



Minutes - September 29, 2008

Wyandotte, Michigan September 29, 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

CITIZEN PARTICIPATION

Tom Woodruff, 433 Biddle, open house at the Masonic Temple Arts Center, was very professional and informational.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 24, 2008

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

Gentlemen and Madam:

I am writing to you in response to a request I received from our good friend, Irene Tilk, to have sidewalks installed on the north side of Goddard, along Beaver Park, from River Road to the Goddard/Harrison split.

The estimated cost of the project (approximately 640 LF of 5' wide 4" concrete sidewalk with an ADA ramp at River Road) is \$9,000. I am seeking your concurrence in authorizing this project and further request that funds for the installation of the sidewalks be taken from Account 249-450-825.461.

Thanking you in advance for your support, I remain

Sincerely,

James R. DeSana, Mayor

DATE: September 24, 2008
TO: Honorable Mayor and City Council
FROM: Daniel J. Grant, Chief of Police
SUBJECT: REQUEST TO FILL ADMINISTRATIVE ASSISTANT POSITION
CC: Todd Drysdale, Dir. Of Administration and Finance

We are requesting approval to hire Linda Christensen to fill the vacant Administrative Assistant position created by the retirement of Ann Marie Sadowski. We accepted applications for the position and received 49 applicants. After screening the applications, conducting computer proficiency testing at the high school computer lab, and holding multiple interviews, I am requesting to hire Ms. Christensen who resides in Grosse Ile. Linda holds a business degree from Michigan State University and has 25-years experience working as an Administrative Assistant for the Detroit-Windsor Bridge Company.

Subsequent to City Council approval, a job offer will be tendered contingent upon her passing a physical and background investigation. Her hiring has been approved by the Police/Fire Commission at their meeting on September 23, 2008.

Respectfully,

Dan Grant
September 25, 2008

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

Dear Mayor DeSana and City Council Members,

A budgeted position has been open in the Police Department since the retirement of an employee in July. Based on a review of the City's current resources, organizational structure, and the opinion of the Chief of Police as to the necessity of the position, the filling of this position appears necessary to provide effective services to the citizens of the City of Wyandotte.

As such, the undersigned recommends concurring with the recommendation of the Police and Fire Commission and the Chief of Police to hire Laura Christensen to the position of Executive Secretary to the Chief of Police. As this was a budgeted position, no budget amendment will be necessary if the filling of this position is approved.

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

September 25, 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 is a Memorandum of Agreement with the Wyandotte Police & Fire Dispatchers (POAM) bargaining unit. This Addendum modifies the collective bargaining agreement that was signed on March 14, 2007 that included a three (3) year wage freeze. This modification grants the dispatchers the same general increase granted to the police patrol officers, police command officers, AFSCME bargaining unit members, and non-union employees.

The undersigned recommends concurrence with this Memorandum.

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

September 25, 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 tentative agreements between the City of Wyandotte and the POAM Police and Fire Dispatchers Bargaining Unit, relative to the collective bargaining agreement for the five (5)-year period from October 1, 2009 through September 14, 2014.

The undersigned recommends approval of these tentative agreements. If approval is granted, the undersigned will prepare a new collective bargaining agreement for the aforementioned five (5) year period. The Mayor and City Clerk should be instructed to execute this agreement.

The undersigned recommends approval of this agreement.

Sincerely,
Todd A. Drysdale, Director of Financial and Administrative Services
September 25, 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 is a proposal to digitize the City's Building Field Sheets. The field sheets will be scanned and stored electronically using the software previously acquired and utilized for Engineering Department files.

In addition, this proposal includes the acquisition of a web module to our current electronic document storage software. This web module will grant access to both the field sheets as well as the building files via the internet and reduce the amount of staff time spent on these matters.

The undersigned recommends approval of this proposal with a not to exceed amount of \$9,200.

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

September 23, 2008

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

Dear Mayor DeSana and City Council Members:

The Department of Engineering has met with Advanced Underground Inspections LLC in regards to extending their contract for 2008 Cleaning and Televising Sanitary Sewers. Advanced Underground Inspections LLC has indicated that they can perform additional work at the unit rates set forth in the contract dated March 18, 2008, File #4438. The conditions of the contract extension would be as set forth in the attached Amendment to Contract. Section 1.03.09 Contract Extension of the Contract Specifications allows extension of the Contract for an additional two (2) consecutive years when approved by the City Council and agreed to by the Contractor.

