

Minutes

RESOLUTION

Wyandotte, Michigan
October 22nd , 2012

RESOLUTION by Councilman _____

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 Councilman _____

Supported by Councilman _____

YEAS

COUNCIL

NAYS

Browning
DeSana
Fricke
Galeski
Sabuda
Stec

RESOLUTION

Wyandotte, Michigan
October 22nd , 2012



RESOLUTION by Councilman_____

RESOLVED by the City Council that

Council CONCURS in the recommendation of Mayor Peterson to re-appointment the following:

DOWNTOWN DEVELOPMENT AUTHORITY-terms to expire June 2016

Gregory Gilbert, 3051 Van Alstyne, Wyandotte, MI. 48192

Leo R. Stevenson, 27359 W. River Road, Grosse Ile MI 48138

ZONING BOARD OF APPEALS AND ADJUSTMENT-terms to expire May 2015

Daniel Cusson, 931-3rd Street, Wyandotte, MI. 48192

Barbara Duran, 3326-12th Street, Wyandotte, MI. 48192

Keith Trupiano, 619 Emmons Blvd., Wyandotte, MI. 48192

Alternates

Peggy Green, 3914-14th Street, Wyandotte, MI. 48192

Kelly Roberts, 1799 Ash, Wyandotte, MI. 48192

I move the adoption of the foregoing resolution.

MOTION by Councilman_____

Supported by Councilman_____

YEAS

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RESOLUTION

Wyandotte, Michigan
October 22nd , 2012

2

RESOLUTION by Councilman _____

RESOLVED by the City Council that

Council hereby CONCURS in the recommendation of the Director of Financial & Administrative Services regarding the rate of \$30.72 per year of credited service set forth in the communication dated October 16, 2012, and further implements the special supplemental retirement benefit allowance to retirees and or beneficiaries in accordance with Section 2-238 and 2-245 of the Wyandotte Retirement System Ordinance and further recommend to the Mayor and City Council that they CONCUR in said recommendation and declare the above provisions in effect for the fiscal year.

I move the adoption of the foregoing resolution.

MOTION by Councilman _____

Supported by Councilman _____

YEAS

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RESOLUTION

Wyandotte, Michigan
October 22nd , 2012

3

RESOLUTION by Councilman _____

RESOLVED by the City Council that

Council hereby CONCURS in the recommendation of the Wyandotte Municipal Service Commission and hereby authorizes the Director of Information Technology to purchase a phone system through Ricoh USA, Inc. at MI Deal pricing of \$46,233.12.

I move the adoption of the foregoing resolution.

MOTION by Councilman _____

Supported by Councilman _____

YEAS

COUNCIL

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RESOLUTION

Wyandotte, Michigan
October 22nd , 2012



RESOLUTION by Councilman _____

RESOLVED by the City Council that

Council hereby GRANTS permission to the Director of Museums and Cultural Affairs to hold a live fundraising auction Saturday, November 10, 2012 at the VFW Hall, 633 Ford Avenue, Wyandotte to raise funds for the upcoming local history exhibit gallery installation , and further authorizes the Mayor and City Clerk to sign the rental contract with VFW Hall in the amount of \$250.00 to be paid from account # 101-000-257-250-071.

I move the adoption of the foregoing resolution.

MOTION by Councilman _____

Supported by Councilman _____

YEAS

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October 22nd , 2012

5

RESOLUTION by Councilman _____

RESOLVED by the City Council that

the communication from the City Engineer regarding the signs for the new City Hall, at 3200 Biddle Avenue is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the new designs as submitted and authorizes the City Engineer to solicit proposals for same.

I move the adoption of the foregoing resolution.

MOTION by Councilman _____

Supported by Councilman _____

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RESOLUTION

Wyandotte, Michigan
October 22nd , 2012



RESOLUTION by Councilman _____

RESOLVED by the City Council that

Council CONCURS with the recommendation from the City Engineer regarding First Amendment to Purchase Agreement for the sale of the home at 2446-8th Street; AND BE IT FURTHER RESOLVED that Council authorizes the Mayor and City Clerk to execute the First amendment to Purchase Agreement as submitted to City Council.

I move the adoption of the foregoing resolution.

MOTION by Councilman _____

Supported by Councilman _____

YEAS

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RESOLUTION

Wyandotte, Michigan
October 22nd , 2012

Late Items
7

RESOLUTION by Councilman _____

RESOLVED by the City Council that

Council CONCURS with the recommendation of the Wyandotte Municipal Service Commission to authorize the General manager to sign the Contract to work with L & M Royal Air, Inc. for an amount of \$80,328.00 for services under NSP2 Bid pack 6, Geothermal Energy/HVAC installations.

I move the adoption of the foregoing resolution.

MOTION by Councilman _____

Supported by Councilman _____

YEAS

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