



## Minutes - August 6, 2007

Wyandotte, Michigan August 6, 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

July 31, 2007

Mayor James R. DeSana  
All Council Members  
3131 Biddle Avenue  
Wyandotte, MI 48195

Dear Mayor and Council Members:

We have noted with interest the recent sale of One Perry Place and we look forward to having a new business on the waterfront.

We also have noted that the new owners of this property have made a request to the City of Wyandotte that we "assist" them in the demolition of the concrete block buildings near the street. As taxpayers in this city, we oppose such action. The change in ownership was a private matter between two individuals (or corporations) and we are certain that they were and are in business to make a profit. The cost of any change in the buildings, or the site, should be borne by the business. If our house needed a new roof, would the City of Wyandotte assist us? We believe not.

As our elected representatives, please vote against granting this request.

Sincerely yours,

Rick Lithgow and Charlotte Lithgow  
1022 Antoine Street, Wyandotte, MI 48195

August 2, 2007

Mayor James R. DeSana and City Councilmembers:

We would be in the process of renovating our building located at 269 Oak Street and would like to add some outside improvements.

We would like to take out the grass patch on the Third Street side of the building and replace it with paving bricks similar to our neighborhood on our Oak Street side and comparable to the ones that the City has used on Biddle in front of City Hall.

Also, in front of the building on the Oak Street side we would like to put planter boxes either made of landscape bricks or raise them with squared off curbs such as the ones that line the curb in front of City Hall.

Thank you for any help you can provide, we appreciate your willingness to help and are open to suggestions.

Sincerely,

Carma S. Peters

PERSONS IN THE AUDIENCE

There was no response to the Mayor's inquiry.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

August 2, 2007

Mayor James DeSana and City Council  
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

A resolution from the July 23, 2007, City Council meeting requested a report back in three weeks (August 23) relative to the communication from Isaac David Productions regarding the Memorial Pool Building.

The Recreation Commission is scheduled to meet on Wednesday, August 22, 2007, for their regular monthly meeting. Therefore, I am requesting an extension of two weeks until August 27, 2007 to answer this Council Resolution.

Sincerely yours,  
James R. Knopp, Superintendent of Recreation

August 1, 2007

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

Dear Mayor DeSana and City Council Members:

The undersigned recommends extending the contract of NuCore Group, Inc., of Toledo, Ohio to power wash and paint additional guardrail and posts; replace approximately 700 lf of wood and replace two (2) wooden ramps with colored concrete all at Bishop Park. The same terms and conditions will apply as per their current contract with the City. The additional work will be approximately \$26,220.00. This work is a requested expenditure within the TIFA Consolidated 2007-2008 Budget.

Very truly yours,

Mark A. Kowalewski, City Engineer  
James R. Knopp, Superintendent of Recreation

August 2, 2007

Mayor James R. DeSana and Council Members  
3131 Biddle Avenue  
Wyandotte, MI 48192

Dear Mayor DeSana and Council Members:

Attached, please find the communication from Steven H. Schwartz, dated August 2, 2007, relative to the Downriver Fire Authority.

Sincerely,

Todd A. Drysdale, Director of Administrative/Financial Services

August 2, 2007

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

Dear Mayor DeSana and City Council Members:

At the July 30, 2007, City Council Meeting, Council referred to the undersigned a communication from Joseph and Joanne Cuva regarding the installation of a three (3) foot vinyl fence in the City Right-of-Way at 514 Oak, Wyandotte. To accomplish this, the attached Grant of License and Hold Harmless Agreement would need to be executed between the City of Wyandotte and Joseph and Joanne Cuva the property owners. This Grant of License and Hold Harmless Agreement have been reviewed by the Department of Legal Affairs and approved.

The proposed Resolution authorizes the Mayor and City Clerk sign said Agreement. Further, Mr. and Mrs. Cuva should be required to pay the recording fee of \$24.00 and that the Department of Legal Affairs record same.

Very truly yours,

Mark A. Kowalewski City Engineer

August 2, 2007

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

Dear Mayor DeSana and City Council Members:

On August 1, 2007, proposals for File #4417 — Installation of Seawall at Bishop Park in were opened and read out loud. A tabulation of the proposals is as follows:

Bidder	Bid Amount	Bidder	Bid Amount
Faust Corporation	P.O. Box 36598	Grosse Pointe Farms, MI	Waterfront Const. Inc.39272
ChartHarrison	Twsp. MIDeangelis	Landscaping Inc.22425	Van HornWoodhaven, MI
\$196,974.00	\$217,211.00	\$254,495.00	E.C. Komeffel Co.2691
			Veterans ParkwayTrenton, MIA E
			Equities, LLC18424
			Mack AveGrosse Pointe Farms, MIK & S Piling Company24201
			MeridianGrosse Ile, MI \$267,030.00
			\$284,166.00
			\$285,381.61

The undersigned recommends the acceptance of the proposal from Faust Corporation of Grosse Pointe Farms, Michigan, in the amount of \$196,974.00 as the best bid received meeting specifications.

Very truly yours,

Mark A. Kowalewski, City Engineer  
Todd A. Drysdale, Director of Administrative/Financial Services

July 31, 2007

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

RE: Former 2534 3rd/304 Vinewood Now Known as 306 Vinewood, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

Attached please find a letter from Mark Havlicsek, successful proposal maker on the above captioned property for the construction of a new single family dwelling. Mr. Havlicsek's

communication indicates that he is unable to proceed with the purchase of the property due to the bad economy and his financial institution decision to tighten up their measures on builders who borrow money to build new homes. Further, Mr. Havlicsek has requested that his deposit in the amount of \$3,000 be returned to him.

If you concur with Mr. Havlicsek's request the attached resolution will authorize the Mayor and City Clerk to execute a Release of Purchase Agreement, return of the deposit in the amount of \$3,000.00 provided Mr. Havlicsek executes a Release of Purchase Agreement and directs the City Engineer to re-bid the property.

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

August 1, 2007

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

RE: Former 1876 8th Street  
Wyandotte, MI  
Lot Size: 30' x 121'

Dear Mayor DeSana and City Council Members:

Enclosed is an Agreement for the City to sell 15 feet of the above captioned property to Andrew Konieczny, the adjacent property owner at 1870 8th Street, Wyandotte, in the amount of \$1,500.00. The combination of the two (2) parcels will result in one (1) parcel measuring 45' x 121'.

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

Very truly yours,

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

August 1, 2007

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

Dear Mayor DeSana and City Council Members:

The undersigned recommends that Council approve the Wyandotte Jaycees to utilize the properties at 2050-2070 Biddle/86 Spruce as their 2007 Haunted House.

If approved, the Jaycees would have to comply with Section 411, Special Amusement Buildings, of the 2003 Michigan Building Code. This Section requires, among other items, an automatic sprinkler system, fire alarm system and emergency lighting. The Fire Department and Plumbing Inspector should be consulted on these items.

Also, it is recommended that the Wyandotte Jaycees and the City of Wyandotte execute the attached Permit.

Very truly yours,  
Mark A. Kowalewski City Engineer

July 31, 2007

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

RE: Former 2220 8th Street Wyandotte, Michigan  
Parcel #3 – 2218 8th Street Lot Size: 60' x 103'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposal for the Sale of Vacant Parcels for Single Family Homes at Various Locations in the City of Wyandotte, 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 Ciro and Barbara Biundo, 17530 Grange, Riverview, Michigan for \$14,500.00, pursuant to there proposal to construct a two (2) story home, consisting of 1,600 square feet, full basement with backflow prevention system and emergency escape and rescue opening per the 2003 Michigan Residential Code and attached garage. The first floor exterior will be brick.

Very truly yours,

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

August 2, 2007

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

Dear Mayor DeSana and City Council Members:

In October 2006, the City of Wyandotte received a Quit Claim Deed from Wayne County Treasurer deeding the property at 1605 Ford Avenue to the City of Wyandotte for tax foreclosure. The City paid Wayne County \$5,662.47 and also paid the 2006 taxes on the property. The previous owner, David Benedict is requesting the City Quit Claim the City's interest in the property back to him.

It is the recommendation of the undersigned with concurrence with the City Attorney to relinquish the City's interest in this property for the amount of \$7,800.00. This amount will cover all costs incurred by the City of Wyandotte.

If this 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.

Very truly yours,

Mark A. Kowalewski, City Engineer

July 31, 2007

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

RE: Part of the Former 118 Goddard Wyandotte, MI  
Lot Size: 30' x 100'

Dear Mayor DeSana and City Council Members:

Enclosed is an Agreement for the City to sell 15 feet of the above captioned property to Natalie Kelly, the adjacent property owner at 108 Goddard, Wyandotte, in the amount of \$1,500.00. The combination of the two (2) parcels will result in one (1) parcel measuring 45' x 100'.

