

Wyandotte, Michigan September 14, 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

Absent: Councilperson Stec

COMMUNICATIONS MISCELLANEOUS

September 10, 2009

Honorable Mayor Peterson
City of Wyandotte
3131 Biddle Avenue
Wyandotte, Michigan 48193

Honorable Mayor Peterson, City Council Members and the Citizens of Wyandotte;

At the beginning of the war to end all wars, many of the young men and women of Wyandotte traded their lunch boxes for weapons of war. Joined by hundreds of thousands of others from around our great nation, they marched off to fight the aggressors.

Unfortunately as in all wars, some made the ultimate sacrifice. PennSalt Chemicals, a company which was located in the south end of Wyandotte, commissioned a bronze plaque to honor their employees that will live only in our memories. When the PennSalt plant was torn down in the late 1980's the plaque was moved to the hallways of Atochem where it has remained.

With the eventual demolition of this plant, this piece of Wyandotte's history will need a new home. Managers of Taminco and members of United Steelworkers Local 2-591 would like to have the City of Wyandotte take this memorial for safekeeping and display, in an honorable fashion.

The men named on this plaque are:

Carl Bell
Simon Gajewski
Clarence Moody
Raymond Morris
Thomas Roberts
Theodore Skrypiec
Anthony Wojtan

Respectively yours,

Russ Baxter, Site Manager

James Maynard, President USW Local 2-591

September 9, 2009

The Honorable Joe Peterson, Mayor, and Council
City of Wyandotte, 3131 Biddle Ave.
Wyandotte, MI 48192

RE: Use of Wyandotte City Hall Basement for Adoption Event

Dear Honorable Mayor and Council,

We are requesting the use of the basement of Wyandotte City Hall to hold an adoption event on Saturday November 21st, 2009 after the Wyandotte Christmas Parade. The event is desired to facilitate the placement of special needs animals residing in foster care and at the pound.

Please let us know of any questions or concerns you have. We hope this request meets your approval and thank you in advance for your time and consideration.

Gratefully,

Terra Muscat
Volunteer for P.A.W.S. of Michigan and Wyandotte Animal Control 734-558-6256 (cell)

DATE: September 10, 2009

TO: The Honorable Mayor Peterson and Wyandotte City Council

FROM: Tina M. Kumiega, Current Trustee and President-Elect
Wyandotte Business Association

SUBJECT: 2009 October's Third Friday event

The WBA has planned a fund raising event for Friday October 16th in conjunction with that month's 3rd Friday celebration. We are hosting a Beer Bash, similar to the Wine Crawl, with a large portion of the proceeds to go to the Wyandotte Police Department's SWAT Team and Honor Guard. There will be mugs for sale and businesses pouring tastings of micro-brews. In addition, there will be a party in the theatre lot that will include music, and beer/food will be for sale in that area that evening to add to the money we raise.

We ask that the city council not approve any request for street closures by businesses in the downtown area that evening. We would like to be able to funnel many of the beer tasters into our party on the theatre lot after their tasting-time to increase our revenues. These revenues are going to a very worthy cause that will benefit not only the businesses in Wyandotte but also all the residents of our city.

Thank you in advance for your cooperation in this matter.

Respectfully yours,
Tina Kumeiga, President-Elect
Wyandotte Business Association

PERSONS IN THE AUDIENCE

Robert Herrick, 23 Walnut, present on behalf of Rose Kress and Ron Welch, regarding the loud music at 1 James DeSana Drive.

Fred Miller, 15 Walnut, regarding the loud music at 1 James DeSana Drive

William Kazmierski, 555 Orchard, (3 ½ Walnut) regarding noise ordinance, start enforcing noise ordinance.

John C. Steward, 1142 S. Main, Plymouth, Michigan, was present with invitation to a dinner honoring Noel Bufe on October 23, 2009; the following communication was read into the record:

IN TRIBUTE TO MY FATHER, BOB STEWART AND MY COUSIN, NOEL BUFE

The year was 1927. The football team for Ohio Wesleyan University took the train from Columbus, Ohio to Ann Arbor, Michigan on Saturday, October 1, 1927, for the first football game to be played in the "Big House" against the University of Michigan.

