



## Minutes - January 22<sup>nd</sup>. 2007

Wyandotte, Michigan January 22, 2007

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

January 18, 2007

Dear Honorable Wyandotte Mayor and City Council,

The Roosevelt High School Alumni Football Club and the Wyandotte Jaycees are seeking your support and co-sponsorship of the Wyandotte 2nd Annual "Revvin' Downriver" Classic Car Show in Downtown Wyandotte.

It is our intention to hold the Wyandotte 2nd Annual "Revvin' Downriver" Classic Car Show on Saturday, August 4, 2007. All proceeds will benefit the RHS Alumni Football Club and the Wyandotte Jaycees Scholarship Fund so they can continue their long time commitment to contributing to the Wyandotte Community and the leadership Development of our youth.

The R.H.S. Alumni Football Club has contributed over \$150,000.00 in Scholarship money to Roosevelt High School Football Graduates since 1986. In addition, our club supports our high school program on an annual basis with an average contribution of \$35,000.00. These funds are used to purchase new equipment, Facility updates, Technology, and clothing appear for the players.

The Wyandotte Jaycees are a community service group that provides programs such as Holiday Food baskets for the needy, Community Easter Egg Hunt, Senior Spaghetti Dinner and Groove Street Clean Up.

Our Request to the Honorable Mayor and City Council is to Co-Sponsor the Classic Car Show by providing the Yack Arena, Yack Parking Lot, half of the Bank One Parking Lot and assist in closing Sycamore between Third and Biddle.

The event is being developed as a family event to include:

- A Classic Car Show
- A Children's Entertainment Area
- Live and D.J. Entertainment
- Sports Memorabilia with Past and Present Athletes
- Concessions with Alcohol Sales

Our committee is available to provide more information and would be happy to provide a presentation to Council. Our committee will keep the Council up to date on the event and will be in touch with the needed City Department to insure a successful and happy event.

The Roosevelt High School Alumni Football Club and the Wyandotte Jaycees are excited and looking forward to a great event for the City of Wyandotte.

Thank you for your support of our organizations and your time and consideration of this event.

Sincerely,

Mike Pengelly, Wyandotte Jaycees  
Nick Bader, RHS Alumni Football Club, 687 St. Johns  
January 17, 2007

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

Dear Honorable Mayor and City Council,

Wyandotte Braves Jr. Baseball Association again will be sponsoring our fifth annual Fathers Day Classic Car Show-Fund Raiser on Sunday June 17, 2007 to help raise money for our youth baseball program. We are a non-profit organization, and provide a recreational youth Baseball/Softball and T-Ball program for over 600 children here in the City of Wyandotte.

This year the Pro Wrestling Locker-room, a local cable program in Wyandotte, and Metro Pro Wrestling, would like to donate their time and put on a few matches as an added entertainment attraction in conjunction with the Car Show. Thus calling the Car Show "The Bruise Cruise". Also we will be bringing in the former WWE Superstar Brutus "The Barber" Beefcake in the Main Event. Which we hope will be even a bigger draw.

Again our association is requesting the use of the parking lot adjacent to Bishop Park south of Oak St., west of the river for our Car Show "The Bruise Cruise". Last years show, held at that location, was a great success, even though the weather was threatening. With over 100 cars in attendance.

Also, too, we would like to invite the Mayor and Council to stop by and see some of the great looking Classic Cars in attendance, also some great entertaining wrestling matches.

Thank you in advance and if you have any questions please contact myself or my wife Shirley at 734-281-2696.

Sincerely,

John Kuzdzal, President, Wyandotte Braves Jr. Baseball Association  
P.O. Box 878, Wyandotte, Michigan 48192

January 15, 2007

City Council:

We have a problem with water run off coming from 1241 – 6th Street going into 1229 – 6th Street. His landscaping is much higher than ours and slopping toward our lot instead of to the alley.

Since this problem occurred with the water it is causing our sidewalk going to the alley to sink.

Emanuele Maniaci & Marian Maniaci (Owners)  
1141 Cora Street, Wyandotte, Mi.  
William Ball (Renter) 1229 – 6th

The Honorable James DeSana  
Mayor of Wyandotte 3131 Biddle Avenue Wyandotte, MI 48192

January 08, 2007

Dear Mayor DeSana,

The Downriver Community Conference, (DCC) Weatherization program has received funds to assist your residents, in paying their heating bill. We will pay up to \$1,000. Towards their bill, based on the balance owed. Please see the attached income guidelines, and requirements.

Would you please notify all your residents, and board members, of this program?

We are sending letters to all the communities we include in our grant. We also will be sending letters to other agencies. We expect the program to start by February 1, 2007.

Thank You ahead of time for consideration in this matter. If you have any questions, please feel free to contact me at 734-362-3476.

