

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-04
TUESDAY, FEBRUARY 6, 2018 - 8:00 P.M.
WAYNE CITY HALL

A meeting of the Wayne City Council was held on Tuesday, February 6, 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

Moment of Silence for Owen McGill

Administration of Oath of Office - Ryan Callahan as Firefighter

02-18-0042 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to accept the agenda as printed.

02-18-0043 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of January 16, as written.

The City Council heard a presentation by DTE (Ray Zoia and Debra Cain) with an update to the LED lighting project.

The City Council had a public hearing to consider the transfer of proposed uses of the City's FY '17-'18 Community Development Block Grant (CDBG) Program Funds of \$90,062.55 from Code Enforcement to \$50,000 in Demolition and \$40,062.55 in Code Enforcement.

No members of the public addressed the City Council.

02-18-0044 Motion by Sanders, seconded by Miller, and unanimously carried, it was resolved to close the public hearing and approve the amendment of the CDBG 2017-18 Program Budget to transfer \$50,000.00 to demolition from Code Enforcement. The now approved uses of the City's FY '17-'18 Community Development Block Grant (CDBG) Program Funds as follows:

Community Development Block Grant (CDBG)

2017-2018 Amended

ACTIVITY

Code Enforcement	\$ 40,062.55
Demolition	\$ 50,000.00
Public Services/Senior Citizens	\$ 13,500.00
Administration	<u>\$ 11,506.95</u>
Total:	\$115,069.45

The City Council had the second of two required public hearings to consider the proposed uses of the City's FY '18-'19 Community Development Block Grant (CDBG) Program Funds.

Victor Osborne, Adele St., addressed the City Council about the use of funds for the program should be used for development.

02-18-0045 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to close the public hearing and approve the proposed uses of the City's FY '18-'19 Community Development Block Grant (CDBG) Program Funds as follows:

Community Development Block Grant (CDBG)
2018-2019 Approved

ACTIVITY

Code Enforcement	\$ 25,000.00
Public Services/Senior Citizens	\$ 13,500.00
Demolition	\$ 20,000.00
Housing Rehab	\$ 58,731.00
Administration	<u>\$ 10,000.00</u>
Total:	\$127,231.00

02-18-0046 Motion by Miller, seconded by Gabriel, and unanimously carried, it was resolved to declare February as Black History Month in the City of Wayne.

02-18-0047 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the Second 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.

02-18-0048 Motion by Rhaesa, seconded by Gabriel, and unanimously carried, it was resolved to approve the Second 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.

02-18-0049 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve the reappointment of John Zech to the Dangerous Buildings Appeals Board until February 2021.

02-18-0050 Motion by Sanders, seconded by Porter, and unanimously carried, it was resolved to approve the reappointment of Nancy Chiasson to the Wayne Library Board until February 2023.

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

a. Redevelopment Ready Communities Baseline Report

02-18-0051 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve the 2018 Poverty Exemption Guidelines.

02-18-0052 Motion by Sanders, seconded by Miller, and unanimously carried, it was resolved to table membership dues to SEMCOG in the amount of \$2,276.00 to be paid from City Council Memberships and Dues Budget until the 2018-2019 Budget Review.

02-18-0053 Motion by Sanders, seconded by Miller, and unanimously carried, it was resolved to approve lot split #2018-01 for parcel #55-013-01-0093-303.

02-18-0054 Motion by Sanders, seconded by Porter, and unanimously carried, it was resolved to approve a resolution of intent to adopt an ordinance under the Medical Marihuana Facilities Licensing Act for the attestation for the three existing medical marihuana facilities to continue operation.

02-18-0055 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve a resolution with Ambac Assurance Corporation for the Commutation and Defeasance Agreement for the refinancing of general obligation bonds.

02-18-0056 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Linda Gable, Court Administrator as the designated Hearing Officer for the appeal process of the Alarm Ordinance as defined in Chapter 802 of the Codified Ordinance of Wayne.

Lisa Nocerini, City Manager, addressed the City Council about: a Senior Services update; the selling of City parks; potholes on State and County roads; Cadillac Apartments and cloudy water.

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

Mark Blackwell, Harroun St, addressed the City Council about a request of the City Attorney; snow plowing at HYPE and the selling of parks.

Mike McDermott, Westland resident, addressed the City Council about revenue sharing; the sale of parks and medical marihuana.

Scott Gocai, Michigan Ave., addressed the City Council about the good work of the DPW during this winter.

Vern Amos, Stellwagen St., addressed the City Council about boarding houses in the City.

Judy Polens, Newberry Sq. addressed the City Council about the clean up of the demolition on Michigan Ave.

Robert Boertje, Flora Ln., addressed the City Council about the recall election.

Kathy Rockwell, addressed the City Council about the amber lights on Neighborhood Watch Patrols.

Ray Schuholtz, Westland resident, addressed the City Council about disabled workers and acceptance.

Keith Butkovich, Second St., addressed the City Council about the recall election.

Robert Webb, Stellwagen St., addressed the City Council about Jack Demmer Ford; DPW employee Ron Ford and the Neighborhood Watch Patrol.

Items for next agenda:

There were no items requested by the City Council.

02-18-0057 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Wayne Library Board minutes of November 8, 2017
- b. Wayne Housing Commission of December 20, 2017

02-18-0058 Motion by Sanders, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 9:57 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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