald and Rabeca Forrester, the adjacent property owners at 923 5th Street, Wyandotte, in the amount of \$2,000.00. The combination of the two (2) parcels will result in one (1) parcel measuring 65' x 105'.

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

Very truly yours,

Mark A. Kowalewski, City Engineer
Colleen A. Keehn, City Assessor

December 4, 2006

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

Dear Mayor DeSana and City Council Members:

On October 19, 2006, the Planning and Rehabilitation Commission held a public hearing to consider comments on the proposed new Zoning Ordinance. Enclosed are the minutes from said hearing. Since, the Planning and Rehabilitation Commission is holding their recommendation to City Council on the entire Ordinance until the Master Plan is updated, I recommend the following. City Council move forward with changes to the Performance Standards Section which includes noise and is enclosed for your review.

Very truly yours,

Mark A. Kowalewski, City Engineer

LATE ITEM

December 11, 2006

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

Dear Mayor DeSana and Council Members:

Enclosed please find a Hold Harmless Agreement for STN Environmental to utilize the City of Wyandotte Boat Launch Area to launch their 20' boat as well as a staging area to composite and pack the sediment samples collected from the Detroit River. Also, enclosed is information from STN Environmental regarding same. The Department of Legal Affairs has reviewed and approved same.

Very truly yours,

Mark A. Kowalewski City Engineer

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REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Cash Receipts November 27- November 30, 2006 \$194,999.66

CITIZEN PARTICIPATION

Pamela Montelauro, 2458 – 21st, regarding sidewalk. Feels City should pay for the repair to the sidewalk. City should have taken down tree two years ago. Has anything been done with Memorial Pool? Requests it be repaired.

Hazel Woodruff, 4117 – 17th, requests Memorial Pool be repaired and reopened.

Richard Miller, 1202 – 2nd, Council decision to not renovate - no renovation resolution dated October 16, 2006 - why are we now renovating City Hall? New renovating will be a mad house. This building needs to go. City Hall needs to go to 3100 Biddle Avenue.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF AN ORDINANCE

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND THE CITY OF WYANDOTTE
ZONING ORDINANCE BY AMENDING
ARTICLE XVIII. GENERAL PROVISIONS
SECTION 1808 Performance Standards
Sub-Section 18-8.5 Noise

CITY OF WYANDOTTE ORDAINS:

RESOLUTIONS

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson 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 Councilperson Todd M. Browning
Supported by Councilperson Joseph Peterson
ROLL ATTACHED

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Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby GRANTS permission to Pamela A. Conn, Check Into Cash Center Manager, 3183 Fort Street, Wyandotte, to place a banner style sign outside the building for their Grand Opening for a time period not to exceed thirty (30) days provided all permits and hold harmless agreements are executed and applied for through the Department of Legal Affairs and City Engineer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from R. Thomas Bidari, ADB Properties, LLC, 1806 Third Street, relative to the request to establish an Obsolete Properties Rehabilitation District for 204 Oak, is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

RESOLUTION INITIATING ACTION TO ESTABLISH AN OBSOLETE PROPERTY
REHABILITATION DISTRICT IN THE CITY OF WYANDOTTE AND THE SETTING OF A PUBLIC
HEARING

Wyandotte, Michigan December 11, 2006

RESOLUTION BY COUNCILPERSON Todd M. Browning

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

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

That the City Council of the City of Wyandotte acknowledges receipt of a request from R. Thomas Bidari, ADB Properties, 1806 Third Street, Wyandotte, MI, 48192, requesting the City to initiate action to establish an Obsolete Property Rehabilitation District for the property at 204 Oak Street, said property more particularly described as:

Lot 8 excluding the North 56.25 feet thereof, Block 84; PLAT OF PART OF WYANDOTTE IN THE TOWNSHIP OF ECORSE, being a part of Fractional Sections 28, 32, 33 and part of Section 29, T.3 S., R.11 E., City of Wyandotte, Wayne County, Michigan, as recorded in Liber 57 of Deeds, Page 5 of Wayne County Records.

