

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-05
TUESDAY, FEBRUARY 20, 2018 - 8:00 P.M.
WAYNE CITY HALL

A meeting of the Wayne City Council was held on Tuesday, February 20, 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

A moment of silence was held for the tragedy in Parkland, Florida, recent fallen police officers and Edna Wootton.

02-18-0059 Motion by Sanders, seconded by Webster and unanimously carried, it was resolved to accept the agenda as printed.

02-18-0060 Motion by Sanders, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of February 6, as written.

Kevin Coleman, candidate for the State Representative in the 16th District addressed the City Council about his candidacy.

02-18-0061 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve Site Plan #2018-01, Saints Inc. - 2945 S. Wayne Rd. subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
4. That the building shall be made accessible and usable to people with disabilities.
5. That a sign shall be required and a permit obtained prior to installation.

6. That the west facade shall include two decorative elements in conformance to Chapter 1288 Downtown Design Guidelines.
7. That the streetscape finishes shall be restored if disturbed during construction.
8. That the parcels shall be combined prior to any development.
9. That the landscape shall conform to Chapter 1281 Landscape Regulations.
10. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Paul and Victoria Kennedy, owners and Joe Guido, architect, were present to represent the Site Plan and accepted the conditions.

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

- a. Communities of Faith, Knowledge and Service communication from Police Chief (A. Maciag)

02-18-0062 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve Change Order #1 (-\$150,728.00) with Michigan Recreational Construction for the Forest Park Ballfield Improvement Project.

02-18-0063 Motion by Sanders, seconded by Miller, and unanimously carried, it was resolved to approve the Brownfield Redevelopment Authority By-Laws.

02-18-0064 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve a subrecipient agreement with Wayne Metro for a home rehabilitation program utilizing CDBG funds subject to additions/revisions acceptable to the City Attorney.

02-18-0065 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve the purchase of three Motorola APX4500 radios from ComSource in an amount not to exceed \$9,225.75 to be paid from Police Department Materials & Supplies Budget.

02-18-0066 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve the purchase of computer upgrade for the City of Wayne Outdoor Warning Siren System from West Shore Services in an amount not to exceed \$6,330.00 to be paid from a partial grant from MMRMA and the Fire Department Material & Supplies Budget.

02-18-0067 Motion by Sanders, seconded by Webster, and unanimously carried, it was resolved to approve calling a Public Hearing for Tuesday, March 6, 2018 at 8:00 p.m. to consider a Brownfield Plan for Metro Storage at 33577 Michigan Ave.

02-18-0068 Motion by Rhaesa, seconded by Porter, the motion carried 6-1 (Gabriel), it was resolved to approve calling a Special Meeting for Tuesday, March 6, 2018 at 6:30 p.m. to go to a closed session to discuss an Attorney's Legal Opinion.

02-18-0069 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve calling a Special Meeting for Tuesday, March 20, 2018 at 6:30 p.m. to go to a closed session to discuss an Attorney's Legal Opinion.

Lisa Nocerini, City Manager, addressed the City Council about: a Senior Services update; boardinghouses; abandoned vehicles; and Maxwell Cameron introduced his intern Bradley Wheelock.

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

Nancy Pride, Currier St., addressed the City Council about the recall election.

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

Victor Osborne, Adele St., addressed the City Council about the recall election and the security of the petitions.

Lenny Powell, Howe Rd., addressed the City Council with a \$250.00 check for the Fire Department.

Eric Cleereman, Winifred St., addressed the City Council about the recall election.

Items for next agenda:

There were no items requested by the City Council.

02-18-0070 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Minutes of Planning Commission from January 9, 2018
- b. Minutes of Commission on Aging from January 9, 2018
- c. Minutes of DDA from January 10, 2018
- d. Minutes of the Wayne Library Board of January 10, 2018

02-18-0071 Motion by Sanders, seconded by Gabriel and the motion passed by a unanimous roll call vote to adjourn to a closed session to discuss labor negotiations at 9:05 p.m.

ROLL CALL

AYES: Miller, Rhaesa, Porter, Sanders, Gabriel, Webster, Rowe
NAYS: None
ABSENT: None

The City Council returned to the Council Chambers at 9:18 p.m.

02-18-0072 Motion by Sanders, seconded by Miller and unanimously carried,
was resolved to adjourn the meeting at 9:18 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract published March 1, 2018

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