



## Minutes - May 19, 2008

Wyandotte, Michigan May 19, 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 23, 2008

City of Wyandotte, City Council 3131 Biddle Wyandotte, MI 48192

RE: Reservation of Parking Spaces

Attention: City Council

Recently, I reserved the log cabin in Bishop Park for July 12 where I plan to have a celebration reunion for my mother's 90th Birthday. Since this is the weekend of the Annual Wyandotte Street Art Fair, I was concerned with regard to the availability of parking.

I was informed by the Director of Museums that the Department of Public Service has, in the past, reserved parking spaces on Van Alstyne for just this purpose as long as permission to do so is granted by City Council.

Therefore, would you be so kind as to direct the Department of Public Service to reserve 8 parking spaces in front of the Log Cabin on Van Alstyne for the entire day of Saturday, July 12.

Sincerely,  
Mary A. Kostelnik, Kostelnik, 367 Oak Street, Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

No response.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

May 14, 2008

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 reappointments:

**FIREFIGHERS' CIVIL SERVICE COMMISSION**

Michael Sadowski, 1041 Cedar, Wyandotte MI 48192 Term to Expire 4-2011  
Mr. Sadowski will replace Ferd Keller who resigned from the Commission in March 2008.

**ZONING BOARD OF APPEALS AND ADJUSTMENT**

David Lapp, 351 Plum, Wyandotte MI 48192 Term to expire 5-2011  
Victor Nevin, 501 Plum, Wyandotte MI 48192 Term to expire 5-2011  
David Olsen, 1567 Chestnut, Wyandotte MI 48192 Term to expire 5-2011

Thanking you in advance for your support of these appointments, I remain  
Sincerely,  
James R. DeSana, Mayor

May 7, 2008

Honorable Mayor and City Council

City of Wyandotte, 3131 Biddle Avenue  
Wyandotte, MI 48192

Honorable Mayor and City Council,

We wish to inform you that the Municipal Service Commission held an election of officers at its regular meeting held May 6, 2008.

1. Commissioner Rutkowski was elected President of the Commission for the ensuing year.
2. Commissioner Kaul was elected Vice President of the Commission for the ensuing year.

Very truly yours,  
City of Wyandotte  
DEPARTMENT OF MUNICIPAL SERVICE  
Melanie L. McCoy, General Manager

May 14, 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 Addendums to Memorandum of Agreements with the Wyandotte Patrol Officers Association (POAM) and Wyandotte Command Officers Association of Michigan (COAM). These Addendums modify the Memorandum of Agreements that were signed in September of 2005 that included a three (3) year wage freeze with a wage re-opener in the event that general increases were granted to other city employees. These modifications grant the patrol officers and police command officers the same general increase granted to the AFSCME bargaining unit and non-union employees.

The undersigned recommends concurrence with these Addendums.

Sincerely,  
Todd A. Drysdale, Director of Financial and Administrative Services

May 12, 2008

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

Dear Mayor DeSana and City Council Members,

Per the City Council resolution dated April 28, 2008, the undersigned was directed to coordinate feedback from department heads relative to the proposed change in hours of operation at City Hall. Department heads were asked seven (7) questions relative to their operations and the effect on changing the current hours at city hall. Three (3) additional questions were asked relative to technological improvements, improved customer service, and potential cost savings.

Responses to these questions were received from the Mayor's Office, City Clerk, City Assessor, Deputy City Treasurer, and General Manager of Municipal Services. Responses were also received from various employees of the Engineering Department. Attached is a summary of these responses and summarized questions that were asked.

Based on these responses, the following appears apparent:

1. There is more perceived value in extending hours after 5:00 pm than in offering hours of operation earlier than 8:00 am.
2. There is a consensus that departmental staffing can be reduced during the new hours of operation as transaction volume should be smaller than normal work hours. Thus, full- staffing of each department during all business hours should not be necessary.
3. Except for the dispatching of DMS service crews, DMS customer service issues, and inspections performed by the Engineering Department, no issues were noted if the hours of operations were curtailed on the last day of the week. Consideration would need to be given to the last day of tax collection though.
4. Hours of operation are more critical for employees who interface with citizens than those who do not.

