



Minutes - February 23, 2009

Wyandotte, Michigan February 23, 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, Ptak, Sutka

Absent: None

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

February 18, 2009

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

Gentlemen and Madam:

Enclosed is a copy of a proposal from the Board of Directors of the Downriver Council for the Arts for the Masonic Arts and Design Center Project. A proposal from Nancy Pitel and Maureen Riley was presented to your Honorable Body at our November 11, 2008 meeting.

I am requesting your support in referring the enclosed proposal to the committee established by your resolution dated November 18, 2008 and further recommend that the committee schedule a meeting early in March 2009 to review this proposal, as well as others that have been or may be submitted.

Thanking you in advance for your support of this project, I remain

Sincerely,

James R. DeSana, Mayor

February 19, 2009

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

Dear Mayor and Councilmembers:

An application was received from the Michigan Liquor Control Commission requesting to transfer ownership of 2008 Class C Licensed Business with Dance- Entertainment Permit, located in escrow at 17050 S. Laurel Park, Livonia, MI. 48154, Wayne County from Livonia GR, Inc. to the Biddle Hall, LLC and Transfer location (Governmental Unit) (MCL 436.1531 (1) to 3239 Biddle Avenue Wyandotte, Michigan 48192, Wayne County.

Said application was referred to the Department of Municipal Service, City Engineer, City Treasurer, Police, Fire and Legal; copies of which are attached.

In view of the above, said application is being forwarded to you for your consideration.

Sincerely yours,

William R. Griggs, City Clerk

February 11, 2009

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

Dear Mayor DeSana and City Council Members:

Enclosed is an Option to Purchase Real Estate with MJC Labadie Park LLC for the Labadie Park Condominium Property in the area of St. Johns, Railroad, Bennett and 2nd Street. The Option Agreement requires the deposit of \$61,000 within three (3) days of City Council approval. This deposit will be utilized towards the purchase of 61 units at \$10,000 per unit or \$610,000 for the property. The Project includes 38 multi-family condominium units and 23 single-family units. MJC will be required to purchase eight (8) units within four (4) months. Upon closing MJC must construct one (1) six (6) unit multi-family condo and two (2) houses within six (6) months. Upon sale of 50% of the constructed units, MJC must purchase and construct additional units.

The site plan is very similar to the previous project with the following changes. Single family homes are now proposed on the south side of St. Johns vs. some multi-family on the previous approved plan. Square footage of units are smaller. The single family homes are 1,800 square feet, 1,500 square feet, and 1,350 square feet. The multi-family condos are 1,335 square feet, 1,427 Square feet, and 1,827 square feet.

In addition, enclosed is an Agreement with Soils and Materials Engineers, Inc. (SME) for preparation of a work plan and specifications to address Michigan Department of Environmental Quality (MDEQ) request to mitigate potential exposure to the off-site contamination at the Labadie Park Development. Their Agreement is for \$22,000. The City will utilize the \$300,000 Brownfield Revolving Loan Funds (BRLF) from the EPA for this work. Mr. Joe Voszatka will perform oversight activities as required by BRLF Program from the EPA under his existing Agreement with the City.

These Agreements have been reviewed by the City Attorney and I recommend their approval.

Very truly yours,

Mark A. Kowalewski City Engineer

PD PLANNED DEVELOPMENT DISTRICT
CITY OF WYANDOTTE APPLICATION FOR APPROVAL
as submitted by the City Engineer for property located at St. Johns/Bennett between 2nd/3rd.

February 10, 2009

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

Dear Mayor DeSana and City Council Members:

Enclosed is the Michigan Department of Transportation (MDOT) Contract with the City of Wyandotte for Federal Funding of the reconstruction project for Oak Street from 11th Street to 3rd Street. The estimated project cost is \$1,528,000 with \$679,000 Federal Funds; \$523,900 Act 51 Major Street Funds and \$325,100 Municipal Services Funding for water main work

The City Attorney has reviewed said contract and I recommend the proposed Resolution be adopted.

Very truly yours,
Mark A. Kowalewski City Engineer

February 13, 2009

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

The Department of Engineering has met with Gaglio Inc. in regards to extending their contract for the sidewalk program at various locations in the City of Wyandotte. Rozz Gaglio, of Gaglio Inc has indicated in the attached amendment that they can perform the additional concrete work at the unit rates set forth in the contract with the City for the File #4447 – 2008 Sidewalk Program. The conditions of the contract extension would be as set forth in the attached Amendment to Contract. Section 1.03.09 Contract Extension of the Contract Specifications allows extension of the Contract when approved by the City Council and agreed to by the Contractor.

