



Minutes - February 9, 2009

Wyandotte, Michigan February 9, 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, Kolakowski, Peterson, Sutka

Absent: Councilperson Ptak

COMMUNICATIONS MISCELLANEOUS

Pound Pals Downriver

FOR IMMEDIATE RELEASE:

Pound Pals Downriver
Contact: Jill Skoviak
Phone: (734) 282-1334
Email: spartygr11@aol.com

Dear Mayor DeSana and City Councilmembers:

Wyandotte Animal Shelter Valentine's Day Open House loam-3pm

This Valentine's Day, Saturday, February 14th, find your "Fun-ever" love at the Wyandotte Animal Shelter Valentine's Day Open House.

Chuck Gillenwater, Animal Control Officer for the City of Wyandotte and volunteers at the Wyandotte Animal Shelter welcome you to visit the shelter on Valentine's Day from loam-3pm. We have the purr-fect cat or dog waiting for you!

We welcome the public to tour our facility and see how we care for the stray cats and dogs in the City of Wyandotte. The Wyandotte Animal Shelter has a core group of volunteers who assist the animal control officer in the care and adoption of the animals.

Many people have a vision of an animal shelter being a cold and scary place and we want to feature the shelter and dispel the myth it carries. We will have refreshments for all visitors and dog and cat related items to purchase, with all proceeds going directly to the care of sick or injured animals at the shelter. Anyone who adopts a cat or dog during the event will receive a Valentine gift bag and one for your new furry friend! Fluffy the clown will be on hand to entertain those young and old.

The Wyandotte Animal Shelter is located at 1170 Grove Street, between 11th and 13th Streets, next to the Recycle Center. The fee for cat adoption is \$60.00 (cash only). The fee for dog adoption is \$85.00 (cash only). See all of our animals available for adoption on petfinder.com!

For more information contact the Wyandotte Animal Shelter at 734-324-4445. Leave a message and a volunteer will return your call.

Thank you,

C. H. GILLENWATER
ANIMAL CONTROL OFFICER
WYANDOTTE POLICE DEPT

February 3, 2009

Mayor DeSana and City Council,

The Wyandotte Business Association is requesting to be placed on the agenda for the February 9, 2009 City Council Agenda. Mr. Peter Rose will be there as well as myself to answer any questions regarding issues with the WBA in the past four weeks.

Thank you for your consideration.

Lynn A. Steffensky
Office Manager, WBA

The following communication was read into the record:

February 9, 2009

Honorable Mayor DeSana
City Council Members
3131 Biddle
Wyandotte, MI 48192

Dear Mayor DeSana and City Council Members:

On behalf of the students, faculty, and staff of Henry Ford Community College (HFCC), I would like to thank your General Manager of Wyandotte Municipal Services, Ms. Melanie McCoy, for participating in Henry Ford Community College's Second Annual Focus the Nation Alternative Energy Summit last Friday, February 6, 2009.

The event was presented by the Student Environmental Association and the Student Council of HFCC. Our students have told us that the environment is one of their top concerns and I'm very proud of the leadership role they've taken in promoting awareness and exploring solutions.

The Summit brought together experts in business and industry and governmental leaders to discuss and debate the role of alternative energy in solving environmental issues and in promoting the economic development of Michigan. In her state of the state address last week, Governor Granholm said renewable energy will be an important part of her plan to move Michigan forward. Henry Ford Community College, and all community colleges, continually partner with the state to develop and implement strategies for economic and workforce development. This summit was an example of that partnership.

We were so pleased to have such notable experts in the field with us such as Peter Sinclair from the Greenman Studio, Monica Patel from the Ecology Center, Adam Harris from the Green Panel, Dr. Jerry Morof, author of Endless Energy, Barrie Wauldron, professor from U of M-D, and of course Ms. McCoy. Ms. McCoy's presentation on Wind and Solar Projects was both informative and engaging.

Some of our business partners presented forums such as: Ford Motor Company discussed hybrid vehicle technology, General Motors presented on battery technology, and DTE talked about economic development through alternative energy. Many of our government leaders participated in a legislation panel discussion such as Senator Irma Clark-Coleman, State Rep Gino Polidori, and Dearborn Mayor Jack O'Reilly.

