

**City of Wayne**  
**Special City Council Meeting - #2015-10**  
**Wayne Activity and Banquet Center**  
**35000 Sims Avenue**  
**Monday, May 4, 2015**

**Agenda**

**8:00 p.m.      Call to Order**  
**Pledge of Allegiance**  
**Roll Call**  
**Minutes – Special Meeting of April 21, 2015, Regular Meeting of April 21, 2015**  
**Moment of Silence for Robert Saleh**

**Public Comment:** 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.

**I.       New Business**

1. Proclamation Declaring the Month of May as Pediatric Stroke Awareness Month
2. 2015 National Public Works Week Resolution
3. Special Event Permit for Sidewalk Sales on July 17-19, 2015
4. Private Property Vending Permit for Buddy Poppy Sales
5. Emergency Repair to Lift Station Pump
6. Hold Harmless Letter for Downtown Benches
7. Resignation of Tom Porter from the Planning Commission

**II.      Staff Report**

**III.     Council Comments**

**IV.     Adjournment**

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.

CITY OF WAYNE  
SPECIAL CITY COUNCIL MEETING NO. 2015-08  
TUESDAY, APRIL 21, 2015 - 7:00 P.M.  
WAYNE ACTIVITY AND BANQUET CENTER  
35000 SIMS AVENUE

A special meeting of the Wayne City Council was held on Tuesday, April 21, 2015, at 7:00 p.m. at the Wayne Community Center, 4635 Howe Road.

Mayor Hawley called the meeting to order at 7:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor James R. Hawley, Mayor Pro Tem Lorne "Skip" Monit, Albert M. Damitio, Susan M. Rowe, John P. Rhaesa, Anthony W. Miller

Members Absent: David James

Also Present: David M. Murphy, City Manager; Matthew K. Miller, City Clerk

**04-15-0072** Motion by Damitio, seconded by Rowe and unanimously carried, by a roll call vote, it was resolved to recess to a Closed Session at 7:02 p.m. to discuss a written legal opinion from Counsel.

ROLL CALL

AYES: Monit, Damitio, Rowe, Rhaesa, Miller, Hawley

NAYS: None

ABSENT: James

Reconvened in Open Session at 7:51 p.m.

**04-15-0073** Motion by Rhaesa, seconded by Damitio and unanimously carried, it was resolved to adjourn the meeting at 7:51 p.m.

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James R. Hawley  
Mayor

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Matthew K. Miller  
City Clerk

Abstract published April 30, 2015

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING NO. 2015-09  
TUESDAY, APRIL 21, 2015 - 8:00 P.M.  
WAYNE ACTIVITY AND BANQUET CENTER (WABC)  
35000 SIMS AVENUE

A regular meeting of the Wayne City Council was held on Tuesday, April 21, 2015, at 8:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Hawley 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 James R. Hawley, Mayor Pro Tem Lorne "Skip" Monit, Albert M. Damitio, Susan M. Rowe, John P. Rhaesa, Anthony W. Miller

Members Absent: David James

Also Present: Keith W. Madden, Assistant City Attorney, David M. Murphy, City Manager, Matthew K. Miller, City Clerk

A moment of silence was held for Jake Davidson.

**04-15-0074** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of April 7, 2015 as printed.

Certificates of achievement were given to the Wayne Memorial High School boys bowling team by the City Council and Wayne County Commissioner Al Haidous.

A presentation was done by Latrina Williams from the Senior Alliance.

A presentation was done by Wayne County Commissioner Al Haidous about information from Wayne County.

Rev. Chris Richards from the First Congregational Church invited the community to the 21<sup>st</sup> Annual Crop Walk on Sunday, May 3, 2015 at 3:00 p.m. at the church.

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

Chris Sanders, 37265 Bendix, addressed the City Council about moving the agenda items.

Aaron Bryant, 38672 Meadowlawn, addressed the City Council about the Wayne Metro Vikings Football Club.

Tom Porter, 33651 Forest, addressed the City Council about vacant properties.

Vern Amos, 34265 Stellwagen, addressed the City Council about the Ordinance Department.

Victor Osborne, 3015 Adele, addressed the City Council about ordinance enforcement.

Pat Bledsoe, 4485 Edmund, addressed the City Council about the Community Center and Recreation Agreement with Westland.

Ron Roberts, 31545 Taylor St., addressed the City Council about the Fire Department.

Gil Cox, 34304 Glover, addressed the City Council about Ordinance enforcement.

Kathy Rockwell, 35432 Currier, addressed the City Council about the Police Department and Councilman Miller.

