

Wyandotte, Michigan February 7, 2011

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, Stec

Absent: None

COMMUNICATIONS MISCELLANEOUS

1529 Davis St.
Wyandotte, MI 48192

February 2, 2011

Hon. Mayor Joseph Peterson and Members of Council
3131 Biddle Ave.
Wyandotte, MI 48192

Honorable Mayor and Council:

Thank you for your kind comments on my letter (read at the Regular Meeting of the Council on January 24, 2011) and for attention to its contents. I was pleased to hear you state a commitment to preserving the historical structures in Wyandotte and look forward to further action on this. I was surprised, however, when you brought up the possibility of the City moving the house currently at 2080 Fourth Street while discussing my letter, because that was not my suggestion.

The mention of "renters" brought up an interest my husband and I share, as our property adjoins five rental properties among a couple dozen within a block of us. I expect to have questions on this topic after you have had time to address your current priority, the sale of vacant city-owned lots.

Finally, thank you for hosting the informational session on biogasification in Wyandotte during the Council Meeting on January 31, 2011. The session was informative and raised important questions.

Sincerely,

Elizabeth Johnson-Quayle

January 28, 2011

To Whom It May Concern,

We have been asked by Portofino's Restaurant to put on a road race that will take place on Saturday July 16th, 2011 at 8:00 am. We have worked with the Wyandotte Boat Club in helping to put on Blitzen the Dotte which is held just before the Thanksgiving Parade. We also work with Huron Twp to put on the Huron Applefest in October and with the City of Taylor putting on the Midtown Taylor 5k Run. We travel through out Michigan, Kentucky, Indian and Ohio to manage and time road races.

We are looking for pen-mission to help put on a new event called Portofino's Run for Art 5k Run/Walk. This will be a family oriented event that will run through the streets of Wyandotte (using the same course that other 5k road races already use in Downtown Wyandotte) registration and breakfast will all take place at the Portofino's Restaurant.

The purpose of this event is to bring out families (residents and nonresidents) and introduce them to the good times happening in Downtown Wyandotte during the Wyandotte Street Fair.

There will be a "Kids Rock 'A Mile Run" that will run along the bike path between Portofino's and the Golf Course entrance. Attached you will find the time line and a course map of this event.

Sincerely,
Greg & Jenni Everal, Everal Race Management
22658 Goddard, Taylor, MI 48180
January 27, 2011

William Griggs, Clerk
City of Wyandotte
3131 Biddle Avenue
Wyandotte, MI 48192

Dear Mayor Peterson and Council:

Many Downriver citizens are once again preparing for a special anniversary celebration. Although this anniversary is not well known, it is gaining prominence because of your past participation. The Anniversary day is March 4th or Constitution Celebration Day. The day is significant to our Republic because it was the day Congress in 1789, first convened under the Laws of the U.S. Constitution. This day, until 1936, was the day the U S President was inaugurated into office.

Last year eighteen Downriver community municipalities passed proclamations declaring MARCH 4, 2011 as "Constitution Celebration Day" in their communities. I am asking for your support in issuing a proclamation declaring MARCH 4, 2011 as "Constitution Celebration Day" in your City/Twp.

A sample copy of a proclamation is enclosed or you may choose to write your own. I ask you to please call me when this matter is scheduled on the agenda, so I can arrange for a member of our committee to be present.

A special Constitution Day Celebration will take place on Thursday, March 3, 2011 at 6:00 p.m. at the Epicurean House in Trenton. The Keynote speaker is Judge Michael Warren of the Oakland County Circuit Court.

If you have any questions or want additional information regarding this Constitution Celebration Day event, please call Mary Jarosz, DRGO Executive Director at (734) 479-0156.

Respectfully,

Rick Jarosz, Event Chairman
Downriver Republican Grassroots Organization
P O Box 727
Trenton, MI 48183

PERSONS IN THE AUDIENCE

Chris Calvin, 466 Sycamore, regarding snow, why has it taken so long to remove snow in Wyandotte?

