



Minutes - April 2nd 2007

Wyandotte, Michigan April 2, 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

March 26, 2007

Dear Honorable Mayor James DeSana,

My term on the Beautification Commission expires in April, 2007 and I am respectfully requesting not to be reappointed.

Sincerely,

Dian O'Donnell, 1115 Lincoln, Wyandotte, MI 48192

March 26, 2007

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

Dear Mayor DeSana and City Council:

I am writing to follow up on the issue of "no fishing" at the Perry Place road ending. This issue was originally brought forward to the Mayor and City Council by the letter of a resident, which was addressed at the June 5, 2006 City Council meeting. A resolution (by Councilperson Fricke) was passed, referring the issue to the City Engineer, Superintendent of Recreation, and Chief of Police, for a review and report back to Council in one week.

The minutes from the June 12, 2006 City Council meeting reflect that the City Engineer (Mark A. Kowalewski), Superintendent of Recreation (James R. Knopp), and Chief of Police (Bobbie Heck), reported that the City Council confirmed in 1992 that "no fishing" and "no swimming" signs be placed at this location. The Department of Public Service confirmed that the signs are in place.

After becoming aware of this issue, I addressed a letter to Mayor DeSana and City Council asking that they re-consider this matter. A resolution was passed at the July 10, 2006 City Council meeting asking the City Engineer, Superintendent of Recreation, and Department of Legal Affairs for a review of this issue and report back in three weeks. However, I cannot find records in City Council meeting minutes where this resolution was addressed.

I am writing to request the outcome of the July 10, 2006 resolution regarding fishing access at Perry Place. Furthermore, the minutes from the June 12, 2006 City Council meeting reflect that the Council confirmed "no fishing" is allowed at this location. However, no statute or ordinances were specifically cited. Please provide me with the statute or ordinance that prohibits fishing at this location.

Sincerely,

James T. Francis, MDNR-Fisheries Division
26000 W. Eight Mile Road, Southfield, MI 48034

PERSONS IN THE AUDIENCE

Frank LaBeau, 6 Perry Place, relative to fishing in area.
Mike Brown, 6 Perry Place, relative to fishing in area.
Mr. Linton, 3541 - 20th, fisherrnen urinate near the fishing area.

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

March 29, 2007

Honorable Mayor James R. DeSana and City Councilmembers
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and City Councilmembers:

We present for your approval the Election Board for the Wyandotte School Board/City Election to be held on Tuesday, May 8, 2007.

We recommend the Chairman be compensated at the rate of One Hundred Fifty dollars (\$150) each, and Election Workers at the rate of One Hundred and Twenty Five dollars (\$125) each.

The undersigned requests your concurrence in the above recommendation.

Sincerely,

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

March 29, 2007

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

Dear Mayor and Council,

On April 3, 2006, the Mayor and Council authorized the undersigned to negotiate a Cooperative Agreement with the United States Environmental Protection Agency (EPA) regarding the use of a \$300,000 grant the City received to further capitalize the City's existing Brownfields Cleanup Revolving Loan Fund (RLF). Enclosed is the proposed "Assistance Agreement" with the EPA (Enclosure 1).

The RLF was initially established in 2003 through the receipt of a \$1,000,000 EPA grant. The RLF allows the City to provide no-interest or low-interest loans to conduct cleanup activities on City-owned brownfield properties. The loan fund will "revolve" when the City uses tax increment revenue to make loan repayments and then makes new loans at other sites for the same authorized purposes. The City's initial grant was depleted as a result of the Labadie Park project and it will be 10 years or more before there is a sufficient loan fund balance (i.e. more than \$250,000) to make another substantial loan. Please see the enclosed application materials and the amended Work Plan for additional information (Enclosure 2).

It should be noted that preparation and approval of the Agreement was delayed because the project for which funds were initially requested – the Morningside Group condominium project – was canceled. The proposed Agreement and amended Work Plan allows using the funds to remediate any eligible property in the City. As with the previous grant, this grant requires a 20% match from the City. At this time, the Consolidated Tax Increment Finance Authority has budgeted for the \$60,000 match required. If the actual project location is outside of the TWA boundaries, a separate funding source must be identified.

The undersigned recommends that the Mayor and Council adopt the following resolution (Enclosure 3) approving the Assistance Agreement and amended Work Plan and authorizing the undersigned to sign the "Affirmation of Award" on the City's behalf.

Very truly yours,

Joseph M. Voszatka, Community Development Director

March 29, 2007

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

Dear Mayor DeSana and City Council Members:

Enclosed please find a First Amendment to the Contract dated January 12, 2004, between the City of Wyandotte and Sarnacki & Associates Architects, Inc. for architectural services to build a new Police/Court Facility. This includes termination of the Architectural Agreement to renovate the existing Police Department and building a new Court with Sarnacki & Associates Architects, Inc.

Also, the attached proposed Resolution will authorize the Mayor and City Clerk to execute the First Amendment.

Very truly yours,

Mark A. Kowalewski, City Engineer

March 28, 2007

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

Dear Mayor DeSana and Council Members:

Phase V of the Streetscape program is along Eureka Avenue from Biddle to 5th Street. The establishment of the following Special Assessment Districts are recommended. The estimated cost for each block is as follows:

Construction Assessable	Location Cost	25% Reduction	DDA Reduction	Cost
South Eureka: Biddle to 3rd	\$60,231.98	\$15,058.00	\$16,181.32	\$28,992.66
South Eureka: 3rd to 4th	\$53,066.05	\$13,266.51	\$14,256.19	\$25,543.34
South Eureka: 4th to 5th	\$53,066.05	\$13,266.51	\$14,256.19	\$25,543.34
North Eureka: Biddle to 3rd	\$61,748.80	\$15,437.20	\$16,588.82	\$29,722.78
North Eureka: 3rd to 4th	\$53,066.05	\$13,266.51	\$14,256.19	\$25,543.34
North Eureka: 4th to 5th	\$44,046.05	\$11,011.51	\$11,832.97	\$21,201.57
Totals	\$325,225.00	\$81,306.25	\$87,371.69	\$156,547.04

Enclosed are six (6) Council Resolutions to conduct a Special Assessment Hearing for each block within the project.

Very truly yours,

Mark A. Kowalewski City Engineer

Dear Mayor & Council

I am writing about the vacant lot at 1041 Eureka. It is only 42 ft and not buildable.

My neighbors of over 25 years (Larry & Beth Howard) and I wish to purchase said property. We have both contacted the Engineering Department but heard nothing.

You are aware of the parking problem in our section of Eureka.

The Howards have three grown children who have a problem parking when visiting. They used to use Ann Grahl's driveway with her permission.

I contacted the Assessor's Office and was told the City still owned the property.

The lot is a mess as is our alley.

We would both like to purchase this and get it cleaned up.

Thanking you in advance for your cooperation I remain

Sincerely,

Rosemary Acierno
1057 Eureka, Wyandotte, MI 48192

P.S. I plan to garden and to landscape. I'm sure to improve the looks after all we are on Eureka the gate to town.

Dear Mayor and Council,

Larry and Beth Howard, 1033 Eureka Rd. Wyandotte

We are very interested in the property at 1041 Eureka. We have lived at 1033 for 26 yrs. Our family is growing quite fast. The parking on Eureka Rd. is just not enough and the extra space would be fantastic. We would like to split the property with Rose, the adjoining neighbor. We would like to make the driveway wider for parking. We would also like to plant flowers and fence the remaining. Both of us on each side of 1041 Eureka have been taking care of this property and the owner for many, many years.

Thank You,

Larry and Beth Howard

March 27, 2007

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

Dear Mayor DeSana and City Council Members:

Enclosed please find Request for Proposals (RFP) for the Sale of Vacant Parcels for Single Family Homes at Various Locations in the City of Wyandotte. The following is a list of said lots:

PROPOSED PROPOSED
ADDRESS LOT SIZE ADDRESS LOT SIZE

1435 Sycamore 60' x 112' 637 Lincoln 68.46' x 108'
1455 Sycamore 60' x 112' 645 Lincoln 60' x 108'
2446 8th Street 60' x 103' 655 Lincoln 60' x 108'
2406 8th Street 60' x 103' *767 Plum 50' x 140'
2314 8th Street 60' x 103' *668 Orange 50' x 140'
2218 8th Street 60' x 104' *830 Cherry 50' x 140'
1095 8th Street 90' x 102' *714 Cherry 50' x 140'
905 5th Street 70' x 105' *324 Pine 50' x 140'
1037 Eureka 42.45' x 105.10'
*NEZ Lots

In accordance with previous Council Resolutions, lots greater than fifty (50) feet are sold for new homes and lots between forty (40) feet and fifty (50) feet are either split or sold for new homes. The lot at 1037 Eureka is 42.45' wide and council should review this list to determine if it is included with the RFP for sale.

The RFP which is attached, indicates that the two (2) parcels on Sycamore have larger minimum square footage requirements similar to the homes across the street; the Lincoln Parcels could be sold as three (3) separate lots at approximately 60' x 108' or two (2) separate lots at 94' x 108' depending on the proposals received; and the Plum Street and Orange Parcels are required to have a rap around front porches.