This was our second annual summit in participation with the national initiative, Focus the Nation. Our intention is to continue the dialogue. We hope we can involve Wyandotte and its' many experts in future discussions.

Sincerely,

Gail Mee, EdD, President
Henry Ford Community College

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

February 5, 2009
The Honorable City Council City of Wyandotte
3131 Biddle Avenue, Wyandotte MI 48192

Gentlemen and Madam:

I was paid a visit this morning by a former long-time resident of Wyandotte, Rick Massengill, requesting our support of a resolution with regard to the spending of Federal Economic Stimulus funds.

Mr. Massengill is coordinating an effort in the downriver area to encourage our representatives in Washington DC who are involved in adopting the Federal Stimulus Economic Package, that wherever practical and possible, to purchase materials, goods and services for projects from companies that are produced within the United States.

The enclosed resolution is self-explanatory. It is one I support and urge you to do so as well by adopting the enclosed resolution.

Sincerely,

James R. DeSana, Mayor

February 5, 2009
Mayor James DeSana Wyandotte City Council City of Wyandotte

Dear Mayor DeSana and City Council,

The Wyandotte Recreation Commission at its Special meeting on February 4, 2009, accepted the revised Recreation Master Plan. This revision is for the period of 2009 - 2013.

Your acceptance of this plan will allow it to be submitted to the State of Michigan for the acceptance and approval.

Sincerely,

Frederick E. Pischke Superintendent of Recreation

Wednesday, February 04, 2009

Mayor & City Council City of Wyandotte 3131 Biddle Ave.
Wyandotte, MI, 48192

Honorable Mayor and City Council Members;

The Cultural and Historical Commission requests that the City Council review and approve the attached and updated lease agreement for the second floor of 2630 Biddle Avenue between the City of Wyandotte and Granzeier and Blankenship, PLC. City Attorney William Look has reviewed and signed the agreement.

The updated lease consists of an increase in the rentable square footage of the second floor and corresponding increase in monthly rent (from \$425 a month to \$624.75 per month). The lessees are also given the option to renew the lease for five, one year terms.

If approved by Council, the new lease would take effect March 13, 2009.

I appreciate your consideration in this matter.

Sincerely,

Jody Chansuolme, Director of Museums

February 5, 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, Land and Water Conservation Fund for barrier free kayak launch behind Henry-Ford Wyandotte Hospital. The grant is a 50-50 cost share match and the undersigned would be applying for a total of \$170,500 (\$75,000 State and \$95,500 City).

A requirement of the grant is to hold a public hearing to receive comments on the project. The attached resolution will set the public for Monday, February 23, 2009.

Very truly yours,

Mark A. Kowalewski Fred Pischke
City Engineer Superintendent of Recreation

February 3, 2009

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

Dear Mayor DeSana and Council Members:

On January 28, 2009, proposals for File #4463 – 2009 Sanitary Sewer Repair were opened and read out loud. A tabulation of the proposals is as follows:

Bidder Bid Amount

Bridigare Contractors \$121,712.00
Plymouth, Michigan

Willie McCormick
Detroit, Michigan \$135,554.00

Pro Excavation, Inc.
Riverview, Michigan \$136,740.00

G.V. Cement Contractor Co.
Brownstown, Michigan \$172,328.00

3-S Construction, Inc.
Midland, Michigan \$192,142.00

Tyger Excavating
New Haven, Michigan \$204,582.00

Sole' Construction
Westland, Michigan \$209,341.00

The undersigned recommends the acceptance of the proposal from Bidigare Contractors, Plymouth, Michigan in the amount of \$121,712.00 as the best bid received meeting specifications.

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

February 4, 2009

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

Dear Mayor DeSana and Council Members:

On January 28, 2009, proposals were opened and read aloud in the Council Chambers for File #4467-2009 Sewer Replacement Project. A tabulation of the proposals with additional information is attached.

Salenbien Trucking and Excavating, Inc. was the apparent low bidder at \$204,420.00. However, Salenbien has met with the Engineering Department and requested that their bid be withdrawn per the attached letter. This Department then contacted G. V. Cement, and they have stated that they can perform the work in accordance with the Contract Specifications. Therefore, the undersigned recommends that the proposal from G. V. Cement Contracting Co., of Brownstown, Michigan, in the amount of \$223,775.00 be accepted as being in the best interest of the City and being the best bid received meeting specifications.