The starting Freshman Fullback for Ohio Wesleyan University was my father, Bob Stewart. He had played on an undefeated high school football team in Coshocton, Ohio and was timed in the 100 yard dash at 10.2 seconds.

When Ohio Wesleyan got the ball on offense, they handed the football off to their fullback, Bob Stewart. He ran up the middle and got knocked down. Later, in that game, the U of M team broke my father's nose. Bob Stewart leaned down to the ground, picked up a little mud, and put it into his nostrils to stop the bleeding. Stewart finished the game, but the University of Michigan had won their opening game in the "Big House" - 33 to 0.

A few years later, my Dad moved to Wyandotte, Michigan. In 1934, Bob Stewart started to attend the Wyandotte Kiwanis Club every Tuesday noon. This was the beginning of an international, perfect-attendance record for a service club, set by my father, which was 65 years and six months. (same Club, same time and same day).

On September 18, 2009, my Dad would have celebrated his 100TH birthday.

On October 23, 2009, in the Kellogg Center on the campus of Michigan State University, we will have an opportunity to honor another Wyandotte man, Noel Bufe. He was born in Wyandotte on December 25, 1933 and graduated from Wyandotte Roosevelt High School as an All-State End in January 1952.

Noel Bufe was a member of the Michigan State football team for the next four years and played in the Rose Bowl Game in 1956, when MSU was the National Champion. Academically, Noel received his Bachelor's, Master's in Criminal Justice and Ph.D. in Education from Michigan State University.

Michigan State University has chosen to name Dr. Noel Bufe as a Distinguished Alumnus and he will be inducted into the MSU Criminal Justice Hall Of Fame at a banquet on Friday, October 23, 2009. Furthermore, the 5 Distinguished Alumni will be honored at the football game on Saturday, October 24, 2009, between Michigan State and Iowa at Spartan Stadium.

We can all be proud of Dr. Noel Bufe, a Wyandotte man, when you consider that his professional accomplishments include, and are not limited to:

- In 1966, Noel Bufe became the first Executive Secretary of the Michigan Law Enforcement Officers Training Council
- Appointed Administrator of the Office of Criminal Justice Program by Governor William G. Milliken and later named Chairman of the State Crime Commission
- Deputy Administrator of the National Highway Traffic Safety Administration in the U.S. Department of Transportation, Washington, D.C.
- Noel served 23 years as Director of the Traffic Institute at Northwestern University, Evanston, Illinois
- Chairman of the National Safety Council
- Past President of the Michigan State University Alumni Association

Most importantly, Noel gives credit to his K through 12 public education that he received in Wyandotte. Noel Bufe fondly remembers the support and encouragement of his family, teachers, coaches and many friends, such as Jim DeSana.

I admire the accomplishments of my father and my cousin, Noel Bufe, and, we can all be proud of the fact that they came from Wyandotte, Michigan.

Sincerely,
John C. Stewart, Wyandotte Roosevelt graduate – 1967
State Representative 2000-2006

Editor's note: Carl Bufe, father of Noel, was the Superintendent of the Light & Water Plant in Wyandotte for more than 20 years.

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

September 2nd, 2009
The Honorable Mayor Peterson And Council Members
City Hall, Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

The Police Department has met with Road Runner Maintenance Inc. in regards to extending their contract for the police and court office cleaning program in the City of Wyandotte. Road Runner Maintenance Inc has indicated in the attached amendment that they can perform the additional work at the unit rates set forth in the contract with the City for File #4445 - Wyandotte Police & Court Office Cleaning. 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 No. #101-301-825.420.

The undersigned recommends that this contract extension be approved.

Sincerely, Daniel Grant, Wyandotte Chief of Police

September 9, 2009

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

Dear Mayor Peterson and City Council Members:

On August 26, 2009, proposals were opened and read aloud in the Council Chambers for File #4483 – Bleacher Replacement in the City of Wyandotte. A tabulation of the bids is listed below:

Play Environments, Inc., Holland, MI	\$14,240.00
Tomark Sports, Corona, CA	\$14,606.15
Snider & Associates, N. Royalton, OH	\$14,935.00
Miracle Recreation, Okemos, MI	\$17,657.00

The undersigned recommends the acceptance of the proposal from Play Environment, of Holland, Michigan, in the amount of \$14,240 as the best bid received meeting specifications. This purchase is being funded from TIFA account 492-200-850-524.

Very truly yours,
Fred Pischke
Superintendent of Recreation, Leisure & Culture

September 9, 2009

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

Dear Mayor Peterson and City Council Members:

On September 9, 2009, proposals were opened and read aloud in the Council Chambers for File #4484 – Memorial Disk Park Golf. Only one bid was received:

Miracle Recreation Equipment, Okemos, Michigan	\$3,816.00
Less Discount	- 531.00
Total Amount	<u>\$3,285.00</u>

The undersigned recommends the acceptance of this proposal from Miracle Recreation Equipment of Okemos, Michigan, in the amount of \$3,285 as the best bid received meeting specifications. This purchase is being funded from the Site Improvement-Memorial Park Account 401-750-825-421.

Very truly yours,
Fred Pischke
Superintendent of Recreation, Leisure & Culture

September 9, 2009

Honorable Mayor Joseph Peterson And City Council
City of Wyandotte
Michigan

Dear Mayor Peterson and Council Members:

Please find attached Contracts, along with their Insurance Certificate, Hold Harmless Agreement & General Conditions, for the 2010 Wyandotte Consolidated Catholic School Spring Fling Festival to be held on May 7 and 8, 2010, at the Benjamin F. Yack Recreation Center.

Your approval is appreciated.

Sincerely yours,
Fred Pischke
Superintendent of Recreation, Leisure & Culture

September 10, 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 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

September 9, 2009

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

Dear Mayor Peterson and City Council Members,

RE: City of Wyandotte Retiree Health Savings (RHS) Plan — Police & Fire (813119)

Attached for your review and approval is a resolution adopting the VantageCare Retirement Health Savings (RHS) Plan — Police & Fire. This plan will be used to hold the assets contributed by the City and police and fire employees in trust for the future payment of retiree health care expenses. It is necessary to establish this plan as a result of the recent changes in retiree health care benefits that were collectively bargained with the IAFF bargaining unit.

The undersigned recommends that City Council approve this resolution.

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

September 10, 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 for your review and approval are tentative agreements between the City of Wyandotte and the IAFF Local #356 relating to the collective bargaining agreement for the three (3) year period from February 1, 2009 through January 31, 2012. In summary, these tentative agreements provide for the following:

1. A two percent (2%) wage increase for each year of the contract.
2. A revision in the cost-sharing formula for active employee health insurance coverage.
3. Implementation of a physical fitness incentive program.
4. Eliminating traditional retiree health care for new hires and establishing Health Savings Accounts for the new employees.

The undersigned recommends approval of these tentative agreements. If approval is granted, the undersigned will prepare a new collective bargaining agreement for the aforementioned three (3) year period. The Mayor and City Clerk should be instructed to execute this agreement.

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

September 10, 2009

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

Dear Mayor Peterson and City Council Members,

On March 11, 2009, bid proposals were opened for File #4466 Custom 1500 GPM Fire Engine. The following are the bid results:

Payette & Associates, Inc (KME Apparatus Sales) PO Box 378 Grosse Ile, MI 48138 \$434,730.00	R&R Fire Truck Repair, Inc (Smeal Fire Apparatus Co.) 751 Doheny Northville, MI 48167 \$443,865
Halt Fire (Pierce Apparatus Sales) 50168 W. Pontiac Trail, Unit 5 Wixom, MI 48393 \$484,253.00 \$493,891.00 (Alternate Bid #1) \$481,581.00 (Alternate Bid #2)	Sales & Marketing of Michigan, LLC (Seagrave Apparatus Dealer Michigan) 16698 Northwood Trail Spring Lake, MI 49456 \$530,310.00/\$535,613.00

The undersigned recommends acceptance of the bid from Payette & Associates, Inc. totaling \$434,730.00. Funds will be borrowed from the City's Self-Insurance Fund to purchase this vehicle with the debt service repaid using the charter-authorized debt levy. It is anticipated that this vehicle will be received in the last calendar quarter of 2010.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services
Michael MacDonald, Fire Chief

September 4, 2009

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

RE: 1702 4th Street Wyandotte, Michigan

Dear Mayor Peterson and Council Members:

On June 25, 2009, a Show Cause Hearing was held in the Engineering Office presided over by the undersigned regarding the condition of the property at 1702 4th Street. Attached are the minutes of said hearing.

