

Wyandotte, Michigan December 21, 2009

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

ROLL CALL

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

Absent: Councilperson Browning

COMMUNICATIONS MISCELLANEOUS

December 15, 2009

To Mayor and Council,

The WBA has planned out the 2010 Third Friday events. Music and entertainment has started to be scheduled. We are listing all of our events for a preview of what's coming and also asking that there be no other city events or events planned by others that coincide with Third Fridays or have any other street closures.

We are requesting street closures from Oak St. to the Clock tower on First, from Biddle/Elm to First for the months of May, June, July, partial closure for August and October and September we will use the theater lot.

January 15 "Sales!" Merchant Driven

February 19 "Cool Blues Ice Fest" (just 3rd Friday, no contest, biz can purchase ice sculptures)

March 19 "Celebrate St. Patricks Day" --restaurants and bars featured specials

April 16 Girls Night Out!/ Biddle Hall with entertainment

Outside activities begin:

May 1 "Cinco de Mayo" entertainment and food

May 21 Barbeque Ribs Throw Down w/Beer and the band Nine (other cities invited to competition)

June 18 Party in Town – Beach Theme – music and food

July 16 Taste of Wyandotte – restaurants/bars showcasing popular foods

August 20 Wine Crawl – entertainment added

September 17 Beer Bash-music and beer

October 15 Tailgate party- on theater lot, favorite schools theme, food

Outside activities stop – third Fridays are merchant driven

November 19 -- Tree lighting -- Merchant Driven

November 20 -- 10 am Parade

December 17- Merchant Driven

Thank you for your help in planning the success of these events!

Lynn Steffensky, WBA Executive Director

Tina Kumeiga, President - WBA

Dear members of the city council,

My name is Mary-Johna Wein, I am a senior at Roosevelt high school. I have been in the National Honor Society, the Komaki exchange program (since eighth grade), and I went to Washington DC with the band last January. In my opinion I do not think the Antoine Labadie home should be torn down because it shows the importance of the history in Wyandotte. This house has been standing for many years and according to the news-herald it is still sound. The Labadie home is not going to go anywhere unless it is destroyed.

I have looked at the house on three different occasions. When the house first went on the market it was \$27,000 and the city purchased it to be torn down. When I looked at the house in September Mr. Zimmers gave me a packet of everything that has to be done. The plumbing and electrical are the two biggest jobs but everything else for the most part is do able. Also while my family and I looked at the home, a contractor was telling everyone that it has to be moved. This house has the potential to be one of the best looking historical homes in Wyandotte, and I absolutely love the interior floor plan of the home.

When I contacted the historical society and the museum to see about this home. They said that they are willing to make the house historical on the local level although it can't be considered historical on the national level, it still should not be condoned. Therefore this house could be considered historical if somebody is willing to put a little tender loving care into it.

The Antoine Labadie home should be bought and restored to its original natural beauty. I am aware of how the enclosed porch was once open. But if the historic society is willing to say if the house gets fixed up and looks original enough we will make it historical then what is the harm. What is the harm if you were to give the house away for nearly nothing. The cost of tearing the house down and cleaning up after the demolition would be wasting a lot of the city's money. Although the house was not considered part of Wyandotte until April 14, 1924 it is still part of our history. It shows how Wyandotte merged from a little city to taking over a chunk of Ecorse township.

I also think a law should be proposed stating that any house in the city of Wyandotte that could be historical on the Local level can't be demolished. That way in years to come when we have other city council members, the city does not lose all of its historical homes. The historical homes make this city special compared to all the other cities downriver. Wyandotte is a beautiful city and the history behind it brings out its natural beauty.

It is my hope to eventually buy and restore this home. I would like to be a school teacher in the city of Wyandotte after college. When the Komaki exchange delegates and teachers and students come to Wyandotte the Antoine Labadie home would be a wonderful place for them to go to learn about the significance of Wyandotte. If there is a need to contact me in regards to this letter, my phone number is (734)250-2568.