As discussed at a previous Council meeting, proposal makers are also required to list the ranking of their proposals if submitting more than one proposal (amended pages 2 and 12).

If you concur with this RFP the attached Resolution will direct the City Engineer to advertise for proposals.

Very truly yours,

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

March 29, 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 Agreements for the City to acquire:

401 Orchard \$ 45,000.00 TIFA Area Funds – Single Family Home
1735 4th Street \$ 60,000.00 TIFA Area 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

March 26, 2007

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

Dear Mayor DeSana and City Council Members

Wayne County Department of Environment and Goodwill Industries of Greater Detroit are sponsoring a Free Computer/Computer Peripheral Waste Collection Day on Saturday, April 21, 2007, at the Riverview Land Preserve, 20455 Grange Road (north of King), Riverview from 8:00 a.m. to 12:00 p.m. They will only be accepting the following items:

- Computer monitors and CPU's
- Keyboards & Mouse Devices
- Printers, Copiers, Fax Machines
- Cell Phones

If you should have any questions, you can contact Wayne County at 734-326-3936.

Very truly yours,

Mark A. Kowalewski, City Engineer

March 28, 2007

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

Dear Mayor DeSana and Council Members:

BASF has reviewed and approved the City of Wyandotte's request to utilize a portion of BASF property as a lay down area and to utilize BASF North Works to dispose of excavated soil from the New Police Court Project. BASF requires that the City of Wyandotte sign the two hold harmless agreements, which are attached.

If the above proposal meets with Council's approval, the undersigned recommends that Council authorize the Mayor and City Clerk to execute the necessary documents to perform the work.

Very truly yours,

Mark A. Kowalewski, City Engineer

March 29, 2007

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

Dear Mayor DeSana and Council Members:

The Department of Engineering has met with G. V. Cement Contracting Co. in regards to extending their contract for concrete street replacement work at various locations in the City of Wyandotte. Vincent Vitale, President of G.V. Cement has indicated that they can perform the 2007 Concrete Street Replacement Program at the unit rates set forth in the contract with the City for the 2005 Concrete Street Replacement Program, File #4349. The conditions of the contract extension would be as set forth in the attached Amendment to Contract. Section 1.03.09 Contract Extension of the Contract Specifications allows extension of the Contract for an additional two (2) consecutive years when approved by the City Council and agreed to by the Contractor. This would be the last year that the extension would be allowed.

The work will be funded from Act 51 Major Street Fund Account 202-440-825.460 (\$348,000), Act 51 Local Street Fund Account 203-440-825.460 (\$2,338), and TIFA Street Fund Account 492-200.825.460 (\$117,662).

The undersigned recommends that this contract extension be approved.

Very truly yours,

Mark A. Kowalewski, City Engineer

March 29, 2007

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

Dear Mayor DeSana and Council Members:

The Department of Engineering has met with G. V. Cement Contracting Co. in regards to extending their contract for concrete street repair work at various locations in the City of Wyandotte. Vincent Vitale, President of G.V. Cement has indicated that they can perform the 2007 Concrete Street Repair Program at the unit rates set forth in the contract with the City for the 2005 Concrete Street Repair Program, File #4366. The conditions of the contract extension would be as set forth in the attached Amendment to Contract. Section 1.03.09 Contract Extension of the Contract Specifications allows extension of the Contract for an additional two (2) consecutive years when approved by the City Council and agreed to by the Contractor. This would be the last year that the extension would be allowed.

The work will be funded from Act 51 Major Street Fund Account 202-440-825.460 (\$42,500), Act 51 Local Street Fund Account 203-440-825.460 (\$125,500), and TIFA Street Fund Account 492-200.825.460 (\$77,000).

The undersigned recommends that this contract extension be approved.

Very truly yours,

Mark A. Kowalewski, City Engineer

March 28, 2007

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

Dear Mayor DeSana and City Council Members:

You referred a communication from the Zoning Board of Appeals and Adjustments to the undersigned for review of the LED message signs in the City of Wyandotte. I have discussed the new Zoning Ordinance with the Chairperson of the Zoning Board and she is satisfied with the language in the new ordinance regarding LED message signs.

Very truly yours,

Mark A. Kowalewski Chuck Leman, City Planner
City Engineer Vilican/Leman & Associates

March 29, 2007

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

Dear Mayor DeSana and Council Members:

Attached is a proposed change to Chapter 7, Building and Regulations. This change will require all "as-built" plans and specification to be copied, by the applicant, onto a digital version and submitted to the Engineering and Building Department for storage.