Consequently, the change in hours proposed by the Mayor could be achieved with minimal adjustments required to accommodate inspections performed by the Engineering Department and the customer service issues at DMS.

Additionally, the implementation of credit card payments was identified as beneficial to increasing

customer service and reducing future operating costs. Per discussion with Lisa Brendle, Superintendent of Finance and Information Systems (DMS), the acquisition of a new AS400 is necessary to accommodate point-of-sales transactions with our system. It is anticipated that this new computer mainframe will be in service within the next sixty (60) days at which time the ability to accept credit card payments will be pursued.

Finally, a differentiation must be made between employees who service the public and employees who perform work assignments that are not impacted by the hours of operation available to the public. Department heads should evaluate these employees and schedule them accordingly.

In summary, the following schedule, in addition to the schedule proposed by the Mayor, could be considered:

8:00 am to 5:00 pm (two days per week)  
8:00 am to 6:00 pm (two days per week)  
8:00 am to 3:00 pm Friday

- Employees could take a 1/2 hour lunch on four (4) days during the week if the department head does not schedule them to work the extra hours on two days during the week
- DMS customer service requests will need to be transferred to the Water Filter Plant from 3:00 pm to 5:00 pm on Friday. This transfer is consistent with how other service requests are handled when they occur outside of normal work hours.
- Engineering Department personnel who work hours past 3:00 on Friday due to necessary inspections would need to adjust their hours during the week to avoid overtime costs
- For weeks that involve a holiday that closes City Hall, the Director of Administration will provide the hours of operation for the affected week to City Council when the vacation schedule is established for the upcoming year. Note that only three (3) holidays (less than 30% of the total holiday schedule) is scheduled on Monday this year.

Although this is not the only schedule that could work, departmental issues appear to be satisfactorily addressed along with accomplishing the goal of providing non-traditional work hours to our customers while reducing operating costs through the early closure of the building on Fridays.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

May 14, 2008  
The Honorable Mayor and City Council, City Hall  
Wyandotte, MI

Dear Honorable Mayor and City Council

On May 14, 2008 proposals for File #4443 —Decorative Fence Project at Bishop Park in the City of Wyandotte were opened and read aloud. A tabulation of the proposals is as follows:

Bidder Bid Price  
Future Fence Company \$19,010.00  
23450 Regency Park Drive  
Warren, MI 48089

Industrial Fence \$21,771.95  
12030 Pleasant  
Detroit, MI 48217

Owens Fence Inc. \$21,785.00  
17114 Dix  
Brownstown Township, MI 48193

WCI Contractors Inc . \$33,275.00  
20210 Conner  
Detroit, MI 48234

The undersigned recommends that the City of Wyandotte accepts the proposals from Future Fence Company from Warren, MI for the amount of \$19,010.00 as the best bid meeting specifications.

Very truly yours,  
Mark A. Kowalewski, City Engineer  
Todd A. Drysdale, Dir. of Adm./Financial Serv.

James Knopp, Supt. of Recreation

April 14, 2008  
The Honorable Mayor DeSana and City Council  
City Hall, Wyandotte, Michigan

RE: File #4447 - 2008 Sidewalk Program

Dear Mayor DeSana and Council Members:

On April 16, 2008, proposals for File #4447 - 2008 Sidewalk Program were opened and read out loud. A tabulation of the proposals is as follows:

**BIDDER BID PRICE**

Gaglio Inc, Southgate, MI 48195 \$178,030.00  
G V Cement Contracting Co., Brownstown Twp., MI 48183 \$195,375.00  
Gaglio P & R Cement Corp, Taylor, MI 48180 \$196,906.00  
Lacaria Concrete Const, Detroit, MI 48210 \$197,659.00  
Passalacqua Construction Inc, Carleton, MI 48117 \$198,850.00  
Century Cement Company Inc, Riverview, MI 48183 \$201,815.00  
Dominic Gaglio Construction Inc, Southgate, MI 48195 \$210,060.00

The undersigned recommends the acceptance of the proposal from Gaglio Inc of Southgate, Michigan in the amount of \$178,030.00 as the best bid received meeting the specifications.

