



Minutes - January 7, 2008

Wyandotte, Michigan January 7, 2008

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor James R. DeSana presiding.

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS:

January 2nd, 2008

Dear Mayor and Council:

We are writing to request the implementation of the next phase of work on the Purple Heart Memorial Garden. We are requesting permission for the removal of the statue, which will be sent for casting and bronzing.

Our committee consists of members of the Beautification Commission and the local Chapter of the Military Order of the Purple Heart. We have been meeting and working with City Officials, and have determined that it is imperative that we remove the statue as soon as possible. The statue is in a poor state of decay, and any delay would cause further damage. We have also concluded that further postponement would have adverse financial consequences.

The Committee is working together to procure funding, through federal, private and corporate sponsorship, as well as brick sales. Please find herewith a copy of our current Financial Report as well as current Landscape and Phasing Plans for this project. We feel confident that we have obtained adequate funding to proceed with the Second Phase of this project.

We thank you in advance for your continued support in this project. We look forward to your resolution for support, as we enter the Second Phase of this important historic project.

Regards,

Natalie Rankine, ra
Wyandotte Beautification Commission

PERSONS IN THE AUDIENCE:

Gary Miller, 1750 3rd, relative to the purchase of a garage off of a city home.

Eula Grooms, 234 Vinewood, regarding Mr. Gillenwater who captured dog on golf course; saved dog from freezing.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

January 3, 2008

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

At the Police and Fire Commission meeting held on December 18, 2007, the Commission recommended a promotion to the ranks of Lieutenant and Sergeant be made as a result of the resignation of Lieutenant Laura Dayfield. Further, the Commission recommended hiring Timothy Gates as a new Police Officer.

Based on a review of the City's current resources and organizational structure, the filling of these positions appear necessary to provide effective services to the citizens of the City of Wyandotte.

As such, the undersigned recommends Council approve these vacancies at the Police Department and

concur with the recommendations of the Police and Fire Commission. Note that Mr. Gates hiring is contingent on the successful completion of physical, drug, and psychological testing.

Sincerely,

Todd A. Drysdale
Director of Financial and Administrative Services

January 3, 2008

Honorable Mayor James DeSana And City Council
City of Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Please find attached contracts for the 2008 Wyandotte Consolidated Catholic School Spring Fling Festival to be held on May 9 and 10, 2008, at the Benjamin F. Yack Recreation Center.

Your approval is appreciated.

Sincerely yours,

James R. Knopp, Superintendent of Recreation

January 3, 2008

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

Dear Mayor DeSana and Council Members:

Herkimer Radio Service provided a quote to supply the radio equipment at the police and court facility in April 2005 as part of the budget study for the project.

In an attempt to solicit other bids, contact was made with Emergency Radio Services and Great Lakes Tower Antenna with a follow-up communication sent November 12, 2007 (see attached), to determine their interest in bidding on radio equipment work. The only bid received was from Great Lakes Tower Antenna and their bid was not complete. A request for additional information from Great Lakes Tower Antenna has not been received.

Therefore, we recommend acceptance of the quote from Herkimer Radio Service in the amount of \$19,999.00, which is the same as their 2005 quote.

Sincerely,

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

January 3, 2008

The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached you will find a proposal from Broadspire, the City's workers compensation service provider, to extend the existing service agreement for thirty-six (36) months. This agreement would continue to satisfy the requirements of the State of Michigan's Workers Disability Compensation Act of 1969 which requires self-insured entities to have a workers compensation service provider.

The agreement continues to cover both the General City and the Department of Municipal Service. Based upon past service usage, the General City can expect to pay approximately seventy-five percent (75.0%) of the minimum annual fee under the terms of this service agreement. Ultimately, the General City will be

billed for actual expenditures based on an audit of actual activity.

An historical summary of the fee schedule is attached. The undersigned recommends extending this service agreement.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

January 3, 2008

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

Dear Mayor DeSana and City Council Members:

The undersigned solicited proposals for annual maintenance of the five (5) emergency generators at the Copeland Center, Yack Arena, Police Station and Fire Stations collectively. The following are the proposals received:

PM Technologies 29395 Wall Street Wixom, MI 48393 W.W. Williams 4000 Stecker Avenue Dearborn, MI 48126-3800 Cummins Bridgeway 21810 Clessie Court New Hudson, MI 48165 \$5,194.00 \$5,585.00 \$7,568.00

The undersigned recommends the proposals of PM Technologies of Wixom, Michigan in the amount of \$5,194.00 as the best bid received.