Tom Pillar, 2397 – 23rd, snow on Cedar and Fort Street extremely high. One call to dispatch resulted in its correction by DPS. Voice mail recording at Police Station Dispatch needs to be updated. Detective Heck to investigate. Received assessment notice – assessment has dropped rapidly.

Del Page, 221 Bondie, great job on snow removal.

COMMUNICATIONS FROM CITY OF OTHER OFFICIALS

February 7th 2011

Honorable Mayor Peterson and City Council Members
3131 Biddle Avenue
Wyandotte, MI. 48192

Honorable Mayor Peterson and City Council Members,

Please find the attached contract for Animal Oasis mobile zoo for the 2011 Wyandotte Kids Expo to be held June 4th in Bishop Park. We feel that the mobile zoo will once again enhance the event and be educational for all the children who attend. Please consider authorization of this contract by Mayor Peterson or the City Clerk, Mr. Griggs.

We appreciate your consideration and support of special event programming in the City of Wyandotte.

Should you have any questions, please do not hesitate to contact me.

Thank you very much,
Heather Thiede, Special Event Coordinator, Attached: Contract

February 7th 2011

Honorable Mayor Peterson & City Council Members City of Wyandotte
3131 Biddle Avenue
Wyandotte, MI. 48192

Honorable Mayor Peterson and City Council Members -

Attached, for your approval, is an Indemnification Agreement from the Township of Grosse Ile relative to the Wyandotte Independence Fireworks, scheduled for Friday, June 24, 2011.

Please take this agreement into consideration, as your approval and subsequent signing will allow us to continue planning this much anticipated and festive event.

Sincerely,

Heather A. Thiede, Special Event Coordinator

February 7th 2011

Honorable Mayor Peterson and City Council Members 3131 Biddle Avenue
Wyandotte, MI. 48192

Honorable Mayor Peterson and City Council Members;

As you are aware, the Recreation, Leisure and Culture Department is organizing the 2011 Flicks on Bricks special event series; an outdoor movie night taking place on the grounds of the old Wyandotte Theatre at Elm and First Street in Downtown Wyandotte. Featuring a variety of family friendly films, citizens will have the opportunity to bring lawn chairs and blankets to enjoy an evening of quality cinema under the stars.

For the 2011 Flicks on Bricks Movie Night schedule, we recommend contracting the same outdoor screening service provider that has been used for the past two years of the program: Richard Paul and Associates. This company is also the preferred vendor for the Wayne County Parks system, and was recommended to us as such in 2009. Outdoor film screening services on this large scale are a unique offering, and Richard Paul is a quality, dependable vendor out of Macomb, Michigan. There were no local providers of this service.

Attached, please find the contracts for the 2011 Flicks on Bricks event series. These contracts have been reviewed and approved by the Department of Legal Affairs. Please consider authorization of these contracts by Mayor Peterson or the City Clerk, Mr. Griggs.

Thank you for supporting this program.
Heather A. Thiede, Special Event Coordinator

February 3, 2011

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

Dear Mayor Peterson and City Council Members:

On January 19, 2011, proposals were opened and read aloud in the Council Chambers for File #4533 — Housing Counselor NSP2. Only one (1) proposal was received from Lighthouse of Oakland County. Since only one (1) bid was received, the Engineering Department contacted various housing counselors to find out any issues they had with the specifications. The comments were reviewed and the undersigned revised the specifications.

Therefore, my recommendation is to reject the proposals from Lighthouse of Oakland County and the project be rebid. If you concur with this recommendation, the attached Resolution with authorize the undersigned to proceed.

