

CITY OF WAYNE  
RESCHEDULED CITY COUNCIL MEETING - #2018-30  
MONDAY, NOVEMBER 5, 2018 - 8:00 P.M.  
WAYNE CITY HALL

A special meeting of the Wayne City Council was held on Monday, November 5, 2018, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rowe called the meeting to order at 7:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor John P. Rhaesa, Anthony W. Miller, Thomas E. Porter, Jeremiah R. Webster, Kelly S. Skiff, Phillip A. Wagner

Members Absent: None

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

**11-18-0347** Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to approve the absence of Jeremiah Webster.

**11-18-0348** Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to approve the agenda as written.

**11-18-0349** Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of October 16, as written.

**11-18-0350** Motion by Porter, seconded by Rhaesa and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications/proposals were requested by the Department of Public Works for the painting of the Animal Shelter; and

WHEREAS, five (5) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Monday, October 29, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
<b>Du-All Cleaning, Sterling Hgts., MI</b>	<b>\$ 6,900.00</b>
U+S Companies, Macomb, MI	\$ 8,414.00
REDEO Mgt., Garden City, MI	\$11,700.00
PPCI, Farmington Hills, MI	\$16,254.00
ECO Painting, Livonia, MI	\$17,500.00

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 Du-All Cleaning, Sterling

Heights, MI, in the amount of \$6,900.00 for the painting to be paid by the City Properties Budget with the approval subject to a written contract acceptable to both the City and vendor.

**11-18-0351** Motion by Miller, seconded by Rhaesa and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for proposals were requested by the Department of Public Works for the repair of brick wall at intersections of Chamberlain and Glover Streets and Biddle and Park Streets; and

WHEREAS, five (5) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Monday, October 15, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
<b>Pro Care Restoration, Ypsilanti, MI</b>	<b>\$21,403.00</b>
Dave's Contracting, Dearborn, MI	\$24,211.00
Regal Construction, Fraser, MI	\$28,800.00
Ram Construction, Livonia, MI	\$36,585.00
Brickworks, Clinton Twp., MI	\$36,752.00

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 Pro Care Restoration, Ypsilanti, MI, in the amount of \$21,403.00 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.

**11-18-0352** Motion by Porter, seconded by Rhaesa and unanimously carried, the following resolution was adopted:

RESOLUTION

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

WHEREAS, one (1) bid was received, opened and publicly read by the City Clerk at 11:00 a.m., Wednesday, October 24, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
<b>CRG, Willis, MI</b>	<b>\$49,946.00</b>

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

NOW, THEREFORE, BE IT RESOLVED, that the bid by CRG, Willis, MI, in the amount of \$49,946.00 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.

**11-18-0353** Motion by Miller, seconded by Rhaesa, and unanimously carried, it was resolved to approve a 2018-19 Material Recovery License at Broome Auto Parts, 4322 Walker St.

**11-18-0354** Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve a 2018-19 Material Recovery License at Annapolis Auto Parts, 36597 Annapolis Ave.

**11-18-0355** Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve the resignation of Christie Smith from the Parks & Trails Committee.

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

- a. Investment Report
- b. Flyer from the First Congregational Church regarding their 72<sup>nd</sup> Annual Church Fair November 8<sup>th</sup> & 9<sup>th</sup>, 2018
- c. Update of the 2018 Friends Helping Friends Project
- d. Report and update from the Labor Attorney's Office regarding the Workplace Assessment

**11-18-0356** Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve calling a Public Hearing for Tuesday, November 20, 2018 at 8:00 for the proposed addition of an eligible activity and the transfer of funds to the 2017-18 Community Development Block Grant (CDBG) Budget.

**11-18-0357** Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to approve a 45 day extension for the Other Post Employment Benefits (OPEB) and Pension Corrective Action Plan.

**11-18-0358** Motion by Rhaesa, seconded by Miller, and unanimously carried, it was resolved to approve Budget Amendment #2019-03.

**11-18-0359** Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve the purchase of a F-150 Emergency Service Vehicle from Jack Demmer Ford, Wayne, MI (lowest state bid) for an amount not to exceed \$34,375.75 to be paid from the Fire Department Capital Outlay Budget to be reimbursed by Ford Motor Company and DTE.

**11-18-0360** Motion by Miller, seconded by Rhaesa, and unanimously carried, it was resolved to approve Change Order #1 with Insituform Technologies in the amount of \$21,976.00 for additional work during the sliplining project.

Lisa Nocerini, City Manager gave an update on the following: licences for DPW; Charter 18.6; Wayne Road repaving; Cadillac Apartments update, energy bids from FDCVT;

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 reimbursement of funds.

Sharon Bunek, Sims St., addressed the City Council about the Workplace Assessment; the Mayor's term and election day.

Victor Osborne, Adele St., addressed the City Council FOIA's; the Workplace Assessment and adding an item to the agenda.

Brian Ewanciw, Hubbard St., addressed the City Council about election day.

Mrs. Kelly, addressed the City Council about the water meter replacement and diversity in the City.

Vern Amos, Stellwagen St., addressed the City Council about the crossing guard position and election day.

Bob Boertje, Flora Ln., addressed the City Council about the former city attorney.

Lynn Boertje, Flora Ln., addressed the City Council about the former city attorney and the Mayor.

Jeff Wild, Belleville resident, addressed the City Council about the City Charter.

Eric Cleereman, Winifred St., addressed the City Council about former minutes.

Kelly Skiff, Gloria St., addressed the City Council about election day.

Items for next agenda:

No items were requested.

**11-18-0361** Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Housing Commission, September 12
- b. Election Commission, October 2

**11-18-0362** Motion by Rowe, seconded by Miller 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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