

April 30, 2009

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

The Honorable Mayor and Council:

Attached is an application that we submitted in February of this year for a special event permit for our annual Light The Night Walk to be held on October 16, 2009.

We were approached by Lynn Steffensky and Peter Rose from the Wyandotte Business Association with a proposal to partner with them on their 3rd Friday Event to be held on that same evening. As part of that partnership, they suggested that we move the location of our stage and program from the north end of the park to the space on Elm Street between Biddle Avenue and the park. I have noted that change on the attached application.

By making this move, we feel that both events will have more exposure and a higher level of excitement will be created in the downtown area. The walk route will remain the same, only the start and end points of the walk will change, and all other plans for the event remain the same.

We respectfully request that you approve this change. Please don't hesitate to contact me if any more information is needed.

Sincerely,

Norb Promo, Director of Special Events
The Leukemia & Lymphoma Society

May 12, 2009

Mayor Joseph Peterson City Council of Wyandotte 3131 Biddle Avenue
Wyandotte MI. 48912

Dear Mayor and City Council

We would like to request your permission for the Polish Army Veterans Association of America, Post 95, to be able to sell blue poppies in Wyandotte on Friday, Saturday and Sunday (June 17, 18, 19, 20, 2009). The collected funds will be used to help the handicapped and the needy veterans.

Gratefully,

Kazimierz Szymczuk, Commander, Post 95
2935 – 11th, Wyandotte, MI 48192

May 12, 2009

Honorable Mayor and Council:

The Seaway Boat Club of Wyandotte is requesting the closing of approximately 100' of the city road (Perry Place) that abuts our property and BASF for our annual dock party on August 27 through August 30, 2009.

The purpose of our request is to erect a 40' x 60' tent to provide shelter for our party. None of the other property owners on Perry Place will be affected by this closure. As in the past we will obtain a special permit from the L.C.C. to dispense alcoholic beverages outside of our licensed premises. The 100' area will be enclosed by portable fencing and access controlled by us in the requirements of the L.C.C. which controls the issue of special permits for this type of activity.

Seaway Boat Club agrees to sign all papers required by the City, including a hold harmless agreement releasing the City of all liability. It is also further understood that we will not drill or

anchor said tent to the concrete roadway, which could result in damage to the road surface. Access at all times during these four days will be made available for police and emergency vehicles. The tent will be installed on Thursday, August 27th and removed on Monday, August 31, 2009.

We thank you for your consideration of this request. Our past parties have caused no problems with the different City agencies and we hope to have another successful party this year also.

Sincerely yours,

Shirley Szatkowski, Treasurer
Seaway Boat Club, 6 Perry Place
Wyandotte, MI 48192

Dear Sir:

Our organization is seeking approval by the State of Michigan Charitable Gaming Division of a millionaire party license to raise money. Since we are a local civic organization located in the City the state requires a resolution from you recognizing us as a non-profit organization operating in the City.

Thank you for your consideration of this matter.

Sincerely yours,

Robert Gorman
Ministering His Love
135 North Riverbank, Wyandotte, MI 48192

Honorable Mayor & Council
City of Wyandotte

April 28, 2009

I live at 2515 – 15th street. As per my conversation with Claude from the Building Department, I was advised to write this communication to this Honorable Body, asking for permission to put in an 8' x 10' slab on the east side of my garage.

This area is a vacated alley, with an easement. I wish to pour an 8' x 10' slab 4" thick to park my pop-up camper on.

I do understand and agree to sign a hold-harmless agreement if for any reason the City must tear up slab, it would be my responsibility to replace said slab.

Attached is a drawing of area.

Any consideration will be greatly appreciated.

Sincerely,



Robert D. Jones
2515 - 15th Street
Wyandotte, Mi 48192 734-281-7803

April 27, 2009

Mayor and City Councilmembers:

We are requesting the use and occupancy of the property across from the city sidewalk to put a sidewalk café with removable enclosed iron fencing in a 12 X 50 foot area directly in front of our business; Lions & Tigers & Beers (diagram enclosed) to be used for outdoor table service serving food & spirits from March 15 through October 31 on an annual basis with extended hours on Friday and Saturday until 1:00am.

This project would be just like the Belicoso Sidewalk Café that is already in use at 3030 Biddle Ave.

