



Minutes - January 12th, 2009

Wyandotte, Michigan January 12, 2009

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

ROLL CALL

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

Absent: Councilperson Kolakowski

COMMUNICATIONS MISCELLANEOUS

Doris Michael, 2903 Biddle St.
Wyandotte, Mi 48192 734.283.3305
E-Mail: whynotcostumes@sbcglobal.net

December 30, 2008

Mayor James DeSana
Downriver Development Authority 3131 Biddle St.
Wyandotte, MI 48192

Dear Honorable Mayor James DeSana,

Please accept this resignation from my position of DDA Commissioner for the City of Wyandotte, effective January 1, 2009.

Thank you for the opportunity for the time serving the city in this position. I have seen positive development of this board during my tenure but feel it is time to let someone else bring in new outlooks and energy for this job.

I have enjoyed working with all the commissioners and will miss them. I wish them great fortitude in going forward to make our city even greater than it is.

Sincerely,
Doris Michael

January 7, 2009

The Honorable Mayor James DeSana And Members of the City Council City of Wyandotte
3131 Biddle Avenue, Wyandotte, MI 48192

Dear Mayor DeSana and Members of the City Council:

While we are still in the grips of winter, thoughts of warmer spring weather are not far behind.

It is my pleasure to inform you that the Hebda Memorial Cup Rowing Regatta will be contested on Saturday April 25th, 2009, and the Wyandotte High Schools Rowing Regatta will follow on Saturday May 2nd. In case of bad weather both regattas will run on the following day.

We are expecting both boys' and girls' high school rowing teams to compete from around the mid-west region and Canada at these regattas.

We ask your permission to use the BASF Waterfront Park for these dates and also ask for your support in providing the same type of superb assistance as has been afforded us in the past by the Division of Public

Services and the Recreation Department.

We once again ask that Biddle Avenue be closed between Pine and Third Streets during the regattas to provide parking and storage for the visiting schools' busses and shell-trailers. We will work with the DPS to minimize the time that the street will be closed.

We also look forward to the Mayor and Council members presenting the City of Wyandotte's Mayor's Trophy to the overall winning crew at the end of the Wy-Hi Regatta.

We consistently receive complements every year about BASF Park and the city from the visiting crews, and are proud to play host to these dedicated high school male and female athletics.

In addition we do hear from local businesses that these events bring in extra business for our city.

Sincerely yours,

For The Wyandotte Boat Club
Fred Mekolon Jr., Regatta Chair

PERSONS IN THE AUDIENCE:

Jeff Thomas, 1615 Lindbergh, do we have an ordinance relative to moving cars during a snow emergency and if so why don't we enforce it?

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

January 5, 2009
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 re-appointments:

BOARD OF EXAMINERS OF PLUMBERS
Mark Kowalewski, 1540 Davis, Wyandotte MI 48192 Term to Expire 11-2013

CULTURAL AND HISTORICAL COMMISSION
Nancy Chasca, 2128 — 12th Street, Wyandotte MI 48192 Term to expire 12-2012
Donald Schultz, 534 Vinewood, Wyandotte MI 48192 Term to expire 12-2012

Thanking you in advance for your support of these appointments, I remain

Sincerely,
James R. DeSana, Mayor

January 5, 2009
Mayor James R. DeSana and City Councilmembers
3131 Biddle Avenue, Wyandotte, Michigan 48192

Re: 602 Forest (Frank's Café)

Dear Mayor and Councilmembers:

An application was received from the Michigan Liquor Control Commission relative to a request for a transfer of ownership of a 2008 Class C Licensed Business with Entertainment Permit, located at 602 Forest, Wyandotte, Michigan 48192 Wayne County, from TDK Ventures, Inc. to W.B.G. Inc.

Copies have been referred to the Department of Municipal Service, City Engineer, City Treasurer, Police and Fire Chiefs and Legal Department; 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

January 2, 2009

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

Dear Mayor DeSana and Council Members:

Please find the attached Benjamin F. Yack Recreation Center Rental Contracts, Hold Harmless Agreements & General Conditions, along with the appropriate insurance documents naming the City of Wyandotte as Additional Insured.:

Southgate Anderson Graduation - June 2 d 3, 2009
Circus Pages – Saturday, June 20, 2009
Your approval is appreciated.

