

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-03
TUESDAY, JANUARY 16, 2018 - 8:00 P.M.
WAYNE CITY HALL

A meeting of the Wayne City Council was held on Tuesday, January 16, 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, Thomas E. Porter, Christopher J. Sanders, Ryan R. Gabriel, Jeremiah R. Webster

Members Absent: None

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

01-18-0015 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to accept the agenda as printed.

01-18-0016 Motion by Rhaesa, seconded by Sanders, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of January 2, as written.

01-18-0017 Motion by Rhaesa, seconded by Gabriel, the motion carried 6-1 (Sanders), it was resolved to approve the minutes of the Special Meeting of January 3, as written.

The City Council heard a presentation by Amy Malmer, Director of Membership Services SEMCOG and Kathleen Lomako, Executive Director of SEMCOG.

The City Council heard a presentation by Ali Sayed, Hype Athletics.

The City Council held a Public Hearing regarding the establishment of a City of Wayne Brownfield Redevelopment Authority (BRA). Lori Gouin, Community Development Director presented to the City Council.

Roger Koromos, Cadillac St., addressed the City Council about the definition of a BRA. Mark Blackwell, Harroun St., addressed the City Council about the make up of the Board.

Victor Osborne, Adele St., addressed the City Council requesting an explanation of a BRA.

01-18-0018 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to close the public hearing and approve the establishment of a City of Wayne Brownfield Redevelopment Authority.

The City Council held the first of two required public hearings regarding the use of the City's FY 18-19 Community Development Block Grant (CDBG) Program Funds.

No members of the public addressed the City Council.

01-18-0019 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the First Reading of Ordinance #2018-01 amendments to 2010 Wayne Downtown Masterplan for 35707 & 35751 Brush Street #55-013-01-0082-300, #55-013-01-0084-300 and #55-013-01-0085-303 from Brush Street Neighborhood to West Michigan Gateway.

01-18-0020 Motion by Rhaesa, seconded by Miller, and unanimously carried, it was resolved to approve the First Reading of Ordinance #2018-02 amendments to City of Wayne Zoning Map for 35707 & 35751 Brush Street #55-013-01-0082-300, #55-013-01-0084-300 and #55-013-01-0085-303 from R-3 Multiple Family Residential to 1-2 Heavy Industrial.

01-18-0021 Motion by Rhaesa, seconded by Gabriel, and unanimously carried, it was resolved to approve the reappointment of Curt Burton to the Downtown Development Authority until December 2021.

01-18-0022 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the resignation of Robert Abdo from the Downtown Development Authority.

01-18-0023 Motion by Sanders, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Wanessa Daniel, Dorsey Business School 35005 Michigan Avenue West, to the Downtown Development Authority to fill the unexpired term of R. Abdo until December 2019.

01-18-0024 Motion by Gabriel, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Curt Burton , 34224 Michigan Ave. W., to the Brownfield Redevelopment Authority until February 2021.

01-18-0025 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve the appointment of Wanessa Daniel, 35005 Michigan Ave. W., to the Brownfield Redevelopment Authority until February 2021.

01-18-0026 Motion by Rhaesa, seconded by Miller, and unanimously carried, it was resolved to approve the appointment of James Demmer, 37300 Michigan Ave., to the Brownfield Redevelopment Authority until February 2021.

01-18-0027 Motion by Gabriel, seconded by Sanders, and unanimously carried, it was resolved to approve the appointment of Vince Law, 32115 Michigan Ave., to the Brownfield Redevelopment Authority until February 2021.

01-18-0028 Motion by Miller, seconded by Gabriel, and unanimously carried, it was resolved to approve the appointment of Matthew Morrow, 3603 Hannan #202 to the Brownfield Redevelopment Authority until February 2021.

01-18-0029 Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the appointment of David Steinhauer, 3028 S. Wayne Rd. to the Brownfield Redevelopment Authority until February 2021.

01-18-0030 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve the appointment of Kim White-Jenkins, 3127 S. Wayne Rd. to the Brownfield Redevelopment Authority until February 2021.

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

- a. December 31, 2017 Revenue and Expenditure report

01-18-0031 Motion by Rhaesa, seconded by Sanders, and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec Inc., for an amount not to exceed \$6,000.00 for the inspection of three bridges, to be paid from the Major Street Budget.

01-18-0032 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve Traffic Control Order #618.

01-18-0033 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve Traffic Control Order #220.

01-18-0034 Motion by Sanders, seconded by Miller, and unanimously carried, it was resolved to approve calling a Public Hearing for Tuesday, February 6, 2018 at 8:00 p.m. for the transfer of 2017 Community Development Block Grant (CDBG) funds allocated from Code enforcement to Demolition.

01-18-0035 Motion by Miller, seconded by Gabriel, and unanimously carried, it was resolved to approve the sale of vacant property on Grace Street (55-010-01-0470-300) to Mr. & Mrs. Myers in the amount of \$2,000.00.

01-18-0036 Motion by Miller, seconded by Gabriel, and unanimously carried, it was resolved to approve the extension of the expiration date for Mechanical and Electronic Amusement Devices & Billiard Rooms and Bowling Alleys Chapter 804 & 840 until March 1, 2019.

01-18-0037 Motion by Sanders, seconded by Gabriel, and unanimously carried,

it was resolved to approve a resolution for the establishment of a Receiving Board for up to 6 voting precincts and the absentee counting board precinct for all elections in 2018.

01-18-0038 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve a fee by resolution for the review of the application of Brownfield Plans in the amount of \$2,500.00.

01-18-0039 Motion by Sanders, seconded by Webster, and unanimously carried, it was resolved to approve a contract with AccuMed Billing Services to provide cost recovery for Fire Services.

Lisa Nocerini, City Manager, addressed the City Council about: a condition report on the parks; DTE and the lighting upgrade; warming centers; snow removal; parking structure; ordinance enforcement concerns; DPW overtime given the weather and water main breaks and Youth Services.

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

Roger Koromos, Cadillac St., addressed the City Council about streetlights and the condition of Michigan Avenue at Cadillac St.

Brian Ewanciw, Hubbard St., addressed the City Council about the Wayne Neighborhood Watch Patrol.

Robert Boertje, Flora Ln., addressed the City Council about Wayne Neighborhood Watch Patrol.

Mark Blackwell, Harroun St., addressed the City Council about his request about lawful order and Wayne Neighborhood Watch Patrol.

Phil Wagner, Laurenwood St., addressed the City Council about not joining SEMCOG.

Terry (no last name). addressed the City Council about Wayne Neighborhood Watch Patrol.

Vern Amos, Stellwagen St., address the City Council about Wayne Neighborhood Watch Patrol.

Items for next agenda:

Councilman Sanders requested SEMCOG membership and information on the amber lights for the Neighborhood Watch Patrol.

Mayor Pro-Tem Miller requested to declare Black History Month in February, a sidewalk condition report and water quality report.

01-18-0040 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Downtown Development Authority Minutes of October 11
- b. Commission on Aging Minutes of November 14
- c. Planning Commission Minutes of December 12
- d. Historical Commission Minutes of July 14
- e. Historical Commission Minutes of October 16
- f. Housing Commission Minutes of November 8

01-18-0041 Motion by Sanders, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 9:53 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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