We are aware of the requirements and will work to achieve same.

Sincerely yours,

Brian J. Sollars
Lions, Tigers & Beers
2929 Biddle Avenue
2930 Van Alstyne
Wyandotte, MI 48192

PERSONS IN THE AUDIENCE

Rose Henry, The Grind, 3037 Biddle, regarding the placement of cones on Tuesday nights at 6 pm to accommodate parking for biker night.

Ann Herma, 661 St. Johns, regarding stop signs. Traffic not stopping at 6th & Lindbergh on St. Johns. Needs police.

James Bunting, 464 Cedar, property problems in need of immediate tear down adjacent to his property. Would like to purchase. Referred to Engineer for a report back in two weeks.

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

May 13, 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 appointment of Councilman Lawrence S. Stec, 2492 — 22nd Street, Wyandotte MI 48192, to serve on the City of Wyandotte Employees' Retirement Commission as City Council representative. His term will expire April 2011.

Thanking you in advance for your support, I remain

Sincerely,

Joseph R. Peterson, Mayor

May 14, 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 appointment of Dr. Patrick VanDeHey, 16 Kreger Drive, Wyandotte MI 48192, to serve on the Downtown Development Authority. Dr. VanDeHey will replace Doris Michael who resigned earlier this year. His term will expire June 2011.

Thanking you in advance for your support, I remain

Sincerely,

Joseph R. Peterson, Mayor

May 7, 2009

Honorable Mayor and City Councilmembers 3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor and City Councilmembers:

Action taken by the Board of Education to close McKinley School, 640 Plum Street requires the undersigned to change the voting location of Precinct Three (3) to Yack Arena, 246 Sycamore, effective immediately.

All future elections will require registered voters in Precinct Three (3) to utilize the Yack Arena for voting purposes. In addition, all registered voters in Precinct Three (3) will receive notification of said change along with a new registration card.

The undersigned request you concur in said recommendation.

Sincerely yours,
ELECTION COMMISSION
William R. Griggs, City Clerk
Colleen A. Keehn, City Assessor
William R. Look, City Attorney

May 12, 2009

The Honorable Mayor Joseph Peterson And City Council
City Hall

Re: Establishment of a Neighborhood Enterprise Zone in the Downtown Area

Dear Mayor and Council Members:

In accordance with a Council Resolution adopted on March 23, 2009, the enclosed resolution has been prepared setting the date to consider arguments for and against the establishment of a Neighborhood Enterprise Zone (NEZ) in the Downtown area, in accordance with the Neighborhood Enterprise Zone Act, Public Act 147 of 1992, as amended.

The purpose of establishing the NEZ is to take advantage of changes to the Act in 2008 which now allow issuing a tax exemption for rehabilitating existing floor area into a residential living area, either renter or owner-occupied, that exists over a first floor retail establishment in a qualified downtown revitalization district. Further, the NEZ will also allow newly constructed residential units to be eligible as well, which is similar to the NEZ's that currently exist elsewhere in the City.

If the area is designated as an NEZ, most eligible properties would qualify for a six (6) to fifteen (15) year tax exemption, with the duration of the exemption determined by the City Council when a certificate for each housing unit is approved. Qualified historic structures would be eligible for an exemption for between eleven (11) to seventeen (17) years.

Creating residential living space in the downtown area is an important component to a vibrant downtown. Providing the NEZ tax incentive should encourage existing property owners to utilize their non-street level space for residential use. Additionally, the tax incentive may encourage the future development of high-density mixed-use projects.

If the Council concurs with establishing the NEZ for the downtown area, the following resolution has been should be adopted. At the time of the hearing, a proposed resolution addressing other requirements of the Act will be submitted.

Sincerely,

Todd A. Drysdale

Director of Financial and Administrative Services

Brandon E. Wescott

Downtown Development Authority Director

May 14, 2009

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

Dear Mayor Peterson and City Council Members,

Attached you will find a proposal from J.E. Johnson Development Group, LLC relative to rehabilitation and incentive consulting services for the Wyandotte Arts Center Project at 81 Chestnut Street. This proposal would assist the City and any potential private investors in gaining property, income, and business tax advantages through the use of brownfield and historic tax credits and obsolete property tax incentives.

The undersigned recommends acceptance of this proposal for a not-to-exceed amount of \$23,600 which includes approximately 100 hours of consulting services on an hourly basis. If necessary, additional council approval will be sought if this amount is deemed to be insufficient to complete the scope of the project. These expenditures will be funded from the Brownfield Redevelopment Authority Fund from the Administrative and Operating reserve established from the tax capture derived from previous brownfield plans approved by the City Council.

Sincerely,

Todd A. Drysdale

Director of Financial & Administrative Services

May 14, 2009

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

Dear Mayor Peterson and City Council Members,

Attached you will find information relative to the effect on the City's state shared revenue as a result of the Governor's Executive Order 2009-22. This Executive Order results in a reduction of current fiscal year revenue from previous estimates provided by the state of \$122,850.

This reduction will not require a budget amendment by the City in the current year budget as the City previously estimated a reduction of five percent (5%) for statutory revenue sharing and fifteen percent (15%) for constitutional revenue sharing. These reductions were adopted in the budget even though the state legislature and governor promised no reductions in revenue sharing for the 2009 Fiscal Year.

May 14, 2009

The Honorable Mayor Joseph R. Peterson and City Council
City Hall, Wyandotte, Michigan

Dear Mayor and Council Members:

On March 9, 2009, American BioEnergy's request for a six (6) month option to determine the feasibility of construction of a BioEnergy Plant at 4200 — 8Th Street was approved by the Mayor and Council. Since then, the project was presented to the Joint Management Committee (JMC) on April 2, 2009, and they recommended the City of Wyandotte proceed with a formal proposal.

The project has progressed with preliminary development of plans, process flow diagrams, business plan and estimated construction cost. I authorized Hubbell, Roth and Clark, Inc. (HRC) to provide an independent review of the technical information regarding the viability of American BioEnergy's proposal for a cost not exceed 52,500. A copy of their report is enclosed.

To provide due diligence by the City, it would be necessary to have HRC conduct an independent review of the estimated construction budget. HRC's fee would be 54,160. Municipal Services concurred with paying the cost for the initial review by HRC and the Municipal Service Commission will review the second request for funding HRC at their May 19, 2009, meeting.

I recommend City Council concur in this expenditure subject to concurrence of the Municipal Service Commission for handing.

Very truly yours,

Mark A. Kowalewski, City Engineer

PETITION

PETITION SUBMITTED BY ANN HERMA TO
CLOSE ALLEY WITH BARRICADE
BETWEEN LINDGERGH AND 7TH STREET
CLOSEST TO ST JOHNS STREET

REPORTS AND MINUTES

Financial Services Daily Cash Receipts	May 14, 2009	\$327,414.09
Municipal Service Commission		April 7, 2009
Zoning Board of Appeals & Adjustments		April 1, 2009
Zoning Board of Appeals & Adjustments		May 6, 2009
Recreation Commission		April 14, 2009
Beautification Commission		March 10, 2009
Beautification Commission		April 14, 2009

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, are there any time line dates on this project with Am Bio Energy?
Engineer: 10 month project.

