Pledge of Allegiance

Roll Call

Moment of Silence for all those who have lost their lives to the COVID-19 virus

1. Approve Agenda

2. City Council Minutes
   a. Regular Meeting of March 17, 2020

3. Special Resolution
   a. Approval of Resolution Regarding Public Comment During Remote Public Meetings and Hearings

4. Public Hearing
   a. Public Hearing to consider the 2019 Special Assessments to the tax roll

5. Bid Awards
   a. Approval of bid award to provide mowing services of the Michigan Avenue boulevards and right-of-ways. This is a budgeted item in the Michigan Avenue account which is reimbursed by Michigan Department of Transportation (MDOT). Approval subject to a written contract acceptable to both the City and the vendor (E. Queen)

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highland Landscape, Northville, MI</td>
<td>$6,420.00</td>
</tr>
<tr>
<td>Dixson Landscaping, Livonia, MI</td>
<td>$8,700.00</td>
</tr>
<tr>
<td>Heritage and Company, Oxford, MI</td>
<td>$15,031.08</td>
</tr>
</tbody>
</table>
b. Approval of bid award to provide Municipal Advisor Professional Services to the City of Wayne and to be paid from the proceeds of the bonds at the time of issuance. Approval subject to a written contract acceptable to both the City and the vendor (K. Sample)

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Location</th>
<th>$5m Bond Fee + Travel</th>
<th>$10m Bond Fee + Travel</th>
<th>$15m Bond Fee + Travel</th>
<th>Other</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baird</td>
<td>Lansing, MI</td>
<td>$12,500</td>
<td>$20,000</td>
<td>$25,000</td>
<td></td>
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<tr>
<td>Hilltop</td>
<td>East Lansing, MI</td>
<td>$15,000</td>
<td>$20,000</td>
<td>$25,000</td>
<td></td>
</tr>
<tr>
<td>Bakertilly</td>
<td>East Lansing, MI</td>
<td>$15,000</td>
<td>$22,500</td>
<td>$27,500</td>
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<tr>
<td>PFM</td>
<td>Ann Arbor, MI</td>
<td>$22,548</td>
<td>$27,548</td>
<td>$32,548</td>
<td></td>
</tr>
<tr>
<td>Concentric</td>
<td>Atlanta, GA</td>
<td>$15,000</td>
<td>$15,000</td>
<td>$21,250</td>
<td>$42,000*</td>
</tr>
</tbody>
</table>

*Concentric charges a minimum annual compensation of $42,000.

6. Boards, Commissions and Committees

a. Approval of the resignation of Nancy Greiser from the Commission on Aging (T. Stanke)

7. Communications and Reports

a. Revenue and Expenditure Report for Period Ending March 2020 (K. Sample)

b. Memo from the Finance Director regarding the Fiscal Year 2020-2021 Recommended Budget (K. Sample)

8. General Items

a. Approval of Budget Amendment 2020-4 (K. Sample & B. Camiller)

b. Approve calling a Budget Study Session to discuss the FY 2020-2021 budget on Tuesday, April 28, 2020 at 6:00 p.m. (K. Sample)

c. Approve setting a Public Hearing for Tuesday, May 19, 2020 to consider the proposed FY2020-2021Budget and Millage Rages (K. Sample)

d. Approval of the 2020 Weed Cutting Fees (M. Buiten)

e. Approval of a Proclamation of Arbor Day as April 24, 2020 in the City of Wayne (E. Queen)

f. Approval of Resolution strongly urging Beaumont Health System reopen the Beaumont Wayne Hospital as a full-service hospital and Emergency Room

ADDED

9. 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

10. Adjournment

Respectfully Submitted,

Tina M. Stanke
City Clerk
CITY OF WAYNE

RESOLUTION #______________

RESOLUTION STRONGLY URGING BEAUMONT HEALTH SYSTEM TO REOPEN THE BEAUMONT WAYNE HOSPITAL AS A FULL-SERVICE HOSPITAL AND EMERGENCY ROOM

WHEREAS, the City of Wayne, Michigan, located in Western Wayne County, serves a total population 17,500 citizens; and

WHEREAS, the Beaumont Wayne hospital serves as the first hospital of service for the City of Wayne, many of our neighboring communities, and the Detroit Metropolitan International Airport; and

WHEREAS, the closing of this hospital will impact emergency services and the overall well-being of residents in the area and is a shortsighted move in the middle of a worldwide pandemic; and

WHEREAS, in the middle of this world-wide pandemic, Beaumont Health System is removing 185 beds that could be used to treat critically ill COVID-19 patients.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City of Wayne strongly urges Beaumont Health reopens the Beaumont Wayne Hospital as a full service hospital and emergency center immediately.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF WAYNE, Wayne Michigan, by a roll call vote of its members elect on this 21st day of April, 2020.

AYES:

NAYS: