

Wyandotte, Michigan April 18, 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, Galeski, Sabuda, Stec

Absent: Councilperson Fricke

COMMUNICATIONS MISCELLANEOUS

4/11/2011

City of Wyandotte, 3131 Biddle
Wyandotte, MI 48192

Re: Adoption of Pound Animals on Third Friday

We hope you will find it acceptable for volunteers of City of Wyandotte's Animal Control to again utilize the space located directly in front of city hall for adoption of animals on Third Friday's through the summer.

Residents enjoy stopping to talk with us about their pets and the pound in general. Many of our pound animals were able to get adopted into new homes as well. If this space is not occupied and the City of Wyandotte is in agreement to this please let me know. We are eager to conduct adoptions May thru September.

Thank you for your time and consideration.

Gratefully,
Kim Skidmore
Volunteer for Wyandotte Animal Control
1170 Grove, Wyandotte, MI 48192 313-910-9485

Dear Mayor Peterson and Council

My name is Jeremy Sladovnik and I am the owner of Joes Hamburgers. I am asking for permission to use the south west corner of the Historic theatre Lot on June 24, 2011 at 7pm for Joes Hamburger 3rd Annual Food Eating Challenge. This event has grown tremendously since the very first food eating challenge started. This year will mark the first time we introduce live music by the band Triple Shot, the band has a great reputation for classic rock music and is considered very family oriented and great for all ages to listen to. This year the event will be held on the same day of the Wyandotte fireworks, so not only will resident and other communities that travel to watch the fireworks here in our great town of Wyandotte they will be able to enjoy Joes hamburgers great American hotdog challenge and live music. I will make sure all the appropriate paperwork will be filed as in the past and that this event will be just as successful as in the past. Thank you and if you have any questions in regards to this event please contact Jeremy at 734-777-0910

Thank you, Jeremy Sladovnik
Joe's Hamburgers
125 Elm, Wyandotte, MI 48192

April 13, 2011

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

Dear Honorable Mayor and City Council:

On May 27, 28, and 29, 2011, St. Stanislaus Kostka Parish will be holding their 40th Annual Polish Festival. We are requesting permission to place signs on the following city owned properties to advertise for this event.

Goddard, corner of Beaver Park
Pennsylvania and Biddle
277 Goddard
Former Blockbuster corner, Eureka and Biddle
1475 Eureka
Former Wyandotte Theater Property
Northwest corner, Biddle and Grove Streets
2070 Biddle Avenue (Former Templin Auto Sales)
Southeast corner. 9th and Vinewood Streets
3rd and Northline Avenue

We wish to place these signs at the above locations, if approved, from May 2, 2011, until June 3, 2011.

Should you have any questions regarding this matter, please feel free to contact me at St. Stanislaus Parish at 734-285-9509 ext. 21.

Sincerely,
Kathi Dwornick, Stanislaus Kostka Parish, 266 Antoine, Wyandotte

April 13, 2011

To all citizens of Wyandotte, Michigan and Dear Mayor Peterson, Members of the City Council and City of Wyandotte Officials

The Wyandotte Garden Club cordially invites you to attend our dedication of a BLUE STAR MARKER honoring all U.S. military, including veterans and those currently serving our country.

Dedication ceremonies will take place in Bishop Park, Wyandotte, Michigan on Saturday May 21, Armed Forces Day at 2:00 P.M. Light refreshments will follow. Seats in the front row will be reserved for city officials.

The Wyandotte Garden Club would be honored by your presence and looks forward to welcoming as many of you as possible at our Blue Star Marker dedication.

Sincerely,

Mary Lou Bahnemann
Elaine Baxter
Jerolyn Myers
Christine Niewiarowski
Barbara Tucker
Hazel Woodruff
Members of the Blue Star Committee

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

April 13, 2011

The Honorable City Council
City of Wyandotte
3131 Biddle Avenue
Wyandotte MI 48192

Gentlemen and Madam:

One of the main objectives identified in the City of Wyandotte Strategic Plan 2010-2015 was a commitment by the City to create fiscal stability, streamlined governmental operations, making government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstone of our City government. It was identified that these efforts would increase the trust and confidence in our government.

One of the key recommendations to accomplish this initiative was the creation of a City Administrator position that reports to the Mayor after being approved by the City Council. The person in this new position would become the chief administrative officer of the City.

This recommendation is not a new idea. In the Review of Municipal Operations Report issued by Plante & Moran in October 2004, the establishment of a City Administrator position was recommended. It was stated that the City would realize benefits such as better prioritization of the vision of the City, more consistency within the organization, and the delivery of broad leadership and direction for the City.

The appointment of a City Administrator was also a key component of the direction I wanted to pursue when I ran for the office of Mayor. I truly believe that the operations of a local municipality have become so complex that the lack of this leadership position within the City is hindering our progress as an organization.

Thus, I am attaching the proposed job description for the newly appointed City Administrator position. I am asking that the City Council approve this job description as written. As you can see, this new position does not diminish any of the responsibilities or authority that each of you have as an elected official of the City. It merely enhances the City's ability to execute the policy decisions that we make by having one person coordinate the day-to-day activities. In addition, please note that this job description does not follow the recommendation of the strategic plan that the position report to the Mayor, but actually indicates that the position will report to the Mayor and City Council.

Further, I am recommending that we appoint Todd Drysdale as the City Administrator. In effect, he has been performing many of these tasks already. The formal appointment to this position, however, will give him the legal authority described in the job description. At this point, I am not asking for any additional compensation for this position, but hope we will review this issue in the future.

Thanking you in advance for your support of my recommendation, I remain

Sincerely,
Joseph R. Peterson, Mayor

April 13, 2011

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

RE: LAW DAY PROCLAMATION
LAW DAY ON MAY 1, 2011

Dear Mayor Peterson and City Council Members,

In 1958 President Dwight D. Eisenhower established the first Law Day as "a day of national dedication to the principles of government under law." Every president since has taken the occasion of Law Day as an annual opportunity to proclaim our nation's ongoing commitment to the democratic rule of law.

The law is not just a matter of concern to lawyers and judges; it affects people from all walks of life and in all fields of endeavor: clergy, teachers, workers, physicians, journalists, engineers, architects, public safety officials, military leaders, human rights advocates, environmentalists, and others. It is essential that all of us care about the rule of law and strive to be active participants in the civic life of our community.

This year Law Day provides us with an opportunity to consider the important legacy of the first American lawyer-president and one of our nation's greatest founders, John Adams.

I am requesting that you adopt the enclosed Proclamation that proclaims Sunday, May 1, 2011, as Law Day in the City of Wyandotte. This proclamation provides us with an opportunity to assess and celebrate the legacy of John Adams, explore the historical and contemporary role of lawyers in defending the rights of the accused, and renew our understanding of and appreciation for the fundamental principle of the rule of law.

Very truly yours,
Randy L. Kalmbach, 27th District Court Chief Judge
27th District Court
2015 Biddle Avenue Wyandotte, Michigan 48192

4-14-11

On behalf of Josh Cade, A.F.S.C.M.E. local 894 is requesting a six month unpaid personal leave of absence. We are fully aware that during such periods of leave, no earning of vacation or sick leave will be granted, and the City's obligation to pay premiums for insurance shall terminate as of the last day of the billing month for which such leave begins. The granting of such leave when combined with wages and benefits will save the City of Wyandotte tax payers around thirty thousand dollars.

Josh would like to keep his reasoning PERSONAL, but with the financial crisis we are currently under the Union is requesting discretion to be used under, Article XI - C {Reasons sufficient in the opinion of the Council to warrant such leave of absence.} This is one small easy way to save thousands of dollars from the Public Service budget and should be a sufficient reason to be granted.

Feel free to contact Shawn Meade for start & finish dates or any other questions you may have.

Shawn Meade
Chief Steward Local 894

Mayor and City Council
3131 Biddle Ave. Wyandotte, MI 48192

Thursday, April 14, 2011

Honorable Mayor and City Council;

Herewith, please find an annual report on the 2010 Heritage Event Series compiled by the staff of the Wyandotte Museums for consideration and review by the Cultural and Historical Commission at their February 10th, 2011, meeting. Over the following month, the report was reviewed by the Commission for possible comment, and subsequently approved for submission to Council on March 10th.

Contained therein is an overview of the Wyandotte Museum's Heritage Event Series, including all marketing initiatives , individual event summaries and analysis, application to the Museum mission statement, staff recommendations, and financial information.

The report was compiled as part of the required 2011 department goals and objectives submitted by each department head to Finance and Administration, as well as the Mayor's Office, for consideration and evaluation at the end of the fiscal year.

The Museums' Heritage Event Series has assisted in making Wyandotte a destination community with monthly special evening programming highlighting the history and heritage of our city. It has also allowed for freedom in taking advantage of different and exciting opportunities to expand our volunteer base and local audience. The Museum is further able to engage in cultural and tourism marketing initiatives that highlight the city and our many public event offerings, working with other city departments, commissions, and business organizations.

Museum staff as well as the Cultural and Historical Commission looks forward to continuing the Heritage Event Series, and developing new public programs that enhance the quality of life for the citizens of our city and beyond. I submit this report for your collective review. Should you have any questions, please do not hesitate to contact me.

*copy of the report is on file in the City Clerk's Office in disc form.

Sincerely,

Jody Chansuolme, Director of Museums and Cultural Affairs

April 13th, 2011

The Honorable Joseph R. Peterson & City Council
Wyandotte City Hall 3131 Biddle Avenue Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council,

At the April 12th meeting the Downtown Development Authority voted to, once again, contract with the Wayne Metro Community Action Agency for the 2011 Wyandotte Farmers Market. The Market will occur each Thursday from 12:00 noon on June 16th to October 6th, 2011 excluding the week during the Wyandotte Street Art Fair. Please find herewith the contract between the Downtown Development Authority and the Wayne Metro Community Action Agency to provide a total of sixteen (16) Farmers Markets. I am seeking approval of the execution of the attached agreement between the Downtown Development Authority and the Wayne Metropolitan Community Action Agency to provide a farmer's market in Downtown Wyandotte. Please note that this agreement has also been sent to the office of the City Attorney for review.

In addition, I would like to add that we are planning a series of exciting events and programs to attract new customers to the Wyandotte Farmers Market. Opening day coincides with the last day of school in the District and the market will be open at 12:00 noon to 6:00 pm. Farmer John and his Barnyard Express will visit the market from 1:00 to 3:00 pm. We will have games, prizes and a Sidewalk Chalk Drawing Contest for children at the market on this day. We will be hosting a Go Green Art Show at the Market on the week prior to the Art Fair and winning artwork from this show will be displayed at the 50th Annual Wyandotte Street Art Fair during the week of July 13th-16th. We will be hosting mini-concerts at the Market this summer, senior days, project produce and a Farmer's Fair is scheduled for September 15th. Demonstrations, games and a resident produce contest will take place at our Farmer's Fair. Registration for our annual Culinary Cook-off will take place on this day and judging for the cook-off will be in conjunction with the Third Friday in September.

Thank you for your continued support of this project. If you have questions, please contact me.

Sincerely,
Natalie A. Rankine, RA
Downtown Development Authority Director
2624 Biddle Avenue Wyandotte, Michigan 48192
734-324-7298-
nrankine@wyan.org

April 13th, 2011

The Honorable Joseph R. Peterson & City Council
Wyandotte City Hall
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson & City Council:

We are once again planning to host our 1920s Spring Speakeasy on Saturday, June 11th, as a part of the 2011 Heritage Event Series. This event will highlight The City of Wyandotte's role in the days during Prohibition.

Model 'A' Cars will be on display, along with live music and a gaming room, a 1920s fashion show, Charleston lessons, a period film and more! As a component of this event, we are requesting permission to apply for a Special Liquor License to serve beer and wine on this day at the Marx Home Speakeasy.

According to the requirements outlined by the State of Michigan Liquor Control Commission, liquor will only be served in an enclosed area. The liquor will be served in accordance with all other regulations currently outlined by the Liquor Control Commission.

Thank you for the support of this very successful yearly event. If you should have any questions regarding this application, you may contact me.

Sincerely,
Natalie A. Rankine, RA
Downtown Development Authority Director
2624 Biddle Avenue Wyandotte, Michigan 48192
734-324-7298
nrankine@wyan.org

April 14, 2011

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

Dear Mayor Peterson and Council Members:

Cadillac Asphalt, LLC, the general contractor for the resurfacing of Biddle Avenue, has requested a location to place a temporary office trailer for the project. The vacant gravel lot on the north side of Chestnut Street between Biddle Avenue and 1st Street was chosen. Attached is a Property Lease signed by Cadillac Asphalt, LLC, leasing this property in the amount of \$200.00 per month. Also attached is a Hold Harmless Agreement signed by Cadillac Asphalt. Cadillac will also be submitting a Certificate of Liability Insurance naming the City of Wyandotte as additional insured.