RESOLVED FURTHER, that the City Clerk is hereby directed to send written notice by certified mail to the owners of all real property within the proposed Obsolete Property Rehabilitation District and shall afford an opportunity for a hearing on the establishment of the Obsolete Rehabilitation District. Any of the owners and any other resident or taxpayer of the City of Wyandotte may appear at the hearing and be heard. The City Clerk is further directed to publish a public notice of the hearing not less than 10 days or more than 30 days before the date of the hearing. The public hearing is scheduled for Monday, January 8, 2007, at 7:00 p.m., Local Time, in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.
COUNCILPERSON Todd M. Browning
SUPPORTED BY COUNCILPERSON Joseph Peterson
ROLL ATTACHED
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Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the Director of Financial and Administrative Services as set forth in his communication dated December 7, 2006 to accept the proposal from St. Paul/Travelers for File #4404 in the amount of \$290,303 for Property and Liability Insurance for the City of Wyandotte.

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

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the Chief of Police and Traffic Bureau as set forth in Traffic Control Order 2006-23 to install "Bus Only 7:00 a.m. to 3:00 p.m. School Days" signs on the North Side of Antoine East of 15th to the Alley. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to erect said sign.

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

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCUR in the recommendation of the Chief of Police and Traffic Bureau as set forth in Traffic Control Order 2006-24 to install Handicap Parking signs at 746 Pine. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to erect said sign.

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

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendations of the Fire Chief, Chief of Police and Traffic Bureau as set forth in their communications and Traffic Control Order 2006-25 to

install 4 Way Stop Signs at 20th and Cedar as requested by Donald Kuhn, 2098-20th and others per their petition dated November 13, 2006. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to erect said signs.

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

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Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council APPROVES the recommendations as set forth by the City Engineer in his communication dated December 6, 2006 relative to the renovation of City Hall. AND BE IT FURTHER RESOLVED that the City Engineer is authorized to utilize account # 101-448-750-270 for an amount not to exceed \$18,000 for said renovations. AND FURTHER that Lakin Electric Inc. or Harvey's Electric Inc. will be utilized at a rate of \$65.00 per hour for electrical work. AND FURTHER the Department of Public Service and any additional contractors needed to complete the work will be hired and overseen by the City Engineer. AND FURTHER instructs the Municipal Service Commission to make arrangements and coordinate same with the City Engineer to move their operations to the newly renovated City Hall office space thus vacating the first floor of their existing building no later than June 1, 2007.

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

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 174 Ford in the amount of \$60,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents and that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of Historical and Cultural items for the City of Wyandotte.

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

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 912 Vinewood in the amount of \$165,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER 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 directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of Historical and Cultural items for the City of Wyandotte.

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

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Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer and City Attorney dated December 5, 2006 regarding the funds in the amount of \$95,068.18 forwarded by State Farm to the City Treasurer in accordance with Michigan Public Act 495 to insure that the structure will be made safe after the fire at Marshall Home Furnishing located at 2323 Eureka, Wyandotte is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Construction Contract with 2323 Eureka, LLC; and that the City Treasurer is hereby directed to release insurance proceeds to Marshall Home Furnishing and Appliance Inc.

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

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the City Engineer and City Assessor as set forth in their communication dated December 5, 2006 regarding the former 901-911-5th Street and that Council accepts the offer from Gerald and Rabecca Forrester dated December 4, 2006 in the amount of \$2,000.00 and that the Department of Legal Affairs is hereby directed to prepare the necessary documents and that the Mayor and Clerk are hereby authorized to sign said documents.

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

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the City Engineer is hereby received and placed on file with the First Reading of the Ordinance for noise at tonight's meeting.

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

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Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the Hold Harmless Agreement for STN Environmental to utilize the City-owned property known as the Wyandotte Boat Ramp to launch their boat as well as a staging area to composite and pack the sediment samples collected from the Detroit River.

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

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the Director of Financial and Administrative Services has expressed a desire to meet in closed session to discuss strategy for negotiating as it pertains to collective bargaining. 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 Todd M. Browning
Supported by Councilperson Joseph Peterson
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan December 11, 2006

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$8,624.35 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Todd M. Browning
Supported by Councilperson Joseph Peterson
That we adjourn.
Carried unanimously.
Adjourned at 8:40 P.M.
December 11, 2006

William R. Griggs, City Clerk