The work will be funded from Account No. 590-200-926-310 in the amount of \$97,943.05.

The undersigned recommends that this contract extension be approved.

Very truly yours,
Mark A. Kowalewski
City Engineer

Todd A. Drysdale
Director of Administrative/Financial Services

September 24, 2008
The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

Enclosed please find an Authorization to Release Escrow Funds dated February 29, 2008, with LTW Investments LLC regarding 1 St. Johns Street. The Escrow amount per the Agreement will be released with the City receiving \$10,000.00 until one (1) item the exhaust hood for the dishwasher is completed.

The City Attorney has reviewed this Authorization and I recommend City Council approve same. Very truly yours,

Mark A. Kowalewski City Engineer

September 23, 2008

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

Dear Mayor DeSana and City Council Members:

The Agreement with the Oakwood Cemetery Association in 2004, which vacated a portion of Northline (Ford) Avenue north of the new Police/Court Building provided for the City to construct a decorative fence and gates four (4) feet north of Cemetery's new south property line.

Therefore, the Department of Engineering has met with Future Fence in regards to extending their contract for fence work at the cemetery. Future Fence has indicated that they can perform the fence project at the unit rates set forth in the contract with the Bishop Park Decorative Fencing, File #4443. The conditions of the contract extension would be as set forth in the attached Amendment to Contract. Section 1.03.09 Contract Extension of the Contract Specifications allows extension of the Contract for an additional two (2) consecutive years when approved by the City Council and agreed to by the Contractor.

The work will be funded from Account No. 400-301-825-340 in the amount of \$17,430.00.

The undersigned recommends that this contract extension be approved.

Very truly yours,

Mark A. Kowalewski
City Engineer

Todd A. Drysdale
Director of Administrative/Financial Services

September 25, 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,
Robert J. Szczechowski
Deputy Treasurer/Assistant Finance Director

September 25, 2008

The Honorable Mayor James R. DeSana and City Council
City Hall
Wyandotte, Michigan 48192

RE: PUBLIC HEARING PC#090809

Dear Mayor DeSana and Council Members:

Attached is a copy of a resolution duly adopted by the Planning and Rehabilitation Commission held on Thursday, September 25, 2008.

In its resolution, the Commission recommends that the request from the Brad and Lori Rushlow (Owner and Appellant) to rezone the property known as 1117 Sycamore, Wyandotte, be APPROVED to be rezoned from I-1 (Industrial District) to RA (Single Family Residential District).

Also attached is a copy of the transcript of the public hearing. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

PLANNING AND REHABILITATION COMMISSION
Elizabeth A. Krimmel, Chairperson

September 25, 2008

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

Dear Mayor DeSana and City Council Members:

Enclosed please find amendment to the Code of Ordinances to Part II, Building Code, Chapter 7, Sec. 7.22 -Amendments, Section 112.3.1.- Fee Schedule. This amendment will increase the fee to appeal to the Zoning Board of Appeals and Adjustment and the Building Board of Appeals and Adjustment.

If you concur in these recommendations, I recommend that the first reading for the above changes to the City of Wyandotte Code of Ordinance be held at tonight's meeting.

Very truly yours,

Mark A. Kowalewski City Engineer

AUTOMATIC REFERRAL

1. Communication from the First Baptist Church of Wyandotte seeking permission to host a "Trunk or Treat" party Friday, October 31, 2008. (PERMISSION GRANTED) private property copies to Police.
2. Communication from Life Chain Downriver requesting to hold annual Life Chain Respect Life Sunday, on Sunday October 5, 2008 along Fort Street from 2:30 p.m. to 3:30 p.m. (PERMISSION GRANTED) provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. (Copies to Police, Fire and Legal).