Sincerely,

Paula Anderson, Program Director

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

January 10, 2007

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

Gentlemen and Madam:

During the past three to four months, considerable discussion has taken place concerning the development of a regional fire department. During that time, representatives from the City of Wyandotte, including Chief Michael MacDonald, Todd Drysdale, Director of Finance & Administration, representatives from our fire unions and I have had the opportunity to participate in meetings with other elected officials, fire chiefs, union members and finance officials, to discuss the pros and cons of such a plan.

Last year, Downriver Community Conference was awarded a \$25,000 grant for the purpose of studying the feasibility of regional services. DCC hired Plante & Moran to conduct a study and a copy of the fire report with the Articles of Incorporation and a draft resolution concerning the Fire Consolidation Plan, prepared by Plante & Moran, is enclosed. Keep in mind that this report is a work in progress and subject to further changes prior to any final documents being submitted for approval.

If you are expecting us to get 100% of what we want in the consolidation process, realistically, I do not think that can happen. While I do not think it is possible or practical to expect all of us to agree on every issue, I do hope that a plan will be presented that will satisfy most of our needs and wants. I urge you to read the report and feel free to ask questions of our fire chief, union representatives and Todd Drysdale, our Director of Finance and Administration.

There is one point I feel the draft resolution attempts to avoid and that is the issue of local control. The first decision all of us have to make is whether or not we are willing to give up local control of our fire department. If the majority of you are not willing to give up local control, please make that decision now so we do not waste our time participating in the next phase which is to develop an authority to determine the policies for this fire consolidation plan.

I am recommending that a public hearing be scheduled for our council meeting on Monday, February 5, 2007, to solicit public comment concerning our participation in the consolidation plan for fire services. A notice can be placed in the newspaper and on cable television to advertise this opportunity.

Once the public hearing has been conducted and we have heard from our constituents, a decision will have to be made concerning our position on the issue of local control and whether or not we are willing to give up local control of our fire department. If city council chooses to move forward with participation in the consolidation plan, a resolution will be offered to approve participation by the City of Wyandotte with the said cities in the study of a plan to form a fire district and establish a fire authority which could serve the City of Wyandotte and up to four (4) other cities with a single consolidated fire department. As stated in the draft resolution, participation in the study does not constitute a commitment to participate in any fire district or consolidated fire department which may result from this study and the City has the right to withdraw from this study and/or any consolidated fire department at any time.

Again, I urge you to talk to our fire chief, union representatives and finance director to obtain any information you think is important in making your decision, and I look forward to receiving your comments relative to the report submitted by Plante & Moran.

Sincerely,

James R. DeSana, Mayor

January 18, 2007

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

Gentlemen & Madam:

Enclosed is a copy of a letter I received from Jacqueline Harrington, Go Direct Campaign Manager, requesting that we proclaim the month of March to be Go Direct Month in the City of Wyandotte.

Go Direct is a national enrollment campaign sponsored by the U.S. Department of Treasury and Federal Reserve Banks to motivate and assist senior citizens and disabled persons who receive federal benefit checks through the mail to direct deposit.

Go Direct Month will include a variety of education, enrollment and media activities held in the Detroit metro area to encourage people to sign up for direct deposit.

I look for your support in assisting our citizens in this effort by proclaiming the month of March 2007 to be Go Direct Month in the City of Wyandotte.

Sincerely,

James R. DeSana, Mayor

January 16, 2007

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

Dear Mayor and Council Members:

In accordance with the Wayne County, Department of Public Services procedures, it is necessary for the City to execute an Annual Permit for the following activities in the County Right-of-Way:

1. Sanitary sewer inspection, repair, and routine maintenance.
2. Water main inspection, repair, routine maintenance and installation of residential and commercial water service connections.
3. Application of dust palliatives.
4. Repair and replacement of existing sidewalks.

Please find attached a proposed resolution authorizing the City Engineer to sign such permit.

Very truly yours,

Mark A. Kowalewski, City Engineer

January 16, 2007

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

Dear Mayor DeSana and City Council Members:

The City of Wyandotte has an opportunity to apply for a grant from the Michigan Department of Natural Resources, Forest Mineral and Fire Management, Emerald Ash Borer Grant Program for tree planting. The grant is a 50/50 match and the undersigned would be applying for \$10,000.

The attached Resolution will authorize the City Engineer to apply for said grant, authorize the matching funds and grant permission to plant said trees in the public right-of-way, greenbelt areas and City parks.

Very truly yours,

Mark A. Kowalewski, City Engineer

January 16, 2007

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

Dear Mayor DeSana and Council Members:

In accordance with the Michigan Department of Transportation procedures, it is necessary for the City to designate an officer who is authorized to sign the Annual Permit for Miscellaneous Operations Within Free Access State Truckline Right of Way.