Richard Bach, 36785 Greenbush, addressed the City Council about the Community Center.

A public hearing was held regarding the 2015 Special Assessment Roll

Howard Aldrich, 31514 Taft, addressed the City Council about the Assessment Roll process.

**04-15-0075** Motion by Monit, seconded by Rowe and unanimously carried, it was resolved to close the Public Hearing and adopt the following resolution:

**RESOLUTION  
CONFIRMATION OF ROLL**

WHEREAS, the City Council has received from the City Assessor a certified special assessment roll being the 2015 Special Assessment Roll for 2014 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavits; and

WHEREAS, said 2015 Special Assessment Roll for 2014 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavits has been made available for public examination; and

WHEREAS, the City Clerk has given notice to all parties affected by the 2015 Special Assessment Roll for 2014 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavits and in addition has given notice by posting in three public places within the City of such Special Assessment Roll and the right for an opportunity to inspect the same; and

WHEREAS, the City Council has held a hearing on objections on the 21st day of April, 2015 and has considered all objections thereto;

NOW THEREFORE, BE IT RESOLVED, that the 2015 Special Assessment Roll for 2014 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavits hereby is confirmed and is final and conclusive including all and any corrections and changes to that Special Assessment Roll previously certified by the Assessor.

**ASSESSOR'S CERTIFICATE**

The attached 2015 Special Assessment Roll for the 2014 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavits was prepared by the Assessor's Department and conforms in all respects, according to our best judgment, to the directions contained in City Ordinances and the City Charter.

PARCEL #	AMOUNT		
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<u>WEEDS</u>		55 020 01 1352 001	260.00
55 001 03 0598 000	650.00	55 020 01 1355 002	260.00
55 002 03 0215 000	325.00	55 020 01 1359 000	325.00
55 002 03 0259 000	325.00	55 021 01 0384 000	325.00
55 002 04 0638 000	325.00	55 021 01 0386 000	325.00
55 003 09 0003 300	325.00	55 021 01 0406 000	325.00
55 003 09 0018 002	260.00	55 021 01 0472 000	325.00
55 003 09 0033 001	325.00	55 021 03 0104 000	650.00
55 003 09 0057 004	650.00	55 021 04 0147 000	325.00
55 005 01 0543 000	325.00	55 022 02 0001 300	325.00
55 005 01 0608 000	325.00	55 024 01 1048 000	260.00
55 005 01 0614 000	325.00	55 024 01 1059 000	260.00
55 013 04 0039 003	455.00	55 024 01 1078 000	325.00
55 016 01 0312 000	325.00	55 024 01 1178 000	260.00
55 016 03 0072 002	390.00	55 024 02 0053 000	650.00
55 016 11 0097 000	455.00	55 024 02 0210 002	325.00
55 017 03 0186 000	325.00	55 024 99 0016 000	455.00
55 017 05 0021 000	260.00		
55 017 07 0009 000	325.00	<u>VAC PROPERTY</u>	
55 017 08 0016 000	585.00	55 001 03 0598 000	180.00
55 017 14 0004 000	325.00	55 002 03 0217 000	180.00
55 018 02 0077 001	325.00	55 003 09 0018 002	180.00
55 018 05 0148 003	845.00	55 003 09 0057 004	180.00
55 018 06 0042 000	325.00	55 005 01 0543 000	180.00
55 018 06 0195 002	325.00	55 005 99 0015 000	180.00
55 019 01 0070 000	260.00	55 007 01 0002 000	180.00
55 019 01 0401 000	325.00	55 007 01 0123 000	180.00
55 019 01 0409 000	325.00	55 016 02 0052 004	180.00
55 019 02 0793 000	260.00	55 016 03 0003 000	180.00
55 019 02 0830 002	325.00	55 016 03 0049 000	180.00
55 019 02 0916 000	390.00	55 017 07 0009 000	180.00
55 019 02 0973 302	325.00	55 017 08 0016 000	180.00
55 020 01 1082 000	975.00	55 017 13 0012 300	180.00
55 020 01 1347 000	260.00	55 018 05 0148 003	180.00
		55 018 06 0149 002	180.00
		55 018 06 0264 000	180.00
		TOTAL	18,850.00

