

Wyandotte, Michigan August 31, 2009

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph R. Peterson presiding.

ROLL CALL

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

Absent: None

COMMUNICATIONS MISCELLANEOUS

TO: Mayor Peterson and City Council
From: Ginny Loselle & Lewis Bako
RE: Partial Alley Closing

I am asking that "our" alley be partially closed. We share a portion of the alley located at Antoine and 6th. We realize the importance of leaving access to the wires, therefore, if the alley was closed at the of the Bako's property line (or a bit longer) we have left access from both Lincoln as well as Baumeys. With the partial closing that we are requesting, not only would this proposal make additional off street parking place(s), it would also improve the appearance of the alley, as we would like to widen the driveway (fresh cement) and replace an old fence.

Thank you in advance for your consideration.

Sincerely,

Virginia (Ginny) Loselle
1289 - 6th Street, Wyandotte, MI 48192
(734)246-0771 (734)759-6022

Lewis & Valerie Bako
578 Antoine, Wyandotte, MI 48192
(734)231 - 4246end

August 24, 2009

Mayor Joseph Peterson Wyandotte City Council 3131 Biddle Avenue Wyandotte, Mi 48192

Dear Honorable Mayor Peterson and Wyandotte City Council:

The opportunity to gather as the family of Christ under the protection of Our Lady of Fatima is a grace from God. Ninety-two years after the Marian apparitions in Fatima, we are commemorating the anniversary with a Public Square Rosary Rally. We join America Needs Fatima's campaign to hold over 2,000 Public Square Rosary Rally's in hundreds of cities and campuses all over the United States. In The Secret of the Rosary, Saint Louis de Montfort states: "Public prayer is far more powerful than private prayer to appease the anger of God and call down His Mercy and Holy Mother Church, guided by the Holy Spirit, has always advocated the public prayer in times of public tragedy and suffering."

We welcome you to join us in praying the Rosary for:
92nd Anniversary of the Apparitions of Our Lady of Fatima
Rosary Rally
Saturday, October 10, 2009 12:00 (Noon)
Bishop Park, Wyandotte

This will be our third Public Square Rosary Rally in Bishop Park. People look forward to coming to Bishop Park for the Rosary Rally. It is a great family gathering place. I have enclosed a letter being sent to the priests in the Downriver Catholic Parishes. We met with Father Joseph Mallia, Vicar for the Downriver area. I enclosed a list of our agenda. If you have any questions or need more information please call 734-284-6577.

Thank you for your time and consideration in this matter. May Our Lord and Blessed Mother bless you every day.

Sincerely yours in Our Lady,

Louise Krampf

RE: Request to block street behind Belicoso Café on September 18th, 5pm to 1 am

August 26, 2009
Dear City Council,

I would like to request that I be allowed to use First Street directly behind my business to hold a Third Friday special event. I will be hosting a private party for my invited clients.

I will block off 80 ft of space from my back door and also 40 ft. of space extending North and 40ft. extending South. This will be an event hosted only by Belicoso. I will pay for all fencing, tenting and electrical needs. No other business entrances will be blocked as the parking lot is directly across from me and the two side businesses have no back entrances.

The attempt is to get more people down here for Third Friday. As it was explained to me, each of the businesses is asked to do something special every Third Friday. I believe we need events that will make the town look lively. I learned from the event that I did in August along with the WBA wine crawl committee that we can make First Street an exciting place to be, that we can have successful outdoor events.

I have secured the proper liquor license.

Sincerely yours,
Mark Srour, Belicoso Café, 3030 Biddle
Wyandotte, MI 48192
734-228-2244

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

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

Wednesday, August 26, 2009

Honorable Mayor and City Council Members;

This past summer, a new special event program was launched from the Department of Recreation, Leisure and Culture: Flicks on Bricks. This special event series consisted of an outdoor movie night on the grounds of the old Wyandotte Theatre at Elm and First Streets, and took the place of the Waterside Concert Series and Gospel Fest Concerts. I am pleased to share with you the overall success and community support we received for this new program.

As you may recall, we featured a variety of family friendly films, including "Shrek", "Hotel for Dogs," and "Willy Wonka and the Chocolate Factory". With this program, citizens had the opportunity to bring lawn chairs and blankets to Downtown Wyandotte to enjoy an evening of quality cinema under the stars.

In the spirit of the many movie houses that once graced the streets of Downtown Wyandotte, the Flicks on Bricks event concept allowed us to expand our special program offerings and enhance activity in the Downtown area. This afforded increased foot traffic, as well as quality entertainment value for Wyandotte families - so necessary with our current economic climate.

Flicks on Bricks also provided additional opportunities for sponsorship. Programs were designed and printed for each of the city sponsored events, and ad space was sold therein. In addition, 'screen captures' were shown before and after the films. These are similar to the ads that play before the showing of a film at any conventional theater. Not only was advertising space sold for these 'screen captures,' but the occasion afforded an excellent advertising opportunity for our own upcoming city events.

All marketing was done in house, employing the talents of staff and new software tools provided by the City that allows more professional quality materials to be generated. Utilizing the theme of each film, local non-profit groups including Wyandotte Animal Group and the Wyandotte Jaycees were on hand promote their individual organizations. This theme related marketing and cross-promotion is a concept we would like to continue in the future.

I would like to thank all the city departments that assisted in organizing this event; the Municipal Services staff helped to create an appropriate lighting environment for showing our movies and was extremely accommodating. Additionally, the Department of Public Service was on hand with road closure barricades to make the streets safe for pedestrian traffic coming to the event. Of course, the staff of the Department of Recreation, Leisure and Culture for their hard work in bringing yet another quality event to our year-long calendar of cultural offerings.

Thank you for supporting the inaugural year of this program and we look for your continued support in 2010.

Sincerely,
Jody Chansuolme

August 27, 2009
The Honorable Mayor & Council City of Wyandotte
3131 Biddle Avenue, Wyandotte, Michigan 48192

Honorable Mayor and City Council,

Enclosed herewith are copies of resolutions passed by the Municipal Service Commission at its regular meeting of August 25, 2009. Resolutions are as follows:

1. Resolution for the Wyandotte Municipal Service Commission to formally adopt the bylaws for and accepts membership in the Huron to Erie Alliance for Real Time Monitoring and Information (HEART-MI) and appoints Mr. William Weirich as the designated representative.
2. Water Rates effective October 1, 2009 as adopted by the Wyandotte Municipal Service Commission on August 25, 2009.

*Backup material was e-mailed to Mayor and Council and is available for review in the City Clerk's Office.

Very truly yours,
City of Wyandotte
WYANDOTTE MUNICIPAL SERVICES
Melanie L. McCoy, General Manager

August 27, 2009

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

Dear Mayor and City Council Members:

Attached please find Specifications for the Sale of 150 Spruce as a Preservation Project. The minimum price is \$10,000.00. Proposals will be accepted through September 30, 2009. There will be three (3) open houses; Friday, September 11, 2009 from 11:00 a.m. to 3:00 p.m., Thursday, September 17, 2009 from 4:00 p.m. to 7:00 p.m., and Saturday, September 26, 2009 from 11:00 a.m. to 3:00 p.m.

If you concur with these specifications, the attached Resolution will authorize the City Engineer to advertise for same.

Very truly yours,

Mark A. Kowalewski City Engineer

August 24, 2009

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

Dear Mayor Peterson and City Council Members:

On August 19, 2009, proposals were opened and read aloud in the Council Chambers for File #4468A - Asbestos Containing Material Abatement & Related Work at 3139-3149 Biddle Avenue. A tabulation of the proposals is attached.

This work is being funded from a grant from the Downriver Community Conference, Downriver Area Brownfield Consortium.

The undersigned recommends the acceptance of the proposal from Environmental Specialty Services, Inc., of Warren, Michigan in the amount of \$14,458.40 as the best bid received meeting specifications.

Further, attached is the recommendation of the Ted Dziurman of Dziurman/Associates, P.C., the City's Environmental Consultant recommending same.

