

6. Bid Award

- a. Approve the bid award for the 2009 Goudy Park Amphitheater Concrete Rehabilitation Project, to be paid from the Risk Management Budget

C & L Enterprizes, Inc., Shelby Twp., MI	\$39,920.00
Rotondo Construction Corp., Farmington Hills, MI	\$45,404.00
Dominic Gaglio Construction, Southgate, MI	\$45,885.00
Hartwell Cement, Oak Park, MI	\$46,060.00
Action Traffic Maintenance, Shelby Twp., MI	\$47,145.00
A Land Construction, Dearborn Heights, MI	\$47,180.00
Lacaria Concrete Construction, Detroit, MI	\$47,220.00
Gaglio PR Cement Corporation, Taylor, MI	\$47,999.00
GV Cement Contracting, Brownstown, MI	\$49,425.00
Hard Rock Concrete, Westland, MI	\$49,995.00
AAD Contracting, Dearborn, MI	\$61,000.00
Audia Concrete Construction, Milford, MI	\$64,570.00
Caasti Contracting Services, Detroit, MI	\$70,000.00
Soulliere Decorative Stone, Inc., Utica, MI	\$76,667.00
McCarthy Construction Co., Commerce, MI	\$76,865.00
WJH Concrete, Mayville, MI	\$77,000.00
Davenport Brothers Const. Belleville, MI	\$81,140.00
TDS General Contractors, Union Lake, MI	\$82,255.00
Barthel Contracting Co., Detroit, MI	\$86,993.38
Cobra Construction, Inc., Canton, MI	No Bid
Howard Concrete Services, Milan, MI	No Bid
JFB Construction Company, Commerce Twp., MI	No Bid
Luigi Ferdinandi & Sons Cement, Roseville, MI	No Bid
P & F Contracting, Oak Park, MI	No Bid
Zuniga Cement Construction, Warren, MI	No Bid

7. Ordinances and Amendments

- a. Approve the Second Reading and adopt the proposed amendment to Ordinance 1472: Dangerous Buildings regarding publication requirements
- b. Approve the Second Reading and adopt the proposed amendment to Ordinance 218: Special Assessments concerning publication requirements
- c. Approve the Second Reading and adopt the proposed amendment to Ordinance 690.04 regarding the carrying of a concealed weapon
- d. Approve the Second Reading and adopt the proposed amendment to Section 1280.07 of the Zoning Ordinance regarding Temporary Signs

**COMMENTS FROM PERSONS IN THE AUDIENCE ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA**

8. Communications and Reports

- a. Memo from the Police Chief concerning a question raised by a resident at the April 7, 2009 City Council Meeting regarding on-street parking at Michigan Avenue West and Newberry Street
- b. Memo from the Police Chief regarding a question raised by a resident at the April 7, 2009 City Council Meeting concerning on-street parking during Phase 9 of the Watermain & Sewer Replacement Project
- c. Memo from the Community Development Director concerning the Downtown Master Plan Open House, which will be held on Thursday, April 30, 2009 from 5:00 p.m. to 8:00 p.m. at the Library
- d. Memo from the Public Works Director regarding a tree planting ceremony, which will be held on Friday, April 24, 2009 at 10:00 a.m. at Hoover Elementary School, in conjunction with Arbor Day and a report concerning the plastic bottle recycling contest
- e. Memo from the Director of the Parks & Recreation Department regarding upcoming Health & Wellness Programs
- f. Memo from the Director of the Parks & Recreation Department concerning upcoming Spring Programs
- g. Memo from the Director of the Parks & Recreation Department regarding the ACT Production of "The Wizard of Oz", which will be held April 24-26, 2009 and May 1-3, 2009 at the State Wayne Theater
- h. Memo from the Director of the Parks & Recreation Department concerning the Wayne Rotary Club/Wayne Parks & Recreation Department Auction "Off to the Races", which will be held on Friday, April 24, 2009 at 6:00 p.m. at the Community Center
- i. Memo from the Assistant Director of the Parks & Recreation Department regarding Classic Movies at the State Wayne Theater
- j. Memo from the Assistant Director of the Parks & Recreation Department concerning the 34th Annual Ice Show, which will be held May 1- 3, 2009 at the Community Center
- k. Memo from the City Clerk regarding a recommendation from the Local Officers Compensation Commission

8. Communications and Reports continued

- l. Memo from the City Engineer regarding a question raised by a resident at the April 7, 2009 City Council Meeting regarding Phase 8 of the Watermain & Sewer Replacement Project
- m. Memo from the City Manager concerning the Newberry Square Apartments

9. General Items for Consideration

- a. Approve declaring 34934 Brush Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- b. Approve declaring 34574 Elm Street a Hazard/Nuisance, and assess the charges to the owner of record
- c. Approve a contract with Leo's Jewelry & Gifts, to provide 25 items for the Rotary/Parks & Recreation Auction, which will be held on Friday, April 24, 2009 at the Community Center at 6:00 p.m.
- d. Call a Public Hearing for Monday, May 4, 2009 at 7:00 p.m. to consider amending Section 1234.12(d)(7) & (8) of the Zoning Ordinance: Regulated Uses
- e. Call a Public Hearing for Monday, May 4, 2009 at 7:00 p.m. to consider amending Section 1280.04: Projecting Signs
- f. Approve a resolution of support for Streetscape Phase VI; eastside of South Wayne Road from Annapolis Avenue to Harroun Parkway
- g. Call a Public Hearing for Monday, May 4, 2009 at 7:00 p.m. to consider applications submitted by the Ford Motor Company for tax abatement in conjunction with the reopening of the Michigan Truck Plant
- h. Approve a contract with Terry Ryckman, to provide 40 items for the Rotary/Parks & Recreation Auction, which will be held on Friday, April 24, 2009 at the Community Center at 6:00 p.m.
- i. Approve the 3rd year of a possible 6 year contract with TruGreen Chemlawn, for an amount not to exceed \$5,014.00, for lawn fertilizing at Parks & Recreation Department properties, to be paid from the Parks & Recreation Department Buildings & Grounds Contractual Services Budget

9. General Items for Consideration continued

- j. Approve the appointment of Ms. Angelo Talo as the City's Millennial Mayors Congress Representative
- k. Approve the Brownfield Plan submitted by the Ford Motor Company for the Michigan Truck Plant, Body Shop and Paint Facility Property

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA**

10. Consent Calendar

- a. Housing Commission Minutes of March 11
- b. Library Board Minutes of March 11
- c. Planning Commission Minutes of April 14
- d. Zoning Board of Appeals Minutes of April 9
- e. Local Officers Compensation Commission Minutes of April 9
- f. Festival Commission Minutes of January 30, 2009
- g. Festival Commission Minutes of March 26, 2009
- h. Website Committee Minutes of March 7

Respectfully Submitted,

John J. Zech
City Manager