55 019 01 0249 000	180.00
55 019 01 0389 002	180.00
55 019 01 0401 000	180.00
55 019 02 0793 000	180.00
55 019 02 0859 000	180.00
55 020 01 1082 000	180.00
55 020 01 1087 000	180.00
55 020 01 1140 000	180.00
55 020 01 1159 000	180.00
55 020 01 1256 000	180.00
55 020 01 1359 000	180.00
55 021 02 0830 000	180.00
55 021 03 0104 000	180.00
55 022 01 0085 002	180.00
55 022 99 0006 708	180.00
55 024 01 1028 000	180.00
55 024 01 1069 000	180.00
55 024 01 1113 000	180.00
55 024 01 1178 000	180.00
55 024 01 1186 000	180.00
55 024 02 0015 002	180.00
55 024 02 0033 001	180.00
55 024 02 0053 000	180.00
55 024 02 0210 002	180.00

TOTAL 7,380.00

SIDEWALK/SNOW

55 002 03 0285 000	122.87
55 003 01 0036 000	154.00
55 003 09 0018 002	137.50
55 005 01 0543 000	154.00
55 005 01 0544 000	154.00
55 016 03 0049 000	137.50
55 021 04 0188 000	154.00
55 023 01 0013 000	154.00

TOTAL 1,167.87

PTA'S

55 006 07 0010 300	200.00
55 016 05 0097 002	200.00
55 016 05 0097 003	200.00
55 017 03 0188 000	200.00
55 017 13 0012 300	200.00
55 020 02 0005 004	200.00
55 021 04 0147 000	200.00
55 024 01 1138 300	200.00

TOTAL 1,600.00

DEBRIS

55 002 03 0215 000	169.00
55 002 03 0280 000	169.00
55 003 01 0086 000	315.90
55 003 01 0087 000	300.30

55 003 09 0018 002	690.30
55 003 09 0034 003	169.00
55 005 01 0543 000	1,155.70
55 005 99 0015 000	169.00
55 006 05 0060 000	237.90
55 007 01 0005 000	338.00
55 007 01 0121 000	169.00
55 013 01 0032 001	383.50
55 013 03 0018 000	534.30
55 013 04 0016 000	811.38
55 013 04 0039 003	5,020.60
55 014 99 0001 000	393.90
55 016 02 0011 001	315.90
55 016 02 0047 302	169.00
55 016 02 0052 004	650.00
55 016 03 0003 000	315.90
55 016 10 0064 000	413.74
55 016 11 0091 000	422.50
55 017 04 0012 000	278.27
55 017 04 0013 000	278.27
55 017 07 0002 000	169.00
55 017 07 0009 000	169.00
55 017 08 0007 001	240.50
55 017 08 0016 000	507.00
55 017 13 0012 300	338.00
55 017 13 0013 300	315.90
55 017 14 0004 000	338.00
55 018 05 0148 003	169.00
55 018 06 0156 000	507.00
55 018 06 0264 000	338.00
55 019 01 0249 000	169.00
55 019 01 0356 000	383.50
55 019 01 0389 002	338.00
55 019 02 0793 000	169.00
55 019 02 0859 000	302.90
55 019 02 0916 000	429.00
55 019 02 0968 301	169.00
55 019 02 0968 302	169.00
55 019 02 0970 301	169.00
55 019 02 0970 302	169.00
55 019 02 0973 301	169.00
55 019 02 0973 302	338.00
55 020 01 1022 000	507.00
55 020 01 1082 000	943.80
55 020 01 1355 002	169.00
55 021 01 0406 000	900.90
55 021 01 0472 000	383.50
55 021 02 0830 000	507.00
55 021 02 0908 000	240.50
55 021 03 0081 000	169.00

55 021 03 0104 000	507.00	55 024 02 0053 000	1,052.10	
55 021 04 0147 000	169.00	55 024 02 0069 000	455.00	
55 021 04 0170 000	540.80	55 024 02 0210 002	569.40	
55 021 04 0172 000	240.50	55 024 02 0226 002	338.00	
55 021 99 0001 000	169.00	55 024 99 0016 000	1,557.40	
55 022 01 0041 000	383.50		TOTAL	31,774.35
55 022 99 0006 708	169.00	DANGEROUS BLDG		
55 024 01 1069 000	169.00	55 021 01 0472 000	12,527.27	
55 024 01 1078 000	169.00		TOTAL	12,527.27
55 024 01 1177 000	169.00		GRAND	
55 024 01 1178 000	338.00		TOTAL	73,299.49
55 024 02 0030 000	169.00			
55 024 02 0033 001	852.80			

**04-15-0076** Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to call a Public Hearing for 8:00 p.m. Tuesday, May 19, 2015 at 8:00 p.m. for the FY 2015-16 Budget.

**04-15-0077** Motion by Rowe, seconded by Miller and unanimously carried, it was resolved to schedule a Special Study Sessions regarding the FY 2015-16 Budget for Thursday, May 7, 2015 at 7:00 p.m. and for Tuesday, May 12, 2015 at 7:00 p.m. at the WABC.