If this meets with Council's approval, I recommend that the first reading of the Ordinance be at the April 2, 2007, Council meeting.

Very truly yours,

Mark A. Kowalewski, City Engineer

March 30, 2007

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

Dear Mayor DeSana and Council Members:

The Department of Engineering has met with Frank's Lawn Maintenance in regards to extending their contract for grass cutting work at various locations in the City of Wyandotte. Frank Mazzella, Owner of Frank's Lawn Maintenance has indicated in the attached Amendment to Contract that he can perform the 2007 Grass Cutting Program at the unit rates set forth in the contract with the City for the 2005 Grass Cutting Program, File #4335. The conditions of the contract extension would be as set forth in the attached Amendment to Contract. Section 1.03.09 Contract Extension of the Contract Specifications allows extension of the Contract for an additional two (2) consecutive years when approved by the City Council and agreed to by the Contractor.

The undersigned recommends that this contract extension be approved. Very truly yours,

Mark A. Kowalewski, City Engineer

PETITION

PETITION FROM WALLACE CHOMER AND OTHERS
TO MAKE 13TH STREET A ONE WAY STREET
FROM SOUTH TO NORTH FROM LEE TO EUREKA.

Make 13th Street a one way from south to north from LEE Street to EUREKA. Due to heavy trucks with long large trailers, endangering children and damaging property trying to make a turn at Lee Street. The trucks are not paying attention to the sign at Eureka.

Wallace Chomer, 1303 Lee

TO THE HONORABLE MAYOR AND CITY COUNCIL
WYANDOTTE, MI 48192

Request a large boulder on city property between curb and sidewalk, at the far west end of Lee Street at 13th Street to protect the sidewalk from more damage from heavy trucks with trailers and protect children at the cross walk.

WALLACE CHOMER 1303-LEE ST., WYANDOTTE, MI 48192
734-284-4114
23 MAR 07

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts March 29- March 29, 2007 \$831.83
Plumbing Board of Appeal Minutes March 26, 2007
Police Commission Meeting March 13, 2007
Zoning Board of Appeals & Adjustments March 21, 2007

CITIZEN PARTICIPATION

No one present.

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
CHAPTER 7 BUILDINGS AND BUILDING REGULATIONS
IN THE CITY OF WYANDOTTE

FINAL READING OF AN ORDINANCE

AN ORDINANCE ENTITLED
AN ORDEINANCE TO ADOPT A NEW ZONING ORDINANCE
TO REGULATE DEVELOPMENT AND USE OF LAND
FOR THE CITY OF WYANDOTTE

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Ordinance

Amend the Zoning Ordinance for the City of Wyandotte by amending the entire ordinance by amending and adding the following Articles: Article I – Short Title, Article II-Definitions, Article 111 – Zoning Districts and Map, Article IV-RA One Family Residential Districts, Article V - RT One and Two Family Residential Districts, Article VI - RM-1 Multiple Family Residential Districts, Article VII - RM-1A Multiple Family Residential Districts, Article VIII-RM-2 Townhouses Residential Districts, Article IX - RM-3 Multiple Family Residential Districts, Article X - RU Recreation Unit Districts, Article XI - OS Office Service Districts, Article XII - B-1 Neighborhood Business Districts, Article XIII - CBD Central Business District, Article XIV - B-2 General Business Districts, Article XV - I-1 Industrial Districts, Article XVI - I-2 Industrial Districts, Article XVII - I-3 Industrial Districts, Article XVIII - IRO Industrial Research Office Districts, Article XIX - P-1 Vehicular Parking Districts, Article XX - PD Planned Development Districts, Article XXI - Schedule of Regulations, Article XXII - Special Land Uses, Article XXIII-Design Review, Article XXIV-General Provisions, Article XXVGeneral Exceptions, Article XXVI - Administration, Article XXVII-Board of Appeals, Article XXVIII – Changes and Amendments, Article XXIX – Repeal of Prior Ordinance, Article XXX – Interpretation, Article XXXI – Vested Right, Article XXXII – Enforcement, Penalties and Other Remedies, Article XXXIII – Severance Clause, and Article XXXIV - Effective Date.

Section 2 Interpretation.

Nothing in this Ordinance or in the Code hereby adopted shall be construed to affect any suit or proceeding in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed; nor shall any just or legal right or remedy or any character be lost, impaired or affected by this Ordinance.

Section 3. Severability.