The work will be funded from Account 249-450-825-461.

The undersigned recommends that this contract extension be approved.

Very truly yours,
Mark A. Kowalewski, City Engineer

February 18, 2009
The Honorable Mayor James DeSana And Council Members
City Hall, Wyandotte, Michigan
Dear Mayor DeSana and Council Members:

The Department of Engineering has met with G. V. Cement Contracting Co. in regards to extending their contract for concrete street repair work at various locations in the City of Wyandotte. Mr. Vince Vitale, President of G.V. Cement, has indicated that they can perform the 2009 Concrete Street Repair Program at the unit rates set forth in the contract with the City for the 2005 Concrete Street Repair Program, File #4366. The conditions of the contract extension would be as set forth in the attached Amendment to Contract.

The work will be funded from the TIFA Street Fund Account 492-200.825.460 (\$111,500).

The undersigned recommends that this contract extension be approved.

Very truly yours,
Mark A. Kowalewski, City Engineer

February 18, 2009
The Honorable Mayor James DeSana And Council Members
City Hall, Wyandotte, Michigan
Dear Mayor DeSana and Council Members:

The Department of Engineering has met with G. V. Cement Contracting Co. in regards to extending their contract for concrete street replacement work at various locations in the City of Wyandotte. Mr. Vince Vitale, President of G.V. Cement, has indicated that they can perform the 2009 Concrete Street Replacement Program at the unit rates set forth in the contract with the City for the 2005 Concrete Street Replacement Program, File #4349. The conditions of the contract extension would be as set forth in the attached Amendment to Contract.

The street reconstruction work will be funded from the TIFA Street Fund Account 492-200.825.460 (\$57,000) and the Major Street Fund Account 202-440-825.460 (\$60,000).

The undersigned recommends that this contract extension be approved.

Very truly yours,
Mark A. Kowalewski, City Engineer

February 11, 2009
The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan
Dear Mayor DeSana and City Council Members:

The following responds to David and Susan McDonald of Lincoln Park regarding their request to purchase the City owned property at 150 Spruce, Wyandotte.

The undersigned met with David McDonald who has shown interest in acquiring the property. Mr. McDonald indicated that he would like to purchase the property for him and his wife to live in. He currently has a home in Lincoln Park that he would either sell or rent to purchase this home from the City. Mr. McDonald has indicated that he has \$50,000 to invest in the home and would be doing the majority of the repairs himself. He would not be willing to move the house.

The Engineering Department has examined moving the house after receiving a history on the home from the Museum Director indicating that this home was original owned by Antoine Labadie. See enclosed e-mail.

The estimated cost to move this home would be between \$140,000 to \$180,000, which would include a full basement and new porches. Once moved, the interior and exterior renovations would need to be completed. Renovations would be at least \$100,000. Therefore, the total cost to move and restore the home would be \$240,000 to \$280,000.

The Community Alliance has restored the home at 3634 3rd Street and has been trying to sell it since October 2008. They have lowered the price to \$150,000. Thus, this project would have to be heavily subsidized.

In my opinion, the cost to move this home with today's economic conditions does not merit the City's resources. Attached are two (2) Resolutions for your consideration.

Very truly yours,
Mark A. Kowalewski, City Engineer

February 10, 2009
The Honorable Mayor James R. DeSana And City Council
City Hall, Wyandotte, Michigan

Dear Mayor DeSana and City Council Members:

Wayne County Department of Environment is sponsoring a Household Hazardous Waste Day on Saturday, March 28, 2009, from 8:00 a.m. to 2:00 p.m., at the Allen Park City Hall, 16850 Southfield. Attached is a flyer indicating which items are acceptable.

Enclosed is a proposed Resolution for this event.

Very truly yours, Mark A. Kowalewski, City Engineer

February 18, 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 was successful in acquiring a \$40,000 grant for asbestos abatement from Downriver Community Conference, Downriver Area Brownfield Consortium, as a sub-grantee. Attached is said Agreement for your approval.

Also attached is a Resolution which will authorize the undersigned to execute said Agreement.

Very truly yours, Mark A. Kowalewski, City Engineer

February 11, 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: 2447 Cora
\$15,000.00 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

February 19, 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 for your review and approval are necessary 2009 Fiscal Year budget amendments required to meet General Fund and Special Revenue Fund obligations. The attached budget amendments also keep the City in compliance with Public Act 621 of 1978.

The undersigned recommends that the City Council approve the budget amendments as outlined on Attachment A of this communication. If you should have any questions, comments or concerns, please do not hesitate to contact me.