The sewer replacement costs will be paid from the Sewer Fund Operation, Maintenance and Replacement Budget Account #590-200-926.310.

Very truly yours,

Mark A. Kowalewski City Engineer

February 4, 2009

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

Dear Mayor and Council Members:

Attached please find Purchase Agreement for the City to acquire the following property: 333 Maple- \$12,500.00 TIFA Area Funds – Two Family Dwelling

If this meets with your approval, I recommend that the Department of Legal Affairs be directed to prepare the necessary sale documents and the Mayor and Clerk be authorized to execute same. I further recommend that the undersigned be authorized to demolish same.

Very truly yours,

Mark A. Kowalewski, City Engineer

February 5, 2009

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

Dear Mayor DeSana and Council Members:

On February 5, 2009, proposals for HVAC equipment at the Copeland Center were opened and read out loud. A tabulation of the proposals is as follows:

Bidder	Option 1	Option 2	Option 3	Option 4
3 new RTU @ Copeland, 1 @ 3 ton, 1 @ 5 ton, 1 @ 10 ton				
New 3 ton RTU, new 5 ton RTU and move 10 ton RTU from Police/Court Relocate 10 ton RTU from Police/Court Repair 3 ton RTU @ Copeland				
Gee & Missler Inc.	\$21,250.00	\$17,275.00	\$5,255.00	\$1,200.00
744 Vinewood Wyandotte, MI 48192				
Technical Hot & Cold	\$23,874.00	\$15,206.00	\$5,170.00	\$1,310.00
37667 Cherry Hill Westland, MI 48186				
Expert Mechanical Service	\$25,837.00	\$22,092.00	\$8,771.00	\$1,378.00
542 Biddle Avenue Wyandotte, MI 48192				
McKenna Heating & Cooling	\$29,125.00	\$22,950.00	\$6,780.00	\$1,750.00
6837 Chase Dearborn, MI 48126				

The undersigned recommends acceptance of the proposal from Technical Hot and Cold of Westland, Michigan for Option 2 in the amount of \$15,206.00 as being the best bid received.

Very truly yours,

Mark A. Kowalewski, City Engineer
Fred Pischke, Superintendent of Recreation

February 3, 2009

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

Re: Amended Bond Ordinance

Dear Mayor and Council,

Enclosed for your approval is an Ordinance to amend Ordinance 1308 which authorized the issuance of Electric System Revenue Bonds. The original ordinance appointed Stifel, Nicolaus and Company as the Underwriters. In order to obtain a lower rate of interest on the Series 2009A bonds and improve the savings to the City, we would like to increase the number of potential bond purchasers.

The Amended Ordinance is enclosed for your approval.

Please feel free to contact me with any questions.

Sincerely,
Melanie L. McCoy
Wyandotte Municipal Services

LATE ITEMS
February 9, 2009
To: Honorable Mayor and City Council
From: Department of Legal Affairs
Re: Appeal of Denial for Liquor License at 2000 Biddle Avenue

Dear Mayor and City Council:

The LCC denied the applicant's request for a liquor license at 2000 Biddle and the applicant has filed an appeal scheduled for March 5, 2009. Attached is a resolution for your review.
Respectfully submitted,

Department of Legal Affairs
LOOK, MAKOWSKI and LOOK
Professional Corporation
William R. Look

February 9, 2009

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

Dear Mayor and Councilmembers:

Attached please find purchase agreement for the City to acquire the following property: 302 Riverbank - \$20,500.00 TIFA Area Fund – 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

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts January 29, 2009

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Ptak

FIRST & FINAL READING OF ORDINANCE

City of Wyandotte
County of Wayne, State of Michigan
ORDINANCE NO.1310

AN ORDINANCE TO AMEND ORDINANCE NO. 1308 CAPTIONED "AN ORDINANCE TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF CITY OF WYANDOTTE ELECTRIC SYSTEM REVENUE AND REVENUE REFUNDING BONDS TO PAY THE COSTS OF ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO THE CITY OF WYANDOTTE ELECTRIC UTILITY SYSTEM AND COSTS OF REFUNDING ALL OR PART OF THE OUTSTANDING 2002 ELECTRIC SYSTEM REVENUE REFUNDING BONDS UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO SAID BONDS."