RECESS

RECONVENING

ROLL CALL

Present: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda, Stec

Absent: None

RESOLUTIONS

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

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

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Theodore L. Copley, 1316 Oxford Court, Wyandotte congratulating the Elected Officials on their successful campaigns is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Fred Mekolon Jr., Regatta Chairman, Wyandotte Boat Club thanking the Mayor, City Councilmembers, Department of Public Service, Police and Recreation Departments for their assistance during the Hebda Cup and Wyandotte High Schools Rowing Regattas is hereby received and placed on file with copies forwarded to said departments.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby APPROVES the request from the Leukemia & Lymphoma Society to place their stage on Elm between Biddle Avenue and Bishop Park on October 16, 2009 providing a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby GRANTS permission to the Polish Army Veterans Association of American, Post 95 to sell blue poppies in Wyandotte on June 19, 20, 21, 2009 to help the handicapped and needy veterans. AND BE IT FURTHER RESOLVED that the Police Department be notified of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby GRANTS permission to the Seaway Boat Club, 6 Perry Place to close approximately 100 feet of Perry Place from August 27, through August 30, 2009 for their annual dock party provided a Hold Harmless Agreement is executed by said parties and that a special permit from the LCC is obtained and adhered to. AND BE IT FURTHER RESOLVED that there shall be no drilling or anchoring tents to the concrete roadway and further that provisions are provided for emergency vehicles to obtain entrance if needed.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Robert Gorman of Ministering His Love dated May 14, 2009 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby acknowledges Ministering His Love, 135 North Riverbank, Wyandotte, Michigan 48192 as a non-profit organization operating in the City of Wyandotte, Michigan 48192.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Robert D. Jones, 2515-15th Street relative to a request to construct a concrete slab in the alley easement is hereby referred to the City Engineer and Department of Municipal Service for a review and report back to Council in two weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Brian J. Sollars, Lions, Tigers, and Beers, 2929 Biddle Avenue requesting an outdoor café is hereby referred to the Planning Commission.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated May 13, 2009 to appoint Lawrence S. Stec, 2492-22nd Street, Wyandotte, Michigan 48192 to serve on the City of Wyandotte Employees Retirement Commission, term to expire April 2011.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilman Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated May 14, 2009 to appoint Dr. Patrick VanDeHey, 16 Kreger Drive, Wyandotte, Michigan 48192 to serve on the Downtown Development Authority, term to expire June 2011.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Election Commission as set forth in their communication dated May 7, 2009 to change the voting location of Precinct Three (3) from McKinley School, 640 Plum to the Yack Arena, 246 Sycamore effective immediately due to the closure of McKinley School by the Wyandotte Board of Education.. AND BE IT FURTHER RESOLVED that the City Clerk notify all registered voter in precinct three of said change in the form of a letter and new registration card.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that

WHEREAS, Pursuant to Public Act 147 of 1992, the City of Wyandotte is authorized to provide for the creation of neighborhood enterprise zones; and

WHEREAS, the Act requires that not less than 60 days before the passage of a resolution designating a neighborhood enterprise zone, the Clerk shall give written notice to the Assessor and to each governing unit that levies ad valorem property taxes in a proposed zone;

WHEREAS, the Act requires that the Council hold a public hearing not later than 45 days after the date the notice is sent but before acting upon the resolution;

NOW, THEREFORE, BE IT RESOLVED that:

1. The City Council shall meet in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan on June 15, 2009, at 7:00 p.m. Local Time, or as soon thereafter as may be heard, and shall provide a representative of each taxing unit that levies ad valorem property taxes in an enterprise zone and any other taxpayer or resident of the City of Wyandotte an opportunity to be heard on the question of the designation of proposed Neighborhood Enterprise Zone No. 8, more commonly known as the Downtown Development Area NEZ, generally located within the existing boundaries of the City's Downtown Development Area.
2. The City Clerk shall, no later than May 27, 2009, inform the City Assessor and the governing body of each taxing unit that levies ad valorem property taxes in the proposed neighborhood enterprise zone, by sending a copy of this resolution and a map of the proposed NEZ area.
3. Prior to the public hearing, the City Assessor shall determine and furnish to the Mayor and Council the amount of the true cash value of the property located within the proposed neighborhood enterprise zone and any other information considered necessary by the Mayor and Council.
4. On or after August 3, 2009 (once the required 60-day notice period from May 27, 2009 has expired), the Council will consider the passage of a resolution designating the neighborhood enterprise zone.
5. The City Clerk shall publish notice of said hearing in substantially the following form:

CITY OF WYANDOTTE
NOTICE OF HEARING TO CONSIDER DESIGNATION OF NEIGHBORHOOD ENTERPRISE
ZONE NO. 8 PURSUANT TO MICHIGAN PUBLIC ACT 147 OF 1992

PLEASE TAKE NOTICE: That on the 15th day of June 2009, at 7:00 p.m., Local Time, or as soon thereafter as may be heard, a public hearing will be held in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte, Michigan, on the creation of proposed Wyandotte Neighborhood Enterprise Zone No. 8, more commonly known as the Downtown Development Area Neighborhood Enterprise Zone. Said area is generally located within the existing boundaries of the City's Downtown Development Area. Within the proposed NEZ, rehabilitated and new housing will be taxed at a reduced millage rate, as specified in Public Act 147.

On or after August 3, 2009 (once the required 60-day notice period from May 27, 2009 has expired), the Council will consider the passage of a resolution designating the neighborhood enterprise zone. Further information may be obtained by contacting Todd A. Drysdale, Director of Financial and Administrative Services, at (734) 324-4566. Written comments submitted prior to or at the specified time and date of the hearing will also be considered and should be forwarded to the City Clerk at City Hall at the above referenced address.

WILLIAM R. GRIGGS, CITY CLERK, CITY OF WYANDOTTE, MICHIGAN

I move the adoption of the foregoing preamble and resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilpersons Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the Director of Financial and Administrative Services to accept the proposal from J. E. Johnson Development Group, LLC for Rehabilitation and Incentive Consulting Services for the Wyandotte Arts Center Project, 81 Chestnut Street. AND BE IT FURTHER RESOLVED that the proposal shall be accepted with a not-to-exceed amount of \$23,600 to be taken from the Brownfield Redevelopment Authority Fund (231-299-925-335) and further instructs the Director of Financial and Administrative Services to make the necessary budget amendment to the aforementioned line-item to increase expenditures by \$6,760 and further authorized the Mayor and City Clerk to sign said proposal on behalf of the City of Wyandotte.

I move the adoption of the foregoing preamble and resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services dated May 14, 2009 relative to the City's state shared revenue forecast as a result of the Governor's Executive Order 2009-22 is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 2330-8th Street in the amount of \$30,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND 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 James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Browning DeSana Fricke Galeski Sabuda Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1141-7th Street in the amount of \$20,000.00 to be appropriated from TIFA Area Funds; AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor, City Clerk and City Attorney, William R. Look, are hereby authorized to sign said documents; AND 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 James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

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 # 4475A bid received on May 13, 2009, One (1) Rotor & Drum Lathe to accept the bid from Ernie MacEwen; Snap on Tools, of South Rockwood, Michigan, in the amount of \$13,136.65 which includes the trade in of the Brake lathe Model 8922 Accu Turn from account #101-448-850-530 and the bids received April 1, 2009, are rejected; AND BE IT FURTHER RESOLVED that the bid bonds be returned to the unsuccessful bidder 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 James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer relative to retaining the services of Hubbell, Roth and Clark, Inc. for Professional Engineering Services regarding the proposed BioEnergy Plant in the amount of \$4,160 is APPROVED subject to concurrence by the Municipal Service Commission with funding to be approved by the Commission from their Engineering Services Line Item.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the petition from Ann Herma, 661 St. Johns relative to the request to barricade the alley between Lindbergh and 7th Street, closest to St. Johns is hereby referred to the City Engineer and Department of Municipal Services for a review and report back in four weeks.

I move the adoption of the foregoing resolution.
MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the complaint of James Bunting of 464 Cedar concerning the vacant homes in his neighborhood that are not being maintained is hereby referred to the City Engineer for a review and report back to the City Council in two weeks.

I move the adoption of the foregoing resolution.
MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the request of Rose Henry of 3037 Biddle Avenue, Wyandotte to place cones in the parking spots on the east side of Biddle Avenue from Maple Street north to her establishment on Tuesday nights at 6:00 p.m. to accommodate parking for Biker Night is hereby APPROVED, with copies to the Police and Fire Departments.

I move the adoption of the foregoing resolution.
MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
ROLL ATTACHED

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the Council meeting of May 25, 2009 is hereby CANCELLED due to the MEMORIAL DAY HOLIDAY.

I move the adoption of the foregoing resolution.
MOTION by Councilperson James R. DeSana
Supported by Councilperson Lawrence S. Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the Department of Legal Affairs has expressed a desire to meet in closed session to discuss pending litigation; AND BE IT FURTHER RESOLVED that the City Engineer has also expressed a desire to meet in closed session to discuss acquisition and/or lease of real property. Now, therefore, be it resolved that this Body will meet in closed session immediately following the regularly scheduled Council meeting for the above stated purposes only.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

Wyandotte, Michigan May 18, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,440,102.04 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec

NAYS: None

ADJOURNMENT

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

That we adjourn

Carried unanimously.

Adjourned at 8:55 p.m.

May 18, 2009

William R. Griggs, City Clerk