**04-15-0078** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve a donation of \$300.00 to the Wayne Westland Veteran's Parade Council to be paid from the City Council Budget.

**04-15-0079** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve Traffic Control #609.

**04-15-0080** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a resolution proclaiming April 24, 2015 as Arbor Day in Wayne.

**04-15-0081** Motion by Rhaesa, seconded by Damitio and the motion passed, by a roll call vote (4-2), to approve a resolution regarding Wards based on the following recommendation from the Wards Subcommittee:

**ROLL CALL**

AYES: Monit, Damitio, Rhaesa, Hawley  
 NAYS: Rowe, Miller  
 ABSENT: James

**WHEREAS**, in 2015 the City will begin to implement the ward system to elect City Council members, and Council wards 1, 2 and 3 will go into effect in 2015; and

**WHEREAS**, as stated in the Michigan Attorney General's April 24, 2014 letter approving the Council ward ballot language, a number of issues need to be clarified, and procedures for

the implementation and operation of this Charter amendment may be adopted by resolution of the City Council; and

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Wayne, Michigan, as follows:

1. Concerning the issue of when a primary election will be necessary in electing a Council member from a ward:

If more than two candidates file petitions for the City Council in a particular ward, it will be necessary to conduct a primary election in that ward to determine the two candidates who will be on the ballot for the general election.

2. Concerning the issue of who may vote for a Council candidate from a particular ward:

In the event there is a primary election (due to three or more Council candidates filing for election in a particular ward), then only the registered voters in that ward would be eligible to vote to decide which two candidates will be on the ballot for the General Election. However, at each General Election, all registered voters in the City shall be eligible to vote to elect a Council candidate from each ward.

3. Concerning the issue of how long a candidate must live in a particular ward to be eligible for election to Council from that ward:

No person shall be eligible to hold the office of Council member in a particular ward unless he or she was a resident of the City for at least one year immediately prior to, and was a registered voter in the ward on, the last day for filing petitions for such office. These residency requirements also apply to persons appointed to a vacant Council position from a ward.

4. Concerning the issue of who may sign a nominating petition for a candidate for Council member from a particular ward:

Any registered voter in the City may sign a petition for a candidate for Council from any ward, however, no person shall sign a greater number of petitions than the number of Council positions to be filled at the election.

5. Concerning the issue of how the position previously held by Councilman Henley will be filled in 2015:

In 2015, three Council members shall be elected from wards 1, 2, and 3, and a fourth Council member, shall be elected to serve the remaining two years of Councilman Henley's position. The fourth position shall be elected at large in the same manner as previous Council members were elected.

6. Concerning how the Council will fill a future vacancy of a Council member who represented a ward:

In filling a vacancy of a Council person who represented a ward, the Council would follow the same procedures as before, but only registered voters who live in a particular ward will be eligible to be appointed to replace a Council member who represented that ward.

STAFF REPORTS



Juan Bradford, Interim Parks and Recreation Director addressed the City Council about the upcoming Wayne Baseball Association Fundraiser on May 8, 2015 and the National Thai Chi Day on April 25, 2015.

Dan Hamann, Assistant DPW Director addressed the City Council about upcoming Household Hazardous Waste Collection Days.

**04-15-0082** Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to schedule a presentation from DTE on LED streetlights at the next feasible City Council Meeting.

**04-15-0083** Motion by Rowe, seconded by Monit and unanimously carried, it was resolved to adjourn the meeting at 10:30 p.m.

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James R. Hawley  
Mayor

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Matthew K. Miller  
City Clerk

Abstract Published April 30, 2015

# AGENDA NOTE

New Business: Item #1

**MEETING DATE:** May 4, 2015

**PERSON PLACING ITEM ON AGENDA:** Matt Miller, Wayne City Clerk

**AGENDA TOPIC:** 2015 Pediatric Stroke Awareness Month Resolution

**EXPLANATION OF TOPIC:** Established in 2002 and supported by the Children's Hemiplegia and Stroke (CHASA), a non-profit organization helping families affected by pediatric stroke, this month is designed to increase awareness of pediatric stroke among the public, media, government, and medical communities.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** proclamation

**POSSIBLE COURSES OF ACTION:** Approve/do not approve a Resolution proclaiming National Public Works Week in the City of Wayne as May 17-23, 2015

**RECOMMENDATION:** Approve National Public Works Week Resolution

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve a Resolution proclaiming May Pediatric Stroke Awareness Month in the City of Wayne