Very truly yours,

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

August 25, 2009

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

Dear Mayor and Council Members:

The contract for the operation of the Downriver Sewage Disposal System expires on March 1, 2012. The thirteen communities being Allen Park, Belleville, Brownstown Township, Dearborn Heights, Ecorse, Lincoln Park, River Rouge, Riverview, Romulus, Southgate, Taylor, VanBuren Township and Wyandotte would be best served to form a Utility Authority. This will place the communities in a desirable position to negotiate or bid the terms of a new operating agreement.

The undersigned recommend the attached resolution to form the Utility Authority be approved.

Very truly yours,

Mark A. Kowalewski, City Engineer
William R. Look Department of Legal Affairs
Todd Drysdale, Director of Financial and Administrative Services

August 27, 2009

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

RE: BIDS RECEIVED FOR THE INSTALLATION OF A 6" WATER SERVICE LINE FOR
FIRE SUPPRESSION SYSTEM AT 81 CHESTNUT

Dear Mayor and Council Members:

The City of Wyandotte Department of Engineering and Building has solicited for bids for the installation of a 6" water service line for the fire suppression system at the future Wyandotte Arts Center at 81 Chestnut. This expenditure has been included in the project budget. The following bids were received:

Bidder	Amount
Pro Excavation, Inc. Riverview, Michigan	\$16,800.00
Bidigare Contractors, Inc. Plymouth, Michigan	\$19,100.00
Brivar Construction Company Brighton, Michigan	\$21,093.60

The low bidder, Pro Excavation, Inc., has worked for the City of Wyandotte in the past performing demolition work and emergency sewer repair for the City of Wyandotte along with work for private citizens in the City of Wyandotte.

Based upon their past record and a careful review of the bids, the undersigned recommend that the Mayor and City Council support awarding the bid to Pro Excavation, Inc., of Riverview, Michigan, in the amount of \$16,800.00.

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

August 26, 2009
The Honorable Mayor Joseph R. Peterson and City Council
City Hall, Wyandotte, Michigan

Dear Mayor and City Council Members:

The City Council approved a purchase of a new dump truck from the Sewage Disposal Fund in the 2009 Fiscal Year budget. While preparing to procure this vehicle, it came to our attention that any new bids would result in pricing of a 2010 model. We also have been informed that purchasing a 2009 model would result in more favorable pricing for this vehicle.

As such, the undersigned have reviewed previous proposals received by the City of Roseville to relative to this purchase. Their bid specifications identified a similar vehicle to those existing trucks at the Department of Public Service (DPS). The City of Roseville received bids from six (6) different companies. Wolverine Truck Sales was the lowest bidder for the same truck that the DPS needs.

The undersigned recommend the acceptance of the proposed of Wolverine Truck Sales, Inc., Dearborn, Michigan in the amount of \$66,596.00 for a 2009 Freightliner 39,000 GVW Dump Truck.

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

August 27, 2009

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

Dear Mayor and Council Members:

Enclosed is an appeal to the Federal Emergency Management Agency (FEMA) regarding the proposed Flood Insurance Rate Maps (FIRMS) for the City of Wyandotte. It is obvious that the technical analysis performed by Applied Science substantiates Wyandotte's previous appeal (December 17, 2008, enclosed) to NOT include any additional properties in Wyandotte in the 100 year flood level.

It is unfortunate that FEMA attempted to establish a new Special Flood Hazard Area (SFHA) or the 100 year flood plain without updating the original 1988 United States Army Corps of Engineers (U.S.ACE) study. The original study stated, "Because the period of record of some stations used in this report is so short, the flood levels reported herein should be reviewed in about 15 years (2000-2005). At that time, the longer record will provide data of greater statistical significance." Applied Science has updated the period of record and performed the statistical analysis and it is clear the flood plain should not be changed.

I encourage our neighboring communities of Ecorse, River Rouge, Riverview, Trenton, Gibraltar, Grosse Ile and Lincoln Park to review the analysis performed by Applied Science as it may be very helpful in preventing additional properties being added to the 100 year flood plain in their communities.

Very truly yours,

Mark A. Kowalewski, City Engineer

LATE ITEM

August 31, 2009

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

Dear Mayor Peterson and City Council Members,

Attached you will find a correspondence from the Chief of Police relative to the department's telephone and police radio frequency recording system.