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

Very truly yours,

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

August 2, 2007

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

Dear Mayor and Council Members:

Attached please find a Purchase Agreement for the City to acquire the following property:  
2035 2nd Street \$50,000.00 TIFA Area Funds — Single Family Dwelling

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

Very truly yours,

Mark A. Kowalewski City Engineer

July 31, 2007

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

Dear Mayor DeSana and City Council Members:

Attached please find a quote from Weingartz Golf & Turf to purchase a John Deere TS Series 4x2 Gator in the amount of \$5,318.40.

This equipment is being purchased under the State of Michigan, Contract No. #071B4200191. The attached Resolution will authorize the undersigned to purchase said equipment.

Very truly yours,

Mark A. Kowalewski, City Engineer  
Todd A. Drysdale, Dir. of Admin./Financial Services

July 31, 2007

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

RE: Former 635-659 Lincoln Wyandotte, Michigan Parcel #11

Lot Size: 60' x 108.85'

Dear Mayor DeSana and City Council Members:

During the City's solicitation of proposal for the Sale of Vacant Parcels for Single Family Homes at Various Locations in the City of Wyandotte, 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 919 Investments, Sam Cotton, President, 919 River Court, Wyandotte, for \$12,000.00, pursuant to his proposal to construct a single family two story home, consisting of approximately 2,068 square feet, 1st story brick exterior, full basement with back water flow preventer and emergency escape and rescue opening per the 2000 Michigan Residential Code and attached garage.

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

July 31, 2007

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

Dear Mayor James R. DeSana and City Council Members:

Enclosed is the Intergovernmental Agreement between Wayne County and the City of Wyandotte for the resurfacing of Ford (Northline) Road from Biddle/Jefferson to Fort Street. The total project cost is estimated at \$1,627,965.00 of which \$162,075.00 would be Wyandotte's share. The funds are budgeted within the Major Street Fund.

I recommend the Mayor and Clerk be authorized to sign said Agreement.

Very truly yours,  
Mark A. Kowalewski, City Engineer

#### REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daly Cash Receipts August 1, 2007 \$615,131.85  
Fire Commission Meeting July 3, 2007  
Municipal Service Commission July 17, 2007  
Police Commission Meeting July 31, 2007  
Wyandotte Cultural & Historical Commission April 12, 2007  
Wyandotte Municipal Service Financial Report April through June 2007

#### CITIZEN PARTICIPATION

Councilman Sutka read a letter into the record paying tribute to Emerson Mehlhose.

Richard Miller, 1202 – 2nd, paid tribute to Emerson Mehlhose.

Steve Fappas, P.O.Box 276, Wyandotte Jaycees, thanked Mayor and Council for Haunted House lease.

#### RECESS

#### RECONVENING

#### ROLL CALL

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

Absent: None

#### FIRST READING OF ORDINANCE

AN ORDINANCE ENTITLED

AN ORDINANCE TO AMEND SECTION 35-45 OF THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE ENTITLED "PARKING IN FRONT OF RESIDENCES; OR IN DEVELOPED BUSINESS AREA"

THE CITY OF WYANDOTTE ORDAINS:

RESOLUTIONS

Wyandotte, Michigan August 6, 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 Councilpersons Johnny A. Kolakowski  
ROLL ATTACHED

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Rick and Charlotte Lithgow, 1022 Antoine Street regarding the demolition of concrete buildings on One St. Johns is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Carma S. Peters, Wy South Credit Union, 269 Oak Street regarding the request to encroach on the city right of way for outdoor improvements is hereby referred to the City Engineer for a review and report back to Council in two weeks.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby grants an extension of two weeks to the Recreation Commission relative to their response to Isaac David Productions regarding the Memorial Pool Building.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and Superintendent of Recreation to extend the contract with NuCore Group, Inc., of Toledo, Ohio for additional work at Bishop Park in the amount of \$26,220.00 from account # 492-200-850-525.

I move the adoption of the foregoing resolution.