Please find attached a proposed resolution authorizing the City Engineer to sign such permit.

Very truly yours,

Mark A. Kowalewski, City Engineer

January 11, 2007

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

RE: Former 300-306 Clinton, Wyandotte, Michigan, Parcel #14 – 304 Clinton  
Lot Size: 60' x 73.89'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposal for the Sale of 14 Vacant Parcels for Single Family Homes, the City received two (2) proposals for the sale of the above-captioned property. See attached summary sheet.

The undersigned hereby recommends that the City sell said lot to Wayne Charest the adjacent property owner at 312 Clinton, Wyandotte, Michigan for \$6,600.00, pursuant to his proposal to construct a 15' x 28' addition to his property. The addition will have a vinyl exterior and a 24' x 20' attached garage.

The high proposal maker received another lot on the corner of 8th and Goddard and he was not interested in acquiring this lot.

Very truly yours,

Mark A. Kowalewski, City Engineer  
Colleen A. Keehn, City Assessor  
January 17, 2007

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:

2312-2316 Biddle - \$193,400.00 TIFA Area Funds One (1) Office and Four (4) Rental Units  
543-547 Walnut - \$110,000.00 TIFA Area Funds Two (2) Family Front and One (1) Family Rear

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  
January 18, 2007

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

RE: 2007 Tree Cutting & Stump Removal – File # 4413

Dear Mayor DeSana and Council Members:

The City of Wyandotte Engineering and Building Department solicited bids for the 2007 Tree Cutting & Stump Removal on January 10, 2007. The bids for the referenced project were opened and read aloud in the City of Wyandotte Council Chambers. The following bids were received:

**BIDDER CITY BID PRICE**

Green's Tree Service New Boston MI \$16,930.00  
Floral City Tree Service Monroe, MI \$18,920.00  
G's Trees Lincoln Park, MI \$22,715.00  
T-N-T Tree Service Taylor, MI \$25,480.00  
Ahern Contracting Chesterfield, MI \$58,350.00

The undersigned recommends the acceptance of the proposal from Green's Tree Service of New Boston, Michigan in the amount of \$16,930.00 as the best bid received meeting the specifications.

Very truly yours,

Mark A. Kowalewski, City Engineer  
January 18, 2007

Honorable Mayor and City Council, City of Wyandotte

Dear Mayor and City Council Members:

Attached for your approval, is the following Benjamin F. Yack Recreation Center Contract: June 14, 2007 – Roosevelt High School.

Sincerely,

Lisa Hooper, Executive Director, Downtown Development Authority  
REPORTS AND MINUTES AND CASH RECEIPTS

Financial Daily Cash Receipts January 3- January 17, 2007 \$892,305.24  
Brownfield Redevelopment Authority September 19, 2006  
Brownfield Redevelopment Authority November 21, 2006  
Tax Increment Finance Authority September 19, 2006

Tax Increment Finance Authority November 21, 2006  
Fire Fighter's Civil Service November 8, 2006  
Downriver Joint management Committee November 9, 2006  
Zoning Board of Appeals & Adjustments December 6, 2006  
Wyandotte Cultural & Historical Commission November 9, 2006  
Wyandotte Cultural & Historical Commission December 14, 2006  
Fire Commission Meeting November 21, 2006  
Beautification Meeting December 12, 2006  
Retirement Commission Meeting January 17, 2007

#### CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, what is the resolution on #5 tonight? Plante & Moran will present the issues along with Mayor, Finance Director and Fire Chief at a study session.

