AGENDA FOR THE COMMITTEE OF THE WHOLE AND REGULAR SESSION MONDAY, FEBRUARY 11, 2013, 7: 00 PM PRESIDING: THE HONORABLE JOSEPH R. PETERSON, MAYOR CHAIRPERSON OF THE EVENING: THE HONORABLE JAMES R. DESANA

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

PRESENTATIONS:

PRESENTATION BY THE WYANDOTTE BUSINESS ASSOCIATION INTRODUCING KIM PHILLIPS OF MERLE NORMAN ON BIDDLE AVENUE

PRESENTATION BY WOMEN OF WYANDOTTE ANNOUNCEMENT OF WOMEN-OF-THE-YEAR HONOREES

PERSONS IN THE AUDIENCE

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS:

1. Communication from the Special Events Coordinator regarding the 2013 Fishing Derby to be held on Saturday, June 1, 2013 at the Bishop Park fishing pier from 10:00 a.m. to 12:30 p.m.

2. Communication from the Superintendent of Recreation submitting the Golf Car Lease Agreement Extension -2015 with Pifer, Inc.
3. Communication from the Superintendent of Recreation submitting the Yack Arena Rental Contracts for 2013.
4. Communication from the Special Events Coordinator regarding the Apostolic Lighthouse Church Gospel Festival to be held at the Bishop Park on August 23, 24, & 25, 2013.
5. Communication from the Special Events Coordinator submitting an application for Walk MS Wyandotte to be held on Saturday, May 18, 2013.
6. Communication from the Special Events Coordinator regarding the Independence Day Parade to be held on Thursday, July 4, 2013.
7. Communication from the Special Events Coordinator submitting Hold Harmless Agreements for the 4th of July Parade and Christmas Parade.
8. Communication from the Museum director relative to the WWII Victory Rally Event to be held on Saturday, July 20, 2013 at the Yack Arena.
9. Communication from the Assistant General Manager of Municipal Service relative to the Salary Adjustment for the Acting General Manager of Municipal Service.
 10. Communication from the Assistant General Manager of Municipal Service regarding the FY2013 Cable I/T Capital Budget. 11. Communication from the Acting General Manager regarding the purchase of a Ford F-650 Dump Truck for the Water Department.

- 12. Communication from the City Administrator regarding financing-Biddle/Mulberry Medical Office Development-Dr. Atto.
- 13. Communication from the City Engineer relative to the Neighborhood Stabilization Program (NSP2) Easement at 2064-5th Street.
- 14. Communication from the City Engineer regarding the Neighborhood Stabilization Homes (NSP2) Lottery to be held on February 25, 2013.

CITIZENS PARTICIPATION:

REPORTS AND MINUTES:

Financial Services Daily Cash Receipts February 7, 2013 \$178,405.61

Municipal Service Commission January 8, 2013

Wyandotte Cultural & Historical Commission Meeting with the Historical Society and Oakwood

Cemetery Association November 8, 2013

Wyandotte Cultural & Historical Commission Meeting

November 8, 2013