Sincerely,  
Mary-Johna M. Wein

12-14-09

Wyandotte's Mayor & City Council,

Dear Mr. Mayor and City Council,

Just recently I have noticed that the older home of the old "Jones Sign Company" on the N/E corner of 11<sup>th</sup> & Eureka has been torn down.

I've gotta say...that corner now looks great! It looks "open" – not crowded, as it did.

You should keep it that way by selling that land to the apartment building owner next door for use as a "paved parking" lot for the tenants. I think that would be best for that land.

Also, there is an eyesore of a house on the n/e corner of 13th and Pine Street, that needs to be torn down. And 13<sup>th</sup> Street between Eureka and Lee Street could use a re-pave. Also, while I'm on the subject, 14<sup>th</sup> Street between Eureka and Grove Street is getting cracked and breaking up from all the big city trucks and dumpster trucks that go down it every day now since the DPW is on 13<sup>th</sup>. Can it be fixed or paved? I know that Wyandotte is broke, as is all other City's in Michigan, but the true difference in a "nice-City" and a ghetto is good infrastructure! We need to keep our roads, curbs and sidewalks in good condition. And lastly, the sewer top that is located on both sides of 14<sup>th</sup> Street about 3 or 4 houses north of Pine Street – need to be changed back to the old 12-hole sewer caps, instead of the new 6-hole caps because every single large rain floods that area all the way up to Pine Street at 14<sup>th</sup> a few years back, the water was over my front yard to about 10 feet outside my front door. I live on the corner of 14<sup>th</sup> and Pine. It looked like I had lakefront property. 12 hole caps would help relieve that problem. We all in this area would appreciate the help. Thank you –

Mr. Ron Rushford, 3461 14<sup>th</sup> St., Wyandotte, MI 48192-6120

PERSONS IN THE AUDIENCE

Bruce Chapin, Jackalope's Bar & Grill, 3530 Biddle, thanked all the City Department Heads and requested permission to display a banner style sign in front of his business.

COMMUNICATIONS FROM CITY & OTHER OFFICIALS

December 15, 2009

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

Gentlemen and Madam:

I am writing to request your concurrence in the following reappointments:

Board of Examiners of Plumbers – 5 year term

Claude Marcoux, 530 Superior Blvd., Wyandotte MI  
Term to expire November 2014

Cultural and Historical Commission – 4 year term

Michelle Blankenship, 109 Vinewood, Wyandotte MI  
Eula Grooms, 234 Vinewood, Wyandotte MI  
Term to expire December 2013

Zoning Board of Appeals and Adjustment – 3 year term

Peggy Green, 3914 – 14th Street, Wyandotte MI (Alternate)  
Kelly Roberts, 1799 Ash, Wyandotte MI (Alternate)  
Term to expire May 2012

Thanking you in advance for your support of these re-appointments, I remain

Sincerely,

Joseph R. Peterson, Mayor

December 16, 2009

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

Gentlemen and Madam:

Mr. Neil J. Sawicki, Law Office of Neil J. Sawicki, has been performing the prosecutorial services for the City of Wyandotte since December 1998.

I am recommending that the agreement to retain the services of Neil J. Sawicki, Law Office of Neil J. Sawicki, be extended for a two year period commencing January 1, 2010 through December 31, 2011. The terms of the agreement will be an all-inclusive fixed fee of \$2,500 per month, plus incidental expenditures. There is no increase in the proposed monthly fee.

As part of the agreement, I am also requesting that Mr. Sawicki comply with the following requests:

1. Make contact with Judge Kalmbach at the end of each work day to review the day's activities;
2. Provide Judge Kalmbach and the Police Chief with a fax number, cellular phone number and home telephone number to provide for 24-hour service.

