

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Invocation by Father Jerry Cupple of St. Henry's Catholic Church

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Mark Kandes, Donald Majors,
Suzanne Moreno, and Thomas Murphy

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 10-01 Minutes

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of December 21, 2009 be approved as recorded.

Motion unanimously carried.

RESOLUTION 10-02 Harrison St. Bridge Closure

By Councilwoman Moreno, supported by Councilman Majors

RESOLVED, that the Mayor and City Council concurs with the recommendation of the City Manager, Traffic Administrator, Traffic Engineer and Professional Engineering Staff to erect full closure barricades to decommission the Harrison Street Bridge effective January 15, 2010 and support the application for critical bridge funding from the available State/Federal funds for bridge replacement based on Engineering reports and estimates for project cost as presented.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Mayor and Council of the City of Wyandotte.

Motion carried.

NO: Councilpersons DiSanto & Murphy

RESOLUTION 10-03 Account & Claims Payable

By Councilwoman Moreno, supported by Councilman Majors

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$502,398.17

Motion unanimously carried.

RESOLUTION 10-04 Fee Schedule/NSP Inspections

By Councilman Kandes, supported by Councilwoman Moreno

RESOLVED, that the standard fee charged for Building Department inspections by Structural, Electrical, Mechanical and Plumbing Inspectors be set at \$180.00 per house for all inspections required as part of the Neighborhood Stabilization Program

Motion carried.

NO: Council President Kaiser

Resolution regarding the fee schedule for Land Use Permits HELD.

RESOLUTION 10-05 Special Event Permit/Lifton Institute

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that Special Event Permit #1 be approved for the Lifton Institute for Media Skills to film at 1583 Fort St. in the City of Lincoln Park on January 7, 2010 from 8:00 a.m. to 8:00 p.m.:

1 Lifton Institute for Media Skills

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:53 P.M.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK