



Minutes - May 5, 2008

Wyandotte, Michigan May 5, 2008

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

ROLL CALL

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

Absent: Councilperson Fricke

COMMUNICATIONS MISCELLANEOUS

Dear Wyandotte City Counsel Members,

It has recently come to my attention that the city's fire department is utilizing a 2-man ride on their fire engines. As a fire fighter myself for the city of Detroit, I fully understand the importance of having proper manpower on the scene of a fire. A fire will double in size every few minutes and without proper manpower, a successful rescue attempt could nearly be impossible. I am not fully aware of the departments S.O.P's, but I will assume the job of the engine operator is to secure water. That would only leave 1 person available for rescue and suppression. This scenario most likely would happen if other city fire apparatus were on other calls and would require the city's fire officials to request mutual aid, in which it could be several minutes before the extra manpower would arrive.

Being a fire fighter for the city of Detroit, I fully understand that most cities in this area are faced with significant budget restraints. However, I do feel that using a 2- man ride poses serious safety risks to the citizens of Wyandotte and to the fire fighters who may be forced to attempt a rescue by themselves.

I hope that you will look into this situation and do your best to come up with a solution.

Sincerely Yours
Theodore L Copley
1316 Oxford Ct, Wyandotte, Mi 48192 (734) 658-2125

April 21, 2008

Mr. James R. DeSana, Mayor and
Members of the City of Wyandotte City Council
City of Wyandotte, 3131 Biddle Avenue, Wyandotte, MI 48192

RE: City of Wyandotte/Burton-Katzman Preferred Development Agreement
May 23, 2008

Dear Mayor DeSana and Members of the City Council:

Pursuant to the referenced Agreement, Burton-Katzman requests that the term of the Agreement be extended for an additional three (3) months. Recognizable progress has been made in the performance of Burton-Katzman's obligations under the Agreement as evidenced by Burton - Katzman's preparation and submittal to the City of a draft Development Agreement Term Sheet, which included three alternative site development plans (see attached). Burton-Katzman is attempting to negotiate a mutually acceptable agreement with the City at this time.

Burton-Katzman thanks the City and Downtown Development Authority for its consideration and is prepared to meet with the City at its convenience to review progress and answer any questions.

Best regards,
BURTON-KATZMAN DEVELOPMENT COMPANY
Charles M. DiMaggio, Senior Vice President Project Development

PERSONS IN THE AUDIENCE

Pietro Vitale, 1844 – 4th, relative to his refusal to pay for damaged dumpster.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

April 29th, 2008

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

Dear Mayor and Council:

An application was received from the Michigan Liquor Control Commission stating they have received a request for a transfer of ownership of a 2007 Class-C licensed business, from Charles E. Girardot Jr. to MDB Enterprises, LLC located at 116 Oak, Wyandotte, Michigan, County of Wayne.

Said application was referred to the Department of Municipal Service, City Engineer, City Treasurer, Police, Fire and Legal; copies of which are attached.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,

William R. Griggs, City Clerk

Date: May 1st, 2008
From: Sgt Pouliot
To: Chief Grant
Subject: Parking 2356 Biddle Avenue

Dear Mayor and City Councilmembers
c/o Chief,

I spoke with Gregorio Celia today at 12:15 PM and discussed the parking issue. He indicates that the students who attend a workshop at the hospital are the root of his parking issues. The students park along his building on Walnut and are there for approximately 2 hours which is the current posted limit.

O.O. Sammons has been watching the parking for him and they have spoke to the hospital to advise the students not to park on Walnut along his business. I made a recommendation to change the signs to 1 hour parking instead of 2. At this time, he wishes to monitor the problem and continue to have O.O. Sammons enforce the 2 hour limit. I advised him that if the situation does not correct itself, to call me and I will change the signing to 1 hour. Mr. Celia was satisfied with our discussion.

Respectfully,

Sgt J. Pouliot

May 1, 2008

Mayor James DeSana and City Council
City of Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

The following recommendation is in reply to the Council Resolution of April 28, 2008.

Mr. Roscoe Clark, of Flint, Michigan, has requested use of the Bishop Park Dock on June 7, 2008, for a 50th Anniversary of the construction of the Edmund Fitzgerald. We all know the significance of this vessel in the history of the Great Lakes.

Saturday, June 7, 2008 is also the date of the highly successful Wyandotte Fishing Derby and Kids Expo that is sponsored annually by the Downtown Development Authority and City of Wyandotte. These two events bring hundreds of children and their parents to Bishop Park.

Parking is at an absolute premium on this day. With the advanced age of those who would be attending the Fitzgerald Commemoration, not being able to park in the vicinity and having to walk long distances, we the undersigned recommend denial of this request.

Sincerely yours,

James R. Knopp, Superintendent of Recreation
Melanie McCoy, General Manager, Municipal Services

April 30, 2008

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

RE: Installation of Electrical at Theatre Site

Dear Mayor DeSana and Council Members:

At a special meeting April 28th 2008, the DDA office approved the use of Line Item 499-200-850-519 and adopted a resolution for expenditures of up to \$21,500 for the installation of electrical and a sprinkler system to support the events, promotions, and seasonal decorations at the undeveloped theatre site. Tonight the DDA office is seeking City Council action to support the project below. The project was not previously specified in the FY 2008 Budget. Outfitting the lot for electrical came to light upon the loss of the Christmas Tree and was then considered, and funds are available within the line item for the project expenses as follows. Please note, the electrical must be in position at greater than 24 inches before sprinklers can be installed at a depth of 6 inches and the grass kept watered

Wiring costs – 4/0 wire at \$4.15 a foot up to 750 feet \$ 2,926
Wy. Electrical Supply – Schedule 80 4 inch PVC pipe/materials \$ 1,871
Municipal Services has offered to install wiring -----
Sprinkler System per engineering \$ 5,180
(Lowest Quote) from J and R Landscape Maintenance \$ 3,200
Power pedestals and materials (5) one Metered \$ 3,000
Projected Project Cost \$16,117

Work includes materials and labor, sod cutting, trenching, wiring, and sod replacement. A quote for the trenching portion was solicited by Engineering staff from several firms and is being presented to the City Council tonight for acceptance as a separate item. Please consider action to support the DDA approval of this project under the existing budgeted amount for line item Line Item 499-200-850-519.

Very truly yours,
Lisa Hooper, DDA Executive Director

May 1st, 2008

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

RE: Electrical Service Project Trenching and Sod Replacement

Dear Mayor DeSana and Council Members:

In April, the DDA staff with the assistance of Engineering staff requested quotes for trenching as part of a project to install electrical service at the undeveloped theatre site for events and decorative uses. A tabulation of the proposals received is as follows:

Company Cost Other costs Summary of work described:

J and R Landscape \$3,200 Cut sod, prep area to trench, trench 600 feet to a depth of 42 inches , install conduit, backfill, clean up debris and reinstall sod

Alastra Construction \$6,000 .36 /foot² if Sod cutter, reinstall, bedding new sod pipe with sand, backfilling, needed compaction

Pro Excavation Inc \$6,000 Install 4 inch conduit, restore trenches with sod , clean up debris

Harvey's Electric \$9,700 Allowance Labor to dig trenches, to for more sod three locations and extending \$500 fourth from the third also blowing n string to clear conduit replacing or reusing sod that is disturbed for each trench.

I recommend the acceptance of the proposal from J & R Landscaping Maintenance of Wyandotte, Michigan in the amount of \$3,200.00 for the following reasons. It is the lowest best quote received meeting the specifications, based upon past satisfactory performance with the City as expressed to me by engineering staff, and based upon the fact that this quote is well within the anticipated amount for this task as approved by the DDA for this work.. The contractor indicated they can begin quickly as well.

Very truly yours,

Lisa Hooper, AICP, CMSM
DDA Executive Director

May 1, 2008

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

RE: Blood Pressure Screening

Dear Mayor DeSana and Council Members:

Wyandotte Henry Ford Hospital Community Relations Dept. requests the use of City Hall to offer blood pressure screening to City employees and to the public at City Hall at that time on May 21st, 2008 from 9 a.m. to 11 a.m. -

This service would be offered free of charge and it is hoped that if it has a successful turnout that this might become a regular opportunity to our employees. A hold harmless agreement will be signed.

Very truly yours,

Lisa Hooper, DDA Executive Director

April 25, 2008

Honorable Mayor And City Council Members
City of Wyandotte

Dear Mayor and City Council Members —

Attached for your review and approval is the Insurance Policy for the Wyandotte Independence Holiday Fireworks from Wolverine Fireworks Display, and our application for Fireworks Display Permit from the Michigan Department of Labor and Economic Growth.

Thank you very much.

Lisa Hooper, Director
Downtown Development Authority

April 30, 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 for your review and approval are necessary 2008 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Todd A. Drysdale, Director of Financial & Administrative Services

May 1, 2008

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

Dear Mayor DeSana and City Council Members,

Effective December 27, 2007, the City Treasurer is now required under new state law to make quarterly investment reports to the City Council. More specifically, the state of Michigan amended Public Act 20 of 1943 to include Public Act 213 of 2007.

