

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-16
TUESDAY, JUNE 5, 2018 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, June 5, 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 Kevin M. Pietrasinski Firefighter

06-18-0166 Motion by Miller, seconded by Gabriel, and unanimously carried, it was resolved to approve the agenda with the amendment to move Item 7f to the beginning of the agenda and include National Homeownership Month.

06-18-0167 Motion by Porter, seconded by Gabriel, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of May 15, as written.

06-18-0168 Motion by Gabriel, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of May 24, as written.

06-18-0169 Motion by Gabriel, seconded by Webster, and unanimously carried, it was resolved to approve declaring June as Lesbian, Gay, Questioning and Transgendered (LGBTQ) Pride month in Wayne.

06-18-0170 Motion by Gabriel, seconded by Webster, and unanimously carried, it was resolved to approve declaring June as National Home Ownership month in Wayne.

06-18-0171 Motion by Rhaesa, seconded by Miller, and unanimously carried, it was resolved to approve a resolution to enter into a Professional Service Agreement with the firm of Sommers, Schwartz PC regarding the opioid crisis.

The City Council interviewed the following to fill the vacancy:

- a. R. Eric Cleereman, 3148 Winifred
- b. Kevin Dowd, 4541 Chamberlain

- c. Lenard Fisher, 3109 Winifred
- d. Michael Wilson II, 4520 Newberry

06-18-0172 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to appoint Nancy Wojewski-Noel to the Nankin Transit Commission to fill the unexpired term of Lloyd Allen until December 2018.

06-18-0173 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to reappoint Mayor Susan M. Rowe as the delegate to the Central Wayne County Sanitation Authority until June 30, 2019.

06-18-0174 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to appoint Assistant DPW Director Ed Queen as the alternate delegate to the Central Wayne County Sanitation Authority until June 30, 2019.

06-18-0175 Motion by Gabriel, seconded by Porter, and unanimously carried, it was resolved to reappoint Carol Bevard to the Commission on Aging until July 2021.

06-18-0176 Motion by Rhaesa, seconded by Gabriel, and unanimously carried, it was resolved to reappoint Kathie Rockwell to the Commission on Aging until July 2021.

06-18-0177 Motion by Gabriel, seconded by Webster, and unanimously carried, it was resolved to reappoint Dianne Soules to the Commission on Aging until July 2021.

06-18-0178 Motion by Gabriel, seconded by Webster, and unanimously carried, it was resolved to reappoint Robert Pugh to the Planning Commission until July 2021.

06-18-0179 Motion by Webster, seconded by Gabriel, and unanimously carried, it was resolved to reappoint Beverly Shackelford to the Planning Commission until July 2021.

06-18-0180 Motion by Webster, seconded by Gabriel, and unanimously carried, it was resolved to reappoint Deborah Wass to the Planning Commission until July 2021.

06-18-0181 Motion by Webster, seconded by Gabriel, and unanimously carried, it was resolved to reappoint Sharon Arthur to the Historical Commission until July 2021.

06-18-0182 Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to reappoint Lois VanStipdonk to the Historical Commission until July 2021.

06-18-0183 Motion by Webster, seconded by Gabriel, and unanimously carried, it was resolved to reappoint Jay Armstrong to the ZBA until July 2021.

06-18-0184 Motion by Porter, seconded by Gabriel, and unanimously carried, it was resolved to reappoint Michael Hurley to the ZBA until July 2021.

06-18-0185 Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to reappoint Donald Quarles to the ZBA until July 2021.

06-18-0186 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to reappoint Cynthia Adams to the Cemetery Board until July 2020.

06-18-0187 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to reappoint Ronald Ford to the Cemetery Board until July 2022.

06-18-0188 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to reappoint Thomas Cahill to the Cemetery Board until July 2022.

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

- a. April 30, 2018 Revenue and Expenditure Report.
- b. Memo and thank you from Beaumont Annapolis Hospital to the Police Department regarding the Medication Take Back Event.
- c. Wayne Main Street Outdoor Game Nights at Derby's Alley.

06-18-0189 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve the establishment of a Parks and Trails Committee with seven members.

06-18-0190 Motion by Gabriel, seconded by Miller and the motion failed by a 1-5 vote (Miller, Rhaesa, Porter, Gabriel, Webster), to approve the 2018-2019 Michigan Municipal League membership in the amount of \$7,267.00 to be paid from the City Council Memberships and Dues Budget.

06-18-0191 Motion by Rhaesa, seconded by Webster and unanimously carried, it was resolved to approve the purchase of a F450 Marque Module ambulance from Mercy Sales Inc., Saginaw, MI for \$198,468.00 based on the State of Michigan consolidated bid to be paid from the Distressed Cities Grant and a private donation.

06-18-0192 Motion by Rhaesa, seconded by Webster and unanimously carried, it was resolved to approve the purchase of three Control Station antennas by Mobile Communication Services, Inc., Livonia, MI for \$8,000.00 on an emergency basis to be paid from the Police Capital Outlay Budget.

06-18-0193 Motion by Webster, seconded by Gabriel and unanimously carried, it was resolved to approve the cancellation of the July 3, 2018 Regular City Council meeting due to the July 4th Holiday due to lack of quorum.

06-18-0194 Based on a round robin voting method Kevin Dowd, 4541 Chamberlain, was appointed to fill the at-large City Council position of the unexpired term of Jeremiah R. Webster until November 12, 2018.

06-18-0195 Motion by Miller, seconded by Gabriel and the motion carried by a 4-2 (Rhaesa, Webster), it was resolved to approve a Professional Service Agreement

with Richard Hurford, Dispute Resolution Services, PC from the City Attorney and City Labor Attorney's recommendation regarding personnel matters.

Lisa Nocerini, City Manager, addressed the City Council about the various clean-up efforts by the Wayne Garden Club, Wayne Bike Club and the Rotary Club; the Michigan Avenue medians; upcoming sale of City owned property; the Site Plan Team.

Breeda O'Leary, City Attorney, addressed the City Council about concerns in the FOIA process.

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 FOIA process; HYPE and the sale of City property.

Judy Polens, Michigan Ave. W., addressed the City Council about Native American Day and issues on the trails.

Keith Butkovich, Second St., addressed the City Council about the voting process.

Len Fisher, addressed the City Council about the Recycling Center.

Items for next agenda:

Councilman Rhaesa requested a report on Cadillac Apartments.

06-18-0196 Motion by Porter, seconded by Rhaesa, and unanimously carried, it was resolved to accept the Consent Calendar with amendments as follows:

- a. Commission on Aging Minutes of April 10
- b. Wayne Housing Commission Minutes of April 18

06-18-0197 Motion by Gabriel, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 10:36 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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