Very truly yours,
Mark A. Kowalewski, City Engineer

February 1, 2010

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

RE: PROPOSED SIGN AT FRONCZAK GARAGE 1158 BIDDLE

Dear Mayor and Council Members:

Baird and Lowler is under contract with the City to perform renovations to the relocated Fronczak Garage at 1158 Biddle. A portion of the contract involves installing the masonry for the ground sign and foundation. The actual sign that rests on the masonry was not part of this contract. Baird and Lowler received three (3) bids for the actual sign that is installed on this structure from three (3) different sign companies. The bids received were as follows:

Wright Sign Wyandotte, Michigan	\$3,625.00
AAA Sign Company Flat Rock, Michigan	\$4,125.00
Townsend Neon Signs Rockwood, Michigan	\$4,601.00

The sign provided by Wright Sign meets the requirements of the zoning ordinance and has the approval of Walter Fronczak of Fronczak Garage.

The undersigned requests the Mayor and Council approve Wright Sign as the lowest and best bid to install said sign.

Very truly yours,
Mark A. Kowalewski City Engineer

TO Honorable Mayor and City Council
FROM: Department of Legal Affairs
DATE: January 26, 2011
RE: Amendment to Property Maintenance Code

Dear Mayor and City Council:

An inquiry was made at a recent council meeting regarding recovery of City costs when enforcing the property maintenance code. Attached for your consideration is an amendment to our ordinance which would allow the City to recover all of its costs, including clerical and administrative costs.

In addition, the proposed amendment would change first offense violations of the ordinance from a misdemeanor to a municipal civil infraction based upon the following considerations:

1. The burden of proof for the City would be less. ("Preponderance of the Evidence").
2. It would eliminate delays caused by jury trial demands since under a municipal civil infraction, jury trials are prohibited.
3. The City would be able to pursue additional remedies for a municipal civil infraction including liens on the property and equitable authority for the local district court to enter orders necessary to enforce the ordinance.
4. Second offenses may be charged as a misdemeanor.

Respectfully submitted,

Department of Legal Affairs,
LOOK, MAKOWSKI and LOOK, Professional Corporation
William R. Look

February 3, 2011

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

RE: Sidewalk Special Assessment (SAD) 931

Dear Mayor Peterson and Council Members

On September 20, 2010, the City Council reported to the City Assessor Special Assessment role # 931 for the 2009 Sidewalk Construction Project. After further review with the contractor, Gaglio Inc., some additional changes were made to the assessment role. These changes are included in the attached report.

*Roll on file in the City Clerk's Office.

Sincerely,
Mark Kowalewski, City Engineer

CITIZEN PARTICIPATION

Brian Murphy, 156 Cedar, what is NSP2 Program Counselor?

RECESS

RECONVENING

ROLL CALL

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

Absent: None

HEARING

PUBLIC HEARING TO RECEIVE COMMENTS
RELATIVE TO ENVIRONMENTAL GENERATION TECHNOLOGY ADVISOR, LLC
(EGTA) PROPOSAL TO LEASE PROPERTY AT 4200-8TH STREET TO
CONSTRUCT AND OPERATE A 10 MEGAWATT POWER PLANT UTILIZING
ADVANCED CLEANER ENERGY SYSTEM USING A THERMOCHEMICAL PROCESS
FROM REFUSE DERIVED FUEL (RDF)

February 3, 2011

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

Dear Mayor Peterson and City Council Members:

At tonight's meeting is a scheduled public hearing regarding Environmental Generation Technology Advisor, LLC (EGTA) proposal to lease property at 4200 8th Street to construct and operate a 10 megawatt power plant utilizing advanced cleaner energy system using a thermochemical process from refuse derived fuel (RDF). Enclosed is the Lease Agreement between the City of Wyandotte and EGTA. The Lease is for the southern half of the site for a term of fifteen (15) years with two (2) additional five (5) year extensions available at EGTA's option. The rent after the Due Diligence Period is \$2,000 per month and upon Commercial Option the rent will increase to \$16,666.00 per month.

The Lease has been reviewed by the City Attorney, William R. Look as well as Michael Peterman of Miller Canfield. Municipal Service has already entered into a Power Purchase Agreement with EGTA.

*Lease Agreement on file in the City Clerk's Office.

