CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING #2020-05 
MARCH 3, 2020 – 8:00 P.M. 
WAYNE CITY HALL 
3355 SOUTH WAYNE ROAD 
AGENDA 

Pledge of Allegiance

Roll Call

1. Approve Agenda

2. City Council Minutes
   a. Regular Meeting of February 18, 2020

3. Presentations
   a. Relay for Life – Meriem Kadi

4. Closed Session
   a. Adjourn to closed session to consider a personnel evaluation of an employee under MCL 15.268a

5. Appointment to Boards, Commissions and Committees
   a. Approval of Appointment of Pam Dobrowolski, Biddle Street, to the Commission on Aging until March 2023 (T. Stanke)
   b. Approval of Reappointment of Scott Goci, 34828 Michigan Avenue, to the Downtown Development Authority until December 2023 (T. Stanke)
   c. Approval of Reappointment of Walter Bender, 35131 Michigan Avenue, to the Downtown Development Authority until December 2023 (T. Stanke)

6. General Items
   a. Approval of waiving the 3% penalty on the winter tax bills for payments received after February 17, 2020 through the end of the business day on March 2, 2020 (K. Sample)
   b. Approval of Resolution of Support for the property owner of 39112 W. Michigan Avenue regarding a future Brownfield Redevelopment Plan (L. Gouin)
c. Approval of Agreement with Collaborative Procurement Plus for approved government purchasing bid services (E. Queen)

d. Approval of MParks (Michigan Recreation and Park Association) grant in the amount of $4,300.00 for enhancements to Goudy Park. This grant will provide six ADA (Americans with Disabilities Act) compliant square picnic tables for the park (E. Queen)

e. Approval of an agreement with Nocerini Strategy Group, LLC for City Manager services

7. Administration Reports

Public Comments for Matters Not on the Agenda – Pursuant to the Michigan Open Meetings Act and the enacted procedures and rules of City Council, now is the time for public comment.

Any questions will not be answered this evening, but the appropriate person will make their best effort to respond by the next Council meeting or as soon as possible, provided you state or leave your contact information with the City Clerk.

Approach the podium and state your name. Please limit your comments to three (3) minutes.

COMMENTS FROM MEMBERS OF THE CITY COUNCIL

8. Adjournment

Respectfully Submitted,

[Signature]

Tina M. Stanke
City Clerk

The City of Wayne will provide necessary auxiliary aids and services (i.e. signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two week notice is required. For assistance contact the City Clerk’s Office at 734-722-2204 or 734-722-2000.
A regular meeting of the Wayne City Council was held on Tuesday, February 18, 2020, 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 L. Bosnic, City Attorney, Tina M. Stanke, City Clerk

**02-20-0037** Motion by Porter, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda as presented.

**02-20-0038** Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of February 4, 2020.

**02-20-0039** Motion by Miller, seconded by Webster and unanimously carried, it was resolved to approve Site Plan #2020-01, GICS – Grow Facility, 38030 Van Born Road subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, and Water) and Wayne County.
2. That one set of engineering plans and three sets of building plans shall be submitted reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That the parking lot shall be constructed in conformance to chapter 1282 Off Street Parking.
4. That the landscape shall conform to Chapter 1281 Landscape Regulations.
5. That the building shall be made accessible and usable to people with disabilities.
6. That any water, sanitary sewer and storm water taps shall be completed by the developer and inspected by the City of Wayne.
7. That the applicant confirms the location of service leads and all water meters with DPW.
8. That domestic and fire lines shall have separate taps to the water main.
9. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
10. That the fire hydrant locations shall be determined by the Fire Marshal.
11. That all Police Department information shall be completed (business registration/handicapped enforcement.
12. That copies of any/all required Wayne County and State of Michigan Permits be provided.
13. That DTE shall be contacted to confirm setbacks for high tension wires.
15. That the applicant shall set up a meeting with the Chief of Police to discuss Security Plan.

02-20-0040  Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of John Mills, Chestnut Street, to the Parks and Trails Committee.

02-20-0041  Motion by Miller seconded by Webster, and unanimously carried, it was resolved to approve the reappointment of Ira Bunek, Sims Street, to the Dangerous Buildings Appeal Board for a three (3) year term to expire February 2023.

02-20-0042  Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the resignation of Matt Morrow from the Wayne Downtown Development Authority.

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


02-20-0043  Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the Letter of Understanding between the City of Wayne and the Command Officers Association of Michigan (COAM) amending current contract language under Article XXII, Section 22.5: 1A of the current COAM Collective Bargaining Agreement.

02-20-0044  Motion by Skiff, seconded by Miller and unanimously carried, it was resolved to approve setting a Study Session to discuss the FY2021 Budget on Tuesday, March 24, 2020 at 6:00 p.m.

02-20-0045  Motion by Miller seconded by Wagner, and unanimously carried, it was resolved to approve the request from Notre Dame Council 3021, Knights of Columbus to utilize the vacant City owned parcel adjacent to 3144 S. Wayne Road for the annual Notre Dame Car Show on July 11, 2020.
02-20-0046  Motion by Porter, seconded by Webster and unanimously carried, it was resolved to adjourn the meeting at 8:51 p.m.

John P. Rhaesa  
Mayor

Tina M. Stanke, CMC  
City Clerk

Abstract published February 27, 2020.
February 27, 2020

To: Lisa Nocerini, City Manager
From: Tina Stanke, City Clerk

Re: Wayne Commission on Aging

Pam Dobrowolski, Biddle St., has expressed an interest in serving on the Wayne Commission on Aging. This term will expire March 2023 and Council Approval is respectfully requested.

Thank you.
February 27, 2020

To: Lisa Nocerini, City Manager
From: Tina Stanke, City Clerk
Re: Downtown Development Authority

Scott Goci, 34828 Michigan Avenue, has expressed an interest in a reappointment to the Downtown Development Authority. This term will expire December 2023 and Council Approval is respectfully requested.

Thank you.
February 27, 2020

To: Lisa Nocerini, City Manager

From: Tina Stanke, City Clerk

Re: Downtown Development Authority

Walter Bender, 35131 Michigan Avenue, has expressed an interest in a reappointment to the Downtown Development Authority. This term will expire December 2023 and Council Approval is respectfully requested.

Thank you.
Date:     February 25, 2020

To:       Lisa Nocerini, City Manager

From:     Kathryn Sample, Finance Director

Re:       March 3, 2020 Agenda Item

Waiver of 3% Winter Tax Penalty

The administration is requesting that Council waive the 3% penalty on the winter tax bills for payments received after February 17, 2020 through the end of the business day on March 2, 2020.

The City of Wayne has always followed the State Law and placed a 3% penalty on the winter tax bills for any payments received after February 14th. This year there were different dates on the back and front of the tax bills. Revised bills were mailed. We recommend waiving the penalty for those who paid by March 2, 2020.

If you or any members of Council have any questions, please do not hesitate to contact me.
MEMO

To: Lisa Nocerini, City Manager

From: Lori B. Gouin, Community Development/Planning Director

Date: 2-24-2020

RE: Resolution of Support

In an attempt to promote the revitalization of environmentally distressed, historic, functionally obsolete and blighted areas within the City of Wayne, a Brownfield Redevelopment Authority was established in January of 2018 pursuant to the Brownfield Redevelopment Financing Act, Michigan Public act 381 of 1996, as amended ("Act 381").

The property owner of 39112 W. Michigan Ave. (former 112 Bar) has submitted an application to have the site considered for the approval of a future Brownfield Plan. Mr. Ameiche would like to move forward as soon as possible with the demolition of the blighted structure. At this time he does not have his redevelopment plans finalized and is unable to submit a Brownfield plan.

After consulting with the State of Michigan I am recommending that the City Council pass a resolution acknowledging that the demolition work along with other potential eligible activities performed prior to the submission of the 381 Work Plan may be considered at a future date for reimbursement. If a development does not take place and a Plan is not submitted, there will be no opportunity for reimbursement.

Please place this item on the March 3, 2020 Council Agenda for approval.
Date: 02/19/20

Company Name: AMEICHE LLC.

