



## Minutes - December 8th, 2008

Wyandotte, Michigan December 8, 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

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

December 4, 2008

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

Gentlemen and Madam:

On the agenda for our meeting of Monday, December 8, 2008, is a letter from the Downriver Council for the Arts (DCA) requesting the use of the Masonic Temple building for Culture Fest 2009 on Saturday, March 7, 2009. I would ask that you approve the DCA's request for the use of this facility, as stated in their letter, and refer the matter to the Mayor's Office and City Engineer to coordinate and assist wherever practical.

Following is an update on where we currently stand with the Masonic Temple building and our plans to develop an art center at that location. Our City Attorney and City Engineer are in the process of drawing up a contract with Wilkie & Zanley, Architects, to prepare the plans for the restoration of the Masonic Temple building, including the installation of an elevator, handicap accessible facilities, and other work needed to meet ADA requirements. The plan will also include any other improvements necessary to obtain a permanent Certificate of Occupancy for anyone who may want to submit a proposal to manage the art center.

Once the plans are complete, they must be approved by the State Historic Preservation Office (SHPO) in order to move forward with the historical designation for that building. All of us wish we could have moved more quickly on this project, however, obtaining the historic designation is very important for being grant eligible. We will continue to meet with the appropriate personnel concerning the possibility of additional grants beyond the dollar amount the City has already appropriated for improvements.

In our meetings with Wilkie & Zanley, the City Engineer, and others, we had to slow down the process to make sure we had all our "i"'s dotted and "t"'s crossed. In the meantime, we have allowed DYPAC to use the facility on a temporary basis for rehearsals and also for their cast party following their recent production of "The Wizard of Oz". I believe this has been very beneficial and has allowed us to showcase the future use of the building as an art center.

In hindsight, I believe it was premature on my part to suggest that a committee be formed to select a group to manage the building. Because of the steps we need to take and seeing how slow the process can be, I do not see a need to consider any outside proposals until April, May or even June of 2009.

I appreciate the opportunity to provide you with this update on the status of the Masonic Temple building project.

Sincerely,  
James R. DeSana, Mayor  
November 24, 2008

Mayor James R. DeSana  
Wyandotte City Council Members  
Wyandotte City Hall, 3131 Biddle Avenue  
Wyandotte, Michigan 48192

Dear Mayor DeSana and Wyandotte City Council Members:

The Downriver Council for the Arts (DCA) is pleased to have the opportunity to stage Culture Fest 2009 in March at the Masonic Temple site. The requested date for the event is Saturday, March 7. Culture Fest, a one day arts and culture "expo", is

offered at no charge to the greater community. The DCA has requested access to the site for a two week period commencing March 2 and ending March 13 to allow for set-up and tear down of display areas, exhibitions and other logistical requirements. A fundraising event to support the work of the DCA is also under consideration for the evening of Friday, March 6.

Culture Fest 2009 is a regional event that brings together arts and cultural organizations, performers, and working artists. This event will provide an excellent means by which to demonstrate the versatility and multi-function uses for the long term direction of the Temple site. It will include:

- Workshops
- Demonstration areas
- Working artist studios
- Family oriented activity areas
- Gallery style exhibition (possibly more than one)
- Mini performances in the theater.

The DCA will be responsible for all media relations to include an extended mailing, print releases, and signage. All participating cultural organizations, considered "partners" for the event, will assist with promotional efforts. We will require assistance with tables and chairs for the event and include this in our request to the City.

In 2008, the DCA celebrated 30 years as a regional cultural organization. The organization's mission is: to serve as a resource and provide services and opportunities for arts and cultural organizations, artists, performers and the greater community. The DCA's Board of Directors comprised of community corporate, business and cultural leaders remain committed to this mission.

I will be pleased to provide additional information about Culture Fest or the DCA should it be needed. Please don't hesitate to contact me at 313-318-6371 or by e-mail. Again, your consideration and acceptance of this request will be appreciated. We will do all that is possible to guarantee the success of Culture Fest 2009 and to showcase the Masonic Temple site as a regional arts and cultural resource.

Thank you.  
Sincerely, Emma Jean Woodyard, Executive Director

December 4, 2008,  
To the Mayor and City Council,

This letter is to notify the Mayor and City Council that the Wyandotte Historical and Cultural Commission altered the starting time of the monthly meetings from 7:00 p.m. to 6:30 p.m. The location of the meetings has not changed and will continue to be held in the historic Marx Home, 2630 Biddle Avenue. The new start time will go in to effect on January 8th for the next scheduled meeting.

Sincerely,  
Jody Chansuolme, Director of Wyandotte Museums

November 19, 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 2008-013

The Traffic Bureau forwarded a recommendation for the installation of a "Handicap Parking" sign at 887 Lincoln, Wyandotte, Michigan. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2008-013 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

December 1, 2008

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

RE: Former 1876 8th Street Wyandotte, MI Lot Size: 15" x 121'

Dear Mayor DeSana and City Council Members:

Enclosed please find a Purchase Agreement to sell the above captioned property to Helen H. Lukasiak, the adjacent property owner, at 1882 8th Street, Wyandotte, in the amount of \$3,000.00. The combination of the two (2) parcels will result in one (1) parcel measuring 45' x 121'.

The attached resolution will authorize the Mayor and City Clerk to execute the necessary documents.

Very truly yours,

Mark A. Kowalewski, City Engineer  
Colleen A. Keehn, City Assessor

December 1, 2008  
The Honorable Mayor James R. DeSana and City Council  
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and Council Members:

In accordance with the Wayne County, Department of Public Services procedures, it is necessary for the City to execute an Annual Permit for the following activities in the County Right-of-Way:

1. Sanitary sewer inspection, repair, and routine maintenance.
2. Water main inspection, repair, routine maintenance and installation of residential and commercial water service connections.
3. Application of dust palliatives.
4. Repair and replacement of existing sidewalks.

Please find attached a proposed resolution authorizing the City Engineer to sign such permit.

Very truly yours,

Mark A. Kowalewski, City Engineer

Communication from the City Engineer submitting a rezoning application for the property located at 4560 Biddle Avenue.

December 1, 2008  
The Honorable Mayor James R. DeSana and City Council  
City Hall  
Wyandotte, Michigan

Dear Mayor and Council Members:  
Attached please find Purchase Agreements for the City to acquire the following properties:

1528 10th Street \$55,000.00 TIFA Area Funds – Single Family Dwelling  
1839 5th Street \$44,000.00 TIFA Area Funds – Two Family Dwelling  
1101 Maple \$153,000.00 TIFA Area Funds – Five (5) Unit Apartment Building  
2935 14th Street \$50,000.00 UDAG Area Funds – Two (2) Family Dwelling  
730 Ford \$45,000.00 TIFA Area Funds Single Family Dwelling  
562 Orange \$25,000.00 TIFA Area Funds Two (2) 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

November 20, 2008

The Honorable Mayor James R. DeSana And City Council  
City Hall

Re: Promissory Note between City of Wyandotte and the Wyandotte Brownfield Redevelopment Authority —Brownfield Redevelopment Plan #8, 2901 and 2931 Fort Street

Dear Mayor and Council,

Enclosed is a proposed Promissory Note (Enclosure 1) between the City of Wyandotte and the Wyandotte Brownfield Redevelopment Authority (WBRA).

The purpose of the Note is to allow the City to reimburse the developer for eligible expenses incurred in redeveloping the above referenced property. The City will be reimbursed from the tax increment captured by the WBRA in accordance with Brownfield Redevelopment Plan No. 8. The Mayor and City Council adopted a resolution on November 14, 2005, that approved reimbursing the developer with funds from the City's Urban Development Action Grant (UDAG) (Enclosure 2). Reimbursing the developer with UDAG funds will allow the WBRA to pay interest to the City instead of the developer, and allow the WBRA to maximize funds captured for its Local Site Remediation Revolving Fund (LSRRF) and Administrative Operating Fund.

The WBRA approved the reimbursement at its meeting on October 21, 2008, subject to certain conditions (Enclosure 3). All conditions specified in the WBRA's resolution have been satisfied, including a letter from the City Engineer approving the total amount requested by the developer (Enclosure 4), a determination from the City Assessor (Enclosure 5), and an executed First Amendment to the Reimbursement Agreement (see Enclosure 1, Exhibit 2). The "First Amendment" increased the principal amount to be paid to the developer from \$190,800 to an amount up to \$275,401.39. The additional expenses were related to infrastructure improvements on public and private property and soil removal costs, all of which were approved by the City Engineer. It should be noted that the developer will only receive a partial reimbursement of the amount specified above until the "shell building" at 2901 Fort Street is completed and more closely approximates the taxable value estimated in the Brownfield

Plan.

The undersigned recommends approval of the enclosed Promissory Note authorizing reimbursement to the City in an amount up to \$275,401.39. If you concur with this recommendation, the proper resolution is enclosed (Enclosure 6).

Very truly yours,  
Todd A. Drysdale  
Director of Financial and Administrative Services

December 4, 2008

The Honorable Mayor James R. DeSana And City Council  
City of Wyandotte

Dear Mayor DeSana and Council Members:

In order to meet the requirements of the Wayne County Community Development Block Grant Program, it will be necessary to hold a Public Hearing for proposed use of the 2009 CDBG Funds. The purpose of the Public Hearing is to receive comments and suggestions on the expenditure of the 2009 Community Development Block Grant Funds. These funds will be utilized from July 1, 2009 through June 30, 2010.

The Notice of Public Hearing should be scheduled for December 15, 2008, and the Statement for the possible use of CDBG Funds for the 2009 Wyandotte Block Grant Program is attached.

Very truly yours,

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

December 4, 2008

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

RE: Window Blinds - New Police & Court Building

Dear Mayor DeSana and Council Members:

The following bids were solicited for the vertical blinds for the new police and court building:

BIDDER BID PRICE  
Parkway Contract Group, Livonia, Michigan \$4,155.00  
Homespun Furniture, Inc, Riverview, Michigan \$4,302.96  
Designs By Beth, Trenton, Michigan \$4,983.00  
Great Looks Blinds, Michigan \$5,270.00

The undersigned recommends the acceptance of the proposal from Parkway Contract Group, Livonia, Michigan in the amount of \$4,155.00 as the best bid received meeting the specifications.

Very truly yours,

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

December 4, 2008

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

Gentlemen and Madam:

As you may be aware, one of the requirements of our City Charter is to set the salaries, automobile allowance, and fringe benefits for elected officials, Assessor, Clerk and Treasurer, prior to the election.

On the agenda for our December 8, 2008 meeting, are the First Readings of the ordinances to determine the salary, automobile allowance and fringe benefits for the offices of City Assessor, City Clerk and City Treasurer. You will see that there are no changes to the ordinance with regard to the offices of City Assessor and City Treasurer. The changes in the ordinance to the City Clerk's position would only be effective in the event that a new City Clerk is elected.

It is my understanding that Mr. Griggs has already filed for re-election to the Office of City Clerk. If re-elected, he would not be affected by the changes to the ordinance. I wish him well and support him in his re-election.

This is the time to make any changes to these ordinances so that anyone interested in seeking office for one of these positions will know the salary and benefits associated with the particular office they are seeking.

I look forward to your support in the adoption of these ordinances.

Sincerely,

James R. DeSana, Mayor

LATE ITEM

December 8, 2008

The Honorable Mayor and City Council  
City of Wyandotte

Dear Mayor and Councilmembers:

The Wyandotte Public Schools Scholarship Foundation would like to have a charity fund raiser event from January 6 through 9, 2009.

In accordance with the licensing authority for the State of Michigan a resolution of the non profit status of the WPS Scholarship foundation is required and we are hereby submitting the proposed resolution for acknowledging the non-profit status.

Should you have any questions, Steve Ahles, will be in the audience to answer them.

Sincerely,

Conrad Kreger, President  
WPS Scholarship Foundation

#### REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daly Cash Receipts November 19, 2008  
Recreation Commission November 11, 2008  
Municipal Service Commission October 21, 2008  
Fire Commission Meeting October 21, 2008  
Retirement Commission Meeting November 19, 2008  
Police Commission Meeting October 21, 2008  
Cultural & Historical Commission November 13, 2008  
Cultural & Historical Commission October 9, 2008  
Building Code Board of Appeals November 24, 2008  
Zoning Board of Appeals & Adjustment November 19, 2008

#### CITIZEN PARTICIPATION

None

#### RECESS

#### RECONVENING

#### ROLL CALL

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

Absent: None

#### FIRST READING OF ORDINANCES:

AN ORDINANCE ENTITLED  
AN ORDINANCE DETERMING THE SALARY, AUTOMOBILE ALLOWANCE  
AND FRINGE BENEFITS FOR THE CITY ASSESSOR

AN ORDINANCE ENTITLED  
AN ORDINANCE DETERMINING THE SALARY, AUTOMOBILE ALLOWANCE  
AND FRINGE BENEFITS FOR THE CITY CLERK