WHEREAS, the City of Wyandotte, County of Wayne, State of Michigan (the "City") authorized issuance and sale of its Electric System Revenue and Revenue Refunding Bonds, Series 2009A (the "Series 2009A Bonds"); and

WHEREAS, the City wishes to increase the number of potential bond purchasers and thereby possibly obtain a lower rate of interest on the Series 2009A Bonds.

NOW, THEREFORE, THE CITY OF WYANDOTTE ORDAINS:

Section 1. Appointment of Underwriter. Section 15 of Ordinance No. 1308 is hereby amended to read in its entirety as follows:

Section 15. Appointment of Underwriter. The City hereby confirms designation of Stifel, Nicolaus & Company, Incorporated (the "Underwriter") as the senior managing Underwriter for the Series 2009A Bonds, provided, however, that by adoption of this Ordinance the City assumes no obligations or liability to the Underwriter for any loss or damage that may result to the Underwriter from the adoption of this Ordinance, and all costs and expenses incurred by the Underwriter in preparing for sale of the Series 2009A Bonds shall be paid from the proceeds thereof, if issued, except as may be otherwise provided in an agreement to be signed by the City and the Underwriter. The City reserves the right to name additional co-managers and to develop a selling group or to name a different senior managing Underwriter, and the Municipal Service Commission is hereby authorized to name additional co-managers or develop a selling group, or to name a different senior managing Underwriter and to accept an offer by such Underwriter to purchase the Series 2009A Bonds. The term "Underwriter" throughout this Ordinance shall be construed to refer to the senior managing Underwriter named by the Municipal Service Commission.

Section 2. Severability; Paragraph Headings; and Conflict. If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this ordinance. The paragraph headings in this ordinance are furnished for convenience of reference only and shall not be considered to be a part of this ordinance.

Section 3. Publication and Recordation. This ordinance shall be published in full in The News-Herald, a newspaper of general circulation in the City of Wyandotte qualified under State law to publish legal notices, promptly after its adoption, and shall be recorded in the Ordinance Book of the City and such recording authenticated by the signatures of the President of the council and the City Clerk.

Section 4. Effective Date. As provided in Act 94, this ordinance shall be effective immediately upon its adoption. This ordinance is deemed necessary for the immediate preservation of the public peace, property, health, safety and for providing for the usual daily operation of the Department of Municipal Services.

Passed and adopted by the City of Wyandotte, County of Wayne, State of Michigan, on February 9, 2009.

Offered by Councilmember Patrick J. Sutka and seconded by Councilmember Johnny A. Kolakowski

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

NAYS: None

ABSENT: Councilperson Ptak

Signed: James R. DeSana, Mayor

Signed: William R. Griggs, City Clerk

I hereby certify that the foregoing is a true and complete copy of an Ordinance duly enacted by the City Council of the City of Wyandotte, County of Wayne, State of Michigan, at a regular meeting held on February 9, 2009, at 7:00 p.m., prevailing Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976. I further certify that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting:

Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka

And that the following Members were absent: Councilmember Ptak

I further certify that Member Patrick J. Sutka moved for adoption of said Ordinance and that Member

Johnny A. Kolakowski supported said motion.

I further certify that the following Members voted for adoption of said Ordinance:

Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka

And that the following Members voted against adoption of said Ordinance: None

I further certify that said Ordinance has been recorded in the Ordinance Book and that such recording has been authenticated by the signature of the Mayor and City Clerk.