Severability. Should any word, sentence, phrase or any portion of this Ordinance be held in a manner invalid by any court of competent jurisdiction or by any state agency having authority to do so for any reason whatsoever, such holdings shall be construed and limited to such word, sentence, phrase or any portion of the Ordinance held to be so invalid and shall not be construed as affecting the validity of any of the remaining words, sentences, phrases or portions of this Ordinance.

Section 4. Conflicting Ordinance.

Conflicting Ordinances. All prior existing ordinances adopted by the City of Wyandotte inconsistent or in conflict with the provisions of this Ordinance are, to the extent of such conflict or inconsistency, hereby expressly repealed.

Section 5. Effective Date.

This Ordinance shall take effect fifteen (15) days from the date of its passage by the Wyandotte City Council and a notice of ordinance adoption shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. A copy of this ordinance may be inspected or obtained at the City of Wyandotte Clerk's Office, 3131 Biddle Avenue, Wyandotte, Michigan.

On the question, "SHALL THIS ORDINANCE NOW PASS?" the following vote was recorded.

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

NAYS: None

ABSENT: None

I hereby approve the adoption of the foregoing Ordinance this 2nd day of April, 2007.

CERTIFICATION

We, the undersigned, James R. DeSana and William R. Griggs, respectively, the Mayor and City Clerk of the City of Wyandotte, do hereby certify that the foregoing Ordinance was duly passed by the City Council of the City of Wyandotte, at a regular session on Monday, 2nd day of April, 2007.

William R. Griggs, City Clerk James R. DeSana, Mayor

RESOLUTIONS

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the reading of the minutes of the previous meeting be dispensed with and the same stand APPROVED as recorded without objection.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Dian O' Donnell relative to the Beautification Commission is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Council thank Dian O'Donnell for her years of service to the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski

Supported by Councilperson Patrick J. Sutka

ROLL ATTACHED

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from James Francis, Senior Fisheries Biologist of the Department of Natural Resources dated March 26, 2007 relative to the "no fishing" signs posted at the end of Pery place is hereby referred to

the City Engineer, Superintendent of Recreation and Department of Legal Affairs for a review and report back in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS in the Election Board as set forth by the Election Commission in their communication dated March 29, 2007 and further agrees to the following as compensation for Election Workers for the School Board Trustee and City Election to be held on Tuesday, May 8, 2007; Chairman: \$150.00; Election Worker: \$125.00.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the Mayor and Council acknowledges receipt of the communication from the Community Development Director dated March 29, 2007, regarding a proposed Assistance Agreement dated March 15, 2007, and an amended Work Plan dated November 15, 2006, for a \$300,000 grant from the United States Environmental Protection Agency's (EPA) to supplement the City's existing Brownfield Cleanup Revolving Loan Fund program, and hereby approves the Agreement and the amended Work Plan and authorizes the Community Development Director to sign the "Affirmation of Award" on the City's behalf.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the Architectural Agreement with Sarnacki & Associates Architects, Inc. to renovate the existing Police Department and build a new Court is hereby terminated; AND BE IT FURTHER RESOLVED that the First Amendment to the Agreement dated January 12, 2004, for Architectural Services to build a new Court/Police Headquarters as presented by the City Engineer is hereby approved ; and that the Mayor and City Clerk are hereby authorized to sign said First Amendment as presented to City Council on April 2, 2007.

I move the adoption of the foregoing resolution.

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

RESOLUTION FOR THE 2007 CBD STREETSCAPE PROJECT AND FOR CREATION OF A SPECIAL ASSESSMENT DISTRICT AND THE SETTING OF A PUBLIC HEARING

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

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 deems it advisable and necessary for the public health, safety and welfare of said City and its inhabitants and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to construct the 2007 CBD Streetscape Project in the City of Wyandotte, more particularly described as:

The 2007 CBD Streetscape Project on the South Side Eureka (Biddle — 3rd)

Lots 2 and 3 Ira J. Kreger Urban Renewal Part of the S.W. 1/4 Frac. Sec. 28, and Part of the S.E. 1/4 of Sec. 29, and Part of the N.E. 1/4 Frac. Sec. 32, and Part of the N.W. 1/4 Frac. Sec. 33, T.3.S. R.11.E. City of Wyandotte, Wayne Co. Michigan

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expense, plats and diagrams of said improvement and of the locality to be improved, the same shall be deposited with the City Clerk for public examination; and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

Lots 2 and 3 Ira J. Kreger Urban Renewal Part of the S.W. 1/4 Frac. Sec. 28, and Part of the S.E. 1/4 of Sec. 29, and Part of the N.E. 1/4 Frac. Sec. 32, and Part of the N.W. 1/4 Frac. Sec. 33, T.3.S. R.11.E. City of Wyandotte, Wayne Co. Michigan

RESOLVED FURTHER that the cost and expenses of the 2007 CBD Streetscape Project on the South Side Eureka (Biddle – 3rd) in the City of Wyandotte, Wayne County, Michigan, shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Funds of the City.

