

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2011-25
TUESDAY, AUGUST 2, 2011 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, August 2, 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 Haidous, Mayor Pro Tem Donna M. McEachern, Albert M. Damitio, Susan M. Rowe, Mathew P. Mulholland

Members Absent: Pamela S. Dobrowolski, James K. Henley

Also Present: Melissa A. Cox, Assistant City Attorney; Ramzi J. El-Gharib, Acting City Manager; Matthew K. Miller, City Clerk

08-11-0287 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of July 19, 2011, as printed.

The Mayor presented a Certificate of Appreciation to Richard Kuzma.

08-11-0288 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to approve the second reading of the proposed changes to the Regulated Uses Section of the Zoning Ordinance, Section 1234.12(d)(1).

08-11-0289 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the request from Walgreens at 32742 Michigan Avenue to establish a new SDM License.

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

- a. Memo from the Parks & Recreation Director concerning upcoming programs
- b. Memo from the City Engineer regarding an auctioned vehicle
- c. Memo from the Police Chief and a thank you card concerning Sergeant Al Maciag and Officer Terrance Springer

08-11-0290 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to approve Weed List No. 6.

08-11-0291 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve declaring 33290 Michigan Avenue, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

08-11-0292 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to approve declaring 4916 Woodward Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

08-11-0293 Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to approve declaring 4282 Niagara Street, a Hazard/Nuisance and assess the charges to the owner of record.

08-11-0294 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to approve the 5th year of a possible 5 year contract with KONE Elevator, in the amount of \$240.00 per quarter, for maintenance to the elevators at the Parking Structure, to be paid from the FY '11-'12 City Properties Budget.

08-11-0295 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a contract with the Wayne Youth Hockey Association for an amount not to exceed \$48,890.00