Sincerely yours,
Fred Pischke, Superintendent of Recreation

January 6, 2009
The Honorable James R. DeSana, Mayor and City Council Members
3131 Biddle Avenue, Wyandotte, Michigan 48192

Dear Mayor DeSana and City Council Members,

Attached you will find an invoice that specifies the details of a transaction with RSC Productions.com for the acquisition of the web domain name www.wyandotte.net. The acquisition of this domain name will allow the City's web presence to remain at the same interne location that our users have become familiar with since its inception.

The undersigned recommends approval of this transaction. Further, the Department of Legal Affairs should be instructed to prepare an agreement that outlines the terms included in the attached invoice for signature between the City and RSC Productions.com. .

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

January 6, 2009

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

Dear Mayor DeSana and City Council Members:

On December 17, 2008, proposals for File #4464 — One (1) 2008 Skyjack 3226 Scissors Lift were opened and read out loud. A tabulation of the proposals is as follows:

Bidder Bid Amount
United Rentals North America, Inc. \$13,600.00
13461 Huron River Drive
Romulus, MI 48174

This bid amount was within the budget appropriation adopted at the beginning of the fiscal year.

Therefore, the undersigned recommends the acceptance of the proposal from United Rentals North America, Inc. of Romulus, Michigan in the amount of \$13,600.00 as the best bid received meeting specifications.

Very truly yours,

Fred Pischke Todd A. Drysdale
Superintendent of Recreation Director of Administrative/Financial Services

January 6, 2009

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 dispatcher 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 Chief of Police to hire Mark A. Paryaski to the position of Dispatcher. Mr. Paryaski's starting rate of pay will be \$12.06 per hour as per the collective bargaining agreement between the City and the Police and Fire Dispatch bargaining unit.

Sincerely,

Todd A. Drysdale
Director of Financial and Administrative Services

January 6, 2009

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

Dear Mayor DeSana and City Council Members,

Attached you will find a resolution adopted by the Downtown Development Authority (DDA) which recommends the hiring of Brandon E. Wescott as the Executive Director of the DDA. Also attached you will find the draft Employment Agreement and resume for Mr. Wescott.

Per PA 197 of 1975, the DDA may employ and fix the compensation of a director subject to the approval of the governing body of the municipality. The undersigned recommends approval of this hiring with the terms outlined in the aforementioned Employment Agreement.

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

January 8, 2009

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

Dear Mayor DeSana and City Council Members,

Attached you will find a correspondence from the Chief of Police relative to exercise equipment at the new Police/Court facility. The undersigned recommends concurring with the recommendation to purchase of this equipment from All-Pro Exercise of Farmington Hills, MI in the amount of \$30,430. Funding for this purchase is available from the police/court building budget and became available when grant funds were obtained to pay for certain building costs which were budgeted.

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

January 8, 2009

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

Dear Mayor DeSana and Council Members:

On January 7, 2009, proposals for File #4465 — 28' Dump Trailer in were opened and read out loud. A tabulation of the proposals is as follows:

Bidder Bid Amount Trade-In
Lake Shore Utility Trailer \$48,180.00 \$8,000.00
18239 S. Telegraph Rd
Romulus, MI 48174
East Michigan Trailer Sales \$50,200.00 \$7,500.00
3960 W. Fort Street
Detroit, MI 48216
Royal Truck & Trailer Sales \$52,746.00 \$12,000.00
4840 Wyoming
Dearborn, MI 48126
Royal Truck & Trailer Sales \$58,893.00 \$12,000.00
4840 Wyoming
Dearborn, MI 48126

The undersigned recommends the acceptance of the proposal from Lake Shore Utility Trailer. Romulus, Michigan, in the amount of \$48,180.00 with a trade-in of \$8,000.00, as the best bid received meeting specifications.

Very truly yours,

Mark A. Kowalewski Todd A. Drysdale
City Engineer Director of Administrative/Financial Services
January 6, 2009

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

Dear Mayor DeSana and City Council Members:

The City of Wyandotte has an opportunity to apply for a grant from the Michigan Department of Natural Resources, Urban and Community Forest Grant for tree planting. The grant is a 50-50 cost share match and the undersigned would be applying for a total of \$6,000 (\$3,000 State and \$3,000 City).

The attached Resolution will authorize the City Engineer to apply for said grant, authorize the matching funds and grant permission to plant said trees in the public right-of-way, greenbelt areas and City parks.

