

CITY OF WAYNE  
NOVEMBER 1, 2011- 8:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD  
AGENDA

Pledge of Allegiance

Roll Call

**1. City Council Minutes**

- a. Regular Meeting of October 18

**ADDED** State Senator Shanelle Jackson

**2. Request**

- a. Approve a proclamation declaring November 6 - 12, 2011 as Winter Hazards Awareness Week

**3. Boards, Commissions & Committees**

- a. Approve the reappointment of Dee Ryan, to the Board of Canvassers, until December of 2015
- b. Approve the reappointment of Quentin York, to the Board of Canvassers, until December of 2015

**4. Communications & Reports**

- a. Memo from the Parks & Recreation Director concerning upcoming programs
- b. Memos from the Fire Chief regarding Deputy Chief/Fire Marshal Shawn Bell

**ADDED** c. Mem from the Fire Chief concerning the National Emergency Alert Test that will be held on Wednesday, November 9, 2011 at 2:00 p.m.

**5. General Items for Consideration**

- a. Approve declaring 4235 Hayes Street a Hazard/Nuisance, and assess the charges to the owner of record
- b. Approve a Professional Services Agreement with PSI, for an amount not to exceed \$5,223.00, to conduct a pre-demolition asbestos survey at 3444-3502 Winifred, to be paid from the Downtown Development Authority Budget
- c. Approve entering into an Intergovernmental Agreement with Wayne County for a 2011 Justice Assistance Grant (JAG) in the amount of \$9,966.00
- d. Approve a Grant from the United States Department of Justice Office of Justice Assistance Programs, in the amount of \$7,750.00, with a City match of \$7,750.00, for new bullet proof vest, to be paid from the

**5. General Items for Consideration continued**

- e. Approve negative Change Order #1-Final with Angelo lafrate Construction Co., in the amount of (\$1,241.40), for the 2011 Avondale No. 6 Drainage & Street Improvements Project

**ADDED**

- f. Approve Weed List No. 12

**CITIZEN COMMENTS OR REQUESTS ON ITEMS NOT ON THE AGENDA** - Citizens are to limit their comments or requests to 3 minutes. The City Council asks that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and the City Council. The Mayor, the City Council and the Department Heads may not respond to the questions at the meeting, but will respond by the next City Council Meeting or as soon as possible, once they have looked into the matter.

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL ON  
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA**

**6. Consent Calendar**

- a. Historical Commission Minutes of July 11
- b. Housing Commission Minutes of September 28
- c. Commission on Aging Minutes of September 13

Respectfully Submitted,

Robert C. English  
City Manager

**The City of Wayne will provide necessary auxiliary aids and services (such as 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.**



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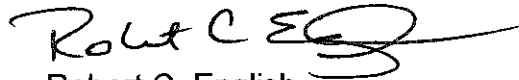
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Respectfully Submitted,



Robert C. English  
City Manager

1a

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING NO. 2011-30  
TUESDAY, OCTOBER 18, 2011 - 8:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, October 18, 2011, at 8:00 p.m. in the Council Chamber of Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous 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 Abdul H. Haidous, Mayor Pro Tem Donna M. McEachern, Albert M. Damitio, Pamela S. Dobrowolski, Susan M. Rowe, James K. Henley

Members Absent: None

Also Present: Paul F. Bohn, City Attorney; Robert C. English, City Manager; Matthew K. Miller, City Clerk

**10-11-0359** Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of October 4, 2011, as printed.

Presentation of the James J. Poplin Award to William Hawley was done by Janet Olszewski, Chairperson of the Wayne Parks & Recreation Advisory Board.

A public hearing was held to consider the proposed partial alley vacation, south of 32413 Michigan Avenue.

Carlos Davila addressed the City Council.

**10-11-0360** Motion by Rowe seconded by Henley and unanimously carried, it was resolved to close the public hearing and vacate the eastern 92.03 feet of the public alley adjacent to the Lots 87-90 and Lot 1 Michigan Boulevard Sub T2S R9E L99 P3 WCR.

**10-11-0361** Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the Special Event Permit from the Avenue Sports Grill, to hold a Halloween Party in their parking lot on Saturday, October 29, 2011 from 3:00 p.m.-10:00 p.m.

