



Minutes - December 10, 2007

Wyandotte, Michigan December 10, 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

PERSONS IN THE AUDIENCE

Anthony DeCuir, 1877 – 8th, relative to his video on the Wyandotte Honor Guard, glad to live in the City, available for hire. The City has a fine Police and Fire Department.

Kathy Kane, Vocal Music Director, Wyandotte Public Schools, relative to a fundraiser to help support the Wyandotte Roosevelt High School Acappella Choir on Friday, December 14, 2007, at Chelsea. Funds will go toward the Choir's 2009 trip to Austria's Haydn Festival.

COMMUNICATIONS MISCELLANEOUS

City Council of Wyandotte
3131 Biddle Avenue
Wyandotte, MI 48192

Dear City Council

This letter in cooperation with Wyandotte Boat Club and Aqua Shores Marina is a request for the City of Wyandotte to pave and special assess parking area at the end of James DeSana Dr. An additional 15 parking spots for said property 1, 2 and 3 James DeSana Dr. owned by Wyandotte Boat Club and leased to Aqua Shores Marina pursuant to the recommendations of the Planning Commission of Wyandotte.

In advance, we thank the City Council and Planning Commission for there review on this matter and look forward on making Aqua Shores Marina and the Wyandotte Shores Yacht Club property, a Marina and Club the City will be proud to have in its City.

Sincerely,

Len Major, President, Aqua Shores Marine
3 James DeSana Dr., Wyandotte, MI 48192

December 4, 2007

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

Gentlemen and Madam:

On Monday, November 26, 2007, I had the opportunity to meet with Paul Peterson, Harbor Program Manager, DNR Parks and Recreation Division, and William Boik with regard to the possibility of developing transient docks somewhere between Elm Street and the pier in Bishop Park.

At that meeting, we discussed applying for a planning grant and also hiring a consultant to work with us on the project. If we are awarded a grant, it would most likely require a match of \$80,000 to \$100,000 from our Consolidated TWA fund. It was implied during that discussion that while there would be money available for the planning, funding for construction costs would be limited.

I am recommending that our City Engineer, Mark Kowalewski, be authorized to begin interviewing potential consulting engineers. He will select two consultants from the enclosed list of potential consulting engineers that was provided by Mr. Peterson. Mr. Kowalewski will add to that list if he feels it is necessary to do so. I further recommend that Mr. Kowalewski be authorized to start the application process for the

grant so we can move forward with this project as soon as possible.

I look forward to your concurrence in my recommendation concerning this project.

James R. DeSana, Mayor

December 6, 2007

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

Gentlemen and Madam:

I am writing to request your concurrence in the following appointment and re-appointments:

BEAUTIFICATION COMMISSION

John M. Darin, 851 Orchard, Wyandotte MI 48192. Mr. Darin will replace Gena Conti who resigned earlier this year. His term will expire 4-2011.

CULTURAL AND HISTORICAL COMMISSION

Kenneth Munson, 2755 – 22" St., Wyandotte MI 48192. Term to expire 12-2011
Sandra Noble, 1145 – 17th St., Wyandotte MI 48192. Term to expire 12-2011
Anne C. Ronco, 336 Chestnut, Wyandotte MI 48192. Term to expire 12-2011.

BOARD OF EXAMINERS OF PLUMBERS

John Sarnacki, 1822 Ford Avenue, Wyandotte MI 48192. Term to expire 11-2012
John Schartz, 505 Superior Blvd., Wyandotte NH 48192. Term to expire 11-2012.

Thanking you in advance for your support of these appointments, I remain

Sincerely,

James R. DeSana, Mayor

December 5, 2007

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

Dear Mayor DeSana and City Council Members:

The City of Wyandotte has an opportunity to apply for a grant from the Michigan Department of Natural Resources, Forest, Mineral and Fire Management for tree planting. The grant is a 50-50 cost share match and the undersigned would be applying for \$6,000 (\$3,000 State and \$3,000 City).

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

Very truly yours,
Mark A. Kowalewski, City Engineer

November 29, 2007

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

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property:

559 Chestnut \$55,000.00 TIFA Area Funds — Single Family Dwelling
1874 McKinley \$60,000.00 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

LATE ITEM

December 10, 2007

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

Dear Mayor DeSana and City Council Members:

The attached communication describes additional work that Faust Corporation will complete along with the work at the Golf Course. We recommend this work be approved.