RESOLVED FURTHER, that said estimates, plats, and diagrams of said improvement and of the property to be improved having been so deposited with the City Clerk for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, and shall publish notice of said assessment district and of said meeting for hearing objections thereto, once in each week for two consecutive weeks, in the News Herald, Wyandotte Edition; and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least 10 days before the date of such hearing. The public hearing is scheduled for Monday April 30, 2007 at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.

COUNCILPERSON Johnny A. Kolakowski
SUPPORTED BY COUNCILPERSON Patrick J. Sutka
ROLL ATTACHED

RESOLUTION FOR THE 2007 CBD STREETScape PROJECT AND FOR CREATION OF A SPECIAL ASSESSMENT DISTRICT AND THE SETTING OF A PUBLIC HEARING

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

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 deems it advisable and necessary for the public health, safety and welfare of said City and its inhabitants and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to construct the 2007 CBD Streetscape Project in the City of Wyandotte, more particularly described as:

The 2007 CBD Streetscape Project on the South Side Eureka (3RD — 4TH)

Lots 1 through 7 of Block 107 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expense, plats and diagrams of said improvement and of the locality to be improved, the same shall be deposited with the City Clerk for public examination; and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

Lots 1 through 7 of Block 107 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that the cost and expenses of the 2007 CBD Streetscape Project on the South Side Eureka (3rd — 4th) in the City of Wyandotte, Wayne County, Michigan, shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Funds of the City.

RESOLVED FURTHER, that said estimates, plats, and diagrams of said improvement and of the property to be improved having been so deposited with the City Clerk for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, and shall publish notice of said assessment district and of said meeting for hearing objections thereto, once in each week for two consecutive weeks, in the News Herald, Wyandotte Edition; and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least 10 days before the date of such hearing. The public hearing is scheduled for Monday April 30th, 2007 at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.

COUNCILPERSON Johnny A. Kolakowski
SUPPORTED BY COUNCILPERSON Patrick J. Sutka
ROLL ATTACHED

RESOLUTION FOR THE 2007 CBD STREETScape PROJECT AND FOR CREATION OF A SPECIAL ASSESSMENT DISTRICT AND THE SETTING OF A PUBLIC HEARING

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

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 deems it advisable and necessary for the public health, safety and welfare of said City and its inhabitants and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to construct the 2007 CBD Streetscape Project in the City of Wyandotte, more particularly described as:

The 2007 CBD Streetscape Project on the South Side Eureka (4th — 5th)

Lots 1 through 7 of Block 128 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expense, plats and diagrams of said improvement and of the locality to be improved, the same shall be deposited with the City Clerk for public examination; and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

Lots 1 through 7 of Block 128 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that the cost and expenses of the 2007 CBD Streetscape Project on the South Side Eureka (4th – 5th) in the City of Wyandotte, Wayne County, Michigan, shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Funds of the City.

RESOLVED FURTHER, that said estimates, plats, and diagrams of said improvement and of the property to be improved having been so deposited with the City Clerk for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, and shall publish notice of said assessment district and of said meeting for hearing objections thereto, once in each week for two consecutive weeks, in the News Herald, Wyandotte Edition; and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least 10 days before the date of such hearing. The public hearing is scheduled for Monday April 30th, 2007 at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.

COUNCILPERSON Johnny A. Kolakowski
SUPPORTED BY COUNCILPERSON Patrick J. Sutka
ROLL ATTACHED

RESOLUTION FOR THE 2007 CBD STREETScape PROJECT AND FOR CREATION OF A SPECIAL ASSESSMENT DISTRICT AND THE SETTING OF A PUBLIC HEARING

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

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

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

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The 2007 CBD Streetscape Project on the North Side Eureka (Biddle — 3rd)

Lot 1 Ira J. Kreger Urban Renewal Part of the S.W. 1/4 Frac. Sec. 28, and Part of the S.E. 1/4 of Sec. 29, and Part of the N.E. 1/4 Frac. Sec. 32, and Part of the N.W. 1/4 Frac. Sec. 33, T.3.S. R.11.E. City of Wyandotte, Wayne Co. Michigan

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expense, plats and diagrams of said improvement and of the locality to be improved, the same shall be deposited with the City Clerk for public examination; and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

Lot 1 Ira J. Kreger Urban Renewal Part of the S.W. 1/4 Frac. Sec. 28, and Part of the S.E. 1/4 of Sec. 29, and Part of the N.E. 1/4 Frac. Sec. 32, and Part of the N.W. 1/4 Frac. Sec. 33, T.3.S. R.11.E. City of Wyandotte, Wayne Co. Michigan

RESOLVED FURTHER that the cost and expenses of the 2007 CBD Streetscape Project on the North Side Eureka (Biddle – 3'd) in the City of Wyandotte, Wayne County, Michigan, shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Funds of the City.