It was determined by the undersigned that since the property has been vacant and open to the elements the building is dangerous and unsafe and should be demolished. Therefore in accordance with Section PM-107.6 Filing of findings, I request that your Honorable Body set a hearing to show cause why the building should not be demolished or brought up to code in accordance with Section PM-202 Dangerous buildings, of the Wyandotte Property Maintenance Ordinance.

Very truly yours,

Lou Parker, Hearing Officer

September 8, 2009

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

Dear Mayor and Council Members:

Attached please find Purchase Agreements for the City to acquire the following properties:

1851 5th Street	\$19,900.00 TIFA Area Funds —Two Family Dwelling
1522 10th Street	\$ 7,500.00 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

September 8, 2009

The Honorable Mayor and City Council
City Hall, Wyandotte, Michigan 48192

Dear Mayor and Council Members:

Please find attached list of services performed by the City of Wyandotte that have not yet been paid. The services were adjusted to include a minimum charge of thirty dollars (\$30.00). In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

Very truly yours,

Mark A. Kowalewski City Engineer

September 10, 2009

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

Dear Mayor Peterson and City Council Members:

At the August 31, 2009, City Council Meeting, Council referred a communication from Virginia Loselle, 1289 6th Street and Lewis and Valerie Bako, 578 Antoine relative to their request to partially close their alley to the undersigned. The following applies.

The Department of Municipal Service is opposed to closing the alley because it would delay service restoration to area customers. Further, the Department of Municipal Service indicated if off street parking is installed, as indicated by Ms. Loselle and Mr. and Mrs. Bako, the alley would be completely blocked and service restoration efforts would be severely hampered. See attached communications from the Department of Municipal Service.

It is the recommendation of the undersigned that this request be denied.

Very truly yours,

Mark A. Kowalewski City Engineer

AUTOMATIC REFERRAL:

1. Lincoln Park Church of Christ requesting to conduct a walk-a-thon in the City of Wyandotte. "Walk 4 Water" to raise money to drill a well in a nation that needs it to provide safe drinking water. Saturday, October 17th, 2009 between 9-11 a.m.; route begins at Wilson Middle School down Goddard Road to Biddle with a stop at Bishop Park for refreshments; returning to the school along Vinewood to 15th Street. (PERMISSION GRANTED) provided a Hold Harmless Agreement is executed as prepared by the department of Legal Affairs. Copies to Police, Fire and Recreation.

REPORTS AND MINUTES:

Fire Commission Meeting	August 25, 2009
Plumbing Board of Appeals	September 2, 2009
Police Commission Meeting	August 25, 2009
Beautification Commission Meeting	August 11, 2009
Zoning Board of Appeals & Adjustments	August 19, 2009