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

May 12, 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: 750 2nd Street

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

Very truly yours,  
Mark A. Kowalewski City Engineer

May 12, 2008

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

Dear Mayor DeSana and City Council Members:

The Engineering Department will begin inspecting sidewalks in the areas of Goddard Avenue to Antoine Street - Biddle Avenue to Electric Avenue and Oak Street to Vinewood Street - Rail Road Tracks to 15th Street.

In accordance with Chapter 32, Streets and Sidewalks; we will provide notice to the owners to replace sidewalks within thirty (30) days of notice. The council may authorize the City Engineer to replace said sidewalks. The cost of replacement will be charged against the premises abutting said sidewalks in accordance with the provisions for Special Assessments.

The cost per square foot for removal and replacement of a four (4) inch sidewalk is \$2.97 per square foot. Therefore, a standard five (5) foot by five (5) foot section of sidewalk will cost \$74.25.

It is recommended the enclosed resolution be adopted.

Very truly yours,  
Mark A. Kowalewski City Engineer

May 13, 2008

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

Dear Mayor DeSana and City Council Members:

The City has entered into a Contract with Data Conversion Services, Inc. (DCS) to supply equipment and perform document scanning services for the Engineering Department's House Files. DCS has informed the undersigned that the original bid price of \$77,596.00 (\$28,163.50 for equipment and \$49,432.50 for scanning services based on an estimate of 585,000 documents) is not sufficient to complete the job under Contract. To date, DCS has scanned 597,997 documents contained within 99 of the 185 file drawers in the Engineering Department.

Obviously, the number of documents within the file drawers was grossly underestimated by DCS. To complete the scanning of documents in the remaining 86 file drawers, DCS quoted a cost of approximately \$50,000.

In addition to the scanning work performed by DCS, the Engineering Department has utilized seasonal employees to scan 15 additional drawers of documents. Based on this work, an analysis is attached that compares DCS's proposal to complete the document scanning versus the City completing the work. In short, the City could complete the remaining 86 drawers for approximately \$20,000 or a savings of roughly \$30,000.

The undersigned recommends that the City reject the proposal from Data Conversion Services, Inc., for additional document scanning services. Instead, it is recommended that the City utilize seasonal employees to complete the remaining work relative to this project.

Very truly yours,

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

May 16, 2008

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

Re: Outdoor Café at 125 Elm, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

At the regular meeting of the Planning and Rehabilitation Commission held on May 15, 2008, a public hearing was conducted on the request of Good Eats Cafe & Grill to operate an outdoor café in the City Right-of-Way in conjunction with said business at 125 Elm.

Based on the information received at the public hearing, the request for an outdoor café was approved. Attached is a copy of the adopted Resolution of the Commission, approved site plan, as well as communications from the City Engineer, Police Chief and Fire Chief.

We ask your concurrence in our decision to grant this request.

Also, the Applicant requested the hours of operation be from 8 a.m. to 2 a.m. The Planning and Rehabilitation Commission by ordinance can not approve any outdoor cafe to be opened before 11:00 a.m. Only the City Council can approve extended hours of operation.

Very truly yours,

William Rockershousen, Vice President  
PLANNING AND REHABILITATION COMMISSION

Friday, May 16, 2008  
The Honorable Mayor DeSana And City Council  
Dear Mayor DeSana and Council Members:

The progress of the new police / court facility is progressing well. Planning is ongoing for the installation of all required E911 equipment, however, due to the age of the existing E911 and phone equipment, the possibility exists that when the current equipment is turned off and moved to the new building it may not reboot and turn back on. In addition if the current equipment is successfully moved it will need to be replaced with-in three years barring an unforeseen break down. Due to the E911 systems age, advances in technology and inability to replace parts, if it could be repaired the cost would not justify keeping it online without replacement.