The undersigned recommends authorizing the purchase of the equipment from DSS Corporation for \$15,050 from account 101-000-257-069.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	August 21, 2009	\$170,542.03
Fire Commission Meeting	August 11, 2009	
Municipal Service Commission	August 11, 2009	
Police Commission Meeting	August 11, 2009	
Beautification Commission Meeting	July 14, 2009	

CITIZEN PARTICIPATION

Richard Miller, 1202 – 2nd, regarding item #11 and letters to Congressional Representatives and Senators asking for help.

RECESS

RECONVENING

ROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

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 Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Virginia Loselle, 1289-6th and Lewis and Valerie Bako, 578 Antoine relative to their request to partially close their alley is hereby referred to the City Engineer and Department of Municipal Service for a review and report back in two (2) weeks.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby GRANTS permission to Louise Krampf for the use of Bishop Park for the 92nd Anniversary of the Apparitions of Our Lady of Fatima Rosary Rally to be held on Saturday, October 10, 2009 at 12:00 Noon. AND BE IT FURTHER RESOLVED that the Police and Fire Chief be notified of said event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby GRANTS permission to Mark Srour, Belicoso Café, 3030 Biddle Avenue to block off an area on First Street as outlined in his communication on Friday, September 18, 2009 in conjunction with Third Friday events. AND BE IT FURTHER RESOLVED that all fencing, tenting and electrical needs will be at the owners expense. AND FURTHER that Police and Fire Chiefs shall be notified and a Hold Harmless Agreement shall be executed as prepared by the Department of Legal Affairs and placed on file with the City Clerk.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Jody L. Chansuolme, Director of Museums and Cultural Affairs relative to "Flicks on Bricks" is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Mayor and Council also thanks the various departments that made the inaugural year of this program successful and looks forward to next years "Flicks on Bricks" program.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
ROLL ATTACHED

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Melanie L. McCoy, General Manager of Municipal Service and Municipal Service Commission dated August 27, 2009 regarding the membership in the Huron to Erie Alliance for Real Time Monitoring and Information (HEART-MI) is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the acceptance of membership into (HEART-MI) and the appointment of Mr. William Weirich as the designated representative on behalf of Wyandotte Municipal Service.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the communication from Melanie L. McCoy, General Manager of Municipal Service and Municipal Service Commission dated August 27, 2009 relative to City of Wyandotte water rates is hereby received and placed on file. AND BE IT FURTHER RESOVLED that Council CONCURS with the guidelines as outlined in said communication and approves the water rate increase from \$1.07 to \$1.17 per 1,000 gallons for all gallons used.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS with the Specifications for the Sale of 150 Spruce as a preservation project as presented by the City Engineer. AND BE IT FURTHER RESOLVED that Council directs the City Engineer to advertise for same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services regarding Bid File #4468A received on August 19, 2009, Asbestos Containing Material Abatement and Related Work at 3139-3149 Biddle and accepts the bid of Environmental Specialty Services, Inc., of Warren, Michigan in the amount of \$14,458.40 as the best bid received; AND BE IT FURTHER RESOLVED that all 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 Sheri M. Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

RESOLUTION RE: CREATION OF A UTILITY AUTHORITY FOR THE
DOWNRIVER WASTEWATER SYSTEM
AUGUST 31, 2009

WHEREAS the Downriver Wastewater System (the "System") provides sewage treatment and conveyance for the wastewater generated in thirteen communities (the "Downriver Communities"), including Allen Park, Belleville, Brownstown Township, Dearborn Heights, Ecorse, Lincoln Park, River Rouge, Riverview, Romulus, Southgate, Taylor, Van Buren Township and Wyandotte, and;

WHEREAS the System is currently operated by Wayne County pursuant to the Downriver Sewage Disposal System Contract (the "Contract") as amended, which was approved and placed into effect as of March 1, 1962, and;

WHEREAS the Contract has a 50-year term which will terminate on March 1, 2012, and;

WHEREAS the Downriver Communities have expressed interest in revising the terms and conditions under which the System is administered so as to ensure the lowest cost of operation, while still maintaining compliance with all state and federal environmental requirements and duties, and;

WHEREAS the Downriver Communities, since 1994, have invested over \$300 million in System improvements pursuant to a Federal Consent Decree, and have continued to invest over \$20 million more in upgrades to the System to improve efficiency and ensure environmental compliance; and;

WHEREAS the Downriver Communities have recently received a report from a consultant indicating that cost savings could potentially be realized through the establishment of a new Utility Authority which would assume ownership, operation and administration of the System after the Contract expires, and;

NOW THEREFORE BE IT RESOLVED that the City of Wyandotte, one of the Downriver Communities, shall pursue the establishment of a Utility Authority pursuant to Act 233 of 1955 "Sewage Disposal Authority Act" so as to preserve all options for ensuring that the System is operated as efficiently as possible once the current Contract expires, and:

BE IT FURTHER RESOLVED that the primary purpose of the creation of a new Utility Authority is to facilitate negotiations with Wayne County as to the terms and conditions of a new service agreement, but should these negotiations fail to result in a mutually agreeable new service agreement, that the new Utility Authority would be the entity used to assume exclusive control over the management, administration, ownership and operation of the System, including the right to investigate and interview alternative System operators at any time following its creation.

BE IT FURTHER RESOLVED that the individuals who represent the City of Wyandotte on the Joint Management Committee (the "JMC") are hereby directed to pursue drafting all documents necessary for the creation of a new Downriver Utility Authority with final documents to be presented to the City Council for its approval. The City Engineer is authorized to expend up to \$3,000 from Account #590-200-825-330 for expenses to develop said documents.

BE IT FURTHER RESOLVED that this Resolution be transmitted to Wayne County CEO Robert A. Ficano, Wayne County Commission Chairman Edward Boike, Wayne County Commission Environment, Drains & Sewers Committee Chairman Tim Killeen, all Wayne County Commissioners representing the JMC member communities, Wayne County DPS Director James Jackson, the Downriver Community Conference, and-the Conference of Western Wayne.

Councilperson Sheri Fricke

Supported by Councilperson James R. DeSana

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

NAYS: None

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services to award the bid for the installation of a 6" water service line for fire suppression system at 81 Chestnut in the amount of \$16,800.00 to Pro Excavation, Inc., of Riverview, Michigan. The funding for this installation will be paid from account # 499-200-850-517 and #400-800-825-340.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services to accept the proposal of Wolverine Truck Sales Inc., Dearborn, in the amount of \$66,596.00 for a 2009 Freightliner, 39,000 GVW Dump Truck meeting the specifications as bid by the City of Roseville. The funding for this purchase will be from account #590-200-850-540.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council supports the appeal to FEMA as recommended by the City Engineer in his communication dated August 27, 2009 regarding the proposed Flood Insurance Rate Maps (FIRMS). AND BE IT FURTHER RESOLVED that the Cities of Ecorse, River Rouge, Riverview, Trenton, Gibraltar, Grosse Ile and Lincoln Park are advised to review the Applied Science statistical analysis as it relates to their communities proposed FIRMS and 100 year flood plains. AND BE IT FURTHER RESOLVED that the City Engineer is directed to notify the list of cities noted and as the representative of our City to prepare a generic letter for our citizens to sign and send to the appropriate authorities.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that Council acknowledges the receipt of the communication from the Director of Financial and Administrative Services dated August 31, 2009 and the Chief of Police dated August 28, 2009 relative to telephone/radio recording system and further authorizes the purchase of equipment from DSS Corporation, a Michigan-based company who submitted the low bid when quotes were solicited, in the amount of \$15,050 from account # 101-000-257-069.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the Council meeting of September 7, 2009 is hereby CANCELLED due to the LABOR DAY HOLIDAY.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan August 31, 2009

RESOLUTION by Councilperson Sheri M. Fricke

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,125.00 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

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

ADJOURNMENT

MOTION by Councilperson Sheri M. Fricke
Supported by Councilperson James R. DeSana
That we adjourn
Carried unanimously.
Adjourned at 8:00 p.m.
August 31, 2009

William R. Griggs, City Clerk