

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2018-25  
TUESDAY, AUGUST 21, 2018 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, August 21, 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, Ryan R. Gabriel, Jeremiah R. Webster, Kevin J. Dowd

Members Absent: Thomas E. Porter

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

**08-18-0274** Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the agenda as written.

**08-18-0275** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of August 6, as written.

**08-18-0276** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of August 7, as written.

**08-18-0277** Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of August 14, as written.

The City Council had a presentation of a Commendation Award Ribbon to Sergeant Robert Amore, Officers Nicholas Boruta, Matthew Whalen and Chadd Coe for case #170004063.

The City Council had a presentation of a Commendation Award Ribbon to Officer Chadd Coe for case #170016297.

The City Council had a presentation of a Commendation Award Ribbon to Lieutenant Ryan Strong, Sergeants Terrance Springer, Stephanie Strasser and Abraham Hughes and Officers Stephan Perez, Jordan Arndt and Jeffrey Grzyb for case #170009346.

The City Council had a presentation of a Commendation Award Ribbon to Lieutenant Ryan Strong, Sergeant Andrew McKay and Officers Stephan Perez and Jordan Arndt for case #1700003661.

The City Council had a presentation of a Meritorious Service Award Ribbon to Sergeant Brent Cahill and Officer Nicholas Boruta for case #170015223.

The City Council heard a presentation by Nancy Chiasson, acting President of the Wayne Library Board.

**08-18-0278** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve a request from Cathy Francivilla, Independent Carpet One, regarding Turn the Town Teal.

**08-18-0279** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve a request from the Wayne Main Street concerning the Downtown Scarecrow Contest.

**08-18-0280** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve request from the Wayne Main Street regarding improvements to Derby's Alley.

**08-18-0281** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the First Reading of Ordinance #2018-06 the rezoning of a 4.7 acre parcel at the The Senior Alliance 5454 S. Venoy Road #55-023-99-0002-000 from R-1A Single Family Residential to PDD Planned Development District.

**08-18-0282** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the First Reading of Ordinance #2018-07 - Pilot Program for Attwood Gardens.

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

- a. Flyer from the Wayne Historical Society regarding the 140<sup>th</sup> Birthday Celebration that will take place on Sunday, August 26<sup>th</sup> from 3-5 pm at the Museum
- b. Memo from the Finance Director regarding the Investment Report

**08-18-0283** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the sale of 3857 Hannan to FPJ Investments LLC, in the amount of \$9,806.58.

**08-18-0284** Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the sale of 4304 Second Street to HP Snap Investments in the amount of \$5,915.80.

**08-18-0285** Motion by Miller, seconded by Rhaesa, and unanimously carried, it was resolved to approve the sale of the 2017 Right of First Refusal Properties.

**08-18-0286** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the purchase agreement for the sale of a portion of John Hix Road.

**08-18-0287** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve an agreement between the City and Wayne County for the park millage funding allocation of \$11,302.00.

**08-18-0288** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the acceptance a grant from the Department of Homeland Security, Assistance to Firefighters, in the amount of \$225,001.00, with \$10,714.00 to be paid through the Fire Department Materials & Supplies Budget, this grant will be used to purchase a F450 Marque Ambulance.

**08-18-0289** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a resolution to establish a trust for pre-funding our Other Post Employment Benefits (OPEB) liability.

**08-18-0290** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the Protecting Local Government Retirement and Benefits Act Corrective Action Plan: Defined Pension Retirement Systems (form 5598).

**08-18-0291** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the transfer of FY '17-'18 Community Development Block Grant (CDBG) funds for Code Enforcement in Demolition in the amount of \$21,221.12.

**08-18-0292** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve Budget Amendment 2019-1.

**08-18-0293** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a Letter of Agreement with the Wayne Professional Firefighters Association, Local 1620 regarding FY '18-'19 Personal Business Leave.

**08-18-0294** Motion by Gabriel, seconded by Webster, the motion failed 1-5 to accept the resignation of Councilman Thomas E. Porter effective August 20, 2018.

**08-18-0295** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a payment to International Controls & Equipment of \$3,695.00 on an emergency basis to repair the automatic gate at the Police Station to be paid from the Police Department Repairs and Maintenance Budget.

Lisa Nocerini, City Manager, addressed the City Council about by giving her time to Nancy Wojewski-Noel, Senior Services Director to give the City Council an update on Senior Services activities.

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

Robert Smetzer, Sims Ave., addressed the City Council about the City Manager.

Vern Amos, Stellwagen St., addressed the City Council about a fence on his property.

Alan Bernard, Carnegie St., addressed the City Council about the conditions of 4344 Carnegie.

Tim Kosher, Carnegie St., addressed the City Council about conditions of 4344 Carnegie.

Bear Shelby, Carnegie St., addressed the City Council about conditions of 4344 Carnegie.

Tracy Gamble, Carnegie St., addressed the City Council about conditions of 4344 Carnegie.

Ashley NLN, Carnegie St., addressed the City Council about conditions of 4344 Carnegie.

Robert Boertje, addressed the City Council about the confidential workplace evaluation.

Maxwell Cameron, Wayne Main Street, addressed the City Council about programs at Wayne Main Street.

Judy Polens, Michigan Avenue W., addressed the City Council about dumpsters in the parking lot.

Victor Osborne, Adele St., addressed the City Council about the workplace evaluation.

Brian Ewanciw, Hubbard St., addressed the City Council about the workplace evaluation.

Mark Blackwell, Harroun St., addressed the City Council about the workplace evaluation.

Eric Cleeremen, Winifred St., addressed the City Council about the Parks and Trails Committee and 35132 Michigan Ave. W.

Jeff Wild, Newburgh Rd., addressed the City Council about the workplace evaluation and concerts in the park.

Kathie Rockwell, Currier St., addressed the City Council about the resignation of Thomas Porter.

Items for next agenda:

Mayor Rowe requested the appointment of Lois VanStipdonk for appointment to the Wayne Library Board.

Councilman Rhaesa requested to begin the process to have Section 7.9 of the City Charter - Investigations brought to the City Council about the Workplace Evaluation.

Councilman Webster requested to waive the confidentiality of the Workplace Evaluation and the costs released.

Councilman Dowd requested to begin the process to establish the probate for 4344 Carnegie.

**08-18-0296** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to accept the Consent Calendar with amendments as follows:

- a. Planning Commission minutes of July 10
- b. Commission on Aging minutes of July 10
- c. Downtown Development Authority minutes of July 11
- d. Housing Commission minutes of July 11

**08-18-0297** Motion by Miller, seconded by Webster and unanimously carried, was resolved to adjourn the meeting at 10:19 p.m.

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Susan M. Rowe  
Mayor

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Matthew K. Miller  
City Clerk

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