Sincerely,

Robert J. Szczechowski
Deputy Treasurer/Assistant Finance Director

February 17, 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 property: 152 Hudson
\$37,000.00 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

February 20, 2009

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

Dear Mayor and City Council Members:

Enclosed please find the Transient Marina Study at Bishop Park as prepared by JJR, LLC. The undersigned will forward additional information including cost and possible grant opportunities at a later date.

Very truly yours,

Mark A. Kowalewski City Engineer

February 11, 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: 1242 Chestnut
\$27,000.00 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

CITIZEN PARTICIPATION

None

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts February 21, 2009 \$119,221.35
Tax Increment Finance Authority February 10, 2009
Brownfield Redevelopment February 10, 2009
Fire Fighter's Civil Service Commission December 10, 2008
Fire Fighter's Civil Service Commission January 14, 2009
Wyandotte Cultural & Historical Commission January 8, 2009
Beautification Commission Meeting January 13, 2009
Fire Commission Meeting January 13, 2009
Police Commission Meeting January 27, 2009
Downriver Area Brownfield Consortium November 12, 2008
Downriver Area Brownfield Consortium January 7, 2009
Zoning Board of Appeals & Adjustments February 4, 2009

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

PUBLIC HEARING TO HEAR COMMENTS ON A PROPOSED RECREATIONAL
GRANT APPLICATION THROUGH THE MICHIGAN DEPARTMENT OF
NATURAL RESOURCES, LAND AND WATER CONSERVATION FUNDS
(LWCF) FOR THE DEVELOPMENT OF A BARRIER FREE KAYAK
LAUNCH BEHIND HENRY-FORD WYANDOTTE HOSPITAL ON
CITY OWNED PROPERTY

Fred Pischke, Superintendent of Recreation, discussed the kayak location.

Anita Twardsky, discussed the project and her role to provide tech support.

Bill Kazmierski, 555 Orchard, objects to project and was not notified of project. Helicopter will create a
strong wind. Objects to location. Parking is a major issue.

Ron Welch, 1725 – 12th, objects to location. Helicopter Pad will create a great problem. Where will picnic tables go? Will there be a fee? Bathrooms are too far away.

February 20, 2009

Mayor and City Council:

A Barrier Free Kayak Launch on city owned property behind Henry Ford Hospital, in my opinion, does not appear to be a good choice of location.

As proposed, it would butt to the helipad fence. Helicopters generate a tremendous wind force when landing or lifting (enough to move light items).

Also, the harbor is subject to rapid rise and fall of water levels (6" - 12") caused by passing freighters. This could present a safety hazard to wheel chair occupants while on the hinged ramp.

To the best of my knowledge, the City owns no parking to access this launch and any parking privileges would be at the discretion of present and future hospital management.

It has been discussed at previous Council Meetings of the desire to create a new boat ramp somewhere south of the present ramp. If this is to happen, it would seem logical to divert the proposed \$95,000 to this project and make it a combined boat ramp/kayak launch where guaranteed parking would be available and attendants would be on hand to assure safety.

This area would have very little freighter traffic and much less large power boat traffic. Very few large power boats access Lake Erie by way of the Trenton Channel.

I hope the Mayor and Council won't rush to a decision without consideration of other possible sites.

Sincerely,
Richard Szymborski, 822 Ash, Wyandotte

Subject: Barrier Free Kayak launch site
Date: February 23rd, 2009
Dear Mayor DeSana and Councilmembers,

On Monday evening February 9th I received a phone call from an acquaintance telling me to turn on the city council meeting. This was how myself and others found out about the pending handicapped accessible kayak launch site behind the Henry Ford Wyandotte Hospital. I was disappointed that not one resident at the foot of Walnut street (Boathouse row) received any prior notification that this project was in the works. Being the adjacent property owner to the project makes this all the more disturbing that we were left in the dark on this matter.

A few days after the meeting I went to the Engineering department to obtain any further information on what was being proposed. The assistant Engineer showed me a drawing of the layout and when I questioned as to why we were not notified I was told "Its city owned property". I also voiced my concern that we have ongoing parking issues; as there is seldom any parking in this lot during the summer months. I further mentioned that each property owner was granted easements for parking when the new Wyandotte Hospital building was constructed years ago. Basically I was told "We'll get the parking from Henry Ford Hospital since they maintain the parking lot anyway." I left with a copy of the drawing in hand and noticed later that day that a significant portion of the project was shown to be on our property. The drawing also illustrated that our easterly dock was located on the city's property which is not the case. I understand that the drawing is basically more or less a preliminary sketch but the positions of the lots are also off by 10 feet. The end of our property on this drawing would be the middle of lot #26 or the center of the helipad. This drawing is also dated September 9th 2008 and in that six month timeframe not one of us on boathouse row was notified by letter or other means about this project even though it directly impacts us.

Please consider the following reasons why we believe this location is not in the city or the kayaker's best interest.

1. HELIPAD: Any kayak launch or public facility located this close to an existing helipad is not a prudent decision. The winds from the helicopters on landings and takeoffs are extremely severe. From our building

which is approximately 120 feet away the winds are almost intolerable and at times comparable to a sandstorm. I can't envision any kayaker or handicapped kayaker being only 50 to 60 away from the landing and takeoff site. This in itself appears to have the potential of placing the kayakers or others in a dangerous situation.

2. **BOAT TRAFFIC:** Although last year was not the norm because of the high gas prices, there is a substantial number of boats entering and departing the harbor at this location. I believe there was an understanding that the property at the end; adjacent the US Harbor line was to be used for ingress and egress for boat traffic. The amount of boat traffic at this location also creates some major wakes at times especially from the Diamond Jack and the Portofino cruise boats. We do spend a considerable amount of time at the river and have the advantage of seeing the magnitude of waves as they come crashing in on our break wall and also across the harbor.

3. **PUBLIC FACILITIES:** There is no mention of restroom facilities noted on the drawing. Since the requirement of the kayak launch was to be handicapped accessible it would make sense that handicapped restrooms facilities should also be available. I don't see where this site would have the necessary space for these facilities or if they were even considered.

4. **VISIBILITY:** The suggested location behind the Henry Ford Wyandotte offers no public visibility to anyone considering taking up kayaking. If one of the reasons for having the kayak launch is to drum up business in the downtown area then a more suitable site should be in Bishop Park. If the transient marina near Oak Street is still in the works then why not combine the Kayak launch with it? I'm certain with all the people enjoying Bishop Park that some of them would enjoy watching the launching and kayaking and this visibility would surely spark more interest in others pursuing this activity. Bishop Park also has handicap accessible restrooms as does the BASF Waterfront Park.

As the adjacent neighbor to the project, I along with the other neighbors on boathouse row have serious issues with our lack of parking. From spring to fall the available parking drops to almost nonexistent during the day and evening. The majority of the time the only parking available for the boathouses is parallel parking in front of each building. If this project is developed at the current site it would certainly compound the parking congestion that we are forced to deal with on a daily basis.

Please take the time to consider all this information before making this most important decision.

Thank you for your time in this matter.

Sincerely,
William Kazmierski, 555 Orchard Street and 3-1/2 Walnut, Wyandotte, Mi. 48192

RESOLUTIONS

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

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 Todd Browning
Supported by Councilperson Jason Ptak
ROLL ATTACHED

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from Mayor James R. DeSana dated February 18, 2009 relative to the proposed Masonic Arts and Design Center project is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of Mayor DeSana and further directs the assigned committee to schedule a meeting in early March of 2009 to review the various proposals submitted for the development of this Center.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Jason Ptak
ROLL ATTACHED

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Clerk as set forth in his communication dated February 19, 2009 and APPROVES the transfer of the Class C Licensed Business with Dance-Entertainment Permit, located in escrow at 17050 S. Laurel Park, Livonia, MI. 48154, Wayne County from Livonia GR, Inc. to the Biddle Hall, LLC and transfer location (Governmental Unit) (MCL 436.1531 (1) to 3239 Biddle Avenue, Wyandotte, Michigan 48192, Wayne County.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding Labadie Park Development is hereby received and placed on file; AND BE IT RESOLVED that Council CONCURS in the recommendation of the City Engineer to enter into Option to Purchase Real Estate Agreement with MJC Labadie Park LLC for the Labadie Park Condominium Property in the area of St. Johns, Railroad, Bennett and 2nd Street in the amount of \$610,000; AND BE IT RESOLVED that Council CONCURS with the recommendation of the City Engineer to enter into an Agreement with Soils and Materials Engineers, Inc. (SME) for the preparation of work plan and specifications to address MDEQ request to mitigate potential exposure to the off-site contamination at the Labadie Park Development in an amount not to exceed \$22,000. AND FURTHER that Joseph Voszatka is to proceed with oversight of the funds from Brownfield Revolving Loan Fund (BRLF) in accordance with his Agreement with the City; funding for both parties to be from BRLF; AND BE IT FURTHER RESOLVED that the Director of Administrative and Financial Services is to provide budget amendments for said receipt and expenditure of BRLF Grant Funds.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the PD Planned Development District application for the property located at St. Johns and Bennett Streets between 2nd and 3rd as submitted by the City Engineer on behalf

of Anthony LoDuca is hereby referred to the Planning Commission to schedule the necessary public hearing.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning
Supported by Councilperson Jason Ptak
ROLL ATTACHED

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer recommending the approval of the Contract with the Michigan Department of Transportation (MDOT) for the reconstruction of Oak Street from 11th Street to 3rd Street is hereby APPROVED with the Mayor James R. DeSana and City Clerk William R. Griggs authorized to sign said Contract.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend File #4447-2008 Sidewalk Program contract with Gaglio, Inc. as set forth in the Amendment To Contract for this work, and further, authorizes the Mayor and City Clerk to sign said amendment; AND BE IT FURTHER RESOLVED that the work will be funded from account # 249-450-825-461.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend the 2005 Concrete Street Repair Program File #4366 contract with G.V. Cement Contracting Co. to include the 2009 Concrete Street Repair Program as set forth in the Amendment To Contract for this work, and further authorizes the Mayor and City Clerk to sign said amendment; FURTHER that the work will be funded from the TIFA Street Fund Account # 492-200.825.460 (\$111,500).

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend the 2005 Concrete Street Replacement Program File # 4349 contract with G. V. Cement Contracting Co. to include the 2009 Concrete Street Replacement Program as set forth in the Amendment To Contract for this work, and further authorizes the Mayor and City Clerk to sign said amendment; FURTHER RESOLVED that the street replacement work will be funded from TIFA Street Fund Account # 492-200.825.460 (\$57,000), and Major Street Fund Account # 202-440-825.460.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Jason Ptak

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

NAYS: None

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the property at 150 Spruce, Wyandotte is hereby received and placed on file AND BE IT FURTHER RESOLVED that said issue is hereby held in abeyance for 90 days from February 23, 2009 for the Historical Commission to find funding to move said property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Jason Ptak

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

NAYS: None

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding Household Hazardous Waste Day to be held on Saturday, March 28, 2009 at the Allen Park City Hall, 16850 Southfield is hereby received and placed on file with the information forwarded to Municipal Cable.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Jason Ptak

ROLL ATTACHED

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the award of \$40,000 in grant funds from the Downriver Community Conference, Downriver Area Brownfield Consortium; AND BE IT FURTHER RESOLVED that Council authorizes the City Engineer to execute the necessary Agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Jason Ptak

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

NAYS: None

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2447 Cora in the amount not to exceed \$15,000.00 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 Todd Browning

Supported by Councilperson Jason Ptak

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

NAYS: None

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Deputy Treasurer/Assistant Finance Director and APPROVES the necessary 2009 Fiscal Year Budget amendments as outlined in his communication dated February 19, 2009.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Jason Ptak

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

NAYS: None

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 152 Hudson in the amount not to exceed \$37,000.00 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 Todd Browning

Supported by Councilperson Jason Ptak

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

NAYS: None

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the communication from the City Engineer regarding the Transient Marina Study of Bishop Park is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Jason Ptak

ROLL ATTACHED

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1242 Chestnut 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 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 Todd Browning

Supported by Councilperson Jason Ptak

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

NAYS: None

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the City of Wyandotte after due consideration has determined that there is a need for additional recreation facilities in Wyandotte; AND WHEREAS the City of Wyandotte is desirous of receiving funds from the Michigan Natural Resources-Grants Management-Land and Water Conservation Fund for the development of a barrier free kayak launch on City of Wyandotte property, behind Henry-Ford Wyandotte Hospital; 1 Walnut Street; AND WHEREAS, on February 9, 2009, the Council authorized the City Engineer to submit the grant application and order the City Clerk to publish Notice of a Public Hearing on the grant application and said notification appeared in the February 11, 2009, edition of the News Herald; AND WHEREAS this 23rd day of February 2009, a Public Hearing was held on the filing of the application for a barrier free kayak launch to receive comments and input for this project from the citizens of the City of Wyandotte. At said public hearing alternate sites were discussed based on public comment and therefore the City desires to consider an alternative site at Pine Street and the Detroit River. NOW, THEREFORE, BE IT RESOLVED, that if a grant from the Michigan Natural Resources Land and Water Conservation Fund is granted to the City of Wyandotte for said development, the City will proceed with the project and is committed to the required matching funds in the amount of \$95,500.00

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Jason Ptak

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

NAYS: None

Wyandotte, Michigan February 23, 2009

RESOLUTION by Councilperson Todd Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,563,553.66 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd Browning

Supported by Councilperson Jason Ptak

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd Browning

Supported by Councilperson Jason Ptak

That we adjourn

Carried unanimously.

Adjourned at 10:15 p.m.

February 23, 2009

William R. Griggs, City Clerk