

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-13
TUESDAY, MAY 15, 2018 - 8:00 P.M.
WAYNE CITY HALL

A meeting of the Wayne City Council was held on Tuesday, May 15, 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, 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

Administration of Oath of Office to Tavis J. Brehmer Firefighter

05-18-0153 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the agenda as printed.

05-18-0154 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of May 1, as written.

The City Council heard a presentation by the Wayne Westland Veterans Parade Council.

The City Council heard a presentation by Paul Sposite, Knights of Columbus, regarding proposed land use of vacant City owned property on Wayne Road.

The City Council heard a presentation by Jim Budziak, FPJ Investments, on Housing Rehabilitation Program.

The City Council heard a presentation by Jim Budziak, FPJ Investments, to the Friends: People Helping People Program and accepted a \$5,000.00 donation to the program

The City Council held a Public Hearing to consider the proposed FY '18-'19 Budget and Millage Rates.

Keith Butkovich, Second Street, addressed the City Council about the Library millage.

05-18-0155 Motion by Rhaesa, seconded by Miller, and unanimously carried, it was resolved to close the Public Hearing.

05-18-0156 Motion by Miller, seconded by Webster and unanimously carried, it was resolved to approve Site Plan #2018-02, Maple Avenue Development - 39115 Maple Avenue 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) and Wayne County.
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 parking lot shall be constructed in conformance to Chapter 1282 Off Street Parking.
5. That the building shall be made accessible and usable to people with disabilities.
6. That all Police Department information shall be completed (business registration/handicapped enforcement).
7. That any unused curb cuts on Maple Ave. shall be removed and the berm restored.
8. That the fence on the eastern side of the property shall be placed at the 25 ft. setback.
9. That a lighting plan shall be submitted as part of the permitting process.
10. That the landscape shall conform to Chapter 1281 Landscape Regulations.
11. That the Hix Road right-of-way shall be a continuance of the similar development.
12. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Neal MacLean, owner and Brad Pattinson, Ground Effects, 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. Memo from the City Manager regarding the Parks & Trails Committee.
- b. Flyer from the Fire Department concerning the 2nd Annual Firefighters Charity BBQ, which will be held on Saturday June 2, 2018 from 11:00 a.m. - 2:00 p.m. at the Fire Station.
- c. Memo from the Finance Director regarding the Investment Report.
- d. Report from Maxwell Cameron, Director Wayne Main Street concerning the clean up event and the Chocolate Walk.
- e. Memo from the Police Chief and thank you from Crime Stoppers.

05-18-0157 Motion by Rhaesa, seconded by Porter, the motion carried 5-1 (Gabriel), it was resolved to approve the following resolution regarding the FY '18-'19 Budget and water rates:

**CITY OF WAYNE
FISCAL YEAR 2018 - 2019 GENERAL AND SPECIAL FUND BUDGET
BUDGET RESOLUTION**

GENERAL APPROPRIATIONS ACT RESOLUTION: 2018 - 2019 GENERAL FUND AND SPECIAL FUND BUDGETS:

To approve the following General Appropriations Act Resolution outlining anticipated revenues and expenditures for the fiscal year beginning July 1, 2018 in accordance with Section 9.5 of the City Charter and State Act 621:

WHEREAS, the City Manager heretofore submitted to this Council annual budgets for the ensuing year, as required by the City Charter of this City, and Michigan Public Act 621 of 1978 the Uniform Budgeting and Accounting Act, and

WHEREAS, the general appropriations act requires that City Council shall set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is to be levied; and

WHEREAS, a Public Hearing was held on the said budget after publication of notice thereof; and

WHEREAS, the City Council has reviewed the proposed tax rates and budgets.

NOW, THEREFORE, BE IT RESOLVED, that this Council does hereby determine and appropriate the several amounts required from the several funds of the City of Wayne for the fiscal year beginning July 1, 2018 and ending June 30, 2019 as follows:

Fiscal Year 2018 - 2019															
Summary of Annual Revenues by Source and Appropriations by Department															
	General (301/302)	Major Street (202)	Local Streets (208)	Pulaski (228)	Rowland Redempt Ave. (208)	PBB (218)	Vehicle Notifire (288)	Drug Law Enforcement (288)	Library (272)	Community Development Block Grant (278)	Community Development Program Fees (278)	Youth Grant Program (277)	DDA (498)	Water and Sewer (382)	Cemetery Fund (711)
Revenues															
Non-Departmental Revenues															
State	\$ 6,606,700	\$ --	\$ 442,700	\$ 104,600	\$ --	\$ --	\$ --	\$ --	\$ 85,650	\$ --	\$ --	\$ --	\$ 511,200	\$ --	\$ --
Michigan Historical	2,500,000	1,000,000	450,000	--	--	--	--	--	--	127,200	--	--	3,500,000	--	--
Charges for Services	290,000	--	--	--	--	25,000	--	--	--	--	--	--	--	114,200	2,000
State-C and Rehab	1,000	--	--	--	--	--	--	--	--	--	--	--	--	3,949	--
Other Revenue	2,297,277	--	3,000	--	--	--	--	--	--	--	--	--	--	1,007K	--
Departmental Revenues															
District Court	867,700	--	--	--	--	--	--	--	--	--	--	--	--	--	--
District Court- MMHC Grant	442,396	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Reserve	6,700	--	--	--	--	--	--	--	--	--	--	--	--	--	--
City Clerk	96,700	--	--	--	--	--	--	--	--	--	--	--	--	--	--
City Hall & Records	3,000	--	--	--	--	--	--	--	--	--	--	--	--	--	--
DPW - Garbages	40,000	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Recap	98,400	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Continental Bicyc Radio	135,000	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Rep	1,037,900	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Ordinance	30,000	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Animal Shelter	6,000	--	--	--	--	--	--	--	--	--	--	--	--	--	--
DPW Operations	386,000	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Engineering	828,700	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Street Lighting	646,000	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Autonomous Parking System	11,000	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Youth Services - CDDW	--	--	--	--	--	--	--	--	--	--	--	74,400	--	--	--
Library Programs	--	--	--	--	--	--	--	--	--	--	--	15,000	--	--	--
Wayne County West College	--	--	--	--	--	--	--	--	--	--	--	41,200	--	--	--
Community Development	96,000	--	--	--	--	--	--	--	--	--	47,200	--	--	--	--
Public - Senior Services	20,000	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Library	--	--	--	--	--	--	--	--	811,000	--	--	--	--	--	--
Historical Museum	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Total Revenues	8,290,607	1,000,000	892,700	104,600	--	25,000	--	--	819,650	127,200	47,200	901,200	1,000,000	1,147,149	2,000

Fiscal Year 2018 - 2019															
Summary of Annual Revenues by Source and Appropriations by Department															
	General (101/102)	M/Local Streets (202)	Local Streets (203)	Rubbish (204)	Brownfield Revolvment Auth.(242)	P&G (245)	Vehicle Forfeiture (298)	Drug/Law Enforcement (205)	Library (275)	Community Development Block Grant (225)	Community Development Program Income (276)	Youth Grant Program (277)	DDA (694)	Water and Sewer (592)	Cemetery Fund (715)
Expenditures (continued)															
Community Development	174,215	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Community Development Block Program	-	-	-	-	-	-	-	-	-	127,225	47,255	-	-	-	-
Administration	-	-	-	-	-	-	-	-	-	-	-	-	661,000	-	-
Library	-	-	-	-	-	-	-	-	409,390	-	-	-	-	-	-
Historical Museum	10,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Employer Retirement	3,362,765	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Northwest Transit	21,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
MTU/STC/PTA Refunds	4,500	-	-	-	-	-	-	-	-	-	-	-	63,005	-	-
Debt Service	1,329,085	50,385	-	-	-	-	-	-	4,500	-	-	-	421,500	-	-
Total Expenditures	50,129,205	991,410	452,223	1,026,000	-	-	17,284	14,984	473,980	127,225	47,255	901,170	1,131,225	11,059,250	2,000
Other Financing Sources (uses)															
Operating transfer from other funds	-	-	201,400	-	-	-	-	-	-	-	-	-	-	-	-
Operating transfer to other funds	-	(201,400)	-	-	-	-	-	-	-	-	-	-	-	-	-
Total other financing sources (uses)	-	(201,400)	201,400	-	-	-	-	-	-	-	-	-	-	-	-
Net change in fund balance	(4,900,000)	179,177	493,265	26,250	-	26,000	(17,284)	(14,984)	(57,093)	-	-	-	(451,225)	453,025	-
Audited fund balance June 30, 2017	2,915,611	365,027	1,022,853	410,462	N/A	26,000	17,276	14,299	123,779	(20,467)	-	-	N/A	N/A	254,700
Projected net change in fiscal year 2018	-	354,000	474,500	(20,725)	N/A	30,000	9	205	(64,923)	20,467	-	-	N/A	N/A	-
Budgeted net change in fiscal year 2018	(605,400)	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Add back 2% of fiscal year 2018 budget	500,400	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Add back 2% of fiscal year 2019 budget	500,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Fund Balance Reconciliation (new fund)	(307,000)	-	-	-	N/A	-	-	-	-	-	-	307,000	N/A	N/A	-
Est. fund balance June 30, 2018	3,029,213	719,027	1,059,013	389,737	N/A	56,000	17,285	14,984	79,205	-	-	307,000	N/A	N/A	254,700
Est. fund balance (deficit) June 30, 2019	\$ 1,129,213	\$ 898,154	\$ 1,552,278	\$ 415,987	N/A	\$ 82,000	\$ 1	\$ 0	\$ 22,100	\$ -	\$ -	\$ 307,000	N/A	N/A	\$ 254,700
													(4)	(4)	

Tickmark Legend:
 (4) - Note these funds are component unit and enterprise funds and do not have fund balances.

BE IT FURTHER RESOLVED, the following water and sewer rates be authorized to go into effect as of July 1, 2018:

Water variable rate	\$ 7.26
Sewer variable rate	6.46
Total variable rate	\$ 13.72

BE IT FURTHER RESOLVED, the following property tax revenue and tax rates be authorized and that the City Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds, as required by ordinance or resolution:

TAX RATES		REVENUE
15.0000	MILLS PER \$1,000 TAXABLE VALUATION FOR GENERAL OPERATION	\$ 5,275,727
0.9691	MILLS PER \$1,000 TAXABLE VALUATION FOR RETIREMENT	340,847
0.9999	MILLS PER \$1,000 TAXABLE VALUATION FOR RECREATION	351,680
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY	351,715
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR POLICE	351,715
0.1421	MILL PER \$1,000 TAXABLE VALUATION FOR ACT 359	49,978
19.1111	SUBTOTAL GENERAL FUND	\$ 6,721,662
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR ROAD PROGRAM FUND	351,715
2.9073	MILLS PER \$1,000 TAXABLE VALUATION FOR REFUSE P.A. 298	1,022,542
0.9999	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (ACT 164)	351,680
24.0183	TOTAL	\$ 8,447,599

BE IT FURTHER RESOLVED, the City Council recognizes that the City of Wayne Downtown Development Authority will capture taxes levied for the General Fund (Base Charter, Retirement and Recreation Operations), but that the DDA will not capture levies for the Refuse Collection and Disposal Fund (Act 298), the Library (Act 164) Operations Fund, Public Safety Millage, Police Millage, Act 359 Millage nor for the Road Program Fund,

BE IT FURTHER RESOLVED, the City of Wayne will levy a 1% Tax Administration Fee on property taxes collected by the City Treasurer as permitted by law,

BE IT FURTHER RESOLVED, the Finance Director is hereby authorized to make budgetary transfers within appropriation centers established through this budget,

BE IT FURTHER RESOLVED, the City Manager is hereby authorized to make budgetary transfers between appropriation centers established through this budget resolution so long as no appropriation center is increased by more than 2.5%. All other transfers between appropriation centers may be made only by further action of the City Council, pursuant to provisions of the Michigan Uniform Accounting and Budgeting act.

BE IT FURTHER RESOLVED, the City Clerk be and is hereby ordered and directed to certify the above amount required for the several funds of the City and the aggregate thereof, to the City Treasurer.

05-18-0158 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the Purchase of 2 freightliner 6.5 yard dump trucks, in the amount of \$360,570.00, to be paid from the Capital Outlay and Water and Sewer Budgets.

There were no reports from the administration.

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

Dan Stanchow, addressed the City Council about the Memorial Day Parade.

Mark Blackwell, Harroun St., addressed the City Council about the FOIA process.

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

Donald Farmer, Laurenwood St., addressed the City Council about blight in the City.

Items for next agenda:

Councilman Rhaesa requested recognition of the WMHS Ethics Team.

05-18-0159 Motion by Porter, seconded by Miller, and unanimously carried, it was resolved to accept the Consent Calendar with amendments as follows:

- a. Downtown Development Authority Minutes of April 11
- b. Election Commission Minutes of April 3
- c. Planning Commission Minutes of February 9
- d. Planning Commission Minutes of March 8
- e. Planning Commission Minutes of April 10
- f. Zoning Board of Appeals Minutes of December 14

- g. Zoning Board of Appeals Minutes of January 11
- h. Zoning Board of Appeals Minutes of February 8
- i. Zoning Board of Appeals Minutes of March 8
- j. Zoning Board of Appeals Minutes of April 12
- k. Library Board Minutes of March 14
- l. Library Board Minutes of April 11

05-18-0160 Motion by Webster, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 9:54 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract published May 24, 2018