CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-06
TUESDAY, MARCH 5, 2019 - 8:00 P.M.
WAYNE CITY HALL

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

03-19-0052 Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to approve the agenda.

03-19-0053 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of February 19, 2019, as written.

03-19-0054 Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to proclaim March as Women's History Month in the City of Wayne.

03-19-0055 Motion by Dowd, seconded by Miller, and unanimously carried, it was resolved to approve calling a Special Study Session on March 26, 2019 at 6:00 p.m. to discuss the upcoming 2019-2020 Budget.

03-19-0056 Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to approve an agreement with Sourcwell, a public entity which procures products and services and makes cooperative purchasing contracts for members. This service is at no cost to the City.

03-19-0057 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve an agreement with Clos & Associates, P.C. doing business as Clos, Russell & Wirth, P.C. to provide Indigent Defense Counsel Services and Serve as Assigned Counsel Administrator at a cost of $100 per hour paid for with State Funding. The agreement has been reviewed by the City Attorney.
Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the appointment of Tina Stanke to the position of Wayne City Clerk.

Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to adjourn the meeting at 8:48 p.m.

John P. Rhaesa
Mayor

Eileen DeHart, CMC, CMMC
City Clerk

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