If this meets with Council approval, the undersigned recommends that Council approve the Property Lease.

Very truly yours,
Gregory J. Mayhew, Assistant City Engineer

April 13, 2011

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

Dear Mayor Peterson and City Council Members:

On April 13, 2011, proposals were opened and read aloud in the Clerks Office for File #4543 - BASKETBALL COURT AT FOP PARK.

AHERN CONTRACTING INC. 25875 NEW FOREST CT. CHESTERFIELD, MI 48051	\$29,700	BOND
WCI CONTRACTORS INC 20210 CONNER DETROIT, MI 48134	\$28,860	BOND
COMPEAU BROS INC 12480 TELEGRAPH CARELTON, MI 48117	\$23,874	BOND
GV CEMENT CONTRACTING CO 20000 DIX-TOLEDO BROWNSTOWN TWP., MI 48183	\$19,643	BOND
S&D FIELD SERVICES 5952 GLOBE WESTLAND, MI 48185	\$16,030	BOND

The undersigned recommends the proposal of S&D Field Services of Westland, Michigan as the best bid received meeting specifications.

Very truly yours,
Mark A. Kowalewski, City Engineer

April 13, 2011

The Honorable Mayor Joseph R. Peterson And City Council
City Hall
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members:

The Department of Public Service is in need of purchasing additional 96 gallon containers for the curbside recycling program due to higher than anticipated demand. Cascade Engineering of Grand Rapids, Michigan has supplied the previous carts. Cascade Engineering requires a minimum order of 144 carts at the price is \$45.42 per cart for a total of \$6,540.48. These carts will be black with the City of Wyandotte logo stamped on the container.

The undersigned recommends the acceptance of the proposal from Cascade Engineering of Grand Rapids, Michigan.

Very truly yours,
Mark A. Kowalewski, City Engineer

April 11, 2011

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

Dear Mayor Peterson and Council Members:

Please find attached the Snow Removal for the Central Business District, which was performed by the City of Wyandotte. In accordance with Section 32-53 through Section 32-55 of the City Charter, it is the undersigned's recommendation that said service be levied on the property in the same manner as other City taxes.

Very truly yours,
Mark A. Kowalewski, City Engineer

April 12, 2011

The Honorable Mayor and City Council
City Hall, Wyandotte, Michigan 48192

Dear Mayor and Council Members:

Please find attached list of services performed by the City of Wyandotte that have not yet been paid. The services were adjusted to include a minimum charge of fifty dollars (\$50.00). In accordance with Section 222 of the City Charter, said charges should be placed as a special assessment against property.

Very truly yours,
Mark A. Kowalewski, City Engineer

April 11, 2011

The Honorable Mayor Joseph R. Peterson And City Council
City Hall, Wyandotte, MI 48192

Dear Mayor Peterson and Council Members,

At the March 21, 2011 Council Meeting you directed the demolition of the home at 1809 5th, Wyandotte due to the home being in a dangerous state. The Engineering and Building Department solicited the following proposals for demolition of property:

Pro Excavation Inc. 4036 Biddle \$9,800.00
Avenue Wyandotte, MI 48192

21st Century Salvage Inc. 10750 Martz \$16,300.00
Road Ypsilanti, MI 48197

The undersigned recommends the acceptance of the proposals from Pro Excavation Inc., Wyandotte, Mi in the amount of \$9,800.00. Further, this amount will be placed as a lien against said property.

Sincerely,
Mark A. Kowalewski, City Engineer

April 14, 2011

The Honorable Joseph R. Peterson, Mayor and City Council Members
3131 Biddle Avenue
Wyandotte, Michigan 48192

Dear Mayor Peterson and City Council Members,

Per the attached City Council Resolution dated November 8, 2010, the job description for the Information Technology (IT) Director position was approved and the undersigned was directed to solicit for applicants to fill this position. In the Information Technology Assessment conducted by Plante & Moran in October of 2010, the creation of an IT Department and the filling of the IT Director were identified as high priority items that required immediate attention. Attached you will find pertinent pages from that report which addresses this recommendation.