## City of Wayne Resolution

**WHEREAS**, stroke occurs at a rate of 1 in 1600 to 4000 live births each year and in 12 to 100,000 children per year, with stroke being the sixth leading cause of death in children; and

**WHEREAS** between 50 and 85 percent of infants and children who have a Pediatric Stroke will have serious permanent neurological disabilities, including paralysis, seizures, speech and vision problems, attention, learning and behavioral difficulties, and may require ongoing physical therapy and surgeries; and

**WHEREAS** the life-long health concerns and treatments resulting from Pediatric Stroke result in a heavy financial and emotional toll on the child, the family, and society; and

**WHEREAS** very little is known about the cause, treatment and prevention of Pediatric Stroke; Pediatric Stroke risk factors, symptoms, prevention efforts, and treatment are often different in children than in adults; only through medical research can effective treatment and prevention strategies for Pediatric Stroke be identified and developed; and

**WHEREAS** an early diagnosis and commencement of treatment of Pediatric Stroke greatly improves chance of recovery and prevention of recurrence; now

**THEREFORE** be it resolved, I James Hawley, Mayor for Wayne, Michigan, do hereby officially proclaim May 2015 as:

### **PEDIATRIC STROKE AWARENESS MONTH**

In the city of Wayne, Michigan, I urge all citizens to join me in supporting the efforts, programs, services, and advocacy the Children's Hemiplegia and Stroke Association provides as they strive to enhance public awareness of Pediatric Stroke.

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James Hawley, Mayor

# AGENDA NOTE

New Business: Item #2

**MEETING DATE:** May 4, 2015

**PERSON PLACING ITEM ON AGENDA:** D. Hamann

**AGENDA TOPIC:** 2015 National Public Works Week Resolution

**EXPLANATION OF TOPIC:** Each year in the third week of May the American Public Works asks communities to proclaim National Public Works Week in recognition of the importance of public works to community life.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Memo

**POSSIBLE COURSES OF ACTION:** Approve/do not approve a Resolution proclaiming National Public Works Week in the City of Wayne as May 17-23, 2015

**RECOMMENDATION:** Approve National Public Works Week Resolution

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve a Resolution proclaiming May 17-23, 2015 as National Public Works Week in the City of Wayne

April 28, 2015

MEMO

TO: David Murphy, City Manager  
FR: Dan Hamann, Assistant DPW Director  
RE: National Public Works Week

*DSH*

National Public Works Week is in recognition of the men and women who provide and maintain the infrastructure and services known as public works. It is observed each year during the third week of May and calls attention to the importance of public works in community life. Therefore, I respectfully request the City Council proclaim May 17-23, 2015 as National Public Works Week.

# AGENDA NOTE

New Business: Item #3

**MEETING DATE:** May 4, 2015

**PERSON PLACING ITEM ON AGENDA:** Matthew Miller, City Clerk

**AGENDA TOPIC:** Special Event Permit

**EXPLANATION OF TOPIC:** Annual Sidewalk Sales

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Letter of request.

**POSSIBLE COURSES OF ACTION:** Approve

**RECOMMENDATION:** Approval

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve a Special Event Permit for the annual Sidewalk Sales for July 17-19, 2015 and waive the fee.

dm050115a.docx

WAYNE

# CHAMBER of COMMERCE

Serving the Wayne Business Community since 1938.

2015

Wayne Chamber  
Board of Directors

President

Pastor Dave Furno<sup>15</sup>  
St. John's Lutheran Church

Vice President

Ken Miller<sup>16</sup>  
S.T.E.P.

Treasurer

Bob Pugh<sup>16</sup>  
Jack Demmer Ford

Anna Duba<sup>14</sup>

Maple Manor of Wayne

John Hale<sup>15</sup>

Bits 'n Pieces

Don Nicholson<sup>16</sup>

Don Nicholson Ent. LLC

Stan Shelton<sup>14</sup>

J&S Portrait America  
Photography

Richard Smith<sup>15</sup>

Estate Preservation Agency

Maria Trinidad<sup>14</sup>

Lobo Tires

Staff

Vacancy

Office Manager

34844 W. Michigan Ave.  
Wayne, MI 48184

734-721-0100

director@WayneChamber.net  
www.WayneChamber.net

Dear Mayor Hawley, Wayne City Council,

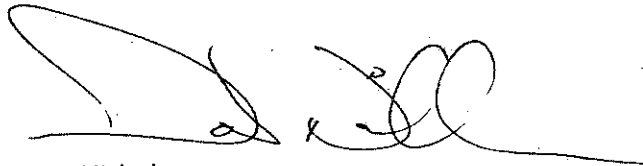
The Wayne Chamber of Commerce would like to request Special Event Permit for July 17-19, 2015 for the Annual Sidewalk Sales. On behalf of all the Businesses in the city of Wayne.