RESOLVED FURTHER, that said estimates, plats, and diagrams of said improvement and of the property to be improved having been so deposited with the City Clerk for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, and shall publish notice of said assessment district and of said meeting for hearing objections thereto, once in each week for two consecutive weeks, in the News Herald, Wyandotte Edition; and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party in interest in, property to be assessed, whose name

appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least 10 days before the date of such hearing. The public hearing is scheduled for Monday April 30th, 2007 at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.

COUNCILPERSON Johnny A. Kolakowski
SUPPORTED BY COUNCILPERSON Patrick J. Sutka
ROLL ATTACHED

RESOLUTION FOR THE 2007 CBD STREETScape PROJECT AND FOR CREATION OF A SPECIAL ASSESSMENT DISTRICT AND THE SETTING OF A PUBLIC HEARING

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

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 deems it advisable and necessary for the public health, safety and welfare of said City and its inhabitants and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to construct the 2007 CBD Streetscape Project in the City of Wyandotte, more particularly described as:

The 2007 CBD Streetscape Project on the North Side Eureka (3'd — 4th)

Lots 8 through 14 of Block 106 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expense, plats and diagrams of said improvement and of the locality to be improved, the same shall be deposited with the City Clerk for public examination; and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

Lots 8 through 14 of Block 106 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that the cost and expenses of the 2007 CBD Streetscape Project on the North Side Eureka (3rd – 4th) in the City of Wyandotte, Wayne County, Michigan, shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Funds of the City.

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I move the adoption of the foregoing Resolution.

COUNCILPERSON Johnny A. Kolakowski
SUPPORTED BY COUNCILPERSON Patrick J. Sutka
ROLL ATTACHED

RESOLUTION FOR THE 2007 CBD STREETScape PROJECT AND FOR CREATION OF A SPECIAL ASSESSMENT DISTRICT AND THE SETTING OF A PUBLIC HEARING

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

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 deems it advisable and necessary for the public health, safety and welfare of said City and its inhabitants and it is a necessary public improvement and beneficial to the City of Wyandotte, and its inhabitants, to construct the 2007 CBD Streetscape Project in the City of Wyandotte, more particularly described as:

The 2007 CBD Streetscape Project on the North Side Eureka (4th — 5th)

Lots 8 through 14 of Block 127 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that the City Engineer, having prepared estimates of the cost and expense, plats and diagrams of said improvement and of the locality to be improved, the same shall be deposited with the City Clerk for public examination; and

RESOLVED FURTHER that there is hereby tentatively designated a special assessment district against which the cost and expenses of said improvements are to be assessed, consisting of lots, parts of lots and parcels of land in the City of Wyandotte, Wayne County, Michigan, more particularly described as:

Lots 8 through 14 of Block 127 Plat of Part of the City of Wyandotte Liber 1, Page 56

RESOLVED FURTHER that the cost and expenses of the 2007 CBD Streetscape Project on the North Side Eureka (4th – 5th) in the City of Wyandotte, Wayne County, Michigan, shall be defrayed by special assessment upon the lots, parts of lots and parcels of land abutting and adjoining said improvement, as well as benefiting therefrom, excepting from said assessment, the improvement expense attributable to alley and street intersections, City-owned land and other property not assessable by law, the expense of which, together with any improvement expenses remaining after the aforesaid assessment, shall be defrayed from the Special Assessment Funds of the City.

RESOLVED FURTHER, that said estimates, plats, and diagrams of said improvement and of the property to be improved having been so deposited with the City Clerk for public examination, said City Clerk shall give notice, according to the City Charter, of the proposed district to be specially assessed for said improvement and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, and shall publish notice of said assessment district and of said meeting for hearing objections thereto, once in each week for two consecutive weeks, in the News Herald, Wyandotte Edition; and notice shall be given by said City Clerk, in writing, of the proposed district to be specially assessed for said improvements and of the time and place when this Council will meet to consider said detailed estimates, plats and diagrams, and to hear objections thereto, to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by mailing by first class mail addressed to such owner or party at the address shown on the tax records, at least 10 days before the date of such hearing. The public hearing is scheduled for Monday April 30, 2007 at 7:00 p.m., in the Council Chambers of the Wyandotte City Hall.

