

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-04
TUESDAY, FEBRUARY 5, 2019 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, February 5, 2019, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rhaesa 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 John P. Rhaesa, Mayor Pro Tem Thomas E. Porter, Anthony W. Miller, Jeremiah Webster, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael Bosnic Asst. City Attorney, Eileen DeHart, City Clerk

A moment of silence was observed for the tragic loss of life at Hickory Hollow.

02-19-0028 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the agenda.

02-19-0029 Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to amend the agenda by moving Item 6d - Approve Budget Amendment 2019-05 to Item 6a.

02-19-0030 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of January 15, as written.

02-19-0031 Motion by Wagner, seconded by Dowd, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications and proposals were requested by the Fire Department for the removal and replacement of kitchen counter tops at the Wayne Fire Department; and

WHEREAS, five (5) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Tuesday, January 29, 2019 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Granite & Marble Express, Wayne, MI	\$5,875.00
Regal, Fraser, MI	\$6,900.00
West Branch, Belleville, MI	\$16,116.00
Mando, Mt. Clemens, MI	\$8,800.00

SBD Commercial, Jackson, MI

\$12,950.00

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 Granite & Marble Express, Wayne, MI for the removal and replacement of kitchen countertops at the Wayne Fire Department to be paid from the Community Development Block Grant (CDBG) Budget be accepted with the approval subject to a written contract acceptable to both the City and vendor.

02-19-0032 Motion by Webster, seconded by Skiff, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications and proposals were requested by the Fire Department for the removal and replacement of Garage Door Openers; and

WHEREAS, four (4) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Tuesday, January 29, 2019 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Allied Building, Detroit, MI	\$9,706.64
McKernan, Inc., Roseville, MI	\$11,375.00
Altech Doors, Livonia, MI	\$11,161.59
Secure Door, Mt. Clemens, MI	\$16,506.00

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 Allied Building, Detroit, MI for the removal and replacement of Garage Door Openers at the Wayne Fire Department to be paid from the Community Development Block Grant (CDBG) Budget be accepted with the approval subject to a written contract acceptable to both the City and vendor.

02-19-0033 Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to approve the appointment of Robert Boertje to the Wayne Planning Commission to fill the unexpired term of Harold Rediske, Jr. until July 2019.

02-19-0034 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to accept the resignation of Lori Bearer from the Parks and Trails Committee.

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

- a. Donation from the John Glenn High School Class of 1968 in the amount of

\$500.00 in memoriam of Police Officer Leonard Anderson

- b. Letter of thanks to the Wayne Police Department from St. Mary's Outreach Center in appreciation for the donation of 200 pounds of food in December, 2018

02-19-0035 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the #2019-05 Budget Amendment.

02-19-0036 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec, Inc. for partial design engineering services and construction engineering services for the 2019 Mildred Street Watermain Project in the amount of \$96,000.00 funded through the Major Road Fund.

02-19-0037 Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec, Inc. to provide construction engineering services for the 2020 John Hix Bridge Deck Replacement Project in an amount not to exceed \$98,000.00 funded through the Major Road Fund.

02-19-0038 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the 2018 Slip Lining Project Change Order (#2) with Insituform Technologies in the amount of \$80,000 bringing the current contract cost to \$362,442.60 paid for through the Water and Sewer Fund.

02-19-0039 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve a Letter of Understanding with (POAM) Police Officers Association of Michigan.

02-19-0040 Motion by Porter, seconded by Dowd, and unanimously carried, it was resolved to accept the Consent Calendar as follows:

- a. Housing Commission minutes of December 12, 2018.

Administration report was given by Lisa Nocerini, City Manager addressing the following: Police Chief Strong on the Police 9-1-1 and the strong support from the public and grants that the Police Department is receiving; Library Board Member Lois VanStipdonk made comments regarding the Library and the Historical Museum including information regarding a presentation on Michigan POW camps in WWII; several senior services events were announced and Dan Mills from the Wayne Historical Museum shared a historic story involving the City of Wayne.

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

John Goci made announcements about a MSHDA seminar.

Mark Blackwell inquired about four sets of minutes not on the website and the possibility

of replacement some street lights with the new LED lights and paying for it out of CDBG funds.

Sam Shelton, President of the Wayne Chamber of Commerce gave announcements.

Victor Osborne inquired about the practice of no bid contracts.

Eric Cleeremen spoke of the carbon dioxide deaths at Hickory Hollow and asked about the inspecting of all rental apartments including apartments.

Kathy Rockwell thanked the DPW Department for the removal of some road signage in the median and spoke of the "Golden Hour Club".

A representative from Congresswoman Talib's office gave a legislative update.

Bernadette Brock commented on how pleased she is about the upbeat atmosphere at the Library.

02-19-0041 Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to adjourn the meeting at 9:21 p.m.

John P. Rhaesa
Mayor

Eileen DeHart, CMC, CMMC
City Clerk

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