

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2018-21  
TUESDAY, JULY 17, 2018 - 8:00 P.M.  
WAYNE CITY HALL

A special meeting of the Wayne City Council was held on Tuesday, July 17, 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, Kevin J. Dowd

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 Retired Police Lt. Donald Kendrick.

**07-18-0242** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the agenda as printed.

**07-18-0243** Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of June 10, as written.

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

- a. June 30, 2018 Revenue and Expenditure Report
- b. Flyer from the Wayne Historical Museum concerning an exhibit of St. Mary Catholic Church and School, Nicole Conklin from the Historical Society gave a presentation on the project.
- c. Flyer from Sue F. McCormick, Chief Executive Officer, Great Lakes Water Authority concerning the Great Lakes Water Authority FY 2019 Wholesale Water Schedule of charges
- d. Discussion regarding amending Section 5.14 of the City Charter regarding Anti-Nepotism

**07-18-0244** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve exercising the City of Wayne's right of first refusal for the purchase of approximately 4 properties from the 2018 Tax Foreclosed properties from Wayne County.

**07-18-0245** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a resolution for The Senior Alliance 2019 Annual Implementation Plan.

**07-18-0246** Motion by Rhaesa, seconded by Miller, and unanimously carried, it was resolved to approve applying the 2018 Ford Motor Company Building Department Fees to the Ford Motor Company Consent Judgement by the Michigan Tax Tribunal.

**07-18-0247** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve an Inter-Agency Agreement with Wayne County for the resurfacing of Wayne Road between Glenwood Road and West Michigan Avenue.

Lisa Nocerini, City Manager addressed the City Council about the cost of roads; Fire Department grant and Cadillac Apartments.

Lori Gouin, Community Development Director addressed the City Council with an update on Metro Storage.

Breeda O'Leary, City Attorney addressed the City Council with an update on the Personnel Evaluation and Boards and Commissions.

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 Veterans Plaza and the Personnel Evaluation.

Phillip Wagner, Laurenwood Dr., addressed the City Council about Downtown Days.

Jeff Wild, Newburgh Rd., addressed the City Council about infrastructure millages and the Personnel Evaluation.

Larry McConnell, Greenbush Ct., addressed the City Council about supporting the upcoming Library Millage.

Eric Cleereman, Winifred St., addressed the City Council about streetlights.

Items for next agenda:

No items were requested.

**07-18-0248** Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to accept the Consent Calendar with amendments as follows:

- a. Commission on Aging Minutes of June 19
- b. Planning Commission Minutes of June 12
- c. Election Commission Minutes of May 1

d. Housing Commission Minutes of June 27

**07-18-0249** Motion by Porter, seconded by Rhaesa and unanimously carried, was resolved to adjourn the meeting at 9:17 p.m.

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Susan M. Rowe  
Mayor

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Matthew K. Miller  
City Clerk

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