Very truly yours,

Mark A. Kowalewski City Engineer

January 8, 2009

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:

709-711 Plum \$27,500.00 TIFA Area Funds – Two Family Dwelling
436 Cedar \$27,000.00 TIFA Area Funds – Single Family Dwelling
2122 2nd Street \$13,500.00 TIFA Area Funds – Single Family Dwelling
337 Pine \$48,000.00 TIFA Area Funds – Single 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

January 5, 2009

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

Dear Mayor DeSana and City Council Members:

On October 21, 2008, the City entered into a Purchase Agreement to acquire the property at 975 Orange. During the Phase I Environmental Assessment there was an environmental concern with possible contamination migrating from property at 949 Eureka. It was recommended that three (3) geoprobes be collected and analyzed for Volatile Organic Compounds (VOC's). The Seller has agreed to split equally the cost of this additional testing. Therefore, attached please find an Amendment to the Purchase Agreement. This Amendment will amend Paragraph 12 Environmental Liability from the original Agreement and all other conditions shall remain in full force and effect.

Also, the attached Resolution will authorize the undersigned to hire Dziurman/Associations, P.C., to perform this work in the amount not to exceed \$2,990.00 as indicated in that attached proposal dated December 26, 2008.

The City Attorney has reviewed this Amendment and approves same. If this Amendment meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary documents and the Mayor and Clerk be authorized to execute same.

Very truly yours,

Mark A. Kowalewski City Engineer

January 6, 2009

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:

720 2nd Street

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

Very truly yours,

Mark A. Kowalewski City Engineer

January 6, 2009

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

Dear Mayor DeSana and Council Members:

In accordance with the Michigan Department of Transportation procedures, it is necessary for the City to designate positions that are authorized to sign the Annual Permit for Miscellaneous Operations and other Permits within Free Access State Truckline Right of Way.

Please find attached a proposed resolution authorizing the City Engineer, Municipal Service Manager and Police Chief to sign such permits.

Very truly yours,
Mark A. Kowalewski City Engineer

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts December 17, 2008
Southgate Wyandotte Relief Drains Board September 26, 2008
Fire Commission Meeting November 18, 2008
Retirement Commission Meeting December 17, 2008
Wyandotte Recreation Commission December 9, 2008
Police Commission Meeting November 18, 2008
Municipal Service Commission November 18, 2008
Municipal Service Commission December 16, 2008

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Kolakowski

RESOLUTIONS

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby accepts the letter of resignation dated December 30, 2008 from Doris Michael member of the Downtown Development Commission with regret. AND BE IT FURTHER RESOLVED that Mayor and Council thanks Ms. Michael for her many years of dedicated service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby APPROVES the request of Fred Mekolon Jr., Regatta Chairman Wyandotte Boat Club for the use of BASF Waterfront Park and closure of Biddle Avenue for the Hebda Memorial Cup Rowing Regatta to be held on Saturday, April 25, 2009 (rain day April 26, 2009) and the Wyandotte high Schools Rowing Regatta to be held Saturday, May 2, 2009 (rain day May 3, 2009) subject to the signing of Hold Harmless agreements as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that the Department of Public Service and Recreation Department are directed to provide assistance during these events and that the Chief of Police is hereby designated and authorized to sign said street closing permit documents commencing and lasting through the dates aforementioned on behalf of the City of Wyandotte and further that the City of Wyandotte hereby holds harmless the County of Wayne for the closure of said street with responsibilities for all damage claims that may arise from said street closing to be assumed by the City of Wyandotte and further that a copy be forwarded to the Wyandotte Fire and Police Departments.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS in the recommendation of Mayor DeSana as set forth in his communication dated January 5, 2009 to re-appoint the following individuals:

BOARD OF EXAMINERS OF PLUMBERS

Mark Kowalewski, 1540 Davis, Wyandotte, MI. 48192 Term to Expire 11-2013

CULTURAL AND HISTORICAL COMMISSION

Nancy Chasca, 2128-12th Street, Wyandotte, MI. 48192 Term to Expire 12-2012

Donald Schultz, 534 Vinewood, Wyandotte, MI. 48192 Term to Expire 12-2012

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

ROLL ATTACHED

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Clerk as set forth in his communication dated January 5, 2009 to APPROVE the request to transfer ownership of a 2008 Class C Licensed Business with Entertainment Permit located at 602 Forest, Wyandotte, Michigan 48192 Wayne County from TDK Ventures, Inc. to W.B.G. Inc.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council APPROVES the rental contracts as submitted by the Superintendent of Recreation for the Southgate Anderson Graduation to be held on June 2 and 3, 2009 and Circus Pages to be held on Saturday, June 20, 2009. APPROVAL is based on the executed contracts and the Hold Harmless Agreements, General Conditions and Insurance documents that have been placed on file with the City Clerk.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services dated January 6, 2009, regarding the acquisition of the internet domain name www.wyandotte.net and other agreements with RSC Productions.com and CONCURS with the recommendation therein and FURTHER instructs the Department of Legal Affairs to prepare the necessary agreement and authorizes the Director of Financial & Administrative Services to sign the agreement.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Superintendent of Recreation and Director of Administrative and Financial Services regarding File #4464-2008 Skyjack 3226 Scissors Lift to accept the bid from united Rentals North America, Inc. of Romulus, Michigan in the amount of \$13,600.00 from account number 101-756-850-540.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services dated January 6, 2009, regarding the Dispatcher position in the 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 Mark A. Paryaski 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 Patrick J. Sutka
Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka
NAYS: None

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka
RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services dated January 6, 2009 regarding the Executive Director of the Downtown Development Authority position and hereby CONCURS with the recommendation therein and authorizes the hiring of Brandon E. Wescott in compliance with PA 197 of 1975 allowing the DDA to employ and fix the compensation of a director subject to the approval of the governing body of the municipality. AND BE IT FURTHER RESOLVED that Council APPROVES the Employment Agreement for said position as submitted.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services dated January 8, 2009 regarding exercise room equipment for the new police/court facility and CONCURS with the recommendation therein and hereby authorizes the purchase of this equipment from All-Pro Exercise of Farmington Hills, MI. in the amount of \$30,430.00 to be funded from account 400-301-825-340. AND BE IT FURTHER RESOLVED that all City Employees are authorized to utilize said equipment.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Administrative and Financial Services regarding File # 4465-28' Dump Trailer and hereby accepts the bid of Lake Shore Utility Trailer, of Romulus, Michigan in the amount of \$48,180.00 with a trade in of vehicle # 168-1997 27' Fruehauf for \$8,000.00 from account # 290-448-850-540; 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 bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council authorizes the City Engineer to apply for a tree planting grant through the Michigan Department of Natural Resources, Urban Community Forestry Grant, DTE Energy Foundation Tree Planting Program in the amount of \$3,000; AND BE IT FURTHER RESOLVED that Council commits to the required matching funds in the amount of \$3,000 from account # 101-448-750-244; AND BE IT FURTHER RESOLVED that Council grants permission to allow the trees to be planted in the City right-of-way, greenbelt areas and City parks.

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

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 709-711 Plum in the amount of \$27,500.00 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 FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

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

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 436 Cedar in the amount of \$27,000.00 to be appropriated from TIFA Area Funds; AND BE IT RESOLVED that the Department of Legal Affairs is 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 FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

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

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2122-2nd Street in the amount of \$13,500.00 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 FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Browning, Fricke, Peterson, Ptak, Sutka

NAYS: None

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 337 Pine in the amount of \$48,000.00 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 FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer regarding the acquisition of property at 975 Orange; AND BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to sign the Addendum to Purchase Agreement between the City and B & H Properties for the property at 975 Orange; AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation to hire Dziurman/Associates, P.C. to perform soil testing at 975 Orange in the amount not to exceed \$2,990.00 as outlined in their proposal dated December 26, 2008.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated January 6, 2009, regarding the application for Neighborhood Enterprise Zone for the property at 720-2nd Street ; AND BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to execute said applications for a 12 year Neighborhood Zone Certificate.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council acknowledges the communication from the City Engineer relative to the Annual Permit for Miscellaneous Operations and various Permits within Free Access State Truckline Right of Way and hereby authorizes the City Engineer, Municipal Service Manager and Chief of Police to sign such permits on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the total bills and accounts in the amount of \$4,371,402.13 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

Wyandotte, Michigan January 12, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the Council Meeting of January 19, 2009 is hereby CANCELLED due to the observance of MARTIN LUTHER KING DAY.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Sheri M. Fricke

That we adjourn

Carried unanimously.

Adjourned at 8:00 p.m.

January 12, 2009

Maria Johnson, Deputy City Clerk