Very truly yours,

Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Dir. of Adm./Financial Service
James Knopp, Superintendent of Recreation

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts \$214,177.35
Wyandotte Street Art Fair Committee November 8, 2007
DDA Economic Restructuring Committee November 14, 2007
Downtown Development Authority November 12, 2007
Police Commission Meeting November 20, 2007

CITIZEN PARTICIPATION

No response.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

HEARING RELATIVE TO THE 2008
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

No comments/nothing in writing.

RESOLUTIONS

Wyandotte, Michigan December 10, 2007

RESOLUTION by Councilperson Johnny 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 Kolakowski
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan December 10, 2007

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from Len Major requesting the City of Wyandotte pave and special assess a parking area at the end of James DeSana Drive is hereby referred to the Director of Financial and Administrative Services and the City Engineer for a review and report back to Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
ROLL ATTACHED

Wyandotte, Michigan December 10, 2007

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council hereby CONCURS with the recommendation of Mayor DeSana as set forth in his communication dated December 4, 2007 to authorize the City Engineer to begin interviewing potential consulting engineers to coordinate a project regarding the possibility of developing transient docks at a location to be determined along the city-owned water front with the aid of a grant through the DNR Parks and Recreation Division.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka
NAYS: Councilman Ptak

Wyandotte, Michigan December 10, 2007

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council CONCURS in the appointments and re-appointments as set forth by the Mayor in his communication dated December 6, 2007 as follows:

BEAUTIFICATION COMMISSION
John M. Darin, 851 Orchard, Wyandotte, MI 48192 Term to expire 4-2011

CULTURAL AND HISTORICAL COMMISSION
Kenneth Munson, 2755-22nd St. Wyandotte, MI 48192 Term to expire 12-2011
Sandra Noble, 1145-17th St., Wyandotte, MI 48192 Term to expire 12-2011
Anne C. Ronco, 336 Chestnut, Wyandotte, MI 48192 Term to expire 12-2011

BOARD OF EXAMINERS OF PLUMBERS
John Sarnacki, 1822 Ford Avenue, Wyandotte, MI. 48192 Term to expire 11-2012
John Schartz, 505 Superior Blvd, Wyandotte, MI. 4892 Term to expire 11-2012

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

Wyandotte, Michigan December 10, 2007

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council authorizes the City Engineer to apply for a tree planting grant through the Michigan Department of Natural Resources, Forest, Mineral and Fire Management in the amount of \$6,000.00; AND BE IT RESOLVED that Council commits to the required matching funds in the amount of \$3,000.00 AND BE IT FURTHER RESOLVED that Council grants permission to allow the trees to be planted in the City right-of-way, greenbelt areas and City parks.

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

Wyandotte, Michigan December 10, 2007

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 559 Chestnut in the amount of \$55,000.00 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 Kolakowski
Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan December 10, 2007

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1874 McKinley in the amount of \$60,000.00 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 Kolakowski
Supported by Councilperson Patrick Sutka
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None
Wyandotte, Michigan December 10, 2007

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that the communication from the City Engineer, Director of Administrative and Financial Services and Superintendent of Recreation regarding additional work at the Golf Course is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Faust Corporation is approved for additional work at the Golf Course in the amount of \$3,900 from account # 492-200-850-525 to be carried forward from the 2006-2007 budget.

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

Wyandotte, Michigan December 10, 2007

RESOLUTION by Councilperson Johnny Kolakowski

RESOLVED by the City Council that Council hereby APPROVES the proposed projects for the 2008 Community Development Block Grant Program as recommended by the City Engineer and Director of Administrative and Financial Services at the December 10, 2007, Public Hearing; AND BE IT FURTHER RESOLVED that the City Clerk is directed to publish the Final Statement from Wayne County in the News Herald.

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

ADJOURNMENT

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick Sutka
That we adjourn.
Carried unanimously.
Adjourned at 8:00 p.m.
December 10, 2007

Maria Johnson, Deputy City Clerk
