

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2018-08
TUESDAY, MARCH 20, 2018 - 6:30 P.M.
WAYNE CITY HALL

A special meeting of the Wayne City Council was held on Tuesday, March 20, 2018, at 6:30 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rowe called the meeting to order at 6:30 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, Thomas E. Porter, Christopher J. Sanders (6:58 p.m.), Ryan R. Gabriel, Jeremiah R. Webster

Members Absent: John P. Rhaesa

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

03-18-0085 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to excuse the absences of Rhaesa and Sanders.

03-18-0086 Motion by Gabriel, seconded by Webster and unanimously carried, it was resolved to accept the agenda as printed.

03-18-0087 Motion by Webster, seconded by Gabriel and the motion passed by a unanimous roll call vote to adjourn to a closed session to discuss a legal opinion at 6:36 p.m.

ROLL CALL

AYES: Miller, Porter, Gabriel, Webster, Rowe

NAYS: None

ABSENT: Rhaesa, Sanders

The City Council returned to the Council Chambers at 7:37 p.m.

03-18-0088 Motion by Porter, seconded by Webster and unanimously carried, was resolved to adjourn the meeting at 7:37 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract published March 29, 2018

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-09
TUESDAY, MARCH 20, 2018 - 8:00 P.M.
WAYNE CITY HALL

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

03-18-0089 Motion by Porter, seconded by Sanders, and unanimously carried, it was resolved to table Item 7h Parks Committee until the April 3, 2018 agenda.

03-18-0090 Motion by Rhaesa, seconded by Webster, the motion carried by a 6-1 (Gabriel), it was resolved to table Item 7f Rules and Procedures until the May 15, 2018 agenda.

03-18-0091 Motion by Porter, seconded by Sanders, and unanimously carried, it was resolved to approve the agenda as amended.

03-18-0092 Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of March 6, as written.

03-18-0093 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of March 6, as written.

03-18-0094 Motion by Sanders, seconded by Webster, and unanimously carried, it was resolved to approve the request from the Wayne Westland Veterans Parade Committee for \$300.00 to be paid from the City Council Budget for the Memorial Day Parade on Sunday, May 27, 2018 at 1:00 p.m.

03-18-0095 Motion by Porter, seconded by Webster, the motion carried by a 4-3 roll call vote, the following resolution was adopted:

ROLL CALL

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

RESOLUTION

WHEREAS, requests for qualifications were requested by the Department of Public Works for the disposal of municipal refuse; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Monday, January 22, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Total 6 year contract</u>
Republic Services, Wayne, MI	\$3,894,357.95
GFL (Green for Life), Wayne, MI	\$4,027,393.00
Waste Management, Southfield, MI	\$4,991,143.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the bid by Republic Services, Wayne MI for the disposal of municipal refuse for a six year period to be paid by Refuse Millage be accepted with the approval subject to a written contract acceptable to both the City and vendor.

03-18-0096 Motion by Porter, seconded by Miller and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications were requested by the Building and Engineering Department for the 2018 Sidewalk Removal and Replacement Program; and

WHEREAS, six (6) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Wednesday, February 28, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Great Lakes Contracting, Waterford, MI	\$113,890.00
Dominic Gaglio Cons., Southgate, MI	\$119,215.50
J.B. Contractors, Detroit, MI	\$132,357.50
Merlo Cons., Northville, MI	\$133,865.00
Premier Group, Detroit, MI	\$186,970.00
Lacaria Concrete, Detroit, MI	\$242,230.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the bid by Great Lakes Contracting, Waterford, MI for 2018 Sidewalk Removal and Replacement Program to be paid by the Local Road Funding Millage Budget with the approval subject to a written contract acceptable to both the City and vendor.

03-18-0097 Motion by Miller, seconded by Webster and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications were requested by the Department of Public Works for Weed Cutting on private property; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 10:30 a.m., Wednesday, March 14, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Scooby's Lawn Care, Westland, MI	\$ 785.00
Frank's Landscape, Wayne, MI	\$1,181.25
Pitrula & Sons, Romulus, MI	\$4,025.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the bid by Scooby's Lawn Care, Westland, MI for Weed Cutting on private property to be paid by the General Fund - Ordinance Enforcement Budget with the approval subject to a written contract acceptable to both the City and vendors.