This yearly event is a benefit to both the communities and the local businesses.

We would also like to ask to waive the fee.

Thank you for your continued help and support,

On behalf of the Wayne Chamber of Commerce Board.



Don Nicholson  
Board Member  
734-658-5296

# AGENDA NOTE

New Business: Item #4

**MEETING DATE:** May 4, 2015

**PERSON PLACING ITEM ON AGENDA:** Matthew Miller, City Clerk

**AGENDA TOPIC:** Private Property Vending Permit

**EXPLANATION OF TOPIC:** Each year the VFW sells Buddy Poppies to aid and assist disabled or needy veterans and their dependents.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Letter of request.

**POSSIBLE COURSES OF ACTION:** Approve

**RECOMMENDATION:** Approval

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve a Private Property Vending Permit for the VFW at Northside Hardware, 2908 S. Wayne Rd. for May 7-9, 2015 and waive the fee.

dm050115c.docx





VETERANS OF FOREIGN WARS

HARRIS-KEHRER POST NO. 3323  
1055 SOUTH WAYNE ROAD  
WESTLAND, MICHIGAN 48186-4354

April 21, 2015

City of Wayne  
3355 S. Wayne Rd  
Wayne, Mi. 48184

Attention of the City Council

Dear Council Members:

We wish to advise that the Veterans of Foreign Wars shall be conducting their annual Buddy Poppy sales nationally this year on May 7th, 8th & 9th 2015.

Our proceeds from this sale are used exclusively to aid and assist disabled or needy veterans and their dependents in our local communities. As a point of interest, one third of our local membership reside in the city of Wayne.

The members of our post, ladies and men's auxiliary's are therefore requesting permission from your council to sell our Buddy Poppies to the citizens of your city at local businesses with their permission during the above mentioned dates. In that this is a non-profit fund raising drive, we respectfully request that all permit fees be waved. Please also be advised that each authorized seller would have an identification card in his or her possession. The writer shall be present at your next council meeting in the event any member should have questions relative to our request.

Thanking you in advance for your consideration, I remain

Sincerely yours,

Tom Dobrowolski

Post Commander

cc: Tom Dobrowolski  
1055 S. Wayne Rd.  
Westland, Mi. 48186

Ladies Poppy Chairperson

John Ries  
Men's Auxiliary Poppy Chairperson

//

# AGENDA NOTE

New Business: Item #5

**MEETING DATE:** May 4, 2015

**PERSON PLACING ITEM ON AGENDA:** D. Hamam

**AGENDA TOPIC:** Emergency Repair to Lift Station Pump

**EXPLANATION OF TOPIC:** One of the Three 40 hp submersible pumps at the Stellwagen Lift Station required repairs to keep the station fully operational. The repairs have been completed and the station is in full operation.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Memo, Quote and Invoice

**POSSIBLE COURSES OF ACTION:** Approve/do not approve payment for repairs on an emergency basis for repairs to lift station pump

**RECOMMENDATION:** Approve payment to Hydro Dynamics for repairs

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve payment in the amount of \$4,260.15 for repairs to a Stellwagen Lift Station pump to Hydro Dynamics of Waterford, Mi.

# MEMO

April 30, 2015

TO: David Murphy, City Manager

FR: Dan Hamann, Assistant DPW Director

*DSH*

RE: Sewer Lift Station - Emergency Pump Repair

During routine maintenance of our Stellwagen Pump Station, a problem was discovered with one of the submersible pumps. Hydro-Dynamics was contacted to remove the defective pump and replace it with our back-up pump. Once the station was back on line fully, we asked Hydro Dynamics to evaluate the failed pump as soon as possible so that we could quickly proceed with repairs and have it available for use. Their evaluation indicated that the failure was caught fairly early but nonetheless the pump would need some overhaul work. Due to the importance of this equipment and the limited number of qualified service centers in our area, we authorized the pump repair on an emergency basis per my discussion with you and Mr. El-Gharib. Once the work was completed we had Hydro Dynamics re-install the newly rebuilt pump into the Lift Station and return the backup pump to our storage:

**Therefore, it is recommended that you forward to the City Council for their consideration, payment in the amount of \$4,260.15 to Hydro Dynamics of Waterford, Michigan for the emergency repair of submersible pump #3 for the Stellwagen Lift Station.**

