

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2018-28  
TUESDAY, OCTOBER 2, 2018 - 8:00 P.M.  
WAYNE CITY HALL

A special meeting of the Wayne City Council was held on Monday, August 6, 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, Jeremiah R. Webster, Kevin J. Dowd

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael Bosnic Asst. City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Shirley Castaldini.

**10-18-0317** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the agenda as written.

**10-18-0318** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of September 18, as written.

The City Council heard a presentation of an \$800.00 check to the Wayne Police Department from the Wayne Rotary Club for the purchase of an active shooter armor kit.

The City Council heard a presentation by Dr. Holt, Superintendent Wayne-Westland Community Schools on the upcoming bond proposal.

**10-18-0319** Motion by Porter, seconded by Webster and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications/proposals were requested by the Building and Engineering Department for building alterations at 4001 S. Wayne Rd.; and

WHEREAS, two (2) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, September 27, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
<b>Altech Doors LLC, Livonia, MI</b>	<b>\$18,222.40</b>
Allied Building Services, Detroit, MI	\$38,925.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the low bid by Altech Doors LLC, Livonia, MI, in the amount of \$18,222.40 for the building alterations to be paid by the General Fund with the approval subject to a written contract acceptable to both the City and vendor.

**10-18-0320** Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve the appointment of Virginia Cesarz, 3448 Westridge Ct. to the Wayne Library Board to fill the unexpired term of Dee Ryan until February 2020.

**10-18-0321** Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to accept the resignation of Linda Kaye from the Parks & Trails Committee.

**10-18-0322** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to accept the resignation of Patricia Rice from the Local Officers Compensation Commission.

**10-18-0323** Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the appointment of Pamela Dobrowolski, 4443 Biddle Street to the Local Officers Compensation Commission until October 2025.

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

- a. Flyer from the Wayne Fire Department regarding the 21<sup>st</sup> Annual Breakfast with your Firefighters on Saturday, October 6, 2018 from 9:00 a.m. - 12:00 p.m.
- b. Flyer from Wayne Main Street about the Toast Wayne event on Thursday, October 4, 2018 at 7:00 p.m.

**10-18-0324** Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the Municipal (\$17,290.00) and Community Credit (\$28,983.00) contract with SMART for services provided by Nankin Transit for the FY 2019.

**10-18-0325** Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve an amendment to the Municipal and Community Credit (\$1,890.00) contract with SMART for services provided by Nankin Transit for the FY 2018.

**10-18-0326** Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to approve the purchase of a 2019 Ford F450 Type I Marque Ambulance in the amount of \$225,001.35 to be paid from the Assistance to Firefighters Grant.

**10-18-0327** Motion by Miller, seconded by Porter, the motion carried 4-2 (Rhaesa, Webster) and unanimously carried, it was resolved to approve the use of the Council Chambers on for the League of Women Voters for a Candidate Forum.

**10-18-0328** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve an addendum with the Western Wayne County Special Operations Team regarding participation matters.

**10-18-0329** Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve a Stormwater Agreement #1 with BKG Dominion for stormwater facility maintenance at 39055 Maple Avenue.

**10-18-0330** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve a Stormwater Agreement #2 with BKG Dominion for stormwater facility maintenance at 39055 Maple Avenue.

**10-18-0331** Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve a lot split #2018-04 for 4001 S. Wayne Rd. parcel #55-018-07-0296-002 to create two parcels for the purpose of selling.

Michael Bosnic, Asst. City Attorney gave an update on legal affairs 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 DPW Laborer II position.

Bernadette Brock, John-Hix Rd., addressed the City Council about the opioid crisis.

Vern Amos, Stellwagen St., addressed the City Council about the crossing guard position; cross walks and traffic enforcement on Annapolis.

John Mills, Chestnut St., addressed the City Council about the upcoming Cemetery Walk on October 7, 2018.

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

Maxwell Cameron, Wayne Main Street, addressed the City Council about the downtown scarecrow event.

Items for next agenda:

Mayor Pro Tem Miller asked for a discussion of the Workplace Evaluation.

**10-18-0332** Motion by Miller, seconded by Rowe and unanimously carried, was resolved to adjourn the meeting at 9:41 p.m.

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Susan M. Rowe  
Mayor

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Matthew K. Miller  
City Clerk

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