03-18-0098 Motion by Porter, seconded by Miller and the motion failed by a 3-4 roll call vote to the First Reading of Chapter 838 Medical Marihuana Facilities as presented with corrected scrivener's errors.

ROLL CALL

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

03-18-0099 Motion by Sanders to increase the number of permitted grow facilities to six, plus four other types and four provisioning centers for the First Reading of Chapter 838 Medical Marihuana Facilities, the motion died due to lack of support.

03-18-0100 Motion by Gabriel, seconded by Miller and the motion failed by a 2-5 roll call vote to increase the concentration requirement to 1000 feet for provisioning centers, increase the number of permitted grow facilities to six, plus four other types and four provisioning centers for the First Reading of Chapter 838 Medical Marihuana Facilities.

ROLL CALL

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

03-18-0101 Motion by Rhaesa to permit only four provisioning centers and no

other types of facilities for the First Reading of Chapter 838 Medical Marihuana Facilities, the motion died due to lack of support

03-18-0102 Motion by Sanders, seconded by Porter and the motion passed by a 5-2 roll call vote to the First Reading of Chapter 838 Medical Marihuana Facilities as presented with corrected scrivener's errors.

ROLL CALL

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

03-18-0103 Motion by Porter, seconded by Miller, and unanimously carried, it was resolved to approve the First Reading of the repeal of Chapter 836 Medical Marijuana Dispensaries.

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

- a. Overview of the state of the City Parks
- b. February 28, 2018 Revenue and Expenditure Report
- c. Water Rate update

03-18-0104 Motion by Miller, seconded by Porter and unanimously carried, it was resolved to approve a resolution regarding the 2017 Special Assessment Roll and call a Public Hearing for April 17, 2018, at 8:00 p.m. to discuss this matter.

RESOLUTION

NOTICE OF HEARING ON ROLL

WHEREAS, the Assessing Department has prepared and submitted a special assessment roll covering all lots and parcels of land within the 2017 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavit special assessment district heretofore designated by resolution of Council; and

WHEREAS, said special assessment roll assesses to each lot or parcel of land such sums as may have been directed by resolution of the Council in connection with the 2017 Delinquent Hazard & Nuisance, Dangerous Buildings, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavit; and

WHEREAS, such special assessment roll has been certified by said Assessing Department, and that said special assessment roll, as near as may be, according to the best judgment of said Assessing Department, conforms in all respects to the directions contained in resolutions of Council, the City Charter, and Chapter 218.04 of the Codified Ordinances of the City of Wayne; and

WHEREAS, said Assessing Department has filed said special assessment roll with the City Clerk, who has presented the special assessment roll to Council;

NOW THEREFORE BE IT RESOLVED, that said special assessment roll shall be filed in

the office of the City Clerk for purpose of public examination.

BE IT FURTHER RESOLVED, that the City Council of the City of Wayne will meet on the 17th day of April, 2018 at the Wayne City Hall, 3355 South Wayne Road, Wayne, Michigan 48184 at 8:00 p.m. for the purpose of reviewing such special assessment roll.

BE IT FURTHER RESOLVED, that upon adoption each assessment for Delinquent Hazard & Nuisance will be placed on the 2018 tax roll plus thirty percent (30%) penalty and Snow/Sidewalks will be placed on the 2018 tax roll with (10%) penalty and Vacant Property Inspections and Property Transfer Affidavit will be placed on the 2018 tax roll with no penalty.

BE IT FURTHER RESOLVED, that the City Clerk shall give notice to the owner of each lot or parcel of land effected by said special assessment roll at his or her address or the address shown on the last tax roll of the City of Wayne, which notice shall be given by first class mail and which notice shall set forth and specify the time and place of said meeting and the purpose of having such a meeting.

BE IT FURTHER RESOLVED, that the City Clerk shall give further notice by publication at least once in the newspaper of general circulation in the City, that paper being The Wayne-Westland Observer.

<u>Parcel #</u>	<u>Item Amt.</u>	
BUILDING BOARD UPS		
55 001 02 0064 000	400.00	
55 001 02 0064 000	344.68	
55 001 02 0064 000	554.50	
55 003 08 0050 000	214.00	
55 021 01 0568 000	825.00	
55 021 99 0005 000	475.00	
55 024 01 1014 000	325.00	3,138.18

<u>Parcel #</u>	<u>Item Amt.</u>
DEBRIS	
55 001 02 0054 000	351.00
55 003 01 0078 000	183.00
55 006 05 0060 000	273.00
55 006 05 0060 000	273.00
55 006 05 0060 000	291.00
55 006 05 0060 000	243.00
55 010 01 0373 300	411.00
55 016 01 0111 301	183.00
55 016 01 0312 000	183.00
55 016 01 0351 000	352.74
55 016 02 0033 001	243.00
55 016 03 0060 000	291.00
55 016 05 0123 004	1,916.26
55 017 04 0012 000	351.00
55 017 14 0006 000	273.00
55 018 04 0034 002	178.60
55 018 06 0099 002	166.81
55 018 09 0024 000	585.00
55 019 02 0524 000	411.00
55 019 02 0721 002	183.00

<u>Parcel #</u>	<u>Item Amt.</u>	
55 024 01 1129 000	200.00	
55 024 01 1130 000	200.00	
55 024 01 1168 000	200.00	20,280.00

PTA LATE FILE PENALTY

55 002 01 1242 302	200.00
55 002 03 0140 000	200.00
55 002 03 0267 000	200.00
55 003 03 0003 300	200.00
55 003 03 0003 300	200.00
55 003 09 0035 002	200.00
55 006 04 0001 000	200.00
55 010 01 0202 000	200.00
55 013 04 0039 003	200.00
55 016 03 0039 302	200.00
55 016 05 0091 005	200.00
55 016 09 0038 301	200.00
55 017 05 0012 000	200.00
55 017 07 0028 000	200.00
55 018 04 0115 000	95.00
55 019 02 0836 002	200.00
55 019 02 0861 000	200.00
55 020 01 1211 000	200.00
55 021 02 0894 000	200.00
55 021 02 0913 000	200.00
55 021 04 0138 000	150.00
55 024 01 1055 000	200.00
55 024 02 0033 001	200.00
55 024 02 0174 002	50.00

4,495.00

SNOW REMOVAL

55 019 02 0721 002	273.00
55 020 01 1040 000	351.00
55 020 01 1040 000	183.00
55 020 01 1046 000	439.92
55 020 01 1107 000	156.28
55 020 01 1141 000	441.41
55 021 01 0539 000	303.00
55 022 01 0039 000	1,888.52
55 024 01 1113 000	251.71
55 024 01 1177 000	183.00
55 024 02 0190 002	156.27

11,969.52

55 002 03 0267 000	105.00
55 003 03 0001 000	105.00
55 003 10 0020 000	55.00
55 003 11 0097 001	55.00
55 017 14 0004 000	105.00
55 018 06 0038 000	105.00
55 018 06 0042 000	105.00
55 018 06 0073 002	105.00
55 021 02 0766 000	105.00
55 023 01 0004 000	105.00
55 023 01 0016 000	105.00

1,055.00

WEED CUT

55 001 02 0064 000	260.00
55 002 01 1229 000	200.00
55 002 01 1229 000	200.00
55 002 01 1229 000	200.00
55 002 01 1229 000	200.00
55 002 03 0263 000	200.00
55 002 03 0267 000	250.00
55 002 03 0267 000	250.00
55 002 03 0282 002	250.00
55 003 01 0063 000	250.00
55 003 03 0003 300	250.00
55 003 09 0059 002	250.00
55 003 10 0020 000	200.00
55 006 05 0057 002	200.00
55 006 05 0057 002	200.00
55 006 09 0005 002	250.00
55 006 10 0022 300	200.00
55 006 10 0022 300	200.00
55 011 99 0027 000	200.00
55 013 01 0049 000	250.00
55 013 03 0013 002	250.00
55 013 03 0025 002	300.00
55 016 01 0021 002	250.00
55 016 02 0035 005	250.00
55 016 02 0052 004	250.00
55 016 02 0052 004	250.00
55 016 02 0052 004	250.00
55 016 02 0052 004	250.00
55 016 03 0039 302	250.00
55 016 03 0039 302	250.00
55 016 03 0049 000	250.00
55 016 05 0100 001	250.00
55 016 11 0092 300	200.00
55 016 11 0103 000	250.00
55 016 11 0103 000	250.00
55 016 99 0005 002	200.00
55 017 03 0083 000	200.00
55 017 05 0012 000	200.00
55 017 07 0019 000	200.00

VACANT PROP

55 001 02 0064 000	180.00
55 002 01 1229 000	180.00
55 002 01 1230 000	180.00
55 002 03 0263 000	180.00
55 002 03 0267 000	180.00
55 002 03 0311 002	180.00
55 003 01 0078 000	180.00
55 003 03 0001 000	180.00
55 003 07 0001 000	180.00
55 003 09 0053 002	180.00
55 003 10 0047 305	180.00
55 003 11 0097 001	180.00
55 004 99 0004 000	180.00
55 005 99 0015 000	180.00
55 006 02 0017 000	180.00
55 006 03 0012 000	180.00
55 006 05 0057 002	180.00
55 006 07 0014 000	180.00
55 006 13 0006 000	180.00
55 007 01 0018 000	180.00
55 008 01 0007 000	180.00
55 010 01 0265 301	180.00
55 010 01 0355 000	180.00
55 013 01 0032 001	180.00
55 013 01 0049 000	180.00
55 013 01 0097 000	180.00
55 015 02 0043 000	180.00
55 016 01 0312 000	180.00
55 016 01 0342 002	180.00
55 016 02 0052 004	180.00
55 016 03 0049 000	180.00
55 017 03 0070 000	180.00
55 017 03 0224 000	180.00
55 017 05 0012 000	180.00
55 017 07 0019 000	180.00
55 017 07 0024 000	180.00
55 017 12 0020 000	180.00
55 017 13 0020 000	180.00
55 017 14 0004 000	180.00

55 017 14 0004 000	200.00
55 017 16 0004 302	250.00
55 017 16 0004 302	250.00
55 017 16 0004 302	250.00
55 017 16 0004 302	250.00
55 018 04 0117 000	200.00
55 018 06 0099 002	200.00
55 018 06 0145 000	200.00
55 018 06 0145 000	200.00
55 018 06 0145 000	200.00
55 018 07 0253 000	200.00
55 018 09 0006 000	200.00
55 018 09 0021 000	250.00
55 018 09 0021 000	250.00
55 018 09 0021 000	250.00
55 018 09 0021 000	250.00
55 018 09 0021 000	250.00
55 019 01 0089 000	250.00
55 019 01 0415 000	250.00
55 019 02 0610 300	250.00
55 019 02 0610 300	250.00
55 019 02 0968 301	250.00
55 019 02 0968 301	250.00
55 019 02 0968 301	250.00
55 019 02 0968 301	250.00
55 019 02 0968 301	250.00
55 019 02 0968 301	250.00
55 019 02 0968 301	250.00
55 020 01 1153 000	200.00
55 020 01 1153 000	200.00
55 020 01 1153 000	200.00
55 020 01 1164 000	200.00
55 020 01 1197 000	200.00
55 020 01 1256 000	200.00
55 020 01 1256 000	200.00
55 021 01 0568 000	200.00
55 021 01 0568 000	200.00
55 021 01 0568 000	200.00
55 021 01 0568 000	200.00
55 021 01 0568 000	200.00
55 021 01 0568 000	200.00
55 021 01 0568 000	200.00
55 021 01 0568 000	200.00
55 021 01 0568 000	200.00
55 021 01 0568 000	200.00
55 021 02 0766 000	260.00
55 021 02 0766 000	260.00
55 021 02 0888 000	250.00
55 022 01 0010 001	200.00
55 023 01 0004 000	250.00
55 023 01 0016 000	250.00
55 024 01 1014 000	200.00
55 024 01 1128 000	250.00