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

#### CITY OF WYANDOTTE RESOLUTION

At a regular meeting of the Wyandotte City Council ("Council") called to order by The Honorable James R. DeSana, on August 6, 2007, the following resolution was offered:

Moved by Councilman Patrick J. Sutka  
Supported by Councilman Johnny A. Kolakowski

WHEREAS, the Council has previously adopted a resolution to participate in an exploration of the feasibility of forming a consolidated fire department known as the Downriver Fire Authority ("DFA"), and

WHEREAS, the feasibility depends largely on whether a labor agreement can be reached which will be acceptable to the unions of all the cities, and which makes economic sense for each participating City, and

WHEREAS, the fire fighters have expressed a firm conviction that they cannot proceed with negotiations unless they have positive assurance that they will not lose any rights or benefits in the event that they become employees of the Downriver Fire Authority, and

WHEREAS, the City of Wyandotte has collectively bargained a labor agreement that 1) provides for a defined contribution pension plan for all employees hired after October 1, 2000 and 2) does not contain any minimum manning or staffing requirements, and

WHEREAS, the Interim Board of Directors of the DFA has approved an amendment to its Articles of Incorporation to provide the needed assurance to the fire fighters, and

WHEREAS, said amendment requires ratification by each of the participating cities to be of legal force and effect, and

WHEREAS, the Council finds it to be in the interests of the citizens of the City of Wyandotte to make possible the continuation of the feasibility study by ratifying the action of the Interim Board of the DFA; and

NOW, THEREFORE, BE IT RESOLVED that the Council hereby concurs with the action taken by the Interim Board of the DFA on June 28, to amend Article XV of its Articles of Incorporation as shown by the following language, with changes in bold face type and italics:

ARTICLE XV  
PRESERVATIONS OF EMPLOYEE RIGHTS AND BENEFITS:

Subject to the Willis and conditions provided in Section 10 of Act 57, the Authority may employ such personnel and employees as it may consider desirable and may retain from time to time the services of attorneys, accountants and other consultants as the Authority considers necessary to carry out the purpose of the Authority.

To the extent which is feasible the employees of each of the Cities whose duties are transferred to the Authority shall be given comparable positions of employment with the emergency service established by the Authority, and shall maintain their seniority status and all benefit rights of the position held with the City emergency service before such transfer, subject to the exceptions and provisions of Section 10 of Act 57. All employees transferred from employment with a specific City to employment with the Authority shall be grandfathered under the pension program in effect by their City on the effective day of the transfer. All new employees hired by the Authority, after the effective date of the transfer, shall be covered by a defined contribution pension plan, the elements of which shall be negotiated with the collective bargaining representative of the Authority's employees. The Authority shall have all of the powers provided by Section 10 of Act 57, and be subject to all of the provisions, restrictions and limitations therein with respect to employment.

Except as described in this Paragraph, any and all rights which employees have under Michigan law as employees of cities be, and the same are hereby, PRESERVED while serving as employees of the Authority, including, but not necessarily limited to, rights under Act 312 of 1969 and Act 336 of 1947. However, no minimum manpower or staffing requirements shall be collectively bargained by the Authority and its employee's representative or ordered by an arbitrator acting under the provisions of Act 312 of 1969 or these Articles of Incorporation.

NOW THEREFORE, BE IT FURTHER RESOLVED that prior to the commencement of actual negotiations the Interim Board of Directors hire legal counsel and develop a budget for legal services, with each participating City paying a pro-rata share based upon an objective standard adopted by the Interim Board, such population or taxable valuation-tax base.

YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None  
Absent: None

I, Clerk of the City of Wyandotte, do hereby certify that, the foregoing is a true, correct and complete copy of a resolution passed by the Wyandotte City Council at a regular meeting held on August 6, 2007.

William R. Griggs City Clerk

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the City Engineer regarding the request from Joseph and Joanne Cuva to encroach on City property be hereby approved provided that the Grant of License and Hold Harmless Agreement be executed by both parties; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign said Grant of License and Hold Harmless Agreement and that Mr. and Mrs. Cuva pay the recording fee of \$24.00 and the Department of Legal Affairs record the Grant of License.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services regarding File # 4417- Installation of a Seawall at Bishop Park to accept the bid from Faust Corporation of Grosse