The City of Wyandotte Police Department is seeking to replace its existing E911 System with a reliable, high quality E911 System with modern features for the Public Safety Answering Point (PSAP) users. The undersigned request permission to purchase through AT&T the new Positron Viper. AT&T will furnish, install, implement and maintain the Enhanced 911 Public Safety Answering Point (PSAP) Telephone

System (E911 System) and optional related products and services at the City of Wyandotte Police Department.

Some of the products and services included with the Positron Viper are: Information Management System for reports, ANI / ALI secure storage and reporting, telephone sets and options, VOID capabilities, Instant re-call recording, and onscreen display.

The estimated costs for the new E911 System set up the same as the current system with (2) positions and (3) trunks is \$130,000.00. Funding for the new E911 System will come from the building fund with any shortfall being made up from funds left over from the OSSSI implementation account and technology fund.

The undersigned requests permission to pursue discussions with AT&T to finalize the purchase and installation cost for the procurement of a new E911 System for the new police / court facility.

Very truly yours,  
D/Lt. Bob Heck, Wyandotte Police Dept.  
Sgt. Kenneth Mackey, Wyandotte Police Dept.

May 15, 2008

Mayor and City Council, City of Wyandotte  
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2008-006

The Traffic Bureau forwarded a recommendation for the following: "Handicap Parking" sign installation at 555 Antoine.

Concluding review and in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2008-006 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,  
Daniel J. Grant, Chief of Police

May 19, 2008

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

Dear Mayor DeSana and City Councilmembers:

We are requesting the use of a portion of the city-owned parking lot directly behind our business; Lions, Tigers, Beers; (diagram enclosed) on May 30th and May 31st, 2008 from 11:00 a.m. until 2:00 a.m. in conjunction with the festivities for the Ultimate MMA Productions to be held at the Yack Arena.

We are aware of the requirements and will work to achieve same.

Sincerely yours,

Brian Sollars, Lions, Tigers & Beers, 2930 Van Alstyne, Wyandotte, Michigan 48192

May 19th, 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, located in escrow at 35111 Michigan, Wayne, Michigan, 48184, Wayne County, from Rex's Family Dining, inc. to G.D. Celia, Inc.; transfer location (governmental unit) (MCL 436.153 (1) to 2356 Biddle Avenue Wyandotte, Michigan 48192, Wayne County; with new entertainment permit.

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

#### REPORTS AND MINUTES AND CASH RECEIPTS

Beautification Commission Meeting April 08, 2008  
Downtown Development Authority April 28, 2008  
Police Commission April 22, 2008  
Zoning Board of Appeals & Adjustment May 07, 2008

#### CITIZEN PARTICIPATION

Pamela Montelauro, 2458 – 21st, regarding brochure in the Municipal Service bill.

#### RECESS

#### RECONVENING

#### ROLL CALL

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

Absent: None

#### FINAL READING OF ORDINANCE

AN ORDINANCE ENTITLED  
AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF WYANDOTTE BY  
AMENDING SECTION 28-16 TO CHANGE THE NAME OF THE CITY PLANNING AND  
REHABILITATION COMMISSION TO THE PLANNING COMMISSION IN THAT SECTION AND  
THROUGHOUT THE CODE OF ORDINANCES

#### THE CITY OF WYANDOTTE ORDAINS:

Section 1. Amendment of Section 28-16.

Sec. 28-16. Created

Pursuant to Act 285, Public Acts, 1931, as amended (MCL 125.31 et seq.) a City Planning Commission is hereby created and shall be known as the Planning Commission.

Section 2. Change of Name in all other Sections of the Code of Ordinances.

