

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2018-02
WEDNESDAY, JANUARY 3, 2018 - 8:00 P.M.
WAYNE CITY HALL

A special meeting of the Wayne City Council was held on Wednesday, January 3, 2018, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rowe called the meeting to order at 8:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Susan M. Rowe, Mayor Pro-Tem Anthony W. Miller, John P. Rhaesa, Ryan R. Gabriel, Jeremiah R. Webster

Members Absent: Thomas E. Porter, Christopher J. Sanders,

Also Present: Lisa Nocerini, City Manager, Breeda O'Leary, City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Monifa Baidoun Haidous

01-18-0001 Motion by Gabriel, seconded by Webster and unanimously carried, it was resolved to excuse Porter and Sanders from the meeting.

01-18-0002 Motion by Gabriel, seconded by Webster and unanimously carried, it was resolved to accept the agenda as printed.

01-18-0003 Motion by Rhaesa, seconded by Gabriel, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of December 19, as written.

01-18-0004 Motion by Rhaesa, seconded by Gabriel, and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Broome Auto Parts, 4322 Walker Street.

01-18-0005 Motion by Gabriel, seconded by Webster, and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Annapolis Auto Parts, 36597 Annapolis Street.

01-18-0006 Motion by Rhaesa, seconded by Webster and unanimously carried, it was resolved to approve the Second Reading and adoption of Ordinance #2017-07 amendments to Chapter 678 Minors in Possession.

01-18-0007 Motion by Webster, seconded by Rhaesa and unanimously carried, it was resolved to approve the Second Reading and adoption of Ordinance #2017-08 amendments to Chapter 211 Emergency Services Reimbursement.

01-18-0008 Motion by Miller, seconded by Gabriel, and unanimously carried, it was resolved to approve the reappointment of Sean Staley to the Personnel Board until August of 2020.

01-18-0009 Motion by Rhaesa, seconded by Gabriel, and unanimously carried, it was resolved to approve the resignation of Darlene Hawley from the Historical Commission.

01-18-0010 Motion by Webster, seconded by Gabriel, and unanimously carried, it was resolved to approve the appointment of Ann Zimmerman, 35067 Currier to fill the unexpired term of Darlene Hawley on the Historical Commission until July 2020.

01-18-0011 Motion by Gabriel, seconded by Webster, and unanimously carried, it was resolved to approve the reappointment of Debbie Sparks to the Housing Commission until March 2023.

By consensus of Council, Communications and Reports were received and filed or acted upon as indicated:

- a. Memo from the Police Chief regarding Animal Control Officer Karl Hicks.
- b. Memo from the Police Chief and a thank you letter from a resident.

01-18-0012 Motion by Gabriel, seconded by Rhaesa, and unanimously carried, it was resolved to approve a resolution to the Michigan Department of Transportation (MDOT) authorizing Ed Queen and Michael Buiten to apply for permits to work within MDOT rights-of-way.

01-18-0013 Motion by Gabriel, seconded by Webster, and unanimously carried, it was resolved to approve calling a Public Hearings for January 16, 2018, and February 6, 2018 at 8:00 p.m. to consider the proposed uses of the City's FY '18-'19 Community Development Block Grant (CBDG) Program Funds.

Upon the request of Mayor Rowe for comments from the public on matters not covered by the Council Agenda, the following were expressed:

Milton French, First St., addressed the City Council about the sale of Jaycee Park and opposed the sale.

Vern Amos, Stellwagen St., address the City Council about ordinance enforcement and special trash pick-ups.

Items for next agenda:

Mayor Pro-Tem Miller requested a discussion on parks and the parking structure.

Councilman Webster requested a presentation from SEMCOG.

01-18-0014 Motion by Gabriel, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 8:30 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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