



Agenda - FEBRUARY 23, 2009

**AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, FEBRUARY 23rd , 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

PRESENTATIONS:

WYANDOTTE BUSINESS ASSOCIATION PRESENTATION TO MR. GLEN MEISEL AND HIS ADVANCED MACHINE TRADES CLASS WITH A CERTIFICATE OF APPRECIATION FOR THE WORK THEY HAVE DONE FOR THE COOL BLUES ICE FEST

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

1. Communication from Mayor DeSana relative to a proposal from the Board of Directors of the Downriver Council for the Arts for the Masonic Arts and Design Center Project.
2. Communication from the City Clerk submitting a request for a transfer of a Liquor License in the City of Wyandotte.
3. Communication from the City Engineer submitting an option to purchase real estate within the City of Wyandotte.
4. Communication from the City Engineer submitting a PD Planned Development District application.
5. Communication from the City Engineer submitting a Contract with MDOT for funding for the reconstruction project for Oak Street from 11th to 3rd Street.
6. Communication from the City Engineer submitting an extension of a contract for File #4447-2008 Sidewalk Program in the City of Wyandotte.
7. Communication from the City Engineer submitting an extension of a contract for File # 4366 -2005 Concrete Street Repair Program.
8. Communication from the City Engineer submitting an extension of a contract for File #4349 2005 Concrete Street Replacement Program.
9. Communication from the City Engineer regarding the purchase of property within the City of Wyandotte.
10. Communication from the City Engineer regarding a Household Hazardous Waste Day to be held on Saturday, March 28, 2009 from 8:00 a.m. to 2:00 p.m. at the Allen Park City Hall, 16850 Southfield Road, Allen Park, Mi.
11. Communication from the City Engineer regarding a grant for asbestos abatement from the Downriver Community Conference.
12. Communication from the City Engineer submitting a purchase agreement for property within the City of Wyandotte.
13. Communication from the Deputy City Treasurer/Assistant Finance Director submitting various Budget Amendments.
14. Communication from the City Engineer submitting a purchase agreement for property within the City of Wyandotte.

15. Communication from the City Engineer regarding the Transient Marina Study at Bishop Park by JJR, LLC.

CITIZEN PARTICIPATION

HEARING:

PUBLIC HEARING TO HEAR COMMENTS ON A PROPOSED RECREATIONAL GRANT APPLICATION THROUGH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES, LAND AND WATER CONSERVATION FUNDS (LWCF) FOR THE DEVELOPMENT OF A BARRIER FREE KAYAK LAUNCH BEHIND HENRY-FORD WYANDOTTE HOSPITAL ON CITY OWNED PROPERTY

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts February 21, 2009 \$119,221.35
Tax Increment Finance Authority February 10, 2009
Brownfield Redevelopment February 10, 2009
Fire Fighter's Civil Service Commission December 10, 2008
Fire Fighter's Civil Service Commission January 14, 2009
Wyandotte Cultural & Historical Commission January 8, 2009
Beautification Commission Meeting January 13, 2009
Fire Commission Meeting January 13, 2009
Police Commission Meeting January 27, 2009
Downriver Area Brownfield Consortium November 12, 2008
Downriver Area Brownfield Consortium January 7, 2009
Zoning Board of Appeals & Adjustments February 4, 2009