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

Sincerely,

Joseph R. Peterson, Mayor

December 16, 2009

Mayor Joseph Peterson And City Council  
City of Wyandotte  
Michigan 48192

Dear Mayor Peterson and City Council Members:

This letter is to inform your honorable body that a Public Hearing shall be held on January 12, 2010 at 6:00 p.m. at the Yack Arena, Harold L. Popp Warming Room located at 3131 Third Street, Wyandotte, Michigan 48192 by the City of Wyandotte Recreation, Leisure and Culture Commission for the purpose of receiving comments and questions concerning the proposed amendment to the Recreation Master Plan. This amendment involves adding the Transient Marina at Bishop Park to the current Master Plan on file. This Public Hearing will be advertised two weeks in the News Herald, on Cable TV and on the City Website

A copy of the proposed amendment to the Recreation Master Plan is available for public inspection at the City of Wyandotte Recreation, Leisure and Culture Office at 3131 Third Street, Wyandotte, Michigan 48192 (Yack Arena) between the hours of 8:00 a.m. to 4:30 p.m. Monday through Friday.

Respectfully Submitted,  
Fred Pischke  
Superintendent of Recreation, Leisure & Culture

December 15, 2009

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2009-009

After review, the Traffic Bureau recommends the installation of a "Handicap Parking" sign at 906 Forest St., Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2009-9 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely, Daniel J. Grant, Chief of Police

December 15, 2009

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2009-010

After review, the Traffic Bureau recommends the installation of a "Handicap Parking" sign at 89 Perry Pl, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2009-010 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely, Daniel J. Grant, Chief of Police

December 15, 2009

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

Dear Honorable Mayor and City Council Members:

SU JECT: TRAFFIC CONTROL ORDER 2009-011

After review, the Traffic Bureau recommends creating a School Zone Drop Off at Wilson Middle School. To achieve this, they recommend the installation of a "No Parking 7a-4p" sign on the north side of Antoine from the corner to the alley just west of 13<sup>th</sup>. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2009-011 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely,  
Daniel J. Grant Chief of Police

December 15, 2009

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

Dear Honorable Mayor and City Council Members:

SUBJECT: TRAFFIC CONTROL ORDER 2009-012

After review, the Traffic Bureau recommends the installation of a "Handicap Parking" sign at 86 Perry Pl, Wyandotte, MI 48192. This request met all the qualifications set forth by the Commission; therefore, in concurrence with Sergeant Pouliot, this letter serves as a recommendation for Council support of Traffic Control Order 2009-012 as specified on said order.

If there are any additional questions, please feel free to contact my office at extension 4424.

Sincerely, Daniel J. Grant, Chief of Police

December 16, 2009

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

RE: Former 1088 Walnut, Wyandotte, MI Lot Size: 19' x 122.15'

Dear Mayor Peterson and City Council Members:

Attached please find a Purchase Agreement to sell 19 feet of the former 1088 Walnut to Kevin and Ronnie Rose the adjacent property owners at 1094 Walnut in the amount of \$3,800.00. The combination of the two (2) parcels will result in one (1) parcel measuring 50' x 122.15'.

The remaining property known as former 1062-1088 Walnut (136' x 122.15') is in the process of being sold to Mr. Kulick to construct a zero energy single family home

The attached resolution will authorize the Mayor and City Clerk to execute the necessary documents.

Very truly yours,

Mark A. Kowalewski, City Engineer

Colleen A. Keehn, City Assessor

December 16, 2009

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

Dear Mayor Peterson and City Council Members:

The undersigned solicited proposals for moving the emergency generator from the old Police/Court Building to the Department of Public Service (DPS) Building. The following are the proposals received:

Harvey's Electric Inc. 1353 Ford Avenue Wyandotte, MI 48192	\$5,940.00
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Graye Electrical Services, Inc 12257 Market Livonia, MI 48150	\$7,975.00
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Lakin Electric, Inc. 404 6th Street Wyandotte, MI 48192	\$8,120.00
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Douglas Electric Company 759 Grove Wyandotte, MI 48192	\$10,918.00
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The main purpose of moving the emergency generator will be to power the gas pumps in case there is a loss of electricity to the DPS Building. Therefore, the undersigned recommends the proposals of Harvey's Electric Inc, of Wyandotte, Michigan in the amount of \$5,940.00 as the best bid received.

