



Minutes - February 5th. 2007

Wyandotte, Michigan February 05, 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, Peterson, Ptak, Sutka

Absent: Councilperson Kolakowski

COMMUNICATIONS – MISCELLANEOUS

January 26, 2007

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

Dear Mayor DeSana and City Council Members,

On behalf of the St. Patrick Parish Family, I would like to invite you to attend the opening of our yearlong celebration of the 150th year of St. Patrick as a parish.

It will be held on Sunday, March 18, 2007 at 12:00 noon with the celebration of Mass by the Most Reverend Francis R. Reiss, auxiliary bishop of the Archdiocese of Detroit and will be followed by refreshments and fellowship in our parish center foyer.

We are sending this advance invitation to make you aware of the event and hope you will be able to attend.

Please R.S.V.P. to our parish office if you are able to attend. Thank You.

Sincerely,

Raymond H. Lewandowski, Pastor, St. Patrick Parish

PERSONS IN THE AUDIENCE

Linda Glockfelty on behalf of 134 Maple, Curves, extended an invitation.

Corki Benson, 404 Vinewood, Feb 7th, 7:00 p.m., Wednesday, Garfield Neighborhood United, Condo Representatives will be present with updates.

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

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

Honorable Mayor and City Council Members:

In the spirit of preserving and fostering the culture and heritage of this vibrant community, please consider the following information and possible resolution relative to the Preserve America community designation program.

The Preserve America program is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation and the U.S. Departments of the Interior, Commerce, Agriculture, Housing and Urban Development. It highlights the efforts of President and Mrs. Bush to preserve our national heritage. This program recognizes communities that protect and celebrate their heritage; use their historic assets for economic development and community revitalization; and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

The potential benefits of this designation include official White House recognition and a certificate of that recognition; a Preserve America Community road sign; authorization to use the Preserve America logo on signs, flags, banners, and promotional materials; listing in a Web-based Preserve America Community directory; inclusion in national and regional press releases; official notification of designation to State tourism offices and visitor bureaus; and enhanced community visibility and pride.

We are currently seeking to submit an application to this program. Please consider the following for resolution, which must be included in the Preserve America application process, so that Wyandotte has the opportunity to be nationally recognized as a Preserve America Community. Should the application be successful, and this designation be granted, it will provide not only national recognition, but future potential grant opportunities as well.

WHEREAS, Preserve America is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation's past, strengthened regional identities and local pride, increased local participation in preserving the country's irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with our community's interests and goals related to historic preservation; and

WHEREAS, designation as a Preserve America Community will improve our community's ability to protect and promote its

historical resources; now therefore be it

RESOLVED, that the City of Wyandotte will apply for the designation of Wyandotte as a Preserve America Community; and be it further

RESOLVED, that the City of Wyandotte will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

Please feel free to contact me should you have any questions regarding the above material. I look forward to speaking with you, and thank you very much for your time thus far.

Sincerely,
Jody Chansuolme

January 31, 2007

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

This communication is in response to Council Resolution, dated January 30, 2007, relative to the request from ARC Downriver, 4212 13th Street, for assistance with reoccurring semi-trucks blocking the driveway and causing damage to ARC's sod and parking lot. After a review of said area, Sergeant Pouliot spoke to the business across from ARC, where semi-trucks are loading and unloading, and requested them to advise the trucking companies of the complaint. Further, Sergeant Pouliot advised ARC Downriver to call the Police Department when the trucks are blocking the driveway.

In concurrence with the Traffic Bureau, signs are not recommended. The Traffic Bureau will monitor the semi-truck traffic at ARC and take appropriate enforcement action as required. If there are any additional questions, please feel free to contact my office at extension 4421.

Sincerely
Bob Heck, Chief of Police
February 1, 2007

The Honorable Mayor and City Councilmembers
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor and Councilmembers:

A communication was received from the Michigan Liquor Control Commission relative to a request from JAMN JUICE, INC., to transfer ownership of a 2006 Small Wine Maker License held by DK, Inc., located at 350 Eureka Avenue, Wyandotte, Michigan, County of Wayne.

Said request was referred to the Department of Municipal Services, City Engineer, City Treasurer, Chief of Police, Legal Department and Fire Chief, 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

January 31, 2007

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

Honorable Mayor and City Council,

Enclosed herewith is a copy of a resolution passed by the Municipal Service Commission at its regular meeting of January 30, 2007. Resolution is as follows: 1. Authorization for the General Manager to increase cable rates effective April 1, 2007.