Attached for your review is the Quarterly Investment Report for the first quarter of the current calendar year. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,
Robert J. Szczechowski, Deputy Treasurer/Assistant Finance Director

April 30, 2008

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

RE: File # 4452 - 2008 Tree Planting

Dear Mayor DeSana and Council Members:

On April 23, 2008, proposals for File #4452 — 2008 Tree Planting were opened and read out loud. A tabulation of the proposals is as follows:

BIDDER BID PRICE

J & R Landscaping Maintenance, Wyandotte, MI 48192 \$7,565.00
James Brothers Landscaping, Brownstown Twp., MI 48134 \$7,720.00
United Landscape, Washington, MI 48094 \$9,580.00

The undersigned recommends the acceptance of the proposal from J & R Landscaping Maintenance of Wyandotte, Michigan in the amount of \$7,565.00 as the best bid received meeting the specifications.

Very truly yours,
Mark A. Kowalewski, City Engineer
Todd A. Drysdale, Director Administrative/Financial Services

April 29, 2008

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:

1155 Chestnut \$55,000.00 TIFA Area Funds - Two 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

May 1, 2008

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

Dear Mayor DeSana and City Council Members:

At the last City Council meeting, there were questions about the Council Chambers at the new Police/Court Facility. The Council Chambers at the existing City Hall has 1,260 square feet with 75 chairs for the audience and the horse-shoe area is 1,440 square feet for a total square footage of 2,700. The new Council Chambers has 750 square feet with 78 chairs for the audience and the horse-shoe area is 480 square feet, for a total square footage of 1,230. Attached please find the layout for the new Council Chambers/Magistrate.

Very truly yours,

Mark A. Kowalewski City Engineer

April 30, 2008

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

Dear Mayor DeSana and City Council Members:

I am happy to inform you that the City has received funding from the Downriver Area Brownfield Consortium, Downriver Community Conference to perform asbestos surveys on the following City owned properties:

166 Spruce 232-236-238 Chestnut

1874 McKinley 1865 McKinley
1857 McKinley

Very truly yours,

Mark A. Kowalewski City Engineer

April 30, 2008

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

Dear Mayor DeSana and City Council Members:

Attached is the Neighborhood Enterprise Zone Application for the following property:

200 St. Johns

The attached resolution will authorize the City Clerk to execute said applications.

Very truly yours,

Mark A. Kowalewski City Engineer

May 1, 2008

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

RE: 2154 Eureka Avenue
Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

On April 28, 2008, you referred to the undersigned a communication from David Ryder, Tuttle Supply, 2154 Eureka Avenue, Wyandotte, requesting to place concrete between the sidewalk and curb in the City Easement. This Department has reviewed the situation and reports as follows.

There is extensive rutting of the 5'-6" wide area of lawn between the sidewalk and curb on the west side of 21st Street, north of Eureka Avenue, beginning at the north side of the crosswalk crossing 21st Street and extending 102 feet north to the alley approach. Dirt and other debris from this rutting clog the street flow line. The undersigned recommends that Mr. Ryder be allowed to place a minimum eight (8) inch concrete slab in the area between the curb and sidewalk from the crosswalk at Eureka Avenue to the alley approach.

If Council concurs with this recommendation, Mr. Ryder can obtain a permit from the Department of Engineering and Building. Rough grade and final inspections are required which will verify that the work is performed in accordance with the City's requirements.

Very truly yours,

Mark A. Kowalewski City Engineer

May 1, 2008

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

Dear Mayor DeSana and Council Members:

The Department of Engineering and Building solicited proposals to provide a Service and Maintenance contract for the City Hall Elevator. The following was received:

CONTRACTOR MONTHLY/YEARLY RATE

City Elevator \$185.00/\$2,220.00
Detroit, Michigan

Otis Elevator Company \$249.00/\$2,988.00
Farmington Hills, Michigan

Detroit Elevator Co. No Response

Lardner Elevator Co., Inc. No Response

Wright & Filippis, Inc. No Bid

The undersigned recommends acceptance of the proposal from City Elevator, Detroit, Michigan, to provide service and maintenance for the City Hall elevator in the amount of \$185.00 per month, \$2,220.00 per year, for a period of five (5) years per the attached proposal as being the best proposal received. Termination of the agreement may be made by the City of Wyandotte, with no penalty, by a written thirty (30) day notice of termination.

Very truly yours,
Mark A. Kowalewski City Engineer

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts 4-28-2008 4-28-2008 \$31,478.53
Recreation Commission Meeting Minutes April 10th, April 14th and April 23rd, 2008

CITIZEN PARTICIPATION

Mayor cautioned the City on future declining revenues.