Very truly yours,
Mark A. Kowalewski, City Engineer

2/6/2011

Honorable Mayor and Council,

It is my belief that a so-called trash to energy plant is not a good investment for the citizens of Wyandotte as presented and drafted by EGTA.

I do not believe the team as assembled and presented has the track-record and necessary qualifications to guarantee to the citizens much of anything. In fact, most of what they presented are the hopes and dreams of venture capitalists. The entities as presented have not been in business long enough to draw any intelligent conclusions about their business from their verbal resume as presented.

With all due respect, EGTA does not have a long business reputation consistent with the nature and quality a project of this type requires or deserves. This type of project requires in my opinion highly educated minds, people with advanced scientific degrees specifically in chemical engineering, who have worked together for many years. Does EGTA have the financial strength for a project of this magnitude? I would be speculating to say yes or no.

This company was started less than six months ago. Wyandotte should be looking for a company with stability, history, one rich in experience. I am still not sure who is going to be in charge of the day to day operations of this facility, or who will make sure the payload of the trucks is in conformance with the terms of the lease as to clean garbage.

In the event a catastrophic failure occurs or the power grids security is breached, who will we hold accountable?

Green Solutions presents another dilemma for me. What guarantee do we have after the lease is signed that this entity will find a plant to store garbage in Detroit? Furthermore, Detroit may not want garbage brought into their city. We do not, unless it is so-called clean garbage.

Moreover, lets look at the total picture as presented. This plan as drafted will not generate many real property taxes, nor provide relief from garbage tipping fees. In fact, the proposed rent is very little until operation actually begins, if it ever begins.

Additionally, it is no secret that our Municipal Service is financially challenged. However, committing to buy all of EGTA's power may create additional financial burdens. Perhaps the power purchase agreement should have given Municipal Services an opt out provision.

In summary, please take 30 days to review all the facts of this case and to have someone of your choosing visit one of EGTA's facilities. Additionally, make your decision on what you know today, not what is forecasted in the future by Team EGTA.

In your deliberations please take the following under consideration :

1. We are not going to take our Municipal Waste to this plant, cost saving to our citizens in tipping fees are extinguished.
2. The 10% portfolio as required by Public Act 295 provides for two extensions, which would allow Municipal Services more time to fulfill our obligation under this law. This may allow us to put off this clean energy requirement until 2017 should we seek extensions .
3. The so-called Clean, Renewable Energy Act requires and encourages a competitive bidding process of large energy suppliers, so does the Public Service Commission. Our Municipal Service Commission should demand a formal bidding process on a project of this significance, I believe our City Charter mandates competitive bidding except for limited exceptions.
4. Finally, before you seal the deal on any lease, explore the possibility openly, of Municipal Services owning a small Fluidized bed biogas reactor or a plasma Arc type, for maybe 2 Mega Watts of Power Generation on this very site. We could take our own municipal waste there exclusively. This would be city owned, regulated by our own Municipal Service Commission.

In closing, I believe the City Engineers Mission from the start of this proposed project was to save the city money on waste disposal_ dispose of our municipal waste without incurring tipping fees, and as a by product pick up some energy credits for Municipal Service.

This mission should be scrubbed, because the goal is no longer attainable, and we should respectfully move on to other Rodeo's and not speculate with venture capitalists using the tax payers money.

Thanks for listening to our thoughts and thanks for your dedicated service to the community.

Dan and Donna Johnson, 2416 20th Street, Wyandotte, MI. 48192

From: "marscottross" <marscottross@comcast.net>
To: <dgaleski@wyan.org>; <dgaleski@wyan.org>
Sent: Monday, February 07, 2011 3:13 PM

Subject: Green Solutions/ Gibraltar Councilman Scott Ross/liaison to planning/DDA/EPA
Councilman Galeski: I read in the Heritage Newspaper the plan by Green Solutions to bring electric generation to your city and thought you may want to be aware of some facts that we learned when they brought the idea to Gibraltar. They were discussing placing the plant at the old Countywide Landfill site.