Very truly yours,

City of Wyandotte
WYANDOTTE MUNICIPAL SERVICES
Melanie L. McCoy, General Manager

January 31, 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:

226 Bondie \$50,000.00 TIFA Area Funds – Single Family Home
1078 Cora \$50,000.00 TIFA Area Funds – Single Family Home
1722 7th Street \$65,000.00 TIFA Area Funds – Single Family Home
4285 17th Street \$40,000.00 UDAG Funds – Single Family Home

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

February 1, 2007

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

Dear Mayor DeSana and City Council Members:

Enclosed for your approval is an Extended Agreement between the City of Wyandotte and Joint Management Committee for the Wyandotte Sewage Treatment Plant. The undersigned has reviewed and recommend approval of same.

If you concur with this recommendation, the attached Resolution will authorize the Mayor and City Clerk to sign the necessary documents.

Very truly yours,

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

February 1, 2007

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

RE: PUBLIC HEARING PC#120406

Dear Mayor DeSana and Council Members:

Attached is a copy of a resolution duly adopted by the Planning and Rehabilitation Commission held on Thursday, January 18, 2007.

In its resolution, the Commission recommends that the request from Ray Heinbokel to rezone the property known as Former 300 Oak through 320 Oak, be APPROVED to be rezoned as follows:

Former 300-304 Oak to be rezoned from B-1 (Neighborhood Business District) to P-1 (Vehicular Parking District).
318-320 Oak to be rezoned from RM-1 (Multiple Family Residential District) to OS (Office Service District).

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,
PLANNING AND REHABILITATION COMMISSION
Elizabeth A. Krimmel, Chairperson

February 1, 2007

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

Dear Mayor DeSana and City Council Members:

In accordance with the City Council Resolution dated July 26, 2005, Wyandotte Alarm Company was given an extension until August 8, 2006, to develop the former 2923 14th Street. As of the date of this letter Wyandotte Alarm Company has not developed the property as a parking lot in accordance with the Purchase Agreement.

Therefore, the undersigned recommends that Council authorize the undersigned to repurchase the property in the amount of \$4,520.00 or 80% of the purchase price. If you concur with this recommendation, the attached Resolution will authorize said funds.

Very truly yours,
Mark A. Kowalewski, City Engineer
February 2, 2007

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

RE: Sump Pump and Drainage System – File # 4414

Dear Mayor DeSana and Council Members:

The City of Wyandotte Engineering and Building Department solicited bids for the Sump Pump and Drainage System for 2015 Biddle Avenue on January 24, 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

MDS Excavating Inc Plymouth, MI \$15,925.00
Royal Restoration & Waterproofing Detroit, MI \$19,930.35

The undersigned recommends the acceptance of the proposal from MDS Excavating Inc of Plymouth, Michigan in the amount of \$15,925.00 as the best bid received meeting the specifications.

Very truly yours,

Mark A. Kowalewski, City Engineer

February 1, 2007

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

Dear Mayor DeSana and Council Members:

Enclosed please find a Purchase Agreement for the City to acquire 2958 First Street/102 Elm in the amount of \$802,600.00 from DDA Area Funds.

Also enclosed is a letter sent to the DDA requesting their support for this acquisition.

If this Agreement meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary 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

February 5, 2007

Honorable Mayor and City Council
City of Wyandotte

Dear Mayor and City Council Members:

The Wyandotte Downtown Development Authority met February 5th 2007 in a special meeting to discuss an acquisition of the property at 2958 First Street/102 Elm Street by the City of Wyandotte. It was moved by Gilbert Rose and supported by Norm Walker and carried unanimously that the Wyandotte Downtown Development Authority support the purchase of the property at 2958 First Street/102 Elm Street by the City of Wyandotte, and furthermore recommends this purchase to the Mayor and City Council in the attached resolution.

Thank you for consideration.

Sincerely,
Lisa Hooper, Executive Director, Downtown Development Authority

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts 1-23-07 through 2-1-2007 \$24,996.16
Fire Commission Meeting January 16, 2007
Municipal Service Commission January 16, 2007
Police Commission Meeting December 5, 2006

CITIZEN PARTICIPATION

No response.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Kolakowski

RESOLUTIONS

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

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 Patrick J. Sutka
Supported by Councilperson Sheri Fricke
ROLL ATTACHED

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Pastor Raymond H. Lewandowski, St. Patrick's Parish, 135 Superior Blvd, Wyandotte dated January 26th, 2007 relative to their opening celebration Mass on Sunday, March 18, 2007 at 12:00 noon to honor the 150th year of St. Patrick's Parish is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Council hereby congratulates St. Patrick's Parish on their 150th year and refers said communication to the Mayor's Office to coordinate the R.S.V.P request.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Sheri Fricke
ROLL ATTACHED