AN ORDINANCE ENTITLED

AN ORDINANCE DETERMING THE SALARY FOR THE  
CITY TREASURER

RESOLUTIONS

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

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 Joseph Peterson  
Supported by Councilperson Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communications from Mayor DeSana and EmmaJean Woodyard, Executive Director of the Downriver Council for the Arts, are hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council GRANTS permission to the Downriver Council of the Arts to stage their Culture Fest commencing March 2 through March 13, 2009 provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND FURTHER that a copy of said communications be forwarded to the Mayor's Office, City Engineer and Superintendent of Recreation to assist in any coordination needed to achieve a successful Culture Fest.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson  
Supported by Councilperson Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Jody Chansuolme, Director of Wyandotte Museums, relative to the change in the Wyandotte Historical and Cultural Commission meeting time from 7:00 p.m. to 6:30 p.m. is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council directs Ms. Chansuolme to post said change prior to the meetings.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson  
Supported by Councilperson Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS in the recommendation of the Chief of Police and Police and Fire Commission as set forth in Traffic Control Order 2008-013 to install "Handicap Parking" signs at 887 Lincoln, Wyandotte. AND BE IT FURTHER RESOLVED that the Department of Public Service is hereby directed to install same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson  
Supported by Councilperson Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated December 1, 2008, regarding the Former 1876-8th Street, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Helen H. Lukasiak to acquire 15 feet of the former 1876-8th Street in the amount of \$3,000.00; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council authorizes the City Engineer to execute the Annual Permit for 2009 on behalf of the City of Wyandotte with the Wayne County Department of Public Services for work that needs to be performed in the Wayne County Right-of-Way.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that

At a Regular Meeting of the City of Wyandotte on December 8, 2008, the following resolution was offered:

WHEREAS, the City of Wyandotte (hereinafter the "Community") periodically applies to the County of Wayne Department of Public Services, Engineering Division Permit Office (hereinafter the "County") for permits to conduct emergency repairs and annual maintenance work on local and County roads located entirely within the boundaries of the Community, as needed from time to time to maintain the roads in a condition reasonably safe and convenient for public travel;

WHEREAS, pursuant to Act 51 of 1951, being MCL 247.651 et seq, the County permits and regulates such activities and related temporary road closures;

NOW THEREFORE, in consideration of the County granting such Permit, the Community agrees and resolves that:

It will fulfill all permit requirements and will save harmless, represent and defend the County of Wayne and all of its officers, agents and employees:

from any and all claims and losses occurring or resulting to any and all persons, firms, or corporations furnishing or supplying work, services, materials, or supplies to the Community as the result of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road; and

from any and all claims of every kind for injuries to, or death of, any and all persons, and for loss of or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the Community's installation, construction, operation, repair or maintenance activities which are being performed under the terms of the Permit on, over, and/or under the County right-of-way or any local road, except claims resulting from the direct negligence or willful acts or omissions of said County performing permit activities.

Any work performed for the Community by a contractor or subcontractor will be solely as a contractor for the Community and not as a contractor or agent of the County. Any claims by any contractor or subcontractor will be the sole responsibility of the Community. The County shall not be subject to any obligations or liabilities by vendors and contractors of the Community, or their subcontractors or any other person not a party to the Permit without its specific prior written consent and notwithstanding the issuance of the Permit.

The Community shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the Permit which results in claims being asserted against or judgment being imposed against the County, and all officers, agents and employees thereof pursuant to a maintenance contract. In the event that same occurs, for the purposes of the Permit, it will be considered a breach of the Permit thereby giving the County a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

With respect to any activities authorized by Permit, when the Community requires insurance on its own or its contractor's behalf, it shall also require that such policy include as named insured the County of Wayne and all officers, agents and employees thereof.

The incorporation by the County of this resolution as part of a Permit does not prevent the County from requiring additional performance security or insurance before issuance of a Permit.

The resolution shall stipulate that the requesting city, incorporated village or township shall, at no expense to Wayne County, provide necessary police supervision, establish detours and post all necessary signs and other traffic control devices in accordance with the Michigan Manual of Uniform Traffic Control Devices.

The resolution shall stipulate that the requesting city, incorporated village or township shall assume full responsibility for the cost of repairing damage done to the County road during the period of road closure or partial closure.

This resolution shall continue in force from this date until cancelled by the Community or the County with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the Community with regard to any Permit which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Community.

Name and/or Title

Mark A. Kowalewski City Engineer

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Trustees/City Council of the City of Wyandotte, County of Wayne, Michigan, on 8th day of December, 2008.

MOTION by Councilperson Joseph Peterson  
Supported by Councilperson Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the rezoning application as submitted by the City Engineer on behalf of Geralddean and Mark Dow to rezone the property located at 4560 Biddle Avenue from I-1 to B-2 is hereby referred to the Planning Commission for the necessary public hearing.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Joseph Peterson  
Supported by Councilperson Todd Browning  
ROLL ATTACHED

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1528-10th Street in the amount of \$55,000.00 to be appropriated from TIFA area funds; AND 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 RESOLVED 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 Joseph Peterson  
Supported by Councilperson Todd Browning  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1839-5th Street in the amount of \$44,000.00 to be appropriated from TIFA area funds; AND 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; AND BE IT FURTHER RESOLVED 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 Joseph Peterson  
Supported by Councilperson Todd Browning  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1101 Maple in the amount of \$153,000.00 to be appropriated from TIFA area Funds; AND 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; AND BE IT FURTHER RESOLVED 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 Joseph Peterson  
Supported by Councilperson Todd Browning  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2935-14th Street in the amount of \$50,000.00 to be appropriated from UDAG Area Funds; AND 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; AND BE IT FURTHER RESOLVED 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 Joseph Peterson  
Supported by Councilperson Todd Browning  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 730 Ford in the amount of \$45,000.00 to be appropriated from TIFA Area Funds; AND 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; AND BE IT FURTHER RESOLVED 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 Joseph Peterson  
Supported by Councilperson Todd Browning  
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Ptak, Sutka  
NAYS: None

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 562 Orange in the amount of \$25,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER 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; and that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that

WHEREAS, the City Council acknowledges receipt of the communication from the Director of Financial and Administrative Services dated November 20, 2008, regarding a Promissory Note between the Wyandotte Brownfield Redevelopment Authority and the City of Wyandotte for Brownfield Redevelopment Plan No. 8 for the property at 2901 and 2931 Fort Street; NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby concurs with the recommendation of the Director of Financial and Administrative Services to approve the Promissory Note between the Wyandotte Brownfield Redevelopment Authority and

the City of Wyandotte for Brownfield Redevelopment Plan No. 8 for the property at 2901 and 2931 Fort Street. BE IT FURTHER RESOLVED THAT funds for the reimbursement to the developer of the property shall be funded with dollars from the City's Urban Development Action Grant (UDAG) fund, in an amount up to \$275,401.39. BE IT FURTHER RESOLVED THAT the Promissory Note and the Amortization Table included as part of the Promissory Note may be changed administratively by the Director of Financial and Administrative Services and a disbursement made to the developer up to the maximum amount specified above once the developer submits documentation that the project's construction is completed. BE IT FURTHER RESOLVED THAT the City Council directs the Director of Financial and Administrative Services to approve a pro-rata payment to the developer, and authorizes the Director of Financial and Administrative Services to perform the necessary functions and make any necessary budget amendments.

I move the adoption of the foregoing preamble and resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby APPROVES the recommendation of the City Engineer and Director of Financial and Administrative services to set a Public Hearing for the proposed uses of Community Development Block Grant funds for 2009 on Monday, December 15, 2008.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and the Director of Financial Services relative to the blinds for the new police and court building and hereby ACCEPTS the bid of Parkway Contract Group, Livonia, Michigan in the amount of \$4,155.00 from Account # 400-301-825-340; AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the necessary documents to perform said work.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Mayor DeSana relative to the salaries, automobile allowance, and fringe benefits for elected officials, Assessor, Clerk and Treasurer prior to the 2009 City Election is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

ROLL ATTACHED

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the communication from Conrad Kreger, President, WPS Scholarship Foundation dated December 8, 2008 relative to the charity fund raiser event from January 6 through 9, 2009 is hereby received and placed on file. AND BE IT FURTHER RESOLVED Council acknowledges the non-profit status of the WPS Scholarship Foundation and hereby directs the City Clerk to execute the necessary resolution on behalf of the City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Joseph Peterson

Supported by Councilperson Todd Browning

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

NAYS: None

Wyandotte, Michigan December 8, 2008

RESOLUTION by Councilperson Joseph Peterson

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,799,402.14 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

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

ADJOURNMENT

MOTION by Councilperson Joseph Peterson  
Supported by Councilperson Todd Browning  
That we adjourn  
Carried unanimously.  
Adjourned at 7:50 p.m.  
December 8, 2008

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William R. Griggs, City Clerk

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