

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-12
TUESDAY, MAY 1, 2018 - 8:00 P.M.
WAYNE CITY HALL

A meeting of the Wayne City Council was held on Tuesday, May 1, 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

05-18-0143 Motion by Miller, seconded by Rhaesa, and unanimously carried, it was resolved to approve the agenda as printed.

05-18-0144 Motion by Sanders, seconded by Miller, and unanimously carried, it was resolved to approve the minutes of the Special Study Session of April 12, as written.

05-18-0145 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of April 17, as written.

05-18-0146 Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve a Letter of Understanding with the Technical Professional and Officeworkers Association of Michigan (TPOAM).

05-18-0147 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec Consulting for an amount not to exceed \$1,500.00 to writer and submit a grant application, to be paid from the Major Road Budget.

05-18-0148 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve a resolution to commit to the required match funds for the Proposed 2021 Bridge Deck Replacement Project on the Second Street Bridge.

05-18-0149 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve a resolution with Wayne County to grant permission to 32940 Michigan Avenue, Taco Bell, to comply with the Storm Water Management requirements:

1. The City of Wayne shall assume jurisdiction of the storm water

management system and all associated maintenance responsibilities therein, and;

2. The City of Wayne shall authorize the City Manager or their designee to sign the permit on behalf of the City.

05-18-0150 Motion by Gabriel, seconded by Rhaesa, and unanimously carried, it was resolved to approve budget amendment #2018-06.

Lisa Nocerini, City Manager, addressed the City Council about: Budget recommendation and budgets from other divisions in the City.

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 the May 8, 2018 election and Ordinance Officer Brandon Braun.

Phillip Wagner, Laurenwood, addressed the City Council about the Champions of Wayne 5k.

Robert Schmetzer, Wayne Towers, addressed the City Council about the recall election.

Items for next agenda:

There were no items requested.

05-18-0151 Motion by Sanders, seconded by Webster, and unanimously carried, it was resolved to accept the Consent Calendar with amendments as follows:

- a. Commission on Aging Minutes of March 13
- b. Downtown Development Authority Minutes of March 14
- c. Housing Commission Minutes of March 14

05-18-0152 Motion by Rhaesa, seconded by Sanders and unanimously carried, was resolved to adjourn the meeting at 8:28 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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