A regular meeting of the Wayne City Council was held on Tuesday, February 19, 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

Administration of Oath of Office

Firefighter Justin Johnson – Eileen DeHart, City Clerk

02-19-0042 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the agenda.

02-19-0043 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of February 5, as written.

A presentation was given by Peter Fromm on the Great Lakes Water Authority regarding the park – Merriman Watermain Project.

Library Director Jody Wolak gave Library updates.

02-19-0044 Motion by Webster, seconded by Porter, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications and proposals were requested by the IT Department to provide IT and Cybersecurity Assessment Services to the City of Wayne; and

WHEREAS, eight (8) bids were received, opened and publicly read by the Deputy City Clerk at 11:00 a.m., Thursday, February 14, 2019 in the Council Chambers of City Hall as follows:
<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Access Interactive, Novi, MI</td>
<td>$7,250 IT Assessment $7,400 Cybersecurity</td>
</tr>
<tr>
<td>Martin Yarborough, Fort Worth, TX</td>
<td>$17,500 IT Assessment $10,000 Cybersecurity</td>
</tr>
<tr>
<td><strong>Plante Moran, Southfield, MI</strong></td>
<td><strong>$19,800 IT Assessment $10,000 Cybersecurity</strong></td>
</tr>
<tr>
<td>Ankura, New York, NY</td>
<td>$18,000 IT Assessment $27,000 Cybersecurity</td>
</tr>
<tr>
<td>MGT Consulting Group, Bay City, MI</td>
<td>$24,900 IT Assessment $25,000 Cybersecurity</td>
</tr>
<tr>
<td>Schumaker &amp; Company, Ann Arbor, MI</td>
<td>$43,920 IT Assessment $23,640 Cybersecurity</td>
</tr>
<tr>
<td>CYBOC, Detroit, MI</td>
<td>$48,800 IT Assessment $52,000 Cybersecurity</td>
</tr>
<tr>
<td>Janus Associates, Stamford, CT</td>
<td>$147,700 IT Assessment $37,050 Cybersecurity</td>
</tr>
</tbody>
</table>

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

NOW, THEREFORE, BE IT RESOLVED, that the bid by Plante Moran, Southfield, MI to provide IT Assessment and Cybersecurity Services to the City of Wayne in the amount of $19,800 and $10,000 respectively to be paid for from the 2018-2019 Professional Services Budget and allocated to each fund according to the amount of time spent for the assessment in each department be accepted. Approval subject to a written contract acceptable to both the City and Vendor.

02-19-0045 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the January 2019 Revenue and Expenditure Report.

02-19-0046 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve lot split #2019-01 for parcel #55-009-99-001-000, 38000 W. Michigan Avenue.

02-19-0047 Motion by Wagner, seconded by Porter, and unanimously carried, it was resolved to approve the sale of Kiwanis Park parcel #55-020-01-1223-000 and Jaycee Park parcel #55-018-06-0170-000 in the amount of $162,000.00 to Schafer Development, LLC.

02-19-0048 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve a Memo of Understanding with Friends of the Rouge for Trail Governance and Management at the Lower Rouge River Water Trail with no monetary obligation by the City of Wayne.

02-19-0049 Motion by Skiff, seconded by Miller, and unanimously carried, it was resolved to approve a resolution to adopt a 90 day moratorium on the establishment of Used Car Lots in the City of Wayne.
Administration report was given by Lisa Nocerini, City Manager gave an update on: the Used Car Lot Moratorium, meeting with Congresswoman Tlaib regarding grants and restrictions that will be put on them by the government; meeting with Senator Polehanki regarding state grants as they relate to capital need and the Master Plan; meeting with County Executive Warren’s office regarding safe pedestrian crossings; the need for additional funding for the installation of LED lights south of viaduct on Wayne Road; council minutes are on the website; gave a thank you on behalf of Congressman Dingell’s family; John Mills gave a sesquicentennial story regarding the history of Wayne and the railroad; and Maxwell Cameron, Mainstreet Director, gave an update on “Main Street” regarding the installation of bicycle racks, the need for volunteers and an “Open House” on 2-26-2019.

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

Nancy Pride, Wayne, MI spoke the podium microphone not working properly when the meeting is televised; addressed the new LED lights that have been installed and state she is glad about the 90 day moratorium for Used Car Lots.

02-19-0050 Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to approve the Consent Calendar as follows:
   b. Planning Commission Minutes of August 14, 2018
   c. DDA Minutes of December 12, 2018
   d. Wayne Library Board Minutes of January 19, 2019
   e. Wayne Housing Commission Board Minutes of January 9, 2019

02-19-0051 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to adjourn the meeting at 10:36 p.m.

John P. Rhaesa
Mayor

Eileen DeHart, CMC, CMMC
City Clerk

Abstract published February 28, 2019