The plan as given to us was to possibly utilize the waste generated by the housing removal plan from Detroit.

The Mayor of Gibraltar at that time, Jim Beaubian, utilized a term that made me re-think their intent-"trash incinerator".

I discussed this with a region V EPA contact and he stated that it would be very difficult for them to get a permit.

It was also brought to our attention that they had never located funding for their enterprise and had been to several area cities with their plan.

We never heard from them after their initial inquiries.

Questions we were considering:

1. Would they be capable of burning trash?
2. What would be the emissions from the plant?
3. Do they have funding to support their plan?

I am available to discuss this with you, if necessary.

Scott Ross
Gibraltar City Councilman
Council Liaison to EPA/Planning/DDA 1-734-671-5813

Gustaf R. Andreasen, Howard & Howard Attorneys PLLC, representing EGTA, indicated that all necessary permits will be obtained; no smell problem will materialize along with no noise problem. We will not burn anything, we will gasify it. No solid waste. No smell. Private project – no city money will be invested. No railroad will go into the site without Council approval.

Tom Woodruff, 433 Biddle, there will be costs to the City. Requests issue be held for a thirty day period. Can find no plant that is owned by this company. Trust but verify.

Brian Murphy, 156 Cedar, noise or decibel level needs to be explored further. Gassification issue needs to be explored and this may not be the best place to pick up our additional ten percent.

Trevor & Kimberly Cole, 1546 Superior, what is the true impact to our environment and children for fumes, etc. of this gassification plant and the fuel being used. Where are the specifics on this project and the fuel to be used? Who has & when will we see the data? Need for quality control. Are we notifying other communities?

Gustaf R. Andreasen: this project will meet EPA Air Quality Standards. We will sample fuel prior to use to ensure its safety.

Brian Murphy, 156 Cedar, we are turning fuel into gas and what is in the gas? We have not used this before.

Edward McArdle, Sierra Club, Environmental Group, 18841 Reed, Melvindale, Michigan, 48122, (313)388-6645, be careful of this operation. The products for fuel can be better used if they are recycled. RDF is not a good sight. Require a stock inspection often. Incinerated ash is highly toxic.

Allen Kuderik, 494 North Drive, follow Councilman Galeski's recommendation to hold in abeyance for one hundred twenty days.

Thomas Hohf, 47 Emmons Ct., need to take our time to implement green energy. This requires a lot of time and energy.

Councilman Galeski: I want no part of this project.

Councilman DeSana to City Engineer: how long have we been working on this project?
Engineer: one year.

Councilwoman Fricke: going forward on the lease agreement will answer many of those questions.

Councilman Sabuda: quality control is the central issue; air quality, etc. Until procedures are in place I cannot support this project.

FIRST READING OF ORDINANCE

AN ORDINANCE ENTITLED
AN ORDINANCE TO AMEND THE CITY CODE OF ORDINANCES
BY AMENDING SECTION PM-107.7 AND SECTION PM-106.2 OF THE
PROPERTY MAINTENANCE CODE

The City of Wyandotte Ordains:

RESOLUTIONS

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

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 Todd M. Browning
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from Elizabeth Johnson-Quayle, 1529 Davis, Wyandotte is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the request from Everal Race Management to hold a road race on Saturday, July 16, 2011 at 8:00 a.m. during the Street Art Fair with the route to be as outlined be forwarded to the Department of Recreation, Leisure and Culture for proper coordination..

