

Wyandotte, Michigan October 12, 2009

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Pro-Tem Lawrence S. Stec presiding.

ROLL CALL

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

Absent: None

UNFINISHED BUSINESS

RESOLVED by the City Council that the communication from the City Engineer and Director of Administrative and Financial Services regarding quotes for the installation of security system and closed circuit TV system at 81 Chestnut is hereby received and placed on file and further accepts Option A, (outright purchase) of Guardian Alarm, Southfield, Michigan in the amount of \$2,145.00 from account # 499-200-850-517 is hereby held in abeyance for one (1) week (October 12, 2009) for a review and report back to Council.

PERSONS IN THE AUDIENCE:

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

October 6, 2009

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2009-006

Wyandotte City Council forwarded a resolution for the removal of a "No Standing or Parking" sign on the west side of 21st Street alongside Glenwood Methodist Church, Wyandotte, Michigan. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Council's resolution, this letter serves as a recommendation for Council to direct the Department of Public Service regarding Traffic Control Order 2009-006 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,

Daniel J. Grant, Chief of Police

October 8, 2009

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

Dear Mayor Peterson and City Council Members:

The Engineering and Building Department received an unsolicited proposal from Timothy Peloquin, 1418 Chestnut, Wyandotte which is attached. The proposal is to purchase Lot 14, the vacant lot at the northeast corner of Spruce Street and 2nd Street for \$7,000.

A previous proposal was included with Mr. Peloquin's proposal to purchase 150 Spruce and it was for \$10,000 to purchase this vacant lot. This proposal was rejected by City Council at the October 5, 2009, Council meeting.

Mr. Peloquin's original offer stated, "If we could not purchase the corner lot (lot 14) along with 150 Spruce, we would not be interested in taking this project on."

Very truly yours,
Mark A. Kowalewski, City Engineer

October 7, 2009

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

RE: Former 118 Goddard Lot Size: 15' x 100'

Dear Mayor Peterson and City Council Members:

Per the Council Resolution dated October 6, 2009, enclosed please find a Purchase Agreement to sell the above captioned property to Duane and Gloria Shelton, the adjacent property owners, at 120 Goddard, Wyandotte, in the amount of \$3,000.00. The combination of the two (2) parcels will result in one (1) parcel measuring 60' x 100'.

Very truly yours,
Mark A. Kowalewski City Engineer

October 8, 2009

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

Dear Mayor Peterson and Council Members:

On October 7, 2009, proposals for the File #4488 - One (1) 6 CY Dump Body and Hydraulic System were opened and read out loud. A tabulation of the proposals is as follows:

BIDDER	BID PRICE
CE Pollard Company 13575 Auburn Street Detroit, Michigan 48223	\$26,799.00

Although the City only received one (1) bid, this Bidder's equipment matches all of the City's current fleet. This allows the city to have interchangeable attachments and only stock one line of parts. Therefore, the undersigned recommends acceptance of this proposal from CE Pollard Company, Detroit, Michigan, in the amount of \$26,799.00, as being the best bid received meeting specifications.

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

Wyandotte, Michigan October 12, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding Timothy Peloquin's proposal to purchase Lot 14 on the northeast corner of Spruce Street and 2nd Street dated October 7, 2009, is hereby REJECTED with the cashier's checks in the amount of \$500.00 and \$200.00 to be returned to him.

I move the adoption of the foregoing resolution.
MOTION by Councilperson James R. DeSana
Supported by Councilperson Sheri M. Fricke
YEAS: Councilmembers Browning, DeSana, Fricke, Sabuda
NAYS: Councilman Galeski

Wyandotte, Michigan October 12, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council ACCEPTS the offer of Duane and Gloria Shelton in the amount of \$3,000.00. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the necessary documents subject to the approval of the Department of Legal Affairs.

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

Wyandotte, Michigan October 12, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and the Director of Financial and Administrative services to accept the Bid for File #4488-One (1) 6 CY Dump Body and Hydraulic System from CE Pollard Company of Detroit, Michigan in the amount of \$26,799.00 with \$24,225.95 taken from account # 101-448-850-540 and \$2,573.05 taken from account # 101-448-850-530 as being the best bid received meeting specifications.

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

Wyandotte, Michigan October 12, 2009

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the City Engineer has 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 purpose only.

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

ADJOURNMENT

MOTION by Councilperson James R. DeSana
Supported by Councilperson Sheri M. Fricke
That we adjourn
Carried unanimously.
Adjourned at 7:45 p.m.
October 12, 2009

William R. Griggs, City Clerk