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that WHEREAS, Preserve America is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation's past, strengthened regional identities and local pride, increased local participation in preserving the country's irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and WHEREAS, this initiative is compatible with our community's interests and goals related to historic preservation; and WHEREAS, designation as a Preserve America Community will improve our community's ability to protect and promote its historical resources; NOW THEREFORE BE IT RESOLVED, that the City of Wyandotte will apply for the designation of Wyandotte as a Preserve America Community; AND FURTHER, that the City of Wyandotte will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Sheri Fricke
ROLL ATTACHED

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the Chief of Police responding to Council Resolution dated January 30, 2007 regarding the request from ARC Downriver, 4212-13th Street for assistance with a reoccurring problem with semi-trucks blocking the driveway and causing damage to ARC's sod and parking lot is hereby received and placed on file. AND BE IT FURTHER RESOLVED that ARC Downriver is encouraged to call the Police Department if and when any of the aforementioned problems arise in order for the Police to take appropriate enforcement action.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Sheri Fricke
ROLL ATTACHED

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the request to transfer ownership of a 2006 Small Wine Maker License to JAMN JUICE, INC. held by DK, Inc. located at 350 Eureka Avenue, Wyandotte, Michigan, Wayne County is hereby APPROVED.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Sheri Fricke
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS in the recommendation of the General Manager of Municipal Service and Municipal Service Commission as set forth in their communication dated January 31, 2007 to increase cable rates effective April 1, 2007 in accordance to their recommendations as submitted in their report.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Sheri Fricke
ROLL ATTACHED

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 226 Bondie in the amount of \$50,000.00 to be appropriated from TIFA Funds; AND BE IT FURTHER 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 Councilperson Patrick J. Sutka
Supported by Councilperson Sheri Fricke
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1078 Cora in the amount of \$50,000.00 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, 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 Councilperson Patrick J. Sutka
Supported by Councilperson Sheri Fricke
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1722-7th Street in the amount of \$65,000.00 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, 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 Councilperson Patrick J. Sutka
Supported by Councilperson Sheri Fricke
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 4285-17th Street in the amount of \$40,000.00 to be appropriated from UDAG Funds; AND BE IT FURTHER 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 Councilperson Patrick J. Sutka
Supported by Councilperson Sheri Fricke
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

RESOLUTION FOR CONTINUATION OF DOWNRIVER
WASTEWATER TREATMENT SYSTEM
JOINT MANAGEMENT COMMITTEE

Minutes of a Regular Meeting of the City Council of the City of Wyandotte, County of Wayne, Michigan, held in the City in said City, on the 5th day of February, 2007, at 7:00 a.m./p.m.

PRESENT: Mayor DeSana, Councilpersons Browning, Fricke, Peterson, Ptak, Sutka
ABSENT: Councilperson Kolakowski

On Motion of Councilman Patrick Sutka, supported by Councilperson Sheri Fricke;

WHEREAS, effective March 1, 1962, a contract was entered by and between the City of Belleville, City of Ecorse, City of Lincoln Park, City of River Rouge, City of Southgate, City of Wyandotte, City of Allen Park, City of Taylor, City of Dearborn Heights, City of Romulus, City of Riverview, Charter Township of Van Buren and Charter Township of Brownstown, (hereafter collectively called "the Municipalities," individually, "the Municipality"), being Cities and Townships located in the County of Wayne, Michigan and the County of Wayne, a Charter County, (hereafter called "The County") for the purposes of establishing the Downriver Sewage Disposal System, (hereafter "the System"), for the treatment and disposal of sanitary sewage emanating from the Municipalities, and

WHEREAS, that contract, as amended, provided for the operation of said System by the County, which contract has an

expiration date of March 1, 2012, and

WHEREAS, the System has undergone a major expansion and renovation as a result of U.S. EPA and Michigan Department of Environmental Quality mandates which were set forth in a Consent Decree dated May 24, 1994 in the matter of United States of America, et al vs. Wayne County Michigan, et al, Civil Action No. 87-70992, filed in the U.S. District Court, Eastern District of Michigan, Southern Division, and

WHEREAS, as a result of said Consent Decree, including the amendments thereto, the System has undergone a major renovation and expansion, the parties have issued bonds in the aggregate amount of approximately \$350 million pursuant to a Financing Plan and Final Judgment entered in the above referenced matter on March 14, 1994, and