As indicated on page 12 of the Information Technology Assessment, this position will be funded by financial resources formerly allocated for the Superintendent of Finance and Information Systems at the Department of Municipal Services. This position has been vacant for approximately one (1) year. As this new position will be a General City employee servicing both the City and DMS, a reimbursement arrangement will be formalized between the City and DMS relative to the cost of this position.

As such, the undersigned recommends the hiring of David C. Fuller to the position of Director of Information Technology subject to the successful completion of a physical and drug screen examinations and background check. The employment offer, resume, and job application are attached for your review.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services
Melanie McCoy, General Manager - DMS

AUTOMATIC REFERRALS:

1. Request from Garfield Elementary School to close Superior Blvd between Third and Fourth Streets between the hours of 4:00 p.m. and 8:00 p.m. on Thursday, June 2, 2011 for their Annual Garfield Family Picnic. (PERMISSION GRANTED) notification to Police, Fire, DPS.

REPORTS AND MINUTES:

Police Commission Meeting	April 12, 2011
Municipal Service Meeting	April 5, 2011
Building Code Board of Appeals	April 11, 2011
Fire Fighter's Civil Service Commission	March 8, 2011
Fire Fighter's Civil Service Commission	February 9, 2011
Fire Commission Meeting	March 22, 2011
Police Commission Meeting	March 22, 2011
Brownfield Redevelopment	April 12, 2011
TIFA	April 12, 2011
Zoning Board of Appeals	April 6, 2011

CITIZEN PARTICIPATION

Joseph Duff, 466 Poplar, regarding Senator Hopgood's Coffee Meeting May 2, 2011, 6:30-8 PM, at Taylor Center, Troy, Michigan.

Richard Miller, 1202 – 2nd, regarding City Administrator, approves this appointment. Law Day Proclamation; anything going on in Wyandotte, our Legal Department should be involved and the Farmer's Market every Thursday, 12-6 PM.

RECESSRECONVENINGROLL CALL

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

Absent: Councilperson Fricke

RESOLUTION

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

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 Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the request from the Wyandotte Animal Control Volunteers relative to utilizing space in front of City Hall for the adoption of animals on Third Friday's; May through September 2011 (excluding the Third Friday in July) is hereby APPROVED provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that said request be forwarded to the Wyandotte Business Association for information.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the request from Jeremy Sladovnik, Joe's Hamburgers regarding the use of the south west corner of the Historic Theatre Lot on June, 24, 2011 at 7:00 p.m. for Joe's Hamburger 3rd Annual Food Eating Challenge is hereby APPROVED provided a Hold Harmless Agreement is executed as prepared by the Department of Legal Affairs. AND BE IT FURTHER RESOLVED that said request be forwarded to the Police and Department of Public Service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the request from Stanislaus Kostka Parish, 266 Antoine relative to the placement of festival signs on City-owned property for their 40th annual Polish Festival to take place on May 27, 28 and 29, 2011 is hereby APPROVED provided a Hold Harmless Agreement is executed as prepared by the Engineering Department and provided the following locations are excluded as they are not city-owned property; Pennsylvania and Biddle; former blockbuster corner, Eureka & Biddle; 2070 Biddle Avenue (former Templin auto sales).

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Wyandotte Garden Club inviting Mayor, Council, Elected Officials and all Citizens to the dedication ceremonies for the Blue Star Marker to take place in Bishop Park on Saturday, May 21, 2011 at 2:00 p.m. on Armed Forces Day is hereby received and placed on file. AND BE IT FURTHER RESOLVED that everyone is encouraged to attend and that Mayor and Council thanks the Wyandotte Garden Club for their civic contributions to the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Mayor Peterson dated April 13, 2011 relative to the appointment of a City Administrator is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation of the Mayor to create the position of a City Administrator and to appoint Todd A. Drysdale as the City Administrator of the City of Wyandotte effective April 19, 2011 with no additional compensation at this time. AND FURTHER that this appointment is in accordance with the main objectives identified in the City of Wyandotte Strategic Plan 2010-2015 with a commitment by the City to create fiscal stability, streamline governmental operations, making government more accountable and transparent to its citizens and making openness, ethics and customer service the cornerstone of our City Government.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the Law Day Proclamation naming May 1, 2011 as Law Day in the City of Wyandotte as submitted by Judge Randy Kalmbach, 27th District Court Chief Judge is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the City Clerk shall call the roll and that the Mayor and City Clerk shall execute the proclamation on behalf of the City of Wyandotte.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Shawn Meade, Chief Steward Local 894 of the AFSCME public service union regarding the request of Josh Cade, AFSCME local 894 member for a six month unpaid personal leave of absence is hereby referred to the Director of Financial and Administrative Services and City Engineer for a review and report back to Council.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication relative to the annual report on the Heritage Event Services as submitted by the Director of Museums and Cultural Affairs is hereby received and placed on file.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
ROLL ATTACHED

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby GRANTS permission for a Farmers Market in downtown Wyandotte to be located at the corner of Elm and First Streets. AND BE IT FURTHER RESOLVED that Council authorizes the director of the DDA to execute the agreement between the DDA and the Wayne Metropolitan Community Action Agency on behalf of the City of Wyandotte. AND FURTHER that a Hold Harmless Agreement shall be executed by the Wayne Metropolitan Community Action Agency as prepared by the Department of Legal Affairs.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the Downtown Development Authority Director regarding the 1920's Spring Speakeasy Event to take place on June 11, 2011 at the Wyandotte Museums Campus is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council hereby grants permission to apply for a one-day special license from the State of Michigan Liquor Control Commission for the 1920's Speakeasy event being held on June 11, 2011.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Assistant City Engineer to approve the Property Lease with Cadillac Asphalt, LLC to lease the vacant gravel property, legally described as Lot 12 of block 68, "Plat of part of Wyandotte" as recorded in Liber 57 of Plats, page 5, Wayne County Records, at a rate of \$200.00 per month for the purpose of placing a temporary office trailer to be used during the resurfacing of Biddle Avenue, FURTHER that Council acknowledges receipt of a signed Hold Harmless Agreement for the use of the vacant lot, and that this approval is conditioned upon Cadillac Asphalt, LLC submitting a Certificate of Insurance naming the City of Wyandotte as an additional named insured.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer regarding File # 4543-Basketball Court at FOP Park and accepts the proposal from S & D Field Services of Westland, Michigan in the amount of \$16,030.00; said cost will be from account # 492-200-850-860-524; AND BE IT FURTHER RESOLVED that the bid bonds be returned to the unsuccessful bidder by the City Clerk and all bid checks be returned to the unsuccessful bidder by the City Treasurer.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated April 13, 2011 to purchase 144-96 gallon carts from Cascade Engineering of Grand Rapids, Michigan in the amount of \$6,540.48 from account #290-448-850-540; each cart to be black with the City of Wyandotte's logo, imprinted serial numbers and include a standard ten (10) year warranty.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation of the City Engineer in his communication dated April 11, 2011, regarding the Snow Removal Roll for the Central Business district and hereby directs the City Assessor to spread said charges on the tax rolls against said properties.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the recommendation as set forth in the City Engineer's communication and hereby refers said communication to the City Assessor and directs the City Assessor to levy said charges in accordance with Section 222 of the City Charter as a special assessment against the property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer regarding the demolition of the home at 1809-5th Street is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council accepts the proposal from Pro Excavation Inc. of Wyandotte, MI. in the amount of \$9,800.00 from account # 492-200-850-519; AND BE IT FURTHER RESOLVED that the City Attorney is directed to file a lien against the property at 1809-5th Street, Wyandotte, Michigan 48192 sidwell # 57-007-10-0087-000 for demolition of said property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council acknowledges receipt of the communication from the Director of Financial and Administrative Services and General Manager of Department of Municipal Services dated April 14, 2011, regarding the Director of Information Technology and CONCURS with the recommendation therein and FURTHER that the City Council APPROVES the hiring of David C. Fuller, at salary class code (46), \$82,804.80 subject to the successful completion of physical and drug screen examinations and background check.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the Council Meetings of Monday, April 25, 2011 and Monday, May 2, 2011 are hereby CANCELLED due to the Easter Holiday and School Board Election.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski
Supported by Councilperson Leonard Sabuda
YEAS: Councilmembers Browning, DeSana, Galeski, Sabuda, Stec
NAYS: None

Wyandotte, Michigan April 18, 2011

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the total bills and accounts in the amount of \$1,703,513.92 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn.

Carried unanimously.

Adjourned at 8:35 PM

April 18, 2011

William R. Griggs, City Clerk