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that WHEREAS, the preamble of the U.S. Constitution state "We the people of the United States, in order to form a more perfect union, establish justice, insure domestic tranquility, provide for the common defense, promote the general welfare, and secure the blessings of liberty to ourselves and our posterity, do ordain and establish this Constitution for the United States of America." WHEREAS, March 4, 2011 marks the 221st anniversary of the day our first United States Congress convened under a constitutionally limited republic; and WHEREAS, the Constitution is described as The Supreme Law of the Land", the fulfillment of the promise made in the Declaration of independence: and WHEREAS, the recognition of Constitution Day has given us the opportunity to recall the high ideals and devotion to liberty of the individuals who framed our Constitution; and WHEREAS, all of need to be inspired to rededicate ourselves to our country and to the support and defense of our constitution, and to a greater involvement in responsible citizenship. NOW, THEREFORE, BE IT RESOLVED that in the City of Wyandotte, State of Michigan does herein proclaim as a City in these United States of America, the day March 4, 2011 as

"CONSTITUTION CELEBRATION DAY"

Encourages the citizens to renew their dedication to the preservation of the ideals upon which this great nation was founded. Given under my hand and seal in concert with our Council and all of our Citizenry on this 7th day of February in the year of Our Lord, Two Thousand Eleven.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council hereby CONCURS in the request of the Special Event Coordinator to enter into a contract with Animal Oasis mobile zoo for the 2011 Wyandotte Kids Expo to be held June 4, 2011 in Bishop Park in the amount of \$500.00. AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to sign said contract.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Special Events Coordinator regarding the Indemnification Agreement from the Township of Grosse Ile relative to the Wyandotte Independence Fireworks, scheduled for Friday, June 24, 2011 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign said agreement on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Special Events Coordinator setting forth the contracts relative to the 2011 Flicks on Bricks special event series is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign said contracts for the following dates and amounts:

June 10, 2011	\$1,350
July 22, 2011	\$1,350
August 12, 2011	\$1,350
September 9, 2011	\$1,350

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer regarding File # 4533-Housing Counselor NSP2 and rejects the proposal received from Lighthouse of Oakland County and authorizes the City Engineer to rebid the project.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer to accept the bid from Wright Signs for installing the sign on the masonry work and foundation to be installed for the ground sign by Baird & Lowler at 1158 Biddle in the amount of \$3,625.00 as being the lowest and best bid received. AND BE IT FURTHER RESOLVED that said sign be paid for from the TIFA account # 492-200-850-519.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the communication from the Department of Legal Affairs relative to an amendment to the property maintenance code ordinance as it pertains to enforcement of same is hereby concurred with a first reading at tonight's meeting.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the costs for Special Assessment District (SAD) #931 as reported by the City Engineer is hereby referred to the City Assessor to make a Special Assessment Roll and report the assessment to the City Council after the public hearing set for February 28, 2011.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that Council held a public hearing on February 7, 2011 regarding the proposed lease of the City owned property located at 4200-8th Street, Wyandotte to Environmental Generation Technology Advisor, LLC (EGTA) to operate a 10 megawatt power plant utilizing advanced cleaner energy system using thermochemical process from refuse derived fuel (RDF); AND BE IT FURTHER RESOLVED that all comments were received and placed on file; AND THEREFORE BE IT RESOLVED that the Council authorizes the Mayor and City Clerk to execute the lease for the southern half of the site known as 4200-8th Street, Wyandotte, between the City of Wyandotte and EGTA for a term of fifteen (15) years with two (2) additional five (5) year extensions available at EGTA's option. AND BE IT FURTHER RESOLVED that the submitted site plan shall not include railroad access. FURTHER RESOLVED that section 4.3 (b) shall include a provision that the executed fuel source contract shall contain the necessary quality control provision satisfactory to the City in its sole discretion.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning
Supported by Councilperson Lawrence Stec
YEAS: Councilmembers Browning, DeSana, Fricke, Stec
NAYS: Councilmembers Galeski, Sabuda

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

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 Todd M. Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers: Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan February 7, 2011

RESOLUTION by Councilperson Todd M. Browning

RESOLVED by the City Council that the total bills and accounts in the amount of \$793,539.63 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Todd M. Browning
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec
NAYS: None

ADJOURNMENT

MOTION by Councilperson Todd Browning
Supported by Councilperson Leonard Sabuda
That we adjourn.
Carried unanimously.
Adjourned at 10:15 PM
February 7, 2011

William R. Griggs, City Clerk