Contact Person: KAM AMEICHE

Contact Person's Mailing Address:
3400 S. CANTON CENTER RD
CANTON MI 48188

Contact Person's E-Mail:

Contact Person's Phone Number:
(734) 276-6448

Applicant is requesting Brownfield Redevelopment Plan review with the following intention:
( ) Michigan Business Tax Credit only
( ) Tax Increment Financing Only
( ) Both Michigan Business Tax Credit and Tax Increment Financing

PROJECT INFORMATION:
Project Address: (or general location if vacant land)
39112 W. MICHIGAN AVE.

Legal Description:
SEE ATTACH

Parcel ID Number:
58-010-99-0017-000

Proposed Project Description:
Demo of Existing Building
(9060 sq. ft) Site to be Redeveloped -
REQUESTING BROWNFIELD REIMBURSEMENT

Applicants Signature: KAM AMEICHE

Date: 02/19/20

* Payment of application fee ($2500) is non-refundable and does not constitute approval of.

If the Applicant is not the property owner, please attach a signed and notarized letter from the property owner authorizing the applicant to submit this application for consideration by the Wayne Brownfield Redevelopment Authority.
February 24, 2020

MEMO

TO: Lisa Nocerini, City Manager

FR: Ed Queen, Assistant Director DPW

RE: CoPro+ Agreement

The Department of Public Works entered into an agreement with Collaborative Procurement Plus which is a cooperative that offers procurement support. There is no membership fee. CoPro competitively bids out all contracts and awards them through their approved government purchasing policies. See attached.
10 FAQS ABOUT COPRO+

What is CoPro+?
+ CoPro+ is Collaborative Procurement plus. It is a shared services solution program created in response to addressing concerns about procurement needs at the local government level. CoPro+ is a statewide cooperative that also offers procurement support at every phase of the procurement process.

How much does it cost to become a CoPro+ member?
+ Nothing. There’s no charge to be a member. Unlike other cooperatives, CoPro+ does not charge a membership fee.

Who bids out the contracts?
+ An independent host organization (a political subdivision such as a state, county, city, township, school district or public higher education institution) approves of the solicitation, evaluates and awards a contract through their approved government purchasing policies and processes.

Are all CoPro+ cooperative contracts publicly bid?
+ Yes. All contracts are competitively bid. CoPro+ analyzes local market rates and also reviews the Producer Price Index (PPI) to ensure we have competitive rates. CoPro+ will also use negotiations as a way to obtain the best price for your organization.

Are all CoPro+ cooperative contracts competitively priced?
+ Yes. Contracts are competitively bid and negotiated where rates are higher than industry market rates. CoPro+ analyzes market rates and also reviews the Producer Price Index (PPI) to ensure we have competitive rates based on the volume of business.

How is CoPro+ different than other cooperatives or consortiums?
+ CoPro+ offers support at every phase of the procurement process. Also, CoPro+ is the only cooperative/consortium in the country that shares in revenue collected from contractor administrative fees with their members.

How do I register to become a member of CoPro+?
+ Visit coproplus.org to fill out the registration form and then CoPro+ will assign a unique participating member number.

Do I need a code to access CoPro+?
+ Yes. The member number will be your code to access the CoPro+ website. The website will have contract information and details regarding each procurement. Also, the member number allows us to track your spending with contractors so that you may receive a dividend based on your transactions with CoPro+ suppliers.

Are bid documents and summaries available for participating entities looking to piggyback?
+ Yes. Bid documents and evaluation summaries and recommendation memos are available for review by participating entities.

Can CoPro+ provide an assessment of our government’s purchasing process, policies and procedures?
+ Yes. CoPro+ will offer a strategic procurement assessment. The assessment will be both a qualitative and quantitative assessment. THE ASSESSMENT IS FREE.

MORE DETAILS CAN BE FOUND AT: www.coproplus.org
February 24, 2020

M E M O

TO: Lisa Nocerini, City Manager

FR: Ed Queen, Assistant Director DPW

RE: Mich. Recreation & Park Association Agreement

The City of Wayne has entered into a Partnership Agreement with the Michigan Recreation and Park Association for infrastructure enhancements at Goudy Park Jan. 2020 to August 2020 in the amount of $4,300.00. This grant will provide six square ADA picnic tables for the park.