REPORTS AND MINUTES AND CASH RECEIPTS

Beautification Commission Meeting	September 9, 2008
Plumbing Board of Appeals	September 15, 2008
Plumbing Board of Appeals	September 22, 2008
Municipal Service Commission	September 9, 2008
Municipal Service Commission	August 26, 2008
Fire Commission Meeting	September 9, 2008
Zoning Board of Appeals & Adjustments	September 17, 2008

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: None

FIRST READING OF ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND CHAPTER 7 – BUILDINGS AND BUILDING REGULATIONS - ARTICLE II BUILDING
CODE
SEC. 7.22 AMENDMENTS, SECTION 112.3.1 FEE SCHEDULE

CITY OF WYANDOTTE ORDAINS:

FINAL READING OF ORDINANCES

CITY OF WYANDOTTE
2009 FISCAL YEAR BUDGET ORDINANCE

"AN ORDINANCE TO PROVIDE AND APPROPRIATE THE SEVERAL AMOUNTS REQUIRED TO DEFRAY THE
EXPENDITURES AND LIABILITIES OF THE CITY OF WYANDOTTE FOR THE FISCAL YEAR BEGINNING THE
FIRST WEDNESDAY OF OCTOBER, 2008. THE SAME TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR
THE 2009 FISCAL YEAR."

THE CITY OF WYANDOTTE ORDAINS:

SECTION I - GENERAL FUND

There shall be raised by general tax for the fiscal year beginning October 1, 2008, and ending September 30, 2009, to be assessed, levied, and collected by tax on all taxable real and personal property in the City of Wyandotte, Michigan, the sum of \$10,455,179. In addition to the foregoing, it is estimated that state receipts, revenues, and moneys from sources other than current City taxes will be \$9,886,199, for a total of \$20,341,378 of General Fund Revenue.

Appropriation of funds is hereby made in the following categories of Funds and Accounts:

A. General Fund:

1.	Estimated Fund Balance - October 1, 2008	\$ 1,883,991
2.	Appropriations:	
a.	Legislative	139,184
b.	Judicial	1,100,081
c.	Financial Services/Administration	397,766
d.	General Government	1,322,000
e.	Assessor	258,007
f.	City Clerk	266,470
g.	Treasurer	146,947
h.	Police & Civil Defense	5,415,458
i.	Fire	3,225,653
j.	Engineering & Building	1,052,949
k.	Public Works	3,511,752
l.	Recreation	580,433
m.	Swimming Pool	14,542
n.	Yack Arena	518,670
o.	Youth Assistance	44,266
p.	Historical Commission (Museum)	139,712
q.	City Commissions	27,956
r.	Retirement Contribution and OPEB	2,081,275
s.	Elections	47,138

SECTION II - SPECIAL REVENUE FUNDS

B. Major Street Fund:

1.	Estimated Fund Balance - October 1, 2008	\$ 325,781
2.	Estimated Revenues:	
a.	State Revenue	1,146,753
b.	Grant Revenue	679,000
c.	METRO Act Revenue	73,000
d.	Investment Earnings	14,000
3.	Appropriations:	
a.	Reimbursement to General Fund	415,000
b.	Maintenance and Construction	1,345,074
c.	Transfer to Local Street Fund	286,688

C. Local Street Fund:

1.	Estimated Fund Balance - October 1, 2008	\$ 28,213
2.	Estimated Revenues:	
a.	State Revenue	424,164
b.	Transfer from Major Street Fund	286,688
c.	Investment Earnings	3,000
3.	Appropriations:	
a.	Reimbursement to General Fund	415,000
b.	Maintenance and Construction	200,000

D. Sidewalk/Alley Fund:

1.	Estimated Fund Balance - October 1, 2008	\$ 1,662,616
2.	Estimated Revenues:	
a.	Special Assessments	206,533
b.	Investment Earnings	55,000
c.	Operating Transfers	257,533
3.	Appropriations:	
a.	Sidewalks	350,000
b.	Administration	100,000

E.	Drug Law Enforcement Fund:		
1.	Estimated Fund Balance - October 1, 2008	\$	215,987
2.	Estimated Revenues:		69,500
3.	Appropriations:		
a.	Personnel		7,600
b.	Equipment - Drug Enforcement		41,000
c.	OWI & Omnibus		7,000
F.	Housing Rehabilitation Fund:		
1.	Estimated Fund Balance - October 1, 2008	\$	(53,329)
2.	Estimated Revenues:		141,400
3.	Appropriations:		
a.	Building Rehabilitation		120,000
b.	Administration		21,400
G.	Grants Fund:		
1.	Estimated Fund Balance - October 1, 2008	\$	115,005
2.	Estimated Revenues:		-0-
3.	Appropriations:		
a.	Youth Assistance		-0-
H.	Urban Development Action Grant Fund:		
1.	Estimated Fund Balance - October 1, 2008	\$	1,313,207
2.	Estimated Revenues:		66,638
3.	Appropriations:		
a.	Capital Outlay		200,000
b.	Administration		15,000
I.	Special Events Fund:		
1.	Estimated Fund Balance - October 1, 2008	\$	162,176
2.	Estimated Revenues:		
a.	Special Events		80,300
b.	Art Fair		167,800
c.	Investment Earnings		8,000
3.	Appropriations:		
a.	Special Events		80,600
b.	Art Fair		159,000
c.	Holiday Celebrations		14,500
d.	Administration		20,000
J.	Solid Waste Fund:		
1.	Estimated Fund Balance - October 1, 2008	\$	992,998
2.	Estimated Revenues:		
a.	Rubbish Tags		3,000
b.	Taxes		1,623,288
c.	Dumpster Billings		210,000
d.	Investment Earnings		70,000
e.	Service Fees		36,000
3.	Appropriations:		
a.	Rubbish Collection		1,083,914
b.	Dumping/Compost Fees		425,000
c.	Recycling Fees		7,000

	d.	Administration	260,000
	e.	Household Hazardous Waste Program	2,500
	f.	Capital Equipment	77,000
K.	Building Authority Improvement Fund:		
	1.	Estimated Fund Balance - October 1, 2008	\$ 774,939
	2.	Estimated Revenues:	
	a.	Investment Earnings	10,000
	b.	Rental Income-Antennae	305,664
	3.	Appropriations:	
	a.	Copeland Center Improvements	45,000
	b.	Central Fire Station Improvements	1,000
	c.	Administration/Other	20,300
L.	Public Improvement Fund:		
	1.	Estimated Fund Balance - October 1, 2008	\$ 171,512
	2.	Estimated Revenues:	
	a.	Investment Earnings	5,000
	3.	Appropriations:	-0-
M.	Capital Equipment and Replacement Fund:		
	1.	Estimated Fund Balance - October 1, 2008	\$ 25,377
	2.	Estimated Revenues:	
	a.	Investment Earnings	4,000
	b.	Operating Transfers	258,939
	c.	Other	44,351
	3.	Appropriations:	
	a.	Debt Service	123,464
	b.	Vehicles/Equipment	200,182
N.	Drain Number Five Operation and Maintenance Fund:		
	1.	Estimated Fund Balance - October 1, 2008	\$ 247,442
	2.	Estimated Revenues	1,126,493
	3.	Appropriations:	
	a.	Wayne County Department of Public Works	1,071,721
	b.	Other	50,000
O.	Downtown Development Authority - TIF Fund:		
	1.	Estimated Fund Balance - October 1, 2008	\$ 1,013,082
	2.	Estimated Revenues:	
	a.	Tax Capture	1,076,917
	b.	Investment Earnings	40,000
	c.	Trolley Revenue	14,000
	3.	Appropriations:	
	a.	Debt Service	370,913
	b.	Fort Street Sign	5,000
	c.	Trolley Operation Expenses	20,000
	d.	Eureka Viaduct Maintenance	22,000
	e.	Streetscape Maintenance	10,000
	f.	Promotions	65,000
	g.	Fountain Maintenance	5,000
	h.	Administration	99,189
	i.	Personnel	80,394

j.	Operating Transfer	28,624
k.	Streetscape Contribution	62,433
l.	Improvements-Historical Commission	80,000
m.	Beautification Commission	8,000
n.	Land Acquisition Program	102,000
o.	Parking Lots	16,000
p.	Masonic Temple Project	173,000
q.	Other	52,500

P.	Tax Increment Finance Authority - Consolidated Fund:	
1.	Estimated Fund Balance - October 1, 2008	\$ 1,834,715
2.	Estimated Revenues:	
a.	Tax Capture	4,581,474
b.	Other Operating Revenues	188,600
c.	Investment Earnings	230,000
3.	Appropriations:	
a.	Road Resurfacing	500,000
b.	Land Acquisition Program	3,000,000
c.	Operating Transfer-Sidewalks	224,909
d.	Property Maintenance/Taxes	120,000
e.	Infrastructure Improvements-Recreation	150,000
f.	Infrastructure Improvements-DMS (Water)	50,000
g.	DNR Grant Match (Marina)	20,000
h.	Tree Maintenance	55,000
i.	Administration	275,000
j.	Debt Service	661,292

Q.	Brownfield Redevelopment Authority Fund:	
1.	Estimated Retained Earnings - October 1, 2008	\$(1,240,784)
2.	Estimated Revenues:	
a.	Tax Capture	125,841
b.	Miscellaneous	22,393
3.	Appropriations:	
a.	Debt Service	106,400
b.	Administrative & Operating	41,840

R.	Capital Projects Fund:	
1.	Estimated Retained Earnings - October 1, 2008	\$ 434,782
2.	Estimated Revenues:	
a.	Operating Transfer	-0-
3.	Appropriations:	
a.	Police/Court Project	-0-

SECTION III - ENTERPRISE FUNDS

S.	Sewage Disposal Fund:	
1.	Estimated Retained Earnings - October 1, 2008	\$13,697
2.	Estimated Revenues:	
a.	Customer Service Fees	3,723,267
b.	Operating Transfer	252,979
c.	Investment Earnings	220,000
3.	Appropriations:	
a.	Infrastructure Replacement	540,109
b.	Administration	400,000
c.	Sewage Disposal Charges	1,804,221
d.	Depreciation	400,000
e.	Debt Service	435,497
f.	Other	130,000

T.	Municipal Golf Course Fund:	
1.	Estimated Retained Earnings - October 1, 2008	\$ 445,255
2.	Estimated Revenues:	
a.	Green Fees	240,000
b.	Cart Rental	85,000
c.	Other Revenue	32,800
3.	Appropriations:	
a.	Personnel	127,727
b.	Course Maintenance	118,000
c.	Other Expenses	111,350
d.	Depreciation	135,000

U.	Building Rental Fund:		
1.	Estimated Retained Earnings - October 1, 2008	\$	1,680,115
2.	Estimated Revenues:		
a.	Rental Income		710,035
b.	Expense Reimbursements		114,950
c.	Investment Earnings		1,000
3.	Appropriations:		
a.	Operation & Maintenance		186,415
b.	Utilities		167,000
c.	Property Taxes		135,000
d.	Interest Expense		29,263
e.	Depreciation		130,000

SECTION IV - INTERNAL SERVICE FUNDS

V.	Self Insurance/Worker's Compensation Fund:		
1.	Estimated Retained Earnings - October 1, 2008	\$	6,282,631
2.	Estimated Revenues:		20,000
3.	Appropriations:		
a.	Worker's Compensation		192,960
b.	Self Insurance Claims		100,000
c.	Other Expenses		40,994

SECTION V - DEBT FUNDS

W.	Debt Service:		
1.	Estimated Fund Balance - October 1, 2008	\$	1,366,850
2.	Estimated Revenues		949,603
3.	Appropriations:		
a.	Debt Service-DPS Building		553,800
b.	Debt Service-Police/Court		674,850
c.	Other		5,000

SECTION VI - CITY TAX RATES

Preliminary City Tax Rates were adopted on July 28, 2008, after the required notices were filed and Public Hearings held. The Rates were calculated in accordance with Michigan Compiled Law Section 211.34E and 211.34D. The calculated City Tax Rates are the minimum required to defray operating expenses for the fiscal year October 1, 2008, through September 30, 2009. The Rates are as follows:

1.	City Operating	\$12.0538/M Taxable Value
2.	Refuse Collection	\$ 2.5166/M Taxable Value
3.	Debt	\$ 2.5166/M Taxable Value
4.	Sewer Debt Obligations	\$ 0.5488/M Taxable Value
5.	Drain #5 Operation & Maintenance	\$ 2.3642/M Taxable Value

SECTION VII - ADOPTION

This ordinance shall take effect October 1, 2008, which represents the first Wednesday in October. 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

CERTIFICATION

We, the undersigned, James R. DeSana and William R. Griggs, respectfully, the Mayor and City Clerk of the City of Wyandotte, Michigan, do hereby certify that the foregoing ordinance was duly passed by the Council of the City of Wyandotte at a regular meeting, therefore, on September 29, 2008.

DATED: September 29, 2008

James R. DeSana, Mayor

William R. Griggs, City Clerk

AN ORDINANCE ENTITLED
 AN ORDINANCE TO SET THE FILING DATE FOR OFFICERS TO BE ELECTED AT THE CITY OF WYANDOTTE'S
 MAY 5, 2009 ELECTION

THE CITY OF WYANDOTTE ORDAINS:

Section 1. Filing Date For Elective Office

The filing date for elective office in the City of Wyandotte for the May 5, 2009 election is January 6, 2009 at 4:00 p.m. in the City Clerk's Office.