55 018 02 0077 002	180.00
55 018 04 0008 000	180.00
55 018 04 0088 000	180.00
55 018 04 0109 000	180.00
55 018 04 0117 000	180.00
55 018 04 0147 000	180.00
55 018 05 0093 000	180.00
55 018 06 0002 000	180.00
55 018 06 0022 000	180.00
55 018 06 0042 000	180.00
55 018 06 0051 000	180.00
55 018 06 0099 002	180.00
55 018 06 0145 000	180.00
55 018 06 0149 002	180.00
55 018 07 0249 002	180.00
55 018 09 0006 000	180.00
55 018 11 0008 000	180.00
55 019 01 0001 001	180.00
55 019 01 0147 002	180.00
55 019 01 0331 000	180.00
55 019 02 0524 000	180.00
55 019 02 0610 300	180.00
55 019 02 0837 002	180.00
55 019 02 0859 000	180.00
55 019 02 0865 002	180.00
55 020 01 1049 000	180.00
55 020 01 1064 000	180.00
55 020 01 1153 000	180.00
55 020 01 1161 000	180.00
55 020 01 1170 000	180.00
55 020 01 1256 000	180.00
55 021 01 0497 000	180.00
55 021 01 0539 000	180.00
55 021 01 0568 000	180.00
55 021 02 0766 000	180.00
55 021 02 0780 000	180.00
55 021 02 0830 000	180.00
55 021 02 0851 000	180.00
55 021 02 0908 000	180.00
55 021 04 0163 000	180.00
55 021 99 0005 000	180.00
55 022 01 0075 002	180.00
55 022 02 0010 002	180.00
55 023 01 0002 000	180.00
55 023 01 0004 000	180.00
55 023 01 0016 000	180.00
55 023 99 0013 000	180.00
55 024 01 1000 000	180.00
55 024 01 1014 000	180.00
55 024 02 0067 000	180.00

16,020.00

GRAND TOTAL

57,557.70

03-18-0105 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve an agreement with the Michigan Humane Society for services in 2018.

03-18-0106 Motion by Rhaesa, seconded by Sanders, and unanimously carried, it was resolved to approve a Western Wayne Police Mutual Aid Agreement.

03-18-0107 Motion by Sanders, seconded by Miller, and unanimously carried, it was resolved to approve the acceptance of the Financially distressed Cities, Villages and Townships (FDCVT) Grant with the State of Michigan in the amount of \$190,968.00 for the purchase of a new ambulance.

03-18-0108 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve a settlement agreement with the Supervisors Association.

03-18-0109 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the 2018 Weed Cutting Fees.

Lisa Nocerini, City Manager, addressed the City Council about: unfunded mandates, grant expirations, a budget update, thank you to departments.

Maxwell Cameron and Carol Bevard, Wayne Main Street, addressed the City Council about the Downtown Clean-up on 4/21/18.

Ali Sayed, HYPE, addressed the City Council about the HYPE snow plowing.

Lynette Ish-Green, Healthy Wayne, addressed the City Council about the Healthy Wayne Initiative.

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

Vern Amos, Stellwagen St., addressed the City Council about no more millages; Veterans Peace Memorial; appraisal on HYPE and HYPE contract expiration.

Mark Blackwell, Harroun, addressed the City Council about freedom of speech and facebook.

Kimberly Hill-Knott, addressed the City Council about her candidacy for the 13th Congressional Seat.

Nancy Pride, addressed the City Council about the City Clean-up.

Eric Cleereman, Winifred St., addressed the City Council about procedures; marihuana ordinance and the new ambulance.

Ray Shields, Westland resident, addressed the City Council about mental health awareness.

Blake Perry, Westland resident, addressed the City Council about tonight's meeting.

Items for next agenda:

Mayor Pro-Tem Miller requested an Earth Day proclamation and Police Department Study Session for 4/17/18 at 6:30 p.m.

03-18-0110 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Wayne Library Board, February 14, 2018

03-18-0106 Motion by Gabriel, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 10:32 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract published March 29, 2018