WHEREAS, as a result of said expansion and renovation, and the resulting issuance of bond obligations, all of which have substantially changed the System from that originally designed or contemplated at the execution of the original contract, the parties desire to properly reflect the rights and obligations of the parties as their interest presently appear, and

WHEREAS, the contract and past practices establish the County as the entity responsible for operating, managing and controlling the System, while the Municipalities are responsible for funding the operation, maintenance, expansion, renovation, rehabilitation and capital improvements to the System, and

WHEREAS, the County and Municipalities wish to adjust this relationship as to management, operation and control of the System, to allow the Municipalities more involvement in the operation, management and control of the System by forming a Joint Management Committee pursuant to the terms and conditions set forth in the Joint Management Committee Memorandum of Understanding, as revised (Exhibit 1), and

WHEREAS, the purpose of the Joint Management Committee Memorandum of Understanding is to set forth the composition, duties and responsibilities of a Joint Management Committee, which Committee was formed on a one year pilot/experimental basis on January 1, 2002, for the management and control of the System, and

WHEREAS, the Municipalities and the County extended the terms of the Memorandum of Understanding for a period of two years, commencing January 1, 2003, upon the terms and conditions set forth in Section III, paragraph (1) of the Memorandum of Understanding, and

WHEREAS, the Municipalities and the County extended the terms of the Memorandum of Understanding for a period of one year, commencing January 1, 2005, with an option to extend a second year commencing January 1, 2006 provided the option is exercised by the Municipalities and the County no later than 10 days prior to December 31, 2005, and

WHEREAS, the Municipalities and the County exercised their option and extended the term of the Memorandum of Understanding for a period of one year, commencing January 1, 2006; and

WHEREAS, the Municipalities and the County desire to extend the operation of the Joint Management Committee and the term of the Memorandum of Understanding, as revised, for a period of two (2) years commencing January 1, 2007.

NOW, THEREFORE, BE IT RESOLVED THAT:

The City of Wyandotte hereby approves of and authorizes the full and necessary participation in the Joint Management Committee pursuant to terms and conditions set forth in Exhibit 1.

The City hereby designates James R. DeSana as its JMC representative, and Mark A. Kowalewski as its alternate representative.

This Resolution shall take immediate effect.

AYES: Councilpersons Browning, Fricke, Peterson, Ptak, Sutka

NAYS: None

ABSENT: Councilperson Kolakowski

RESOLUTION DECLARED UNANIMOUSLY ADOPTED.

CITY OF WYANDOTTE

By Mayor James R. DeSana

And Clerk William R. Griggs

I, William R. Griggs, City Clerk of the City of Wyandotte, County of Wayne, Michigan, do hereby certify that the foregoing is a true copy of a Resolution adopted by the City Council of the City of Wyandotte, at a Regular Meeting on February 5, 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of February 2007.

Clerk William R. Griggs, City of Wyandotte, Wayne County, Michigan

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the Planning and Rehabilitation Commission dated February 1, 2007 relative to the rezoning of the property known as the Former 300 Oak through 320 Oak is hereby referred to the Department of Legal Affairs for the proper ordinance change.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri Fricke

ROLL ATTACHED

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to repurchase the former 2923-14th Street in the amount of \$4,520.00 from available TIFA funds.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri Fricke

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

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the bid of MDS Excavating Inc. of Plymouth, Michigan in the amount of \$15,925.00 from account # 400-136-825.340 for File #4414-Sump Pump and Drainage System for 2015 Biddle Avenue. 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 authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2958 First Street/102 Elm in the amount of \$802,600.00 to be appropriated from DDA Funds provided the Amendment to Purchase Agreement is executed by Horizon Properties Venture, LLC. AND BE IT FURTHER RESOLVED that the communication of the DDA is hereby received and placed on file and that the Department of Legal Affairs is hereby directed to prepare all necessary documents and the Mayor and City Clerk are hereby authorized to sign the Purchase Agreement and the Amendment to Purchase Agreement once executed by Horizon Properties Venture LLC. AND FURTHER that the City Engineer is directed to DEMOLISH said property, however the demolition not to occur any sooner than 90 days from the date of closing (unless otherwise determined by City Council Resolution).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

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 Councilperson Patrick J. Sutka

Supported by Councilperson Sheri Fricke

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

NAYS: None

Wyandotte, Michigan February 5, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the total bills and accounts in the amount of \$20,859.61 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri Fricke

That we adjourn.

Carried unanimously.

Adjourned at 8:55 p.m.

February 5, 2007

Maria Johnson, Deputy City Clerk