Very truly yours,  
Mark A. Kowalewski, City Engineer  
Todd A. Drysdale, Director of Administrative/Financial Services

December 16, 2009

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

Dear Mayor Peterson and City Council Members:

On October 19, 2009, the City Council approved the lease/purchase for installation of a security/closed circuit TV system at 81 Chestnut subject to the approval of said agreements by the Downriver Council of the Arts (DCA) see attached communication. The DCA recommended exploring the combined monitoring of the security system and the newly installed fire alarm system.

The City hired Allstar Alarm to install the fire alarm system. Their cost to provide a security/closed circuit TV systems is \$1,490.00 with a \$30.00/month monitoring charge for TV security system and fire alarm systems for a three (3) year period. The total cost over three (3) years is \$2,570.00. In comparison, Guardian Alarm's installation charge on a lease/purchase is \$695.00 and they stated the monthly monitoring charge would increase from \$30/month to \$70/month to monitor both the security system and fire alarm system. The total over three (3) years would be \$3,215.00.

I have met with the DCA and they concur in the recommendation to hire Allstar Alarm to install the security/closed circuit TV system and to monitor the system.

Very truly yours,

Mark A. Kowalewski, City Engineer  
Todd A. Drysdale, Director of Administrative/Financial Services

December 17, 2009

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 City Council resolution dated July 27, 2009, the undersigned was directed to advertise for and fill the position of Accountant. This full-time position was created in December of 2008 as an integral part of the consolidation of the City's and Municipal Services administrative and finance departments. Attached you will find previous documentation relative to these efforts.

The budget appropriation for this position was \$72,333.79 for the 2010 FY. In light of the negative financial pressures facing the city, an alternative plan is being proposed which would fill this position on a part-time basis only. The restructuring of this position will allow for an annual savings of approximately \$52,000 in the current year budget.

Thus, this correspondence serves to recommend David Flaten to the position of part-time Accountant in the consolidated Department of Finance and Administration. Mr. Flaten has spent the past 29 years in various financial and administrative positions in municipal government, primarily at the City of Woodhaven where he recently retired as their City Administrator.

The undersigned recommends concurrence with this recommendation.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services  
Lisa Brendle, Superintendent of Finance/IT

December 17, 2009

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

Dear Mayor Peterson and City Council Members,

Per previous actions of the City Council, the undersigned was authorized to pursue the sale of tax credits created by the renovation of the former Masonic Temple facility at 81 Chestnut. Attached you will find a narrative describing the transaction that is being pursued that would result in additional funding to be used to redevelop the facility through the monetization of the federal historic tax credit. Additionally, you will find a flowchart that attempts to clarify the financial elements of the transaction.

The undersigned recommends concurrence with the attached resolution authorizing the execution of the necessary documents to establish the appropriate members of the partnership, convey the ownership of the building to the Wyandotte Art Center LLC, and allow for the transaction to be consummated relative to the federal historic tax credits.

Further, the City Council should instruct the Director of Museums and Cultural Affairs to present a proposal that outlines the process and a timeframe for establishing a local historic district that would encompass 81 Chestnut. This process would allow for a similar transaction to be consummated for any state historic tax credits that the project would be eligible for.

Sincerely,

Todd A. Drysdale, Director of Financial and Administrative Services

REPORTS AND MINUTES

Recreation Commission	December 8, 2009
Retirement Commission	December 16, 2009
Police Commission	November 17, 2009
Municipal Service Commission	December 1, 2009
Downriver Area Brownfield Consortium	November 11, 2009

CITIZEN PARTICIPATION

None

RECESS

RECONVENING

ROLL CALL

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

Absent: Councilperson Browning

HEARING

HEARING TO RECEIVE SUGGESTIONS OR COMMENTS RELATIVE  
TO THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

No comments

RESOLUTIONS

Wyandotte, Michigan December 21, 2009

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 December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby GRANTS permission to Bruce Chapin, Jackalope's Bar & Grill, 3530 Biddle Avenue to display a banner style sign in front of his business for a period of thirty (30) days, provided a Hold Harmless Agreement is executed and all permit and ordinance requirements as set forth by the Engineering Department are applied for and adhered to.

I move the adoption of the foregoing resolution.

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



Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Lynn Steffensky, WBA Executive Director and Tina Kumeiga, President Wyandotte Business Association dated December 15, 2009 is hereby received and placed on file. AND BE IT FURTHER RESOLVED that said communication is hereby returned to the WBA and DDA to report back to Council on January 11, 2010 with representatives from WBA and DDA in attendance for clarification and information.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Mary-Johna Wein relative to the Antoine Labadie home is hereby received and placed on file. AND BE IT FURTHER RESOLVED that the status of 150 Spruce is hereby placed on hold. AND FURTHER said issue is to be revisited in six (6) weeks, (February 1, 2010) and further the City Engineer is directed not to proceed with demolition of 150 Spruce.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from Ron Rushford 3461-14th Street, Wyandotte relative to various issues in the City of Wyandotte is hereby received and placed on file with a copy forwarded to the City Engineer. AND BE IT FURTHER RESOLVED that the various issues be reviewed by the City Engineer.

I move the adoption of the foregoing resolution.

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

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated December 15, 2009 to reappoint the following:

Board of Examiners of Plumbers-5 year term

Claude Marcoux, 530 Superior Blvd, Wyandotte, Michigan

Term to expire November 2014

Cultural and Historical Commission-4 year term

Michelle Blankenship, 109 Vinewood, Wyandotte, Michigan

Eula Grooms, 234 Vinewood, Wyandotte, Michigan

Term to expire December 2013

Zoning Board of Appeals and Adjustment-3 year term

Peggy Green, 3914-14th, street, Wyandotte, Michigan (Alternate)

Kelly Roberts, 1799 Ash, Wyandotte, Michigan (Alternate)

Term to expire May 2012

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of Mayor Peterson as set forth in his communication dated December 16, 2009 to retain the prosecutorial services of Neil J. Sawicki, Law Office of Neil J. Sawicki for a two year period commencing January 1, 2010 through December 31, 2011. The terms of the agreement will be an all-inclusive fixed fee of \$2,500 per month, plus incidental expenditures. AND BE IT FURTHER RESOLVED that the terms of the agreement include Mr. Sawicki contacting Judge Kalmbach at the end of each work day to review the day's activities and provide Judge Kalmbach and the Police Chief with a fax number, cellular phone number and home telephone number to provide for 24-hour service.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that there will be a Public Hearing held on January 12, 2010, at 6:00 p.m. at the Yack Arena, Harold Popp Warming Room, located at 3131 Third street, Wyandotte, for the purpose of receiving comments and questions concerning the proposed Transient Marina at Bishop Park amendment to the Recreation Master Plan as submitted by the Superintendent of Recreation.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

YEAS: Councilmembers DeSana Fricke Galeski Sabuda Stec

NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the Traffic Control Order 2009-009 as submitted by the Chief of Police for the installation of a "Handicap Parking" sign at 906 Forest, Wyandotte. AND BE IT FURTHER RESOLVED that Council hereby directs the Department of Public Service to install said signs.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel E. Galeski  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the Traffic Control Order 2009-010 as submitted by the Chief of Police for the installation of a "Handicap Parking" sign at 89 Perry Place, Wyandotte. AND BE IT FURTHER RESOLVED that Council hereby directs the Department of Public Service to install said signs.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel E. Galeski  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the Traffic Control Order 2009-011 as submitted by the Chief of Police for the installation of a "No Parking 7:00 a.m. to 4:00 p.m." sign on the north side of Antoine from the corner to the alley just west of 13th. AND BE IT FURTHER RESOLVED that the Department of Public Service be directed to install said signs.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel E. Galeski  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS in the Traffic Control Order 2009-012 as submitted by the Chief of Police for the installation of a "Handicapped Parking" sign at 86 Perry Place, Wyandotte. AND BE IT FURTHER RESOLVED that Council hereby directs the Department of Public Service to install said signs.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel E. Galeski  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council CONCURS with the communication from the City Engineer and City Assessor dated December 16, 2009, regarding the former 1088 Walnut, Wyandotte; AND BE IT FURTHER RESOLVED that Council accepts the offer from Kevin and Ronnie Rose to acquire 19 feet of the former 1088 Walnut in the amount of \$3,800.00, AND BE IT FURTHER RESOLVED that the Department of Legal Affairs is hereby directed to prepare the necessary documents and the Mayor and City Clerk are hereby authorized to sign said documents.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the City Engineer and Director of Financial and Administrative Services regarding the moving of the emergency generator from the old Police/Court Building to the Department of Public Service and accepts the proposal from Harvey's Electric Inc., of Wyandotte, Michigan in the amount of \$5,940.00 from account # 101-448-750-270.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the communication from the City Engineer and Director of Financial and Administrative Services regarding 81 Chestnut is hereby received and placed on file; AND BE IT FURTHER RESOLVED that City Council rescinds their offer to hire Guardian Alarm regarding equipment, installation and monitoring of security/closed circuit systems approved on October 20, 2009; AND FURTHER that Council hereby authorizes the City Engineer to sign an Agreement with Allstar Alarm for security equipment and installation at \$1,490 with a monthly monitoring cost of \$30.00 for monitoring both the security and fire alarm systems.

I move the adoption of the foregoing resolution.  
MOTION by Councilperson Daniel E. Galeski  
Supported by Councilperson Leonard Sabuda  
YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec  
NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services and Superintendent of Finance/IT-WDMS to change the status of the vacant Accountant position from full-time to part-time and further, the Council concurs in the recommendation to hire David Flaten to the position of Accountant at an hourly rate of \$20.00 per hour, 24 hours per week for \$20,000 for the remainder of the fiscal year, contingent on the receipt of an employment application and successful completion of a physical, drug screen and background check.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel E. Galeski  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby CONCURS in the recommendation of the Director of Financial and Administrative Services relative to the monetization of federal historic tax credits and further, the Council authorizes the Mayor, City Clerk, Department of Legal Affairs and Director of Financial and Administrative Services to execute all necessary documents to convey the building ownership into the LLC, admit the federal historic tax credit investor as a member of the LLC, and otherwise consummate the transaction with the federal tax credit investor, and further instructs the Director of Museums and Cultural Affairs to present a proposal that outlines the process and a timeframe for establishing a local historic district that would encompass 81 Chestnut in order to benefit from any state historic tax credit that the project at 81 Chestnut would be eligible for.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel E. Galeski  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that a meeting of the City Budget Committee is scheduled for Monday, January 11, 2010 at 6:00 p.m. in the City Council Chambers to review the City's mid-year budget analysis for fiscal year 2010.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel E. Galeski  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers DeSana, Fricke, Galeski, Sabuda, Stec  
 NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that Council hereby APPROVES the proposed projects for the 2010 Community Development Block Grant Program as recommended by the City Engineer and Director of Financial and Administrative Services at the December 21, 2009 Public Hearing; AND BE IT FURTHER RESOLVED that the Final Statement from Wayne County be published in the News Herald.

I move the adoption of the foregoing resolution.  
 MOTION by Councilperson Daniel E. Galeski  
 Supported by Councilperson Leonard Sabuda  
 YEAS: Councilmembers DeSana Fricke Galeski Sabuda Stec  
 NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the Council meetings of December 28, 2009 and January 4, 2010 are hereby CANCELLED due to the Christmas and New Year Holidays.

I move the adoption of the foregoing resolution.

MOTION by Councilperson Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

Wyandotte, Michigan December 21, 2009

RESOLUTION by Councilperson Daniel E. Galeski

RESOLVED by the City Council that the Department of Legal Affairs has expressed a desire to meet in closed session to discuss pending litigation. 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 Daniel E. Galeski

Supported by Councilperson Leonard Sabuda

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

NAYS: None

ADJOURNMENT

MOTION by Councilperson Daniel Galeski

Supported by Councilperson Leonard Sabuda

That we adjourn

Carried unanimously.

Adjourned at 8:50 p.m.

December 21, 2009

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Maria Johnson, Deputy City Clerk