Pointe Farms, Michigan in the amount of \$196,974.00 from account # 492-200-850-525; AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the recommendation of the City Engineer and City Assessor regarding the former 2534-3rd Street/304 Vinewood; is hereby held in abeyance until October 31, 2007.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated August 1, 2007 to sell 15 feet of the former 1876-8th Street, Wyandotte. AND BE IT FURTHER RESOLVED that the Council accepts the offer of Andrew Konieczny dated June 20, 2007, in the amount of \$1,500.00. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the City Engineer to allow the Wyandotte Jaycees to utilize the properties at 2050-2070 Biddle/86 Spruce, Wyandotte as their 2007 Haunted House; AND BE IT RESOLVED that the Fire Department and Plumbing Inspector should be consulted in the design of the safety requirements to meet code; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to sign said permit to allow the Wyandotte Jaycees to use the properties at 2050-2070 Biddle/86 Spruce, Wyandotte provided all requirements of the Permit are met. AND BE IT FURTHER RESOLVED that before opening said Haunted House the Fire Department, Building Inspector and Plumbing Inspector shall inspect and approve said Haunted House for compliance with all City of Wyandotte Codes.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated July 31, 2007, regarding the Former 2220-8th Street, Parcel 3; AND BE IT FURTHER RESOLVED that Council accepts the offer from Ciro and Barbara Biundo, dated July 17, 2007, in the amount of \$14,500.00 to construct a single family 2 story home consisting of 1,600 square feet, 1st floor exterior to be brick attached garage and full basement with backflow prevention system and emergency escape and rescue opening per the 2003 Michigan Residential Code; AND FUTHER that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the property at 1605 Ford Avenue, Wyandotte to relinquish the City's interest in the property for the amount of \$7,800.00. AND BE IT FURTHER RESOLVED that Council directs the Department of Legal Affairs to prepare the necessary documents for said sale and that the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated July 31, 2007 to sell 15 feet of the former 118 Goddard, Wyandotte. AND BE IT FUTHER RESOLVED that the Council accepts the offer of Natalie Kelly dated May 10, 2007, in the amount of \$1,500.00 and that the Mayor and City Clerk are hereby authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 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 2035-2nd Street in the amount of \$50,000.00 to be appropriated from TIFA Funds; AND BE IT FUTHER 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 Johnny A. Kolakowski  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services to purchase a John Deere TS Series 4 X 2 Gator in the amount of \$5,318.40 from account # 525-750-750-250.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and City Assessor dated July 31, 2007, regarding the Former 635-659 Lincoln, Parcel 11; AND BE IT FURTHER RESOLVED that Council accepts the offer from 919 Investments, Sam Cottone, President, dated July 31 2007, in the amount of \$ 12,000.00 to construct a single family 2 story home consisting of 2,068 square feet 1st floor exterior to be brick, attached garage and full basement with backflow prevention system and emergency escape and rescue opening per the 2003 Michigan Residential Code; and 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 to the unsuccessful proposal makers.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that

WHEREAS, the City of Wyandotte believes quality roads are a vital part of any community;  
AND

WHEREAS, certain improvements are necessary to North Line Road (also known as Ford Avenue) to increase traffic safety and to encourage economic development; AND

WHEREAS, County of Wayne has committed to resurfacing the Road in an area generally described as North Line Road (also known as Ford Avenue) from Fort (M-85) to Jefferson, W., and the CITY OF WYANDOTTE will assist financially in the resurfacing of the road; AND

WHEREAS, the City of Wyandotte will provided payment to the County of Wayne in the amount of \$162,075.00, from Act 51 major street funds (as found in Exhibit A to the Agreement, which will be adjusted to reflect final costs) based on the total estimated costs of the project;  
AND

WHEREAS, the City of Wyandotte will provide a "Working Capital Advance" equal to \$81,038 upon execution of this Agreement, as 50% of the CITY's participation.

NOW, THEREFORE BE IT RESOLVED, that the Wyandotte City Council does hereby approve the proposed Agreement between City of Wyandotte and County of Wayne for the resurfacing of North Line Road (also known as Ford Avenue) from Fort (M-85) to Jefferson W.; AND

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

I hereby certify that the foregoing is a true and correct copy of the resolution adopted by the City Council of the City of Wyandotte, County of Wayne, Michigan, at a meeting held on August 6, 2007.

Wyandotte, Michigan August 6, 2007

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the total bills and accounts in the amount of \$652.65 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 Johnny A. Kolakowski  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

ADJOURNMENT

MOTION by Councilperson Patrick J. Sutka  
Supported by Councilperson Johnny A. Kolakowski  
That we adjourn.  
Carried unanimously.  
Adjourned at 7:55 p.m.

August 6, 2007

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William R. Griggs, City Clerk

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