I move the adoption of the foregoing Resolution.

COUNCILPERSON Johnny A. Kolakowski
SUPPORTED BY COUNCILPERSON Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Rosemary Acierno, 1057 Eureka and Larry and Beth Howard 1033 Eureka relative to the request to split and purchase property at 1041 Eureka now known as 1037 Eureka is hereby referred to the City Engineer and Department of Legal Affairs to coordinate said documents to achieve this split and sale.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor regarding the Request for Proposals (RFP) for the Sale of Vacant Parcels for Single Family Homes at Various Locations in the City of Wyandotte ; deleting the property known as 1037 Eureka from the proposal and hereby directs the City Engineer to advertise the lots to be established as NEZ lots. FURTHER the City Engineer and Community Development Director are to provide adequate information to City Council and take the necessary steps to designate these additional areas as NEZ locations.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 401 Orchard in the amount of \$45,000 to be appropriated from TIFA Area Funds; and 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 Johnny A. Kolakowski
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1734-4th Street in the amount of \$60,000 to be appropriated from TIFA Area Funds; and 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 Johnny A. Kolakowski
Supported by Councilperson Patrick J. Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer dated March 26, 2007 regarding the Computer/Computer Peripheral Waste Collection Day scheduled for April 21, 2007 at the Riverview Land Preserve from 8:00 a.m. to 12:00 Noon, is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said announcement be sent to Wyandotte Cable for advertising.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the City of Wyandotte will utilize a portion of BASF property as a lay down area during construction of the New Police/Court Project; AND BE IT RESOLVED that the City of Wyandotte will utilize BASF North Works to dispose of excavated dirt from the New Police/Court Project; and that the Mayor and City Clerk be authorized to execute the necessary hold harmless agreement documents to perform said work.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend the 2005 Concrete Street Replacement Program File # 4349 contract with G.V. Cement Contracting Co. to include the 2007 Concrete Street Replacement Program as set forth in the Amendment to contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment; FURTHER the work will be funded from Act 51 Major Street Fund Account # 202-440-825.460 (\$348,000), Act 51 Local Street Fund Account # 203-440-825.460 (\$2,338) and TIFA Street Fund Account # 492-200-825.460 (\$117,662).

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend the 2005 Concrete Street Repair Program File #4366 contract with G.V. Cement Contracting Co. to include the 2007 Concrete Street Repair Program as set forth in the Amendment To contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment; FURTHER the work will be funded from Act 51 Major Street Fund Account # 202-440-825.460 (\$42,500), Act 51 Local Street Fund Account # 203-440-825.460 (\$125,500), and TIFA Street Fund Account # 492-200.825.460 (\$77,000).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Patrick J. Sutka

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

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer and City Planner regarding the Zoning Board of Appeals and Adjustments in regards to LED message signs is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer relative to the proposed change to Chapter 7, Building and Regulations is hereby received and placed file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend the 2005 Grass Cutting Program File #4335 contract with Frank's Lawn Maintenance to include the 2007 Grass Cutting Program as set forth in the Amendment to Contract for this work, and further authorizes the Mayor and City Clerk to sign said amendment; AND BE IT FURTHER RESOLVED that the work will be funded from account # 492-200-850.520 (\$30,000), and Account # 101-448-825.480 (\$12,000).

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the Petition from Wallace Chomer, 1303 Lee Street, Wyandotte requesting a large boulder be place on City property between the curb and sidewalk, at the far west end of Lee Street at 13th Street to protect the sidewalk from more damage from heavy trucks with trailers and to protect children at the cross walk is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council grants said request and hereby directs the City Engineer and City Attorney to execute the necessary Hold Harmless and Grant of License to the City right-of-way for placement of said boulder at owners expense. AND FURTHER that the request to make 13th Street a one-way street south to north from Lee to Eureka is hereby referred to the Chief of Police and Traffic Department for a review and report back to Council in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski
Supported by Councilperson Patrick J. Sutka
ROLL ATTACHED

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the Council meeting of Monday, April 9th, 2007 is hereby CANCELLED due to the EASTER HOLIDAY.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski

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

Wyandotte, Michigan April 2, 2007

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the total bills and accounts in the amount of \$471,939.33 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny A. Kolakowski

Supported by Councilperson Patrick J. Sutka

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Johnny A. Kolakowski

Supported by Councilperson Patrick J. Sutka

That we adjourn.

Carried unanimously.

Adjourned at 9:00 P.M.

April 2, 2007

Maria Johnson, Deputy City Clerk
