

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, APRIL 20th , 2009, 7: 00 p.m.

PRESIDING: THE HONORABLE MAYOR JAMES R. DESANA
CHAIRPERSON OF THE EVENING: THE HONORABLE SHERI M. FRICKE

ROLL CALL: BROWNING, FRICKE, KOLAKOWSKI, PETERSON, PTAK, SUTKA

PRESENTATION:

PRESENTATION BY BASF
RELATIVE TO A PRESCRIBED BURN ON FIGHTING
ISLAND FOR THE SPRING OF 2009

PRESENTATION BY MELANIE MCCOY AND JERRY KUPSER
DEPARTMENT OF MUNICIPAL SERVICE
ON ENERGY EFFICIENT LIGHTING

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Charles Gillenwater, Animal Control Officer regarding a Benefit for Brian Benson, part-time animal control officer to take place on Sunday, April 26, 2009 at PRCU Hall from 3:00 p.m. - 7:00 p.m.
2. Communication from Riverside Kayak Connection, LLC regarding the second annual Water Safety Day and Kayak Swap at the Benjamin F. Yack Recreation Center on Saturday, April 25, 2009, 10:00 A.M. - 4:00 P.M.

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

3. Communication from Mayor DeSana relative to the First Reading of an Ordinance to amend Sec. 4-11 (b) entitled "Waste Product Accumulations."

4. Communication from the City of Wyandotte Downtown Development Authority director relative to the Michigan Main Street Program and the positive benefits this initiative will have on Downtown Wyandotte.

5. Communication from the Superintendent of Recreation relative to the Walk MS: Downriver 2009 to be held on Saturday, May 2, 2009 at the Yack Arena.

6. Communication from the Director of Museums relative to the schedule for the upcoming Heritage Day event series; April 25 and 26, Artistic Creator's Guild Art Show; May 16 and 17 City Wide Garage Sale, (APPLY AT THE MUSEUM); June 14, Pie and Ice Cream Social; July 18, Historic Home and Garden Trolley Tour; August 16, Victorian Mad Hatter Tea Party; September 5, Wyandotte Stars Vintage Baseball Match; October 9 and 10, Oakwood Cemetery Walk; October 16, Halloween Open House (in cooperation with the WBA's 3rd Friday); December 12, Victorian Holiday Event; December 18 and 19, Christmas Open House (in cooperation with the WBA's 3rd Friday on December 12, 2009. PLEASE MARK YOUR CALENDARS!!

7. Communication from the Director of Museums relative to a new event; 1920's Spring Speakeasy on May 30, 2009 at the MacNichol Home.

8. Communication from the Deputy Treasurer/Assistant Finance Director regarding the Quarterly Investment Report for the first quarter of the 2009 calendar year.

9. Communication from the Engineer regarding the extension with Blue Water Explorations Ltd, D.B.A. Diamond Jack's River Tours for one (1) year.

10. Communication from the Assistant City Engineer regarding an acceptance of Bid File # 4473-2009 Bituminous Street Joint and Crack Sealing Program.

11. Communication from the Assistant City Engineer regarding an acceptance of Bid File #4468-Asbestos Containing Material Abatement & Related Work at 81 Chestnut.

CITIZEN PARTICIPATION

HEARING:

BROWNFIELD REDEVELOPMENT PLAN NO. 12
VINEWOOD VILLAGE CONDOMINIUM PROJECT
641-659 VINEWOOD & ADJOINING VACANT PROPERTY TO THE SOUTH

FIRST READING OF AN ORDINANCE:

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND SEC. 4-11(b)
ENTITLED "WASTE PRODUCT ACCUMULATIONS"

AUTOMATIC REFERRAL:

1. Polish Legion of American Veterans Charles Wojno Post #7, 438 Ford Avenue requesting the closure of Ford Avenue from 4th Street to the entrance of Mount Carmel Cemetery from 9:15 a.m. until about 10:00 a.m. and our return to the Post on Monday, May 25, 2009 for our annual memorial day Mass and placement of wreaths to honor our fallen comrades. (PERMISSION GRANTED) Copies to Police, Fire, DPS. Engineering.
2. St. Sanislaus Kostka Parish requesting permission for placement of signs at various City-owned locations for their 38th Annual Polish Festival to take place on May 22, 23, 24, 2009. (PERMISSION GRANTED) Copies to Police, Engineering.

REPORTS AND MINUTES:

Fire Commission Minutes	March 24, 2009
Fire Righter's Civil Service Commission	March 11, 2009
Wyandotte Recreation Commission	February 17, 2009
Wyandotte Recreation Commission	March 10, 2009
Wyandotte Cultural & Historical Commission	March 12, 2009

