

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, SEPTEMBER 14th , 2009, 7: 00 p.m.

PRESIDING: THE HONORABLE MAYOR JOSEPH R. PETERSON
CHAIRPERSON OF THE EVENING: THE HONORABLE DANIEL E. GALESKI

ROLL CALL: BROWNING, DESANA, FRICKE, GALESKI, SABUDA, STEC

COMMUNICATIONS MISCELLANEOUS:

1. Communication from James Maynard, President USW Local 2-591 and Russ Baxter, Site Manager TAMINCO relative to a plaque that was in the hallways of Atochem and now will be awarded to the City of Wyandotte for safekeeping honoring various veterans who were employees of PennSalt Chemical Company.
2. Communication from P.A.W.S. of Michigan requesting the use of the City Hall basement on Saturday, November 21, 2009 after the Wyandotte Christmas Parade to facilitate the placement of special needs animals residing in foster care and at the pound.
3. Communication from Tina Kumeiga, President-Elect Wyandotte Business Association regarding fundraising and street closures for Third Friday Events in October.

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

4. Communication from the Chief of Police regarding the extension of the cleaning contract for the police and court offices.
5. Communications from the Superintendent of Recreation, Leisure & Culture

submitting an acceptance of a Bid File #4483-Bleacher Replacement in the City of Wyandotte.

6. Communication from the Superintendent of Recreation, Leisure & Culture submitting an acceptance of a Bid File #4484-Memorial Disk Park Golf.
7. Communication from the Superintendent of Recreation, Leisure & Culture submitting a contract for the rental of the Yack Arena for the Wyandotte Consolidated Catholic School Spring Fling Festival to be held on May 7 and 8, 2010.
8. Communication from the Deputy City Treasurer and Assistant Finance Director submitting various 2009 Fiscal Year budget amendments.
9. Communication from the Director of Financial and Administrative Services regarding City of Wyandotte Retiree Health Savings (RHS) Plan-Police & Fire (813119).
10. Communication from the Director of Financial and Administrative Services regarding tentative agreements between the City of Wyandotte and the IAFF Local #356 relating to the collective bargaining agreement.
11. Communication from the Director of Financial and Administrative Services and the Fire Chief submitting an acceptance of a Bid File #4466 Custom 1500 GPM Fire Engine.
12. Communication from the Department of Engineering Hearing Officer relative to Condition of the property at 1702-4th Street.
13. Communication from the City Engineer submitting various purchase agreements for

property within the City of Wyandotte.

14. Communication from the City Engineer submitting a list of services performed by the City of Wyandotte in accordance with Section 222 of the City Charter.

15. Communication from the City Engineer responding to a request from Virginia Losell and Lewis and Valerie Bako to partially close their alley.

CITIZEN PARTICIPATION

AUTOMATIC REFERRAL:

1. Lincoln Park Church of Christ requesting to conduct a walk-a-thon in the City of Wyandotte. "Walk 4 Water" to raise money to drill a well in a nation that needs it to provide safe drinking water. Saturday, October 17th, 2009 between 9-11 a.m.; route begins at Wilson Middle School down Goddard Road to Biddle with a stop at Bishop Park for refreshments; returning to the school along Vinewood to 15th Street. (PERMISSION GRANTED) provided a Hold Harmless Agreement is executed as prepared by the department of Legal Affairs. Copies to Police, Fire and Recreation.

REPORTS AND MINUTES:

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| Fire Commission Meeting | August 25, 2009 |
| Plumbing Board of Appeals | September 2, 2009 |
| Police Commission Meeting | August 25, 2009 |
| Beautification Commission Meeting | August 11, 2009 |
| Zoning Board of Appeals & Adjustments | August 19, 2009 |

