



Agenda - January 26, 2009

**AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, JANUARY 26th , 2009, 7: 00 p.m.
PRESIDING: THE HONORABLE MAYOR JAMES R. DESANA
CHAIRPERSON OF THE EVENING: THE HONORABLE TODD M. BROWNING
ROLL CALL: BROWNING, FRICKE, KOLAKOWSKI, PETERSON, PTAK, SUTKA**

-
PRESENTATION:

- PRESENTATION OF A THERMAL IMAGING CAMERA TO THE WYANDOTTE FIRE DEPARTMENT DONATED BY JOHN PATTON III
-

-
COMMUNICATIONS MISCELLANEOUS:

-
1. Communication from Bernie Gasiewski thanking the Wyandotte Fire Department and 911 Operator for their assistance with a recent emergency.
-

-
PERSONS IN THE AUDIENCE:

-
COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

2. Communication from the Director of Financial and Administrative Services relative to funding for the Wyandotte Business Association.
3. Communication from the Chief of Police submitting Traffic Control Order 2009-001.
4. Communication from the Superintendent of Recreation submitting an approval for a Liquor License for the Yack Arena.
5. Communication from the Superintendent of Recreation submitting a contract for the operation of the Wyandotte Shores Golf Course and BASF Park Concession-Restroom Facility.
6. Communication from the City Engineer regarding an Open House to be held on Wednesday, February 18, 2009 at Wyandotte City Hall, 3131 Biddle Avenue from 4:30 p.m. to 7:00 p.m. relative to Flood Risk Information as it pertains to Flood Insurance Rate Maps and Flood Insurance Coverage offered through the National Flood Insurance Program.
7. Communication from the City Engineer relative to the acquisition of a grant for asbestos abatement from the Downriver Community Conference Downriver Area Brownfield Consortium, as a sub-grantee.
8. Communication from the Department of Legal Affairs regarding a recommended amendment to Liquor License Regulation.
9. Communication from the General Manager of Municipal Services regarding FERC Order # 719 and the intent to issue Electric System Revenue and Revenue Refunding Bonds, Series 2009A.

-
CITIZEN PARTICIPATION

-
FIRST READING OF ORDINANCES:

- AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY CODE OF ORDINANCES
BY AMENDING SECTION 21.290 "DEFINITIONS" AND ADDING SECTION

21.291 "PROHIBITION OF NUDITY ON LICENSED PREMISE"

FIRST AND FINAL READING OF ORDINANCES:

-

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY CODE OF ORDINANCES
BY ADOPTING ARTICLE VII TO CHAPTER 9 ENTITLED " DEMAND
RESPONSE PROGRAM" TO ALLOW ONLY THE CITY OF WYANDOTTE TO
AGGREGATE DEMAND RESPONSE OF RETAIL CUSTOMERS IN
ACCORDANCE WITH FERC ORDER 719 AND TAKING OTHER ACTIONS IN
CONNECTION THEREWITH

AN ORDINANCE TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF CITY OF WYANDOTTE ELECTRIC
SYSTEM REVENUE AND REVENUE REFUNDING BONDS TO PAY THE COSTS OF ACQUISITION AND
CONSTRUCTION OF IMPROVEMENTS TO THE CITY OF WYANDOTTE ELECTRIC UTILITY SYSTEM AND COSTS
OF REFUNDING ALL OR PART OF THE OUTSTANDING 2002 ELECTRIC SYSTEM REVENUE REFUNDING BONDS
UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED; TO PROVIDE FOR THE
RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED; AND TO PROVIDE FOR OTHER MATTERS
RELATIVE TO SAID BONDS.

-

REPORTS AND MINUTES AND CASH RECEIPTS

| | |
|--|----------------------------|
| Financial Services Daily Cash Receipts | January 9-January 14, 2009 |
| Building Code Board of Appeals | January 12, 2009 |
| Fire Commission Meeting | December 16, 2008 |
| Police Commission Meeting | December 16, 2008 |
| Wyandotte Cultural & Historical Commission | November 13, 2008 |
| Wyandotte Cultural & Historical Commission | December 13, 2008 |
| Wyandotte Cultural & Historical Commission | January 8, 2009 |
| Downriver Joint Management Committee | November 13, 2008 |
| Retirement Commission Meeting | January 21, 2009 |
| Zoning Board of Appeals & Adjustments | January 7, 2009 |