James R. DeSana, Mayor William R. Griggs, City Clerk

RESOLUTIONS

Wyandotte, Michigan February 09, 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 Johnny A. Kolakowski
ROLL ATTACHED

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from Charles Gillenwater, Wyandotte Animal Control Officer regarding the Wyandotte Animal Shelter Valentine's Day Open House from 10:00 a.m. to 3:00 p.m. on February 14, 2009 is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the Wyandotte Business Association dated February 3, 2009 relative to issues concerning the WBA is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that City Council requires that a review of the Wyandotte Business Association's financial activities be prepared by a licensed CPA and remitted to the Director of Financial and Administrative Services prior to the distribution of any additional public funding.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment, and WHEREAS those same Americans are the taxpayers that provide the revenue needed to operate essential government services, and WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components, and WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities, and WHEREAS, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy, and WHEREAS, any economic recovery plan spending should-to every extent possible-include a commitment from the City of Wyandotte to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place. THEREFORE, BE IT RESOLVED that we the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed. BE IT FURTHER RESOLVED that we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to City of Wyandotte by the American taxpayers, AND BE IT FURTHER RESOLVED that as legislators of the City of Wyandotte, we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS with the revised Recreation Master Plan as submitted by the Recreation Commission and Superintendent of Recreation for the period of 2009-2013 and hereby directs the Superintendent to forward said Master Plan to the State of Michigan on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby APPROVES the lease agreement for the second floor of 2630 Biddle Avenue between the City of Wyandotte and Granzeier and Blankenship, PLC as submitted by the Director of Museums for the sum of \$624.75 per month with the lessees given the option to renew the lease for five, one year terms. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are directed to sign said agreement on behalf of the City of Wyandotte, subject to the approval of the Wyandotte Cultural and Historical Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council authorizes the City Engineer and Superintendent of Recreation to apply for a grant through the Michigan Department of Natural Resources, Land and Water Conservation Fund for a barrier free kayak launch behind Henry-Ford Wyandotte Hospital; AND BE IT RESOLVED that Council will hold a public hearing on February 23, 2009, at 7:00 p.m. to hear comments on the proposed project.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

ROLL ATTACHED

Wyandotte, Michigan February 09, 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/Financial Services regarding File # 4463-2009 Sanitary Sewer Repair and hereby accepts the bid of Bidigare Contractors of Plymouth, Michigan in the amount of \$121,712.00 from account # 590-200-926-310; 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 Johnny A. Kolakowski

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

NAYS: NONE

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to accept the proposal from G.V. Cement Contracting Co., Brownstown, Michigan, for File #4467-2009 Sewer Replacement Project, in the amount of \$223,775.00 as being the best bid received meeting specifications, and, that the project costs be paid from the Sewer Fund Operation, Maintenance and Replacement Budget Account #590-200-926.310. AND BE IT FURTHER RESOLVED that all bid bonds be returned to all the unsuccessful bidders by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan February 09, 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 333 Maple in the amount of \$12,500.00 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 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 Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and the Superintendent of Recreation regarding proposals received for HVAC equipment at the Copeland Center including moving existing unit from the old Police/Court Building and accepts the proposal from Technical Hot and Cold, Westland, Michigan in the amount of \$15,206.00 as being the best bid meeting specifications from account # 295-200-825-330. AND BE IT FURTHER RESOLVED that the Director of Financial and Administrative Services is directed to process the appropriate budget amendment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka

Supported by Councilperson Johnny A. Kolakowski

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

NAYS: None

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the General Manager of Municipal Service relative to the amendment to Ordinance 1308 is hereby received and placed on file.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the communication from the City Attorney is hereby received and placed on file. BE IT FURTHER RESOLVED that the Wyandotte City Council still objects to the requested transfer of the Liquor Licenses (SDD and SDM) to 2000 Biddle Avenue, Wyandotte, Michigan, for the same reasons as previously set forth in its resolution dated July 29, 2008 and requests denial of applicant's appeal (request ID # 438850).

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 09, 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 303 Riverbank in the amount of \$20,500.00 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 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 Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka
NAYS: None

Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the Council meeting of February 16, 2009 is hereby CANCELLED due to the President's Day Holiday.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
YEAS: Councilmembers Browning, Fricke, Kolakowski, Peterson, Sutka
NAYS: None
Wyandotte, Michigan February 09, 2009

RESOLUTION by Councilperson Patrick J. Sutka

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,288,383.70 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Patrick J. Sutka
Supported by Councilperson Johnny A. Kolakowski
That we adjourn
Carried unanimously.
Adjourned at 8:45 p.m.
February 9, 2009

William R. Griggs, City Clerk