Section 2. 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 3. 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 a summary of said Ordinance shall be published in a newspaper generally circulated in the City of Wyandotte within ten (10) days after adoption. The summary shall designate the location in the City where a true copy of the Ordinance can be inspected or obtained.

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 29th day of September, 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 29th day of September, 2008.

Dated September 29, 2008

JAMES R. DESANA, Mayor

WILLIAM R. GRIGGS, City Clerk

RESOLUTIONS

-

Wyandotte, Michigan September 29, 2008

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

-

-

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from Mayor DeSana dated September 24, 2008 requesting to have sidewalks installed on the north side of Goddard, along Beaver Park, from River Road to the Goddard/Harrison split is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of the Mayor and hereby GRANTS permission for the installation of sidewalks with an ADA ramp at River Road for \$9,000 to be taken from account # 249-450-825.461.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council acknowledges receipt of the communications from the Chief of Police, Police and Fire Commission and Director of Administrative Services dated September 25, 2008 regarding the Executive Secretary to the Chief of Police Department and CONCURS with the recommendation therein and hereby declares said position vacant and authorizes the filling of such vacancy and FURTHER, RESOLVED that Council APPROVES the hiring of Laura Christensen, as an Executive Secretary (Level 29) contingent on the successful completion of a physical examination, drug screen, and background check.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and APPROVES the Memorandum of Agreement between the City of Wyandotte and the Wyandotte Police and Fire Dispatchers bargaining unit (POAM).

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and APPROVES the tentative agreements between the City of Wyandotte and the POAM Police and Fire Dispatchers Bargaining Unit and FURTHER instructs the Director of Financial and Administrative Services to prepare the collective bargaining agreement for the five year period ending September 30, 2014 and further authorizes the Mayor and City Clerk to execute said agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communications from the Director of Financial and Administrative Services regarding document scanning of the building field sheets and purchase of the web module to the city's electronic document software is hereby received and placed on file and further authorizes the acceptance of the proposal from AmeriScan Document Imaging Services in an amount not to exceed of \$9,200.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services to amend the 2008 Cleaning and Televising Sanitary Sewers, File #4438 contract with Advanced Underground Inspections LLC to include additional work in the area of Ford Avenue to the alley south of Vinewood and 2nd Street to the alley east of 15th Street as set forth in the Amendment To Contract for this work; AND BE IT FURTHER RESOLVED that the work is to be funded from account # 590-200-926-310 in the amount of \$97,943.05; AND BE IT RESOLVED that the Mayor and City Clerk be authorized to execute said Amendment.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the City Engineer regarding the Authorization to Release Escrow Funds dated February 29, 2008 for 1 St. Johns is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council APPROVES same subject to completion of the exhaust hood issue and concurrence of the City

Attorney.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer and Director of Administrative Services to amend the Decorative Fence Project at Bishop Park, File # 4443, contract with Future Fence Company to include Decorative Fencing at Oakwood Cemetery as set forth in the Amendment To Contract for this work; AND BE IT FURTHER RESOLVED that the work is to be funded from account # 400-301-825-340 in the amount of \$17,430.00; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute said Amendment.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy Treasurer and Assistant Finance Director and APPROVES the necessary 2008 Fiscal Year Budget amendments as outlined in his communication dated September 25, 2008.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the communication from the Planning Commission relative to the rezoning of the property located at 1117 Sycamore from I-1 (Industrial District) to RA (Single Family Residential District) is hereby referred to the Legal Department for the proper ordinance change.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding changes to Part 11 Building code, Chapter 7, Sec. 7.22-Amendments, Sec 112.3.1-Fee Schedule; AND BE IT RESOLVED that the First Reading for said changes to the City of Wyandotte Code of Ordinance be held at tonight's meeting.

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

Wyandotte, Michigan September 29, 2008

RESOLUTION by Councilperson Johnny A. Kolakowski

RESOLVED by the City Council that the total bills and accounts in the amount of \$6,162,255.24 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Johnny Kolakowski
Supported by Councilperson Patrick J. Sutka
That we adjourn
Carried unanimously.
Adjourned at 7:45 p.m.
September 29, 2008

Maria Johnson, Deputy City Clerk