Very truly yours,

Mark A. Kowalewski, City Engineer
Michael MacDonald, Fire Chief
Daniel Grant, Police Chief
Todd A. Drysdale, Dir. of Adm./Fin. Serv.
James Knopp, Supt. of Recreation

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts \$127,269.46
Financial Services Daily Cash Receipts \$ 2,895.18
Financial Services Daily Cash Receipts \$ 4,639.36
Wyandotte Museum \$ 1,160.00
Fire Commission Meeting November 20, 2007
Building Code Board of Appeals December 18, 2007
Retirement Commission Meeting December 19, 2007
Police Commission Meeting December 4, 2007
Police Commission Meeting December 18, 2007
Municipal Service Commission December 4, 2007
Downtown Development Authority Oversight November 8, 2007
Downtown Development Authority December 10, 2007

AUTOMATIC REFERRALS:

1. Wyandotte Right to Life will hold a memorial prayer service at the Mt. Carmel Cemetery on Ninth Street and Ford Avenue (Northline), Sunday, January 20, 2008 at 2:00 p.m. City Officials and concerned citizens are cordially invited. "March for Life" will depart at 1:30 p.m. from both St. Stanislaus Kostka Church and Our Lady of Mt. Carmel with at least 100 people followed by cars. Everyone is invited. (APPROVED)
Notice to Police and Fire Departments.

CITIZEN PARTICIPATION

Various scouts presented themselves to the Mayor & Council.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan January 7, 2008

RESOLUTION by Councilperson Jason Ptak

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 Jason Ptak
Supported by Councilperson Todd Browning
ROLL ATTACHED

Wyandotte, Michigan January 7, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from Natalie Rankine, Wyandotte Beautification Commission dated January 2, 2008 relative to the request to implement the next phase of work on the Purple Heart Memorial Garden is hereby referred to the Director of Financial and Administrative Services, City Attorney and Downtown Development Authority to review and recommend a contract with Venus Bronze Works, Inc. and also, review and recommend a receipt procedure for the current and future donations for the project.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 7, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services dated January 3, 2008, regarding position and rank vacancies at the Police Department and CONCURS with the recommendation therein and hereby declares said positions vacant and authorizes the filing of such vacancies and authorizes the Police and Fire Commission to promote the next eligible candidates to the position of lieutenant and Sergeant and further, that the Council APPROVES the hiring of Timothy Gates pending the successful completion of physical, drug screen, and psychological examinations.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 7, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council grants permission for the utilization of the Yack Arena for the Wyandotte Consolidated Catholic School Spring Fling Festival to be held on May 9 and 10, 2008 with all conditions, fees and necessary insurances to be executed in the contract for same as forwarded by the Superintendent of Recreation in his communication dated January 3, 2008. AND FURTHER that the Mayor and City Clerk are hereby directed to execute said contract on behalf of the City.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 7, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the City Engineer and Director of Financial and Administrative Services dated January 3, 2008 is hereby received and placed on file and further City Council awards the radio equipment work at the Police/Court facility to Herkimer Radio Service, Monroe, Michigan for \$19, 999.00, from account # 400-301-825-340. AND FURTHER said payment is to be made within thirty (30) days of final acceptance from the City.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
YEAS: Councilpersons Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan January 7, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated January 3, 2008 relative to the City's workers compensation service provider is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby CONCURS in the recommendation to accept the proposal from Broadspire and to extend the existing service agreement for thirty-six (36) months based on the conditions and requirements as set forth in the agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 7, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer, Fire Chief, Police Chief, Director of Financial and Administrative Services and Superintendent of Recreation regarding the maintenance of five (5) emergency generators and accepts the bid from PM Technologies of Wixom, Michigan in the amount of \$5,194.00 (\$1,802.00) from account # 101-448-750-270; (\$1,521.00) from account # 101-756-825-430, and (\$1,871.00) from account # 101-336-825-490.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 7, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the City Engineer is authorized to negotiate and execute any contract (including bill of sale) for the sale of any city owned garage or shed to any interested person who owns property in the City of Wyandotte under terms deemed necessary by the City Engineer in an amount not to exceed \$2,500.00 with review and approval of said contract by the City Attorney. The purchaser will be responsible for moving the garage or shed. Any offer in excess of \$2,500.00 will require City Council approval.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 7, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the Council meetings of January 14, 2008 and January 21, 2008 are hereby CANCELLED due to the PRESIDENTIAL PRIMARY ELECTION on January 15, 2008 and the observance of MARTIN LUTHER KING DAY on January 21, 2008.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 7, 2008

RESOLUTION by Councilperson Jason Ptak

RESOLVED by the City Council that the total bills and accounts in the amount of \$4,468,555.86 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Jason Ptak
Supported by Councilperson Todd Browning
That we adjourn.
Carried unanimously.
Adjourned at 8:00 p.m.
January 7, 2008

William R. Griggs, City Clerk