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Stec

RESOLUTIONS

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

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 Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the complaints received from the property owners of the boathouses on Walnut Street along the Detroit River concerning the loud wedding party held on Sunday evening, September 13, 2009 at Silver Shores Banquet Hall held at One James DeSana Drive are referred to the Police Chief to investigate and report back to the City Council in two (2) weeks as it pertains to Ordinance 25.85 (Loud Music) and the Zoning Ordinance as it refers to outdoor cafes.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from James Maynard, President USW Local 2-591 and Russ Baxter, Site Manager of TAMINCO relative to the plaque commemorating various Veterans who were employed at PennSalt Chemicals is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City of Wyandotte will display the plaque in a prominent place to honor those who so unselfishly gave the ultimate sacrifice for their Country.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the request from Terra Muscat, P.A.W.S. of Michigan, P.O. Box 2184 to utilize the basement of City Hall on Saturday, November 21, 2009 for the placement of special needs animals residing in foster care and at the pound is hereby APPROVED upon the ability for the City Engineer to coordinate the staffing of the building after the Parade and an executed Hold Harmless Agreement as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Tina Kumeiga, President-Elect, Wyandotte Business Association regarding road closures for the Friday, October 16, 2009 Third Friday Events is hereby received and placed on file. AND BE IT FURTHER RESOLVED that no road closures be granted to any businesses or organizations other than those assisting this preplanned event.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer to amend the File #4445-Wyandotte Police & Court Office Cleaning contract with Road Runr Maintenance, 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 # 101-301-825-420.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers, Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Superintendent of Recreation, Leisure & Culture regarding Bid File # 4483-Bleacher Replacement in the City of Wyandotte and accepts the bid from Play Environments, Holland, MI. in the amount of \$14,240.00 as being the best bid meeting specifications and further that all bid bonds or bid checks be returned to the bidders.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Superintendent of Recreation, Leisure & Culture, regarding Bid File #4484-Memorial Disk Park Golf and accepts the bid from Miracle Recreation Equipment, Okemos, Michigan in the amount of \$3,285.00.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby APPROVES the contract for the Wyandotte Consolidated Catholic School Spring Fling Festival, May 7 and 8, 2010 at the Benjamin F. Yack Recreation Center as submitted by the Superintendent of Recreation and hereby authorizes the Mayor and City Clerk to execute said Contract on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendations of the Deputy City Treasurer and Assistant Finance Director and APPROVES the necessary 2009 fiscal year budget amendments as outlined in this communication dated September 10, 2009.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of the Director of Financial and Administrative Services to adopt the VantageCare Retirement Health Savings (RHS) Plan-Police & Fire as a result of recent changes in retiree health care benefits as collectively bargained by the IAFF bargaining unit.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and administrative Services and APPROVES the tentative agreements between the City of Wyandotte and IAFF Local #356 and further instructs the Director of Financial and Administrative Services to prepare the collective bargaining agreement for the three (3) year period ending January 31, 2012 and further authorizes the Mayor and City Clerk to execute said agreement.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Director of Financial and Administrative Services and Fire Chief relative to Bid File # 4466-Custom 1500 GPM Fire Engine is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council accepts the bid from Payette & Associates, Inc. in the amount of \$434,730 for the new fire engine. AND FURTHER Council authorizes the Mayor and City Clerk to sign the contract after review and approval by the Department of Legal Affairs and FURTHER the Director of Financial and Administrative Services is instructed to borrow the funds from the City's Self Insurance fund with the debt service to be repaid using the charter-authorized debt levy when it becomes available and further instructs the City Clerk to return all bid checks and bid bonds to the unsuccessful bidders.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that WHEREAS a hearing has been held in the Office of the Engineer in the Department of Engineering and Building, 3131 Biddle Avenue, Wyandotte, Michigan, on June 25, 2009, and WHEREAS the interested parties were given opportunity to show cause, if any they had, why the structure at 1702-4th Street has not been demolished in accordance with the City's Property Maintenance Ordinance, and, WHEREAS the Hearing Officer has filed a report of his findings with this Council; AND NOW, THEREFORE BE IT RESOLVED that this Council shall hold a public hearing in accordance with Section PM-107.7 in the Council Chambers of the Wyandotte City Hall, 3131 Biddle Avenue, Wyandotte on Monday, October 5, 2009, at 7:00 p.m., at which time all interested parties shall show cause if any they have, why the buildings have not been brought up to code or why the City should not have the building demolished at 1702-4th Street; AND BE IT FURTHER RESOLVED that the City Clerk shall give notice of said hearing ten (10) days before the hearing by certified mail-return receipt requested, and first class mail, in accordance with provisions of Section PM-107.4 of the Property Maintenance Ordinance.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1851-5th Street in the amount of \$19,900.00 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 FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer to acquire the property at 1522-10th Street in the amount of \$7,500.00 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 FURTHER that the City Engineer is directed to DEMOLISH same upon completion of the Wyandotte Historical Commission inspection of the home as it pertains to the preservation of historical and cultural items for the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth in the City Engineer's communication dated September 8, 2009 and hereby refers said communication to the City Assessor and directs the City Assessor to levy said changes in accordance with Section 222 of the City Charter as a special assessment against the property.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the request from Virginia Loselle, 1289-6th and Lewis and Valerie Bako. 578 Antoine to partially close their alley is hereby held in abeyance and resubmitted to Mr. Lesko for a review to close 70' of the alley for parking use with a report back to Council in two (2) weeks.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

Wyandotte, Michigan September 14, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$2,052,162.28 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.
MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda
NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski
Supported by Councilperson Leonard Sabuda
That we adjourn
Carried unanimously.
Adjourned at 9 PM
September 14, 2009

Maria Johnson, Deputy City Clerk