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Fricke

RESOLUTIONS

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Theodore L. Copley, 1316 Oxford Court, Wyandotte dated April 28, 2008 relative to the manpower issues regarding the Wyandotte Fire Department is hereby received and placed on file with copies forwarded to the Fire Chief and Director of Financial and Administrative Services.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Charles M. DiMaggio, Senior Vice President Project Development, Burton-Katzman dated April 21, 2008 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the request for an additional three (3) month extension of the Preferred Development Agreement is hereby DENIED and FURTHER that the City thanks Burton-Katzman for their professional services.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
YEAS: Councilmembers Browning, Kolakowski, Peterson, Ptak, Sutka
NAYS: None
Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Clerk as set forth in his communication dated April 29th, 2008 to APPROVE the transfer of ownership of a 2007 Class C licensed business from Charles E. Girardot Jr. to MDB Enterprises, LLC located at 116, Wyandotte, Michigan, County of Wayne.

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

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Sgt J. Pouliot dated May 1, 2008 responding to the parking complaint from Gregorio Celia of 2356 Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Traffic Bureau is directed to continue to monitor and enforce said parking requirements.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Superintendent of Recreation and General Manager of Municipal Service as set forth in their communication dated May 1, 2008 to DENY the request from Roscoe Clark for the use of the Bishop Park dock on June 7, 2008 for the 50th anniversary of the construction of the Edmund Fitzgerald, due to the Fishing Derby and Kids Expo scheduled at said location.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS and APPROVES the recommendation of the DDA Board regarding expenditures for the electrical service and sprinkler project at the theatre site, including installation of power pedestals to be used for events, seasonal decorations, and promoting the downtown at the undeveloped theatre site and FUTHER that Council supports the project as an activity under the Fiscal Year 2008 Budget Line item #499-200-850-519 with the provision that overall expenses for this project do not exceed \$21, 500.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Downtown Development Authority regarding the trenching contract and hereby accepts the quote of J & R Landscaping Maintenance of Wyandotte, Michigan in the amount of \$3,200.00 from Account # 499-200-925-850-518 provided work commences as stated. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorizes to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the Downtown Development Director relative to the request from the Wyandotte Henry Ford Hospital Community Relations Department for the use of City Hall to offer blood pressure screening to City employees and the public at City hall on May 21, 2008 from 9:00 a.m. to 11:00 a.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that permission is GRANTED and that a Hold Harmless Agreement be executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the Downtown Development Director submitting the Insurance Policy and application from the Michigan Department of Labor and Economic Growth for the Wyandotte Independence Holiday Fireworks is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Clerk be directed to sign said application 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, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and APPROVES the necessary 2008 Fiscal Year as outlined in his communication dated April 30, 2008.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby receives and places on file the communication from the Deputy Treasurer/Assistant Finance Director dated May 1, 2008 setting forth the 2008 1st Quarter Investment Report.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan May 5, 2008

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 Financial and Administrative Services regarding File #4452-2008 Tree Planting to accept the bid of J & R Landscaping Maintenance of Wyandotte, Michigan in the amount of \$7,565.00 from account #101-448-750-244; AND BE IT FURTHER RESOLVED that all bid bonds be returned to the unsuccessful bidders by the City Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer and that the Mayor and City Clerk are authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan May 5, 2008

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 1155 Chestnut in the amount of \$55,000.00 to be appropriated from TIFA Area Funds; BE IT 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; BE IT FURTHER REOSLVED 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, Kolakowski, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the City Engineer dated May 1, 2008 regarding the Council Chambers at the new Police/Court Facility is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the City Engineer dated April 30, 2008 regarding funding for asbestos survey is hereby received and placed on file.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated April 30, 2008, regarding the application for Neighborhood Enterprise Zone for the property at 200 St. Johns; AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to execute said application for a 12 year Neighborhood Enterprise Zone Certificate.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the City Engineer regarding 2154 Eureka is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said request to encroach on a city-owned easement by Mr. Ryder, owner of Tuttle Supply is hereby APPROVED provided Mr. Ryder obtains the required permits from the Engineering Department.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer as set forth in his communication dated May 1, 2008 to accept the proposal from City Elevator, Detroit, Michigan, to provide service and maintenance for the City Hall elevator in the amount of \$185.00 per month, \$2,220.00 per year, for a period of five (5) years as per the attached proposal from City Elevator, and FURTHER, termination of the agreement may be made by the City of Wyandotte, with no penalty, by a written thirty (30) day notice of termination.

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

Wyandotte, Michigan May 5, 2008

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,853,454.24 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, 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 9:20 p.m.

May 5, 2008

Maria Johnson, Deputy City Clerk
