

AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION
MONDAY, October 12th , 2009, 7: 00 p.m.

PRESIDING: THE HONORABLE MAYOR PRO-TEM LAWRENCE S. STEC
CHAIRPERSON OF THE EVENING: THE HONORABLE JAMES R. DESANA

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

UNFINISHED BUSINESS:

RESOLVED by the City Council that the communication from the City Engineer and Director of Administrative and Financial Services regarding quotes for the installation of security system and closed circuit TV system at 81 Chestnut is hereby received and placed on file and further accepts Option A, (outright purchase) of Guardian Alarm, Southfield, Michigan in the amount of \$2,145.00 from account # 499-200-850-517 is hereby held in abeyance for one (1) week (October 12, 2009) for a review and report back to Council.

PERSONS IN THE AUDIENCE:

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

1. Communication from the Chief of Police submitting Traffic Control Order 2009-006.
2. Communication from the City Engineer relative to the purchase of a vacant lot.
3. Communication from the City Engineer submitting a purchase agreement for property within the City of Wyandotte.

4. Communication from the City Engineer and Director of Financial and Administrative Services submitting an acceptance of Bid File #4488-One (1) 6 CY Dump Body and Hydraulic System.

CITIZEN PARTICIPATION

REPORTS AND MINUTES:

Police Commission Meeting	September 22, 2009
Fire Commission Meeting	September 22, 2009
Downriver Joint Management Committee	May 21, 2009