**10-11-0362** Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve Site Plan #2011-09, Sunshine Party Store, 35622 Michigan Avenue West, 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, Water).
2. That four sets of fully dimensioned, drawn to scale building plans that show room use shall be reviewed and approved by the City prior to any construction.
3. That the applicant shall contact Hydro Design for inspection for the Cross Connection/Back Flow Prevention Program.
4. That the fire alarm shall be repaired, inspected and tested.
5. That the LCC process shall be completed by the State of Michigan.
6. That a Certificate of Occupancy Inspection shall be completed for the building.
7. That the Police Department information shall be submitted (business registration).
8. That the windows on the front elevation that are partially boarded shall be replaced with full view windows.
9. That all signage shall comply with the current Sign Ordinance.
10. That the current sign frame shall either be utilized or removed.
11. That the following deferred general maintenance items shall be completed:
  - a. scrape any loose paint and paint the building
  - b. repair the broken glass block
  - c. replace down spout and install splash block on north side of building
  - d. replace broken light fixture and attach loose wires
  - e. repair roof on the north side of building to have positive drainage
  - f. defoliate all paved surfaces
12. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Hemant Guglani, owner of the building and store, representative for the project, accepted the conditions without exception.

**10-11-0363** Motion by McEachern, seconded by Rowe and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested for a six yard dump truck; and

WHEREAS, four (4) bids were received, opened and publicly read by the City Clerk at 10:30 a.m., Thursday, September 29, 2011, in the Council Chambers of City Hall as follows:

	<u>Base Bid</u>	<u>Trade Amount</u>	<u>Total</u>
<b>Wolverine Truck Group, Dearborn, MI*137,395.00 with Knapheide Truck Equip.</b>		<b>\$10,000.00</b>	<b>\$127,395.00</b>
Wolverine Truck Group, Dearborn, MI	*\$141,050.00	\$10,000.00	\$131,050.00

with Truck and Trailer Specialties

Eastern Michigan Kenworth, Dearborn, MI      Does not meet spec's

Knapheide Truck Equip. Co., Flint, MI      Does not meet spec's

\*Base includes underbody scraper

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

WHEREAS, the payment will be from the Public Works Equipment Replacement Budget;

NOW, THEREFORE, BE IT RESOLVED, that the low bid submitted by Wolverine Truck Group, Dearborn, Michigan in the amount of \$127,395.00 with the trade amount of \$10,000.00, be accepted in the best interest of the City subject to a written contract acceptable to both the City and the vendor.

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

- a. Letter from Hilliard L. Hampton II, City of Inkster Mayor, regarding a celebration of the 50<sup>th</sup> Anniversary of the Marvelettes, which will be held Friday, November 11, 2011.
- b. Press Release from MDOT concerning an agreement with Norfolk Southern Railway.
- c. Memo from the Parks & Recreation Director regarding upcoming programs.
- d. Memo from the Parks & Recreation Director concerning the Home Chore Program.
- e. Memo from the Parks & Recreation Director regarding the State Wayne Theater.
- f. Memo from the Fire and Police Chiefs concerning a donation from the Wayne Rotary Club.
- g. Memo from the Fire Chief regarding the 14<sup>th</sup> Annual Pancake Breakfast.
- h. Memo from the City Manager concerning a question raised at the October 4, 2011 City Council Meeting regarding 5227 Howe Road.

**10-11-0364**      Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve Weed List No. 11.

**10-11-0365** Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to call a Public Hearing for Tuesday November 15, 2011 at 8:00 p.m., to consider amending Section 1276 of the Zoning Ordinance regarding Site Plans.

**10-11-0366** Motion by Dobrolowski, seconded by McEachern and unanimously carried, it was resolved to approve a resolution to Wayne County requesting the closure of Wayne Road from Glenwood Road to Michigan Avenue West and from the Michigan Department of Transportation for the closure of Michigan Avenue West from Wayne Road to the State Wayne Theater parking lot from 10:00 a.m. to 11:00 a.m. for the 2011 Wayne Rotary Club Christmas Parade, which will be held on Saturday, November 19, 2011 and entering into a Hold Harmless Agreement with the Wayne Rotary Club.

**10-11-0367** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve a contract with Hydro Designs Inc., in the amount of \$14,580.00, to conduct the cross connection control program, to be paid from the Water Contractual Services Budget.

**10-11-0368** Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the re-opening of the pool February 1, 2012.

**10-11-0369** Motion by Damitio, seconded by McEachern and unanimously carried, it was resolved to approve the sale of City owned property, 5169 Niagara, in the amount of \$34,900.

**10-11-0370** Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve the sale of City owned property, 31429 Pierce, in the amount of \$49,910.

Upon the request of Mayor Haidous for comments from persons in the audience on matters not covered by the Council Agenda, the following were expressed:

Dewayne Clay addressed the City Council about recycling at Westchester Towers.

Ron Roberts addressed the City Council about the candidates forum.

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

Councilman Damitio encouraged everyone to vote on November 8, 2011.

Councilwoman Rowe asked everyone to please be careful with Halloween as children are out, also be proactive about crime & leave porch lights on.

Councilman Henley reminded people to please lock their cars.

Mayor Pro Tem McEachern told everyone to have a happy & safe Halloween.

Mayor Haidous agreed with all said before & is happy to have the pool re-opening.

**10-11-0371** Motion by Rowe, seconded by Henley and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Building Department Monthly Report for September
- b. District Court Consolidation Study Group Minutes of September 2
- c. Western Wayne Central Dispatch Board Minutes of September 29
- d. Planning Commission Minutes of October 11
- e. Library Board Minutes of September 14
- f. Commission on Aging Minutes of August 9
- g. Personnel Board Minutes of June 20

**10-11-0372** Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to adjourn the meeting at 9:23 p.m.

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Abdul "Al" Haidous  
Mayor

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Matthew K. Miller  
City Clerk

Abstract published October 27, 2011

2a

# **THE WAYNE CITY COUNCIL**

Hereby issues this Executive Declaration  
in Observance of

November 6 - 12, 2011

as

## **WINTER HAZARDS AWARENESS WEEK**

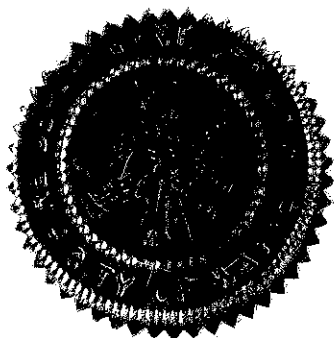
**WHEREAS**, each year in our Great Lakes State, lives and property are endangered and countless people suffer severe hardship due to winter storms that bring extreme cold, freezing rain, and snow; and

**WHEREAS**, Wayne Citizens face winter hazards such as snowy and icy roads, overexposure and frostbite due to extremely cold temperatures, overexertion from snow removal and isolation in their own homes due to heavy snowfall; and

**WHEREAS**, the use of wood, kerosene and space heaters as alternative heating methods greatly increases the probability of residential fires and carbon monoxide poisoning; and,

**WHEREAS**, inclement winter weather requires that drivers take extra precautions to insure that they reach their destinations safely,

**NOW Therefore be it Resolved**, The Wayne City Council along with the State of Michigan, does hereby declare November 6 - 12, 2011 as **WINTER HAZARDS AWARENESS WEEK** in the City of Wayne. We urge all citizens to learn more about protecting themselves, their families, and homes during the winter season.



Given under my hand on this first  
day of November in the year of Our  
Lord two thousand and eleven

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Abdul "Al" Haidous, Mayor

3adb

November 11, 2011

MEMO

TO: Robert C. English, City Manager

FROM: Matthew K. Miller, City Clerk

RE: Reappointment to the Board of Canvassers

Please consider the reappointment of Dee Ryan and Quentin York to the Board of Canvassers. The Clerk's Office was informed by Ms. Ryan and Mr. York that they wish to be reappointed to the Board. The term of office will be until December 2015.

Thank you.

# MEMORANDUM

4a

**DATE:** October 26, 2011  
**TO:** Robert English, City Manager  
**FROM:** Nathan Adams, Director Parks & Recreation  
**SUBJECT:** Parks & Recreation Program Update

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Please place on the November 1, 2011 City Council agenda, an update of upcoming/on-going programs through the Parks & Recreation Department.

### MIDNIGHT SHOWING AT THE STATE WAYNE THEATER

The City of Wayne Parks & Recreation and the Wayne Ripple Effect have partnered to present the midnight showing of "The Twilight Saga: Breaking Dawn - Part 1" (PG-13). The doors will open at 11:00pm on November 17<sup>th</sup> with the show beginning at midnight on November 18<sup>th</sup>. The Wayne Ripple Effect will have games and contests before the show. Tickets are \$7.00 and are on sale at the State Wayne Theater and Wayne Community Center. Only 250 tickets are being sold.

### HOLIDAY PROGRAMS

*Rotary Christmas Parade* will be held on Saturday, November 19, 2011. The Parade will end at the State Wayne Theater with Santa Claus. The State Wayne Theater will show an early matinee after the parade with discounts on pop and popcorn.

*Lunch With Santa* will be held on Saturday, December 3, 2011 at the Wayne Community Center from 10:45am-1:00pm. The cost will be \$4.00 for residents and \$5.00 for non-residents, children 2 and under are free. The cost includes pizza, salad, breadsticks, arts & crafts, and face painting. Photo packages with Santa are provided by Michigan School Pictures and Yearbooks. Tickets are limited to 200 and are on sale.

*The Holiday Tree Lighting Ceremony* will be held on December 6, 2011 at the Wayne Historical Museum at 7:00pm with Christmas songs lead by the St. Mary Catholic Church Youth Choir. Pictures with Santa (\$3.00 each) will be from 7:15-8:00pm with cookies and hot chocolate being served by the Wayne Beautification Committee at the Wayne Historical Museum.

### RECREATION & EXERCISE CLUB

The Wayne Recreation & Exercise Club offers a discounted membership for enlisted soldiers and veterans.

*Winter Walking Passes* are back! They will be available for purchase on November 30<sup>th</sup> (during Membership Appreciation Day) December 1 and are valid from December 5-March 31, 2011! Come in from the cold and walk the track! The cost for 30 passes is \$30.00 for residents and \$60.00 for non-residents.

If you have any questions, please do not hesitate to call.

/sch



# MEMO

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## FIRE DEPARTMENT

4b

October 27, 2011

TO: Robert English, City Manager

FROM: Mel Moore, Fire Chief *MM*

RE: DC/FM Bell graduation of Staff and Command

Deputy Chief/Fire Marshal Shawn Bell recently graduated from Eastern Michigan University's School of Fire Staff and Command. This is a 10 month long program which is designed to prepare the professional fire officer to effectively manage their fire agency.

This management-oriented program consists of 350 hours of competency-based education spread over 10 months. The program takes the fire officer beyond traditional operation methods and exposes them to conceptual thinking and problem solving. The School of Fire Staff and Command education/training program targets those fire officers destined for senior leadership within their departments. The curriculum consists of five major topic areas intended to address the changing needs of the public safety community. These topics areas are:

- Leadership
- Planning and Decision Making
- Human Resource Management
- Administering the Fire Agency
- Critical Situations and Homeland Security

Deputy Chief Bell completed this program with a 98% grade point average. Shawn was part of the thirteenth class to complete this rigorous course and join many professional fire service administrators in the State of Michigan.

46



# MEMO

## FIRE DEPARTMENT

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October 27, 2011

TO: Robert English, City Manager

FROM: Mel Moore, Fire Chief *MS*

RE: MEMA Award

Robert,

Deputy Chief/Fire Marshal Shawn Bell was nominated and received the 2010 Response Award from the Michigan Emergency Management Association (MEMA). Shawn was nominated in the response category along with two other individuals. This award was presented at the 2011 Fall Summit hosted by the State of Michigan.

Deputy Chief Bell accepted this award on behalf of the City of Wayne for the outstanding response and mitigation to the Frank's Furniture incident. Receiving the award would not have been possible without the overwhelming response from the City employees, its residents and surrounding communities.

MEMA is dedicated to the promotion of health, safety, and the protection of lives and property by facilitating a coordinated response and recovery during emergencies and disasters throughout Michigan. MEMA is a highly respected Association in the State of Michigan by those involved in emergency management.



# MEMO

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## FIRE DEPARTMENT

*added 4c*

Date: October 31, 2011

To: Robert English, City Manager

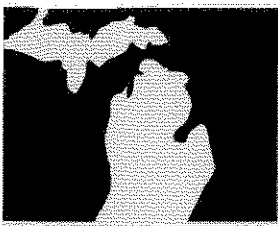
From: Mel Moore, Fire Chief *MM*

Re: National Emergency Alert Test

On Wed November 9<sup>th</sup> at 2pm, FEMA and the FCC will test the Emergency alert system. (See attached sheet).

This will be a different test than we do has a city on the first sat of each month and will last for approximately three minutes. We will not be activating our outdoor warning sirens. It will be all radio, television, cable and satellite operators.

If you have any questions or concerns please let me know



# MAB

## MICHIGAN ASSOCIATION OF BROADCASTERS

### 2011-2012 Officers

#### Chairman

Duane K. Alverson  
MacDonald Broadcasting,  
Saginaw/Lansing

#### Vice Chairman/Chairman-Elect

Trey Fabacher  
WWJ/WKBD-TV, Detroit

#### Secretary/Treasurer

Tim Feagan  
Clear Channel West Michigan

#### Immediate Past Chairman

Michael J. King  
WILX-TV, Lansing

#### At-Large Director

Jill K. Saarela  
WPBN/WTOM/WGTU/WGTQ-TV,  
Traverse City

#### President

Karole L. White

#### Directors

##### Al Blinka

WNEM-TV/AM, Saginaw

##### John F.X. Browne

John F.X. Browne & Associates,  
Bloomfield Hills

##### Marie Drutz

WDIV-TV, Detroit

##### Eduardo B. Fernandez

WXYZ-TV, Detroit

##### Chuck Gervasio

WUPM-FM, Ironwood

##### Debbie Kenyon

CBS Radio, Detroit

##### William E. Kring

WWTW/WWUP/WFOX/WFUP-TV,  
Traverse City

##### Mark Libke

TBC Sports, Holt

##### James Lutton

WWMT-TV, Kalamazoo  
WLAJ-TV, Lansing

##### Scott Maier

Cornelius Broadcasting, Michigan

##### Gayle Olson

Mid-West Family Group,  
Benton Harbor/St. Joseph

##### Bob Peters

WCZY-FM/WWMI-AM, Mt. Pleasant

##### Ken Radant

WBCH-AM/FM, Hastings

##### Christopher K. Warren

Midwestern Broadcasting Company,  
Traverse City

#### Honorary Board Members (NAB)

##### Alan Frank

Post-Newsweek Stations

##### Julie M. Koehn

WLEN-FM, Adrian

October 25, 2011

To: The Honorable Carl Levin

From: Karole White, MAB President  
Larry Estlack, Chairman Michigan Emergency Alert Chairman

Re: National EAS Test Could Bring Calls from Your Constituents

Dear Senator Levin,

November 9<sup>th</sup> at approximately 2:00 PM, FEMA and the FCC will test the Emergency Alert System (EAS) using the Presidential message code, Emergency Activation Notification (EAN). The EAN code has never been tested before.

The test, which is meant only to be a system live test, will be very different from the ones citizens are used to hearing.

- 1) The Test will come from FEMA. It will be over **3 minutes** in length. It is usually 10 seconds for weekly tests and only 1 minute for monthly tests.
- 2) All radio, television, cable and satellite operators will air the test at exactly the same time. Viewers and listeners usually change channels when a test comes on. This time it will be on every channel simultaneously.
- 3) The system test will take place on 11-9-11. The date may have significance to some of your constituents.
- 4) The test is happening at a time when national security is on high alert and the economy is causing great national anxiety.
- 5) Citizens in your area may become fearful and overly concerned no matter how many times the test message says: "THIS IS ONLY A TEST"

Broadcasters have taken steps to prepare their listeners and viewers by airing PSAs, covering the test in the news and having their on-air personalities discuss the test during programming. The PSA messages use the exact language approved by the FCC and FEMA.

We want you to be aware of the Test as it is possible that some of your constituents will not listen to the message completely or will misunderstand and call 911 overloading phone lines, making it difficult for real emergencies to get through. You may also receive direct phone calls to local law enforcement and to your offices.

If you have a newsletter or Facebook, Tweet or any other form of constituent publications, please notify your local constituents about the National EAS Test on November 9, 2011 2:00 PM. Tell them - THIS IS ONLY A TEST!

Respectfully,

Karole White  
Michigan Association of Broadcasters

5a

MEMORANDUM

DT: October 26, 2011

TO: Robert English, City Manager

FR: Ramzi El-Gharib, City Engineer *RJE*

re: Hazard/Nuisance for Council Approval  
4235 Hayes - #021-01-0186-000

The above property owners have been notified verbally and in writing to trim all growth which hangs over the sidewalk behind their home but have failed to comply. The growth creates a hazardous condition causing pedestrians to leave the sidewalk altogether. I am asking for authorization to have the DPW trim all excess growth and bill the property owner for the work.

I am requesting that the City Council authorize this action at their meeting of November 1, 2011 and assess said cost to the owner of record under Chapter 218.04, Hazard or Nuisance Procedure, of the Codified Ordinances.

cc: City Council

5b

October 25, 2011

MEMO

To: Robert English, City Manager  
From: Ramzi El-Gharib, City Engineer / DPW Director *RJE*  
Re: Professional Service Agreement with PSI for  
Pre-Demolition Asbestos Survey - 3444-3502 Winifred

As requested, PSI of Plymouth, Michigan submitted a proposal to complete a comprehensive pre-demolition asbestos survey at the above referenced city owned property, which consists of three vacant apartment buildings. The U.S. EPA and U.S. OSHA require the identification, assessment, and proper handling of asbestos containing materials (ACM) prior to demolition. The scope of work shall include the investigation, identification, and quantification of all ACM. Approximately twenty four (24) homogeneous materials will be collected, with three laboratory analyses per material, for a total of seventy two (72) analyses. In addition, any PCB's and mercury containing devices will be identified and located for the demolition contractor to dispose of prior to demolition. The total cost for this proposal is \$5,223.00, which is fair for this type of work.

**THEREFORE, IT IS RECOMMENDED** that City Council consider approving a Professional Services Agreement with PSI of Plymouth, Michigan to conduct a pre-demolition asbestos survey of the city owned property located at 3444-3502 Winifred for a total cost not to exceed \$5,223.00. Funding for this will be provided through the DDA funds.