All reference to the "City Planning and Rehabilitation Commission" contained in the Code of Ordinances of the City of Wyandotte including the Zoning Ordinance, shall henceforth refer to the "Planning Commission".

This amended ordinance will serve to change the designation to Planning Commission throughout all sections of the Code of Ordinances of the City of Wyandotte include the Zoning Ordinance (in the place of the "City Planning and Rehabilitation Commission") and it is not necessary for those sections to be rewritten.

Section 3 Severability.

All Ordinances or parts of Ordinances in conflict herein are hereby repealed, only to the extent necessary to give this Ordinance full force and effect.

Section 4. Effective Date.

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

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

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

ABSENT: None

I hereby approve the adoption of the foregoing ordinance this 19th day of May, 2008.

CERTIFICATE

We, the undersigned JAMES R. DESANA and WILLIAM R. GRIGGS, respectively the Mayor and City Clerk of the City of Wyandotte do hereby certify that the foregoing Ordinance was duly passed by the Council of the City of Wyandotte, at a regular session thereof on Monday, the 19th day of May, 2008.

Dated: May 19, 2008

JAMES R. DESANA, Mayor  
WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

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 Sheri Fricke  
Supported by Councilperson Patrick Sutka  
ROLL ATTACHED

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Mary A. Kostelnik is hereby received and placed on file. AND BE IT FURTHER RESOLVED that permission is hereby GRANTED to Mary A. Kostelnik to have eight (8) reserved parking spaces on July 12, 2008 in front of the Log Cabin on Van Alstyne from 8:00 a.m. until 5:00 p.m. for the reunion for her mother's 90th Birthday. AND FURTHER that the Police, DPS, and Fire Departments be notified to coordinate said request.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke  
Supported by Councilperson Patrick Sutka  
ROLL ATTACHED

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor DeSana as set forth in his communication dated May 14, 2008 to appoint and re-appoint the following:

FIREFIGHTERS ' CIVIL SERVICE COMMISSION  
Michael Sadowski, 1041 Cedar, Wyandotte, MI. 48192 Term to Expire 4-2011  
Mr. Sadowski will replace Ferd Keller who resigned from the Commission in March 2008.

ZONING BOARD OF APPEALS AND ADJUSTMENT  
David Lapp, 351 Plum, Wyandotte, MI 48192 Term to expire 5-2011  
Victor Nevin, 501 Plum, Wyandotte, MI. 48192 Term to expire 5-2011  
David Olsen, 1567 Chestnut, Wyandotte, MI. 48192 Term to expire 5-2011

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from Melanie L. McCoy, General Manager Municipal Service dated May 7, 2008 setting forth the new officers for the Municipal Service Commission is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke  
Supported by Councilperson Patrick Sutka  
ROLL ATTACHED

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and APPROVES the Addendums to the Memorandum of Agreements between the City of Wyandotte and the Wyandotte Patrol Officers Association (POAM) and the Wyandotte Command Officers Association.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services relative to a proposed change to City Hall hours dated May 12, 2008 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Hall hours of operation remain the same at this time.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke  
Supported by Councilperson Patrick Sutka  
ROLL ATTACHED

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer, Director of Financial and Administrative Services and Superintendent of Recreation regarding File # 4443-Decorative Fence Project at Bishop park in the City of Wyandotte and hereby accepts the bid from Future Fence Company of Warren, Michigan in the amount of \$19,010.00 from account # 492-200-850-525. 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 Clerk and all bid checks be returned to the unsuccessful bidders by the City Treasurer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and the Director of Financial and Administrative Services regarding File #4447-2008 Sidewalk Program to accept the bid of Gaglio Inc. of Southgate, Michigan in the amount of \$178,030.00 from account # 249-450-825-461; AND BE IT 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 BE IT FURTHER RESOLVED 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 Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated May 12, 2008, regarding the application for a Neighborhood Enterprise Zone for the property at 750-2nd Street; AND BE IT FURTHER RESOLVED that the City clerk is hereby authorized to execute said application for a 12 year Neighborhood Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

ROLL ATTACHED

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the City Engineer is authorized to replace sidewalks after a 30 day notice to owners to replace same if not complied with. The sidewalk program area is Goddard Avenue to Antoine Street-Biddle Avenue to Electric Avenue and Oak Street to Vinewood Street- Rail Road Tracks to 15th Street. AND BE IT FURTHER RESOLVED that the City Engineer is to report all cost to the City Council in accordance with the provisions for Special Assessments.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer and Director of Administrative and Financial Services to utilize seasonal employees to finish the scanning work in the Engineering Department and approve a budget amendment for \$4,000 to seasonal salaries in the Engineering Department to accomplish this task, the remaining would be budgeted in next year's budget; AND BE IT FURTHER RESOLVED that the City Council considers the digitized documents as original documents.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS with the recommendation of the Planning and Rehabilitation Commission to grant the request of Good Eats Café and Grill, 125 Elm for an outdoor café in conjunction with said business; AND BE IT FURTHER RESOLVED that a Hold Harmless agreement is executed by Good Eats Café and Grill and liability insurance and property damage coverage in the minimum amount of \$2,000,000 naming the City of Wyandotte as additional insured is submitted to the City every year of operation. AND BE IT FURTHER RESOLVED that the hours of operation will be 8:00 a.m. to 8:00 p.m.; Monday through Friday and 8:00 a.m. to 3:00 p.m. weekends.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

YEAS: Councilmembers Browning Fricke Kolakowski Peterson Ptak Sutka

NAYS: None

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of D/Lt. Bob Heck and Sgt. Kenneth Mackey of the Wyandotte Police Department to accept the bid from AT & T to provide the new Positron Viper 9-1-1 System for the Police Building in the amount of \$130,000.00 from

Account # 400-301-825-340, subject to the submittal of Certificate of Liability Insurance naming the City of Wyandotte as an additional named insured. AND FURTHER that payment is to be upon final acceptance by the City. AND FURTHER that funding for the new E911 System will come from the building fund with any shortfall in funding being made up from funds left over from the OSSSI implementation account and technology fund.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby CONCURS in the Traffic Control Order 2008-006 as set forth in the communication from the Chief of Police for the placement of "Handicap Parking" signs at 555 Antoine. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said signs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

ROLL ATTACHED

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council hereby GRANTS permission to Lions, Tigers & Beers for the use of a portion of the city-owned parking lot directly behind their business located at 2930 VanAlstyne (AKA 2929 Biddle Avenue) on May 30th and May 31st, 2008 from 11:00 a.m. until 2:00 a.m. in conjunction with the festivities for the Ultimate MMA Productions to be held at the Yack Arena provided the following stipulations are adhered to and placed on file with the City Clerk: 1. Execution of a Hold Harmless Agreement as prepared by the Department of Legal Affairs. 2. Insurance in the amount of \$2,000,000 with the City of Wyandotte named as additionally insured. 3. Approval from LCC including proper fencing as per requirements for the serving of alcoholic beverages.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation from the City Clerk as set forth in his communication dated May 19, 2008 to APPROVE the transfer of ownership of a 2007 Class C Licensed Business located in escrow at 35111 Michigan, Wayne, Michigan 48184, Wayne County, from Rex's Family Dining, Inc. to G.D. Celia, Inc., transfer location (governmental unit) (MCL 436.1531 (1) to 2356 Biddle Avenue, Wyandotte, Michigan 48192, Wayne County; with new entertainment permit.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the Council meeting of May 26, 2008 is hereby CANCELLED due to the MEMORIAL DAY HOLIDAY.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

Wyandotte, Michigan May 19, 2008

RESOLUTION by Councilperson Sheri Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,829,203.14 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Sheri Fricke

Supported by Councilperson Patrick Sutka

That we adjourn.

Carried unanimously.

Adjourned at 8:10 p.m.

May 19, 2008

---

William R. Griggs, City Clerk

---