**This repair will be funded from the 2014-2015 Water & Sewer Repairs & Maintenance Budget.**

c: Ramzi El Gharib, City Engineer/DPW Director  
Timothy McCurley, Plante Moran

lift station

**Subject:** lift station  
**From:** Rick Lawrence <rlawrence@ci.wayne.mi.us>  
**Date:** 4/2/2015 11:29 AM  
**To:** Dan Hamann <dhamann@ci.wayne.mi.us>

**HYDRODYNAMICS, INC.**  
**Y.C.SMITH CO., DIV. OF HYDRODYNAMICS**  
**PHONE: 248-623-4700 / FAX: 248-623-9599**  
**WALLY@HYDRODYNAMICS.NET**

**Quotation No.: WD040215**

Date: 4-2-2015

TO: City of Wayne  
ATT: Mr. Lawrence  
Ref: Pump repair F/M

We are pleased to quote the following:

After tear down and inspection we found that your pump needs new bearings , new mechanical seals upper and lower, gasket kit , shim kit , new orings , impeller hub spacer, bearing housing for lower bearing , machine suction cover wear ring , impeller wear ring ,polish shaft , clean bake and test stator , paint and balance unit.

**Total cost ;..... \$ 4,260.15**

Estimated Shipping Date: 2-4 WEEKS  
Ship Via: included in quote  
F.O.B.: Waterford, Michigan  
Terms: 30 days

We are pleased to submit the above quotation for your consideration. Should you place an order, be assured it will receive our prompt attention. This quotation is valid for 30 days. Thereafter it is subject to change without notice. A 3% finance charge will be applied to any invoice not paid in 30 days. Credit card payments will have a 3% service fee added to the invoice. If you are tax exempt, please provide your tax exempt certificate or your order will be taxed. HydroDynamics Guarantee and Standard Terms and Conditions apply. If you do not have a copy, please let us know and they will be provided.

Wally Deaton  
Sales Representative  
Custom Pump Specialist

Dan, Here is the Quote from Hydrodynamics to repair pump #3, Please let me know how you would like to proceed..Thanks, Rick



INVOICE

6200 Delfield Industrial Drive, Waterford, Michigan 48329  
PHONE: (248) 623-4700 • FAX (248) 623-9599



Y.C. Smith Co.

A DIVISION OF HYDRODYNAMICS INC.

Invoice Number: 29471  
Invoice Date: 4/22/15

Sold To:

City of Wayne  
35200 Forest Ave  
Wayne, MI 48184

Ship To:

City of Wayne  
32201 Stellwagon  
Wayne, MI 48184

CUSTOMER NO.	PURCHASE ORDER	PAYMENT TERMS	PAGE
WayC	Rick Lawrence	Net 30 Days	1
QUANTITY	DESCRIPTION	UNIT PRICE	EXTENSION
1.00	Repaired Fairbanks Morse Pump, S/n: ZK4G-1-078502-0	4,260.15	4,260.15
1.00	*REF Quote No. WD040215		
PLEASE ISSUE CHECK TO: HYDRODYNAMICS INC.		SALES TAX	
		TOTAL	\$4,260.15

PAY FROM THIS INVOICE - NO STATEMENT ISSUED

No returns accepted without our written permission. A Late charge of 2% per month will be assessed on all past due amounts

# AGENDA NOTE

New Business: Item #6

**MEETING DATE:** May 4, 2015

**PERSON PLACING ITEM ON AGENDA:** David Murphy, City Manager

**AGENDA TOPIC:** Downtown Benches – Indemnification and Hold Harmless Letter

**EXPLANATION OF TOPIC:** Approval of an Indemnification/Hold Harmless letter to MDOT for 8 proposed downtown benches on Michigan Avenue between Newberry Street and Second Street.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Memo & Letter to MDOT

**POSSIBLE COURSES OF ACTION:** Approve/do not approve

**RECOMMENDATION:** Approve Indemnification/Hold Harmless letter

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the attached “Indemnification and Hold Harmless Letter” for 8 proposed downtown benches on Michigan Avenue between Newberry Street and Second Street.



# WAYNE

BUILDING & ENGINEERING DEPARTMENT

April 28, 2015

MDOT  
Taylor TSC  
6510 Telegraph Road  
Taylor, MI 48180

Re: Permit Reference Number 29534 – Downtown Benches

The City of Wayne will assume any liability claims or maintenance costs resulting from the benches placed along US-12 between Newberry and Second as part of Permit Ref. #29534. The Michigan Department of Transportation reserves the right to require removal of all or any portion of the benches as needed for highway maintenance or construction purposes without replacement or reimbursement of any costs incurred by the City of Wayne or other party. The City of Wayne will defend, indemnify and hold harmless the Michigan Department of Transportation for any claims whatsoever resulting from the construction or the removal of the authorized by this permit.

City of Wayne

# AGENDA NOTE

New Business: Item #7

**MEETING DATE:** May 4, 2015

**PERSON PLACING ITEM ON AGENDA:** Matthew Miller, City Clerk

**AGENDA TOPIC:** Accept the resignation of Tom Porter from Planning Commission.

**EXPLANATION OF TOPIC:** Appointments to Board and Commissions

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Letter of resignation.

**POSSIBLE COURSES OF ACTION:** Approve

**RECOMMENDATION:** Approval

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to accept the resignation of Tom Porter from the Planning Commission with a letter of thanks.

dm050115b.docx



Thomas Porter  
33651 Forest  
Wayne, Mi. 48184  
April 21, 2015

Matthew Miller  
City Clerk  
Wayne, Mi.

Dear Matthew Miller:

It is with regret that I tender my resignation from the Wayne, Mi. Planning Commission, effective immediately. I am resigning to seek a seat on the City Council.

I am grateful for having had the opportunity to serve on the commission of the city for the past two years and I offer my best wishes for its continued success.

Sincerely,

Thomas Porter

15 APR 20 3:11 PM  
CITY OF WAYNE  
CITY CLERK'S OFFICE

**CITY OF WAYNE  
BUILDING DEPARTMENT  
MONTHLY REPORT FOR MARCH 2015**

**BUILDING PERMITS**

<b>TYPE OF CONSTRUCTION</b>	<b>PERMITS ISSUED</b>	<b>ESTIMATED COST</b>	<b>FEEES RECEIVED</b>
1 New Residential Buildings	0	\$0.00	\$0.00
2 Residential Additions	0	\$0.00	\$0.00
3 Residential Alterations	0	\$0.00	\$0.00
4 Repair, Replacement	23	\$631,802.00	\$11,650.00
5 Demolition	0	\$0.00	\$0.00
6 Miscellaneous (Fences, Decks)	1	\$200.00	\$80.00
7 Foundations	0	\$0.00	\$0.00
8 Signs	2	\$2,100.00	\$295.00
9 Garages	0	\$0.00	\$0.00
10 New Commercial Bldgs	0	\$0.00	\$0.00
11 Commercial Additions & Alterations	0	\$0.00	\$0.00
12 Industrial (New, Additions & Alterations)	0	\$0.00	\$0.00
13 Hospital, Churches, Schools	0	\$0.00	\$0.00
<b><u>TOTALS</u></b>	<b><u>26</u></b>	<b><u>\$634,102.00</u></b>	<b><u>\$12,025.00</u></b>

**PERMITS OTHER THAN BUILDING**

	<b>PERMITS ISSUED</b>	<b>FEEES RECEIVED</b>
Concrete/Curb Cuts	1	\$80.00
Electrical	22	\$2,518.00
Mechanical	16	\$2,295.00
Plumbing	9	\$900.00
C of O Applications	4	\$1,400.00
Site Development Permits	0	\$0.00
Inspection (ROW) Permits	16	\$2,560.00
Housing Inspections	14	\$3,500.00
Rental Registrations	33	\$1,760.00
Rental Inspections	49	\$20,660.00
<b><u>TOTALS</u></b>	<b><u>164</u></b>	<b><u>\$35,673.00</u></b>

**LICENSES & REGISTRATIONS**

	<b>LICENSES REGISTERED</b>	<b>FEEES RECEIVED</b>
Electrical Contractor Registration	10	\$250.00
Mechanical Contractor Registration	3	\$45.00
Plumbing Contractor Registration	2	\$30.00
Residential Building Contractor Registration	4	\$100.00
<b><u>TOTALS</u></b>	<b><u>19</u></b>	<b><u>\$425.00</u></b>

**MISCELLANEOUS FEES COLLECTED**

(Includes ZBA, re-fees, copy fees, inoperable vehicle permits, etc.)

<b><u>TOTAL FEES RECEIVED THIS MONTH :</u></b>	<b><u>\$48,833.00</u></b>
<b><u>TOTAL FEES RECEIVED YEAR TO DATE :</u></b>	<b><u>\$98,418.00</u></b>
<b><u>TOTAL FOR FISCAL YEAR 2014-2015:</u></b>	<b><u>\$345,398.40</u></b>