



Agenda - FEBRUARY 9, 2009

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION

MONDAY, FEBRUARY 9th , 2009, 7: 00 p.m.

PRESIDING: THE HONORABLE MAYOR JAMES R. DESANA

CHAIRPERSON OF THE EVENING: THE HONORABLE PATRICK J. SUTKA

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

PRESENTATIONS:

PRESENTATION BY THE CITY ASSESSOR COLLEEN A. KEEHN RELATIVE TO THE 2009 PROPERTY ASSESSMENTS

COMMUNICATIONS MISCELLANEOUS:

1. Communication from Charles Gillenwater, Animal Control Officer regarding information relative to the Wyandotte Animal Shelter Valentine's Day Open House, Saturday, February 14, 2009 from 10:00 a.m.-3:00 p.m. at the Shelter located at 1170 Grove Street between 11th and 13th Streets. Tours will be conducted along with opportunities for adoption; Cat adoption fee \$60.00, (cash only) ; Dog adoption fee , \$85.00, (cash only).

2. Communication from the Wyandotte Business Association relative to reporting on various issues regarding the WBA.

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

3. Communication from Mayor DeSana relative to support with regard to the spending of Federal Economic Stimulus funds.

4. Communication from the Superintendent of Recreation submitting the revised Recreation Master Plan for the period of 2009-2013.

5. Communication from the Director of Museums submitting an updated Lease Agreement for the second floor of 2630 Biddle Avenue.

6. Communication from the City Engineer and Superintendent of Recreation regarding a grant for a barrier free kayak launch behind the Henry Ford Hospital.

7. Communication from the City Engineer submitting an acceptance of a Bid for File # 4463-2009 Sanitary Sewer Repair Project in the City of Wyandotte.

8. Communication from the City Engineer submitting an acceptance of a Bid for File # 4467-2009 Sewer Replacement Program in the City of Wyandotte.

9. Communication from the City Engineer submitting a purchase agreement for property within the City of Wyandotte.

10. Communication from the City Engineer and Superintendent of Recreation submitting an acceptance for HVAC equipment for the Copeland Center.

11. Communication from the General Manager of Municipal Services relative to an amendment to a Final Reading of an Ordinance.

CITIZEN PARTICIPATION

FIRST AND FINAL READING OF AN ORDINANCE:

AN ORDINANCE TO AMEND ORDINANCE NO. 1308 CAPTIONED "AN ORDINANCE TO AUTHORIZE AND PROVIDE FOR THE ISSUANCE OF CITY OF WYANDOTTE ELECTRIC SYSTEM REVENUE AND REVENUE REFUNDING BONDS TO PAY THE COSTS OF ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO THE CITY OF WYANDOTTE ELECTRIC UTILITY SYSTEM AND COSTS OF REFUNDING ALL OR PART OF THE OUTSTANDING 2002 ELECTRIC SYSTEM REVENUE REFUNDING BONDS UNDER THE PROVISIONS OF ACT 94, PUBLIC ACTS OF MICHIGAN, 1933, AS AMENDED; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF THE BONDS HEREIN AUTHORIZED; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO SAID BONDS"

REPORTS AND MINUTES AND CASH RECEIPTS

Financial Services Daily Cash Receipts January 29, 2009
