

Wyandotte, Michigan January 9, 2012

Regular session of the City Council of the City of Wyandotte, the Honorable Mayor Joseph Peterson presiding.

ROLL CALL

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

Absent: None

PERSONS IN THE AUDIENCE

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

January 4, 2012

The Wyandotte City Council City Hall, Wyandotte, Michigan

Dear Council Members:

The City of Wyandotte is a member of The Alliance of Downriver Watersheds (ADW) and needs to add an Alternate Voting Member to replace an employee who has resigned from the City. Therefore, the undersigned recommends that Gregory Meyring be appointed as Wyandotte's Alternate Voting Member.

If you concur with the recommendation, the attached Resolution will need to be duly adopted.

Very truly yours,

Joseph R. Peterson, Mayor

Mark A. Kowalewski, City Engineer

January 4, 2012

The Honorable Mayor Joseph R. Peterson And City Council  
3131 Biddle Avenue, Wyandotte, MI 48192

Re: Request to Establish a Commercial Rehabilitation District for Property at 3249 Biddle Avenue

Dear Mayor and Members of Council:

To facilitate the redevelopment of the property at 3249 Biddle, I'm requesting the creation of a Commercial Rehabilitation District.

Establishing the District will allow us the option of completely demolishing the existing structure instead of renovating the structure. This option is requested because structural deficiencies were identified in the building's foundations during an inspection, and complete demolition may be the most practical solution. The plans are still to construct a 2-story building, with approximately 7,500 square feet of medical office space on the first floor, and five (5) residential apartments on the second floor consisting of approximately 7,150 square feet. Total investment at the site is estimated to exceed \$1.4 million.

Once the District is established, an application for a Commercial Rehabilitation Exemption Certificate will be filed with the City. Additional information about the proposed project will be submitted along with the application.

Thank you for your consideration of this request. If you have any questions, please contact me at 313-330-1331 or npabe@yahoo.com.

Very truly yours,

Nick Abrahamson, GLPMR LLC, 22045 West River Rd., Grosse Ile, Michigan 48138

January 5, 2012

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

RE: Establishing a Commercial Rehabilitation District (CRD) for property at 3249 Biddle Ave.

Dear Mayor and Council:

Per the request from Nick Abrahamson, dated January 4, 2012, to establish a single property Commercial Rehabilitation District (CRD) at 3249 Biddle, the enclosed resolution has been prepared authorizing the holding of a public hearing for the Mayor and Council to consider establishing a District. Also enclosed is a summary of the Commercial Rehabilitation Act (CRA), Public Act 210 of 2005, as amended.

If a District is established, the property owner will then be eligible to apply to the Mayor and Council for a Commercial Rehabilitation Exemption Certificate (CREC). The exemption certificate is similar to incentives provided under the Obsolete Property Rehabilitation Act (OPRA). The State of Michigan authorized the legislation in 2005, and amended the Act in 2006 to allow City's like Wyandotte to approve such exemptions. The major differences between a CREC and OPRA are that: 1) a CREC District may be established after demolition has commenced (but not completed); 2) the City Assessor doesn't have to determine that a building is functionally obsolete; 3) the Wayne County Executive must approve the establishment of the District although no additional approvals are required upon issuance of the actual CREC; and 4) the maximum duration of a CREC is 10-years, as opposed to 12-years for an OPRA exemption. This is the first request the City has received to establish such a District. Additional information about the proposed project will be submitted along with the CREC application.

If you wish to schedule a public hearing to consider the request, the following resolution authorizes the actions necessary for the Council to consider establishing a Commercial Rehabilitation District. The date of the public hearing is tentatively scheduled for January 23, 2012.

Sincerely, Todd A. Drysdale, City Administrator

January 3, 2012

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

RE: 213 Cedar, Wyandotte, Michigan

Dear Mayor Peterson and City Council Members:

On November 14, 2011, the City held the 1<sup>st</sup> Lottery Drawing for the sale of the 1st Neighborhood Stabilization 2 (NSP2) home at 213 Cedar. The City did not receive any proposals.

On November 21, 2011, City Council authorized the solicitation of proposals via the City's Realtor, Jerry Miller, on a first come basis with no required minimum credit score.

Since then, the City has received two (2) proposals for the purchase of home at 213 Cedar in the amount of \$100,000. The undersigned recommends acceptance of the attached proposal from Shawn M. Slagle, 1091 1<sup>st</sup> Street, Wyandotte, in the amount of \$100,000. Ms. Slagle has completed her eight (8) hours of housing counseling, received pre-approval for a mortgage and meets the 50% of Area Median Income requirements.

Ms. Slagle's proposal was submitted to the City on December 15, 2011, at 4:18 p.m. The other proposal was submitted to the City on December 19, 2011, at 3:41 p.m.

Ms. Slagle's mortgage amount will be \$73,023.00 with the balance being a no interest Michigan State Housing Development Authority (MSHDA) loan which is forgiven after 15 years so long as Ms. Slagle maintains owner occupancy of the home.

If you concur with this recommendation, the attached resolution will authorize the Mayor and City Clerk to execute the necessary sale documents.

Very truly yours,

Mark A. Kowalewski, City Engineer

January 5, 2012

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

Dear Mayor Peterson & City Council Members,

A request was made to the City Council at the meeting on December 12, 2011 to implement a procedure to allow the City Council agenda including the background information which is included as part of the agenda to be placed on the city website. This matter was referred to the City Clerk, the City Attorney, and the Director of Information Technology for a review and report back.

The Freedom of Information Act permits the public to receive copies of public records. Section 3 of the law permits a person a right to subscribe to future issuances of public records that are created, issued, or disseminated on a regular basis at a reasonable cost. This would include records such as minutes of a public body, meeting notices, agendas, or meeting packets.

In the publication "An Introduction to the Freedom of Information Act" put out by the Michigan Township Association in 2011, it indicates the municipality "would send the records to the subscribers at the same time that the records are issued. Now that records can be easily created digitally and e-mailed, many subscriptions may be essentially cost-free".

It would appear the City has a couple of options in this matter. It could choose to only e-mail the council agendas and packets to those persons who request a subscription. The request would be good for six months and then have to be renewed. This would require the City to maintain a record of each subscription and the expiration date and send out an e-mail to each subscriber.

Another option would be to place the agenda and packet on the City website for anyone to have access. Any exempt material such as closed session material would have to be treated separately. If the public, department heads, or personnel submitted information to be placed on the agenda, they should be aware that said information would be treated as a public record subject to disclosure.

Sincerely,

David Fuller, Director of Information Technology

January 3, 2012

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

Dear Mayor Peterson and City Council Members:

The Department of Public Service is in need of repairing Sweeper #74. Bell Equipment Company of Lake Orion, Michigan is the only supplier of parts for this equipment. Therefore, the undersigned is requesting authorization to purchase parts in the amount of \$3,245.38 to repair said equipment.

If you concur with this request, the attached Resolution will authorize purchase of said parts from the Solid Waste Fund.

Very truly yours,  
Mark A. Kowalewski, City Engineer

January 5, 2012

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

Dear Mayor Peterson and City Council Members:

The Michigan Department of Transportation (MDOT) has informed the City of Wyandotte that they will be holding a meeting regarding the reconstruction project of Fort Street on Tuesday, January 10, 2012. This meeting will be to inform the Business Owners the progress of the project and contact information regarding complaints as this project moves forward.

This meeting will be held at Crystal Gardens Banquet Center, 16703 Fort Street, Southgate, Michigan at 9:00 a.m. on Tuesday, January 10, 2012.

The Engineering Department has sent notices to the Wyandotte property owners along Fort Street informing them of this meeting.

Very truly yours,  
Mark A. Kowalewski, City Engineer

December 29, 2011

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

RE: Demolition of 516 Plum Street

Dear Mayor Peterson and Council Members:

At the City Council Meeting of December 13, 2011 (see attached), the Engineering Department was directed to begin demolition of 516 Plum Street.

The Engineering Department solicited the following bids:

<u>BIDDER</u>	<u>BID</u>
Pro Excavation, Wyandotte, MI	\$7,000.00
Homrich Inc., Carleton, MI	\$8,398.00
21st Century Salvage, Ypsilanti, MI	\$9,700.00

The undersigned recommends the acceptance of the proposal from Pro Excavation, Wyandotte, Michigan in the amount of \$7,000.00. This amount along with any cost previously incurred by the City would be applied to a lien on the property, allowing the City to recoup our cost for the work completed.

Very truly yours,  
Mark A. Kowalewski, City Engineer

January 3, 2012

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

Dear Mayor Peterson and City Council Members:

On December 12, 2011, proposals were opened and read aloud in the Council Chambers for File #4569 - General Contractor for Neighborhood Stabilization Program 2 (NSP2) Bid Package #5. A tabulation of the four (4) bid proposals is attached.

The Funding Agreement with Michigan State Housing Development Authority (MSHDA) and Wyandotte includes an allocation to Wyandotte of \$7,295,501. Also, attached is a summary of contracts awarded for Bid Packs 1, 2, 3 and 4. This includes geothermal expenses as well as Activity Delivery Activities. Activity Delivery Activities are known commonly as soft cost that can be tied to a NSP2 assisted properties.

The summary further indicates a short fall of Grant Funds in the amount of \$860,427.27. This will be provided for from Program Income as units are sold or the reallocation of NSP2 Funds to assist the State of Michigan to meet the Consortium's spending goals. Including Bid Pack #5, the City will have 38 units in various stages of construction. Therefore, the average Program Income from the 38 sales would need to be \$22,643.00 to provide adequate Program Income. The first unit to be sold, 213 Cedar, is on tonight's agenda and has an offer of \$100,000 which will provide approximately \$73,000 of Program Income.

Since the City does not currently have clear title to all seven (7) units in Bid Pack #5, I recommend the following: the award of the contract be only for the units we have clear title on with a provision to add additional units as clear title is received.

Therefore, the undersigned recommends DMC be awarded Bid Pack #5 for the units at 316 Chestnut, 1322 Oxford Court, 2351 9th Street and 821 Ash in the amount of \$694,293.00, as being the best bid received.

Once these homes are completed, they will be available for sale to qualified families meeting low income levels for Wayne County for 2011:

50% of Area Median Family Income							
1 person	2 persons	3 persons	4 persons	5 persons	6 persons	7 persons	8 persons
\$23,250	\$26,600	\$29,900	\$33,200	\$35,900	\$38,550	\$41,200	\$43,850
120% of Area Median Family Income							
1 person	2 persons	3 persons	4 persons	5 persons	6 persons	7 persons	8 persons
\$55,800	\$63,840	\$71,760	\$79,680	\$86,160	\$92,520	\$98,880	\$105,240

Very truly yours,

Mark A. Kowalewski, City Engineer

January 3, 2012

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

Dear Mayor Peterson and City Council Members:

Enclosed please find the Subrecipient Agreement for the 2011-2012 Community Development Block Grant (CDBG) Program. The following are the contract enumeration:

	Approved Funds	Requested Funds 1/10/11
Street Improvements	\$116,778.00	\$130,800.00
Public Service (Youth Assistance & The Information Center)	\$12,712.00	\$15,000.00
Administration	\$13,729.00	\$16,200.00
Housing Rehab	\$0.00	\$ 30,000.00
	\$143,219.00	\$192,000.00
Total		

This is a deduction of approximately 16%. The undersigned recommends that the City does not allocate any funding to The Information Center and all funding for Public Service is allocated to Youth Assistance.

If you concur with this funding the attached Resolution will authorize the Mayor to execute the Subrecipient Agreement for the CDBG for the 2012 Budget and publish a Final Statement with revised funding amounts.

Very truly yours,  
Mark A. Kowalewski  
City Engineer

Todd A. Drysdale  
City Administrator

January 4, 2012

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

Dear Mayor Peterson and City Council Members:

The construction of the new bridge at Goddard and Harrison requires the bridge to be part of a Public Right-of-Way. Currently, the new bridge is located on lots that are owned by the City of Wyandotte.

To provide for the above, the City must bring action in Circuit Court in accordance with the Land Division Act MCL 560.101 to revise the plat. This action will vacate the lots and record a new plat for the Harrison Bridge.

Mr. Edward Zelenak, City Attorney for Lincoln Park and William Look will be filing the actions. Mr. Zelenak will not be charging Wyandotte any fees.

The attached Resolution will provide for the above action.

Very truly yours,  
Mark A. Kowalewski, City Engineer  
William R. Look, City Attorney

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts	\$1,216,189.84
Planning Commission	December 15, 2011
Municipal Service Commission	December 13, 2011

CITIZENS PARTICIPATION:

Richard Custer, 505 Pine, does a person have to pay thirty-five dollars to resubmit their proposals? Hockey Game March 4, 2012 between Police and Fire – all proceeds go to veterans.

RECESSRECONVENINGROLL CALL

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

Absent: None

RESOLUTIONS

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

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 James R. DeSana  
 Supported by Councilperson Lawrence S. Stec  
 ROLL ATTACHED

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the Mayor and City Engineer regarding an Alternate Voting Member for The Alliance of Downriver watersheds is hereby received and placed on file; AND BE IT FURTHER RESOLVED that Council CONCURS with the recommendation of the Mayor and City Engineer and hereby appoints Gregory Meyring as Wyandotte's Alternate voting Member for The Alliance of Downriver Watersheds.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson James R. DeSana  
 Supported by Councilperson Lawrence S. Stec  
 YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from Nick Abrahamson, GLPMR, LLC, 22045 West River Road, Grosse Ile, Michigan 48138 dated January 4, 2012 requesting to establish a Commercial Rehabilitation District for Property at 3249 Biddle Avenue is hereby referred to the City Administrator.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson James R. DeSana  
 Supported by Councilperson Lawrence S. Stec  
 YEAS: Councilmembers Browning, DeSana, Fricke, Galeski, Sabuda, Stec  
 NAYS: None

RESOLUTION INITIATING ACTION TO ESTABLISH A COMMERCIAL  
REHABILITATION DISTRICT IN THE CITY OF WYANDOTTE AND THE SETTING OF A  
PUBLIC HEARING

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

At a regular session of the City Council of the City of Wyandotte

RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYANDOTTE

That the City Council, upon the request of the property owner, authorizes the initiation of action to consider establishing a Commercial Rehabilitation District for the property at 3249 Biddle Avenue, Wyandotte, MI, 48192, said property more particularly described as:

Parcel Identification No. 82-57-011-15-0039-301

RESOLVED FURTHER, that the City Clerk is hereby directed to send written notice by certified mail to the owners of all real property within the proposed Commercial Rehabilitation District, afford an opportunity for a hearing on the establishment of the Commercial Rehabilitation District, and complete other activities as required under the Commercial Rehabilitation Act, Act 210 of 2005, as amended. Any of the owners and any other resident or taxpayer of the City of Wyandotte may appear at the hearing and be heard. The City Clerk is further directed to publish a public notice of the hearing not less than 10 days or more than 30 days before the date of the hearing. The public hearing date is to be scheduled for January 23, 2012.

I move the adoption of the foregoing Resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

ABSENT: None

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the recommendation of the City Engineer dated January 3, 2012, regarding the sale of the home at 213 Cedar, Wyandotte, Michigan; AND BE IT FURTHER RESOLVED that Council accepts the offer of Shawn M. Slagle in the amount of \$100,000 to purchase the home at 213 Cedar, Wyandotte, Michigan dated December 15, 2011; AND BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate and the City Attorney, William R. Look, is authorized to execute any necessary sales documents on behalf of the City.