RJE/mel  
c: City Council

5c

October 17, 2011

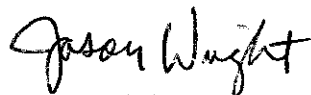
TO: Robert English, City Manager  
FROM: Jason Wright, Chief of Police  
SUBJECT: INTERGOVERNMENTAL AGREEMENT - 2011 JAG GRANT

The Wayne Police Department has been awarded a grant in the amount of \$9,966.00 under the 2011 Justice Assistance Grant Program (JAG) from the U.S. Department of Justice. This grant does not require matching funds from the City of Wayne. The funding this year has specific "Purpose Areas" including Law Enforcement Programs, Prosecution and Court Programs, Prevention and Education Programs, Corrections and Community Corrections programs, Drug Treatment and Enforcement Programs, Planning, Evaluation and Technology Improvement Programs and Crime Victim and Witness Programs. Unlike years past this funding is not available for overtime expenses.

The City of Wayne is one of 15 communities in Wayne County that was awarded funding under this grant. As was the case in the past, the Wayne County Sheriff's Office has been designated as the grant administrator on behalf of the 15 communities. The Intergovernmental Agreement between the City of Wayne and Wayne County must be approved before the funds can be utilized. City Attorney Paul Bohn has reviewed the attached agreement.

I am requesting City Council's approval for acceptance of the 2011 JAG grant funds.

If you have questions regarding this matter, please contact me.



Jason Wright  
Chief of Police

Wayne County Sheriff



4747 WOODWARD AVENUE  
DETROIT, MICHIGAN 48201  
TEL: (313) 224-2222 / FAX: (313) 224-2367

October 6, 2011

Chief Jason Wright  
Wayne Police Department  
33701 E. Michigan Ave.  
Wayne, MI 48184

**RE: 2011 JAG Grant**

Dear Chief Wright

This letter is an official notification that you have been awarded a grant through the U. S. Department of Justice, Bureau of Justice Assistance, Justice Assistance Grant (JAG).

The grant *award* document that accompanies this letter is yours; please keep this in your files.

Also included with this letter is the *Intergovernmental Agreement* for this JAG grant that *needs to be signed and returned to my attention at our new address.*

If you have questions, please contact me at 313-224-0631 or [smulhern@co.wayne.mi.us](mailto:smulhern@co.wayne.mi.us).

The Sheriff's Administrative Office has been relocated, please make note of our new address:

**Wayne County Sheriff**  
4747 Woodward Avenue  
Detroit, MI 48201

Sincerely,

A handwritten signature in black ink, appearing to read "Sheila Mulhern".

Sheila Mulhern  
Director of Grants Administration

Attachments: Award  
Agreement  
Agreement

gfw 5d

October 17, 2011

**TO:** Chief J. Wright

**FROM:** Deputy Chief A. DeGiusti

**RE:** 2011 Bullet Proof Vest Grant

As you are aware, I applied for funding from the 2011 Bullet Proof Vest Partnership through the United States Department of Justice Office of Justice Assistance Programs. I am pleased to advise you that we were awarded \$7,750.00 for the purchase of vests for our officers. This grant is a 50% matching grant and will provide enough funding for approximately 18 vests. The funding cycle for this grant has an end date of August 31, 2013 at which time all of the funds must be spent/encumbered or returned to the Department of Justice. I have attached the page from the BPVP website showing our new funding.

If you have any question regarding this matter feel free to contact me.



A. DeGiusti, Deputy Chief



Section Receipts > Manage Receipts > Report Receipts

OMB #1121-0235  
(Expires: 10/31/2006)

**1. Registration**

- 1.1 [Contact Information](#)
- 1.2 [Change Password](#)

**Only the Chief Executive Officer (CEO) or authorized designee (employee of the jurisdiction) has the authority to submit requests for payment. Contractors and third party vendors may not complete the vest receipt section, nor may they submit the request for payment.**

**2. Application**

- 2.1 [Pre Application](#)
- 2.2 [Manage Application](#)
- 2.3 [Review Application](#)
- 2.4 [Submit Application](#)

If your jurisdiction has vests on applications with remaining funds, click on 'Report Receipt of Vests' to report additional receipts.

REMINDER: BVP funds may be used for tactical-level armor. However, only one vest may be purchased per officer in a replacement cycle. If an agency purchases a tactical-level vest for an officer, it must be his or her primary vest. Jurisdictions cannot then use BVP funds to purchase a regular-duty vest for the same officer during the same replacement cycle.

**3. Receipts**

- 3.1 [Manage Receipts](#)
- 3.2 [Receipt Reports](#)

**Regular Funding**

Fiscal Year	Funds Name	Amount Approved	Funds Available	Action
2011	Regular Fund	\$7,750.00	\$7,750.00	<a href="#">Report Receipt of Vests</a>

**4. Payment**

- 4.1 [Bank Information](#)
- 4.2 [Print Bank Form](#)
- 4.3 [Request Payment](#)
- 4.4 [Payment History](#)

**5. Status**

- 5.1 [Current Status](#)
- 5.2 [LEA Status](#)
- 5.3 [Application History](#)



**BVP HELP DESK**  
(Toll-Free 1-877-758-3787)  
(Toll 1-301-595-4595)

Je

October 27, 2011

MEMO

To: Robert English, City Manager

From: Ramzi El-Gharib, City Engineer / DPW Director

RJE

Re: 2011 Avondale No. 6 Drainage and Street Improvements  
Change Order #1 – Final

Angelo Iafrate Construction Co. of Warren, Michigan was awarded a contract by City Council at their meeting of July 20, 2010 in the amount of \$198,706.80 for the 2011 Avondale No. 6 Drainage and Street Improvements Project. This project was completed on Adele Street and Mildred Street from Michigan Avenue to Woodbrook Street. The scope of work included the addition of storm sewer, reshaping of ditches, reconstruction of the gravel roads and the removal and replacement of deficient concrete sidewalks as well as all associated work such as restoration.

The contractor has satisfactorily completed the work and his operations were such that disruptions to area residents, vehicular and pedestrian traffic were at a minimum. The final project cost was based on measured quantities which were checked and completed by the Engineering Department and accepted by the contractor.

The final measured quantities were less than the planned amount, which led to a reduction in the final project cost by (-\$1,241.40) under the approved contract amount of \$198,706.80.

**THEREFORE, IT IS RCOMMENDED**, that City Council consider approval of negative Change Order #1 – Final, with Angelo Iafrate Construction Co. of Warren, Michigan for the 2011 Avondale No. 6 Drainage and Street Improvements Project, in the amount of (-\$1,241.40), which will bring the final contract cost to \$197,465.40.

Funding for this Change Order will be provided through the Road Millage Fund.

c: City Council

added 5f

MEMO

DT: October 31, 2011

TO: Robert English, City Manager

FR: Ramzi El-Gharib, City Engineer *RJE*

RE: Weed List No. 12

Attached is Weed List #12 for the November 1, 2011 Council meeting. This is the twelfth & final listing of privately owned lots & acreage that need to be mowed.

Notification to owners to cut weeds and/or remove brush and debris is covered under the Codified Ordinance No. 218.04, Special Assessment Chapter, Hazard or Nuisance Procedure.

Property owners are invoiced \$200 for each lot with frontage up to 40 linear feet, \$250 for frontage of 41 - 80 feet, \$300 for lots with frontage from 81 - 120 feet, \$325 for lots with frontage larger than 121 feet and \$350 per acre or any portion of an acre.

cc: City Council

Attachment

lea

# Wayne Historical Commission

July 11, 2011

## Minutes

Present: Art Carpenter, Ed McMurray, Louise Steinhauer, Lois VanStipdonk

Excused: Jim Doletzky, Darlene Hawley, Sharon Arthur

Also Present: Richard Story, Matthew Miller

**Election of Officers: Louise Steinhauer moved, seconded by Ed McMurray that the present slate of officers be re-elected for the year 2011-2012. Motion carried.**

The minutes were accepted as written.

### **Announcements:**

Jim Doletzky has been moved back to the Lutheran Home in Livonia. Matt will write a letter asking if he would like to continue to serve on the Commission.

### **Old Business:**

Wayne History in a Box: no report.

### **Projects:**

**Ed McMurray moved, seconded by Louise Steinhauer to request a report on the status of the window replacement fund. Richards' records indicate that we have raised \$16,940. If no report if forthcoming, appropriate legal channels will be followed. Motion carried.**

Matt Miller will contact Dennis Putnam, from the Historical Society, concerning the process of selecting the window replacement and the installation.

**New Business:** There was no new business to discuss.

**Manager's Report:** The written report was included in the packet that had been mailed. Richard distributed an article about financial difficulties with the Dearborn Historical Commission.

**City Planner's Report** – no report.

**Other Business:** Darlene Hawley will be taking over Matt's articles on the history of Wayne for the Wayne Dispatch.

The next meeting is scheduled for October 10, 2011.

The meeting was adjourned at 10:50 A.M.

66

Wayne Housing Commission  
Minutes  
September 28, 2011

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On Wednesday September 28, 2011 a regular meeting of the Wayne Housing Commission was held in the Housing Commission Conference Room at 4001 S. Wayne Rd., Wayne, Michigan 48184.

MEMBERS PRESENT: Nelson Willis, President; Terry Shenk, Vice President; Bud Hillyard, Commissioner

MEMBERS ABSENT: Ed McMurray, Excused; Debbie Sparks, Unexcused

ALSO PRESENT: Bridget Piasecki, Executive Director  
Katherine Lindsay, Program Administrator

The meeting was called to order at 6:00 P.M. by President Willis.

Moved by Commissioner Shenk, supported by Commissioner Hillyard and unanimously carried to approve the minutes of the August 10, 2011 meeting.  
(09-11-01)

1. Discussion was held regarding the August 2011 Expense Report. Moved by Commissioner Hillyard seconded by Commissioner Shenk and unanimously carried to approve the expenses for August 2011.  
(09-11-02)
2. Discussion was held regarding the August 2011 deposits.
3. Director Piasecki informed the Board that as of this date there are 3 vacant units. Applicants are still being processed. Some applicants have been rejected due to the fact that they are unable to have utilities rendered in their name, negative landlord references or negative criminal reports, or seniors who are unable to do stairs.
4. Director Piasecki informed the Board that 38 Work Orders were performed in the month of August. Along with grass cutting and move out unit preparation.
5. Discussion was held regarding the 2012 Agency Plan.  
Moved by Commissioner Hillyard, supported by Commissioner Shenk and unanimously carried to approve the 2012 Agency Plan.  
(09-11-03)
6. Discussion was held regarding the Fall Conference held in Sault Ste. Marie September 14 thru 16. It was agreed by all that the conference was beneficial.
7. Director Piasecki requested that the October meeting be rescheduled to October 26 due to directors vacation. Moved by Commissioner Hillyard seconded by Commissioner Shenk and unanimously carried to approve the change of the October meeting.  
(09-11-04)

60

**CITY OF WAYNE  
COMMISSION ON AGING**

Tuesday, September 13, 2011

**MINUTES**

Meeting called to order at the Wayne Community Center, Oakbridge Lounge, by Chair Hays at 10:01am.

Hays called for the Pledge of Allegiance to the flag.

**ROLL CALL/ATTENDANCE:**

Present: Ron Hays, John Van Stipdonk, Ellen Snell, Roy Klay (10:05am), Barbara Heidmann, Dianne Soules, Cynthia Gordon, Helen Braun

Excused: Anna LaCombe

**APPROVAL OF MINUTES:**

Moved by Heidmann, seconded by Gordon to accept the minutes of August 9, 2011.

**Motion carried**

**COMMENTS FROM AUDIENCE:**

No audience

**NEW BUSINESS:**

Nancy discussed On-going Classes, Special Events, Trips

**On-going classes:**

- ~Sit & Be Fit Class: recently 8 participants
- ~Tai Chi, 16 – Doesn't look like a Beginners Class is going to start
- ~Material Girls back September 14.
- ~Sew Friendly is back September 21
- ~Golden Hour & Bingo continue as usual. (Approximately 15 & 25)
- ~Line Dancing ongoing. (25)

**Special Events:**

- ~Odawa casino, Tuesday, September 20 is overnight. Only 4, combining/still going
- ~Mature Drivers Workshop, Monday, 9/26-Wednesday, 9/28 \$23 May be cancelled
- ~Sandhill Cranes, Wednesday, October 12 - \$59. May be cancelled.
- ~Mystery Trip, Wednesday, October 19 - \$72, so far 6 signed up

**OLD BUSINESS:**

- ~Met with Bianco Tours on Sept. 7<sup>th</sup>. Went over trips. Explained that I am working on a Travel Show (we haven't had one since 2008/2009) to be held in March, to include a lunch, as well as raffles. Any 'new' member who registers that day will have the 3 months left included in 2011/2012 dues. We will invite previous travelers as well as current.
- ~Western Wayne County Senior Olympics, 8/15 - 8/19 was discussed. Hoping that the COA will play a bigger role next year when we co-host with Inkster & Garden City. Blocked the banquet rooms here for Monday, August 13 (rain-plan B) and Friday, August 17, 2012 for Awards Banquet.
- ~Diamond of the Community program. Discussed people not purchasing tickets until the last minute. Trying to be sure anyone wanting to be there, can. Discussion on who should and should not have to pay.
- ~Senior News, Kaboom went to postoffice and was much smoother than previously.
- ~Nancy apologized about not following up with them on the Washington DC trip. Explained what was offered to the travelers.

**Mail:**

No mail received

**Round Table:**

Klay asked if we coordinated with Westland re trips. Nancy explained that she has talked with Bianco Tours and all our tours are coordinated with a local or another senior center, in hopes that a trip will not be cancelled. We have traveled with Westland Friendship before. It just depends on what center is going when.

**Adjourned:**

Motion to adjourn made by Hays, seconded by Braun to adjourn at 10:44am

**Motion carried**

Respectfully submitted,



Nancy Wojewski-Noel, Recording Secretary  
Senior Services Supervisor