#### RECESS

#### RECONVENING

#### ROLL CALL

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

Absent: None

#### RESOLUTIONS

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council of the City of Wyandotte 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 Joseph Peterson  
Supported by Councilman Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from the Roosevelt High School Alumni Football Club and the Wyandotte Jaycees dated January 18, 2007 requesting Council to waive the rental fee for the Yack Arena and provide the use of the Yack Parking Lot and half of the Bank One Parking lot and assist in closing Sycamore between Third and Biddle along with other requests as stated in their communication is hereby referred to the Recreation Department, Police Department, Downtown Development Director and Department of Legal Affairs for a review and report back to Council. AND BE IT FURTHER RESOLVED that the fundraising entities be made aware of the LCC requirements, liability issues and permits needed for fencing in areas if outdoor consumption of alcohol is conducted.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson  
Supported by Councilman Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby GRANTS permission to the Wyandotte Braves Jr. Baseball Association to utilize the city-owned parking lot adjacent to Bishop Park south of Oak Street, west of the river on Sunday June 17, 2007 for "The Bruise Cruise" provided hold harmless agreements are executed by the Wyandotte Braves Jr. Baseball Association, Pro Wrestling Lock-room and Metro Pro Wrestling as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Police, Fire and Department of Public Service be notified to coordinate same.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson  
Supported by Councilman Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from William Ball, 1229-6th Street relative to a problem with water run off coming from 1241-6th Street into his yard is hereby referred to the City Engineer for a review and report back to Council in one week.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson  
Supported by Councilman Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby acknowledges and supports the Downriver Community Conference program assisting Wyandotte residents in the payment of their heating bills as set forth in their communication dated January 8, 2007. AND BE IT FURTHER RESOLVED that the City of Wyandotte will make every effort to notify their citizens of this program including listing of requirements and availability on Wyandotte Cable and making available the information relative to the program in the Engineering and Mayor's Office.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson  
Supported by Councilman Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby receives and places on file the communication from Mayor DeSana dated January 10, 2007 relative to the possible development of a regional fire department. AND BE IT FURTHER RESOLVED that said communication be referred to the Director of Financial and Administrative Services, Fire Chief MacDonald and Fire Fighter Local Union 356 for a review and report back to Council as to the impact the participation in the consolidation plan for fire services would have on the City of Wyandotte and its employees. AND BE IT FURTHER RESOLVED that the Director of Financial and Administrative Services be directed to coordinate a meeting with the Mayor, City Council and Plante & Moran relative to this issue as soon as possible.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson

Supported by Councilman Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Mayor DeSana dated January 18, 2007 proclaiming March to be GO DIRECT MONTH in the City of Wyandotte as requested by Jacqueline Harrington, GO DIRECTOR Campaign Manager is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Council encourage all Wyandotte residents, receiving Social Security checks, to recognize the convenience and safety of direct deposit and encourage all to GO DIRECT with their next check and further that a copy of the Mayors Proclamation be forwarded to Ms. Harrington.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson  
Supported by Councilman Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council authorizes the City Engineer to execute the Annual Permit with Wayne County Department of Public Services for work performed in the County Right-of-Way for the 2007 calendar year.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson  
Supported by Councilman Todd Browning  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council authorizes the City Engineer to apply for a tree planting grant through the Michigan Department of Natural Resources, Forest Mineral and Fire Management, Emerald Ash Borer Grant Program in the amount of \$10,000. AND BE IT FURTHER RESOLVED that Council commits to the required matching funds in the amount of \$10,000 and that Council hereby grants permission for the trees to be planted in the City right-of way, greenbelt areas and City parks.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson  
Supported by Councilman Todd Browning  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

RESOLUTION  
DESIGNATING THE CITY ENGINEER AS AUTHORIZED OFFICIAL  
TO SIGN FOR STATE HIGHWAY PERMITS

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the City Engineer, Mark A. Kowalewski, is hereby designated as the representative for the City of Wyandotte authorized to sign permit applications allowing the City of Wyandotte to perform proposed operations on the portion of the State Highway Right-of-Way in the City of Wyandotte during the 2007 calendar year.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson  
Supported by Councilman Todd Browning  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated January 11, 2007, regarding the former 300-306 Clinton, Parcel 14; AND BE IT FURTHER RESOLVED that Council accepts the offer from Wayne Charest, dated December 15, 2006, in the amount of \$6,600.00 to construct an addition to his property at 312 Clinton provided the property being purchased from the City of Wyandotte is combined with Mr. Charest's property at 312 Clinton; AND BE IT FURTHER 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 Joseph Peterson

Supported by Councilman Todd Browning

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

NAYS: None

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2312-2316 Biddle Avenue in the amount of \$193,400.00 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 that the Mayor, City Clerk and City Attorney, William R. Look, 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 Councilman Joseph Peterson

Supported by Councilman Todd Browning

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

NAYS: None

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 543-547 Walnut in the amount of \$110,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; and that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of Historical and Cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson

Supported by Councilman Todd Browning

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

NAYS: None

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the bid from Green's Tree Service of New Boston; File # 4413-2007 Tree Cutting & Stump removal in the amount of \$16,930.00 from account # 492-200-850-528. AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer and that the Mayor and City Clerk are hereby authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson

Supported by Councilman Todd Browning

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

NAYS: None

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby APPROVES the contract as submitted by the Downtown Development Authority and Community Relations Director for the rental of the Yack Arena for the Roosevelt High School commencement to be held on June 14, 2007. AND FUTHER Council hereby authorizes the Mayor and City Clerk to sign said contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson

Supported by Councilman Todd Browning

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

NAYS: None

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

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

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson

Supported by Councilman Todd Browning

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

NAYS: None

Wyandotte, Michigan January 22, 2007

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,583,864.86 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilman Joseph Peterson

Supported by Councilman Todd Browning

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

That we adjourn.

Carried unanimously.

Adjourned at 8:35 p.m.

January 22, 2007

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William R. Griggs, City Clerk