I move the adoption of the foregoing Resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the Director of Information Technology dated January 5, 2012 relative to the placement of the City Council agenda including the background information on the City's website is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council APPROVES the option to place the agenda and background information on the City website for anyone to have access with exempt material such as closed session material to be treated separately and including a disclaimer to all department heads, and general public notifying them that said information would be treated as a public record subject to disclosure.

I move the adoption of the foregoing Resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council CONCURS with the request of the City Engineer regarding repairs to Sweeper #74; AND BE IT FURTHER RESOLVED that Council APPROVES the purchase of parts from Bell Equipment Company of Lake Orion, Michigan in the amount of \$3,245.38 from account #290-448-850-770-540.

I move the adoption of the foregoing Resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding the meeting to take place at Crystal Gardens Banquet Center, 16703 Fort Street, Southgate, Michigan 48195 at 9:00 a.m. Tuesday, January 10, 2012 with the Michigan Department of Transportation (MDOT) relative to the Fort Street reconstruction is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said information be placed on municipal cable and the city web-site.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

ROLL ATTACHED

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer regarding the demolition of the structures at 516 Plum Street is hereby received and placed on file AND BE IT FURTHER RESOLVED that Council accepts the proposal from Pro Excavation, Wyandotte, Michigan in the amount of \$7,000.00 from account #492-200-850-519; AND FURTHER that the City Attorney is directed to file a lien against the property at 516 Plum Street, Wyandotte, Michigan, property sidwell #57-020-19-0009-000 in the amount of \$7,000.00 for the demolition of said property.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer regarding File #4569-General Contractor for the Neighborhood Stabilization Program 2 (NSP2) Bid Pack #5 and accepts the proposal from DMC Construction of Detroit, Michigan in the amount of \$694,293.00 for the units at 316 Chestnut, 1322 Oxford Court, 821 Ash and 2351-9th Street with funding from account #101-440-925-756 NSP2 New Construction in the amount of \$419,065.00 and #101-440-925-758 NPS2 Rehab in the amount of \$275,228.00; AND BE IT FURTHER RESOLVED that when the City receives clear title to the other three (3) units an amendment contract award will be presented to City Council AND FURTHER 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 James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: Councilman Galeski

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that Council hereby APPROVES the projects for the 2011-2012 Community Development Block Grant Program (CDBG) as recommended by the City Engineer and City Administrator; AND BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the Subrecipient Agreement Community Development Block Grant (CDBG) between the Charter County of Wayne and the City of Wyandotte; AND BE IT FURTHER RESOLVED that the Final Statement from Wayne County be published in the News Herald by the City Clerk.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the communication from the City Engineer and City Attorney dated January 4, 2012 regarding the Harrison Bridge is received and placed on file AND BE IT FURTHER RESOLVED that Wyandotte City Council authorizes William Look, City of Wyandotte Attorney, and Edward Zelenak, Lincoln Park City Attorney, to file action in Circuit Court in accordance with the Land Division Act MCL 560.101 to revise the plat vacating the lots owned by the City of Wyandotte and record a new plat for the Harrison Bridge which will fulfill the requirements of the new bridge being part of a public-right-of way. AND FURTHER that Mr. Zelenak will not be charging the City of Wyandotte any fees to achieve same.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the Council Meeting of January 16, 2012 is hereby CANCELLED due to MARTIN LUTHER KING JR. DAY.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

Wyandotte, Michigan January 9, 2012

RESOLUTION by Councilperson James R. DeSana

RESOLVED by the City Council that the total bills and accounts in the amount of \$3,207,626.65 as presented by the Mayor and City Clerk are hereby APPROVED for payment.

I move the adoption of the foregoing resolution.

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

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

NAYS: None

#### ADJOURNMENT

MOTION by Councilperson James R. DeSana

Supported by Councilperson Lawrence S. Stec

That we adjourn.

Carried unanimously

Adjourned at 8:45 PM

January 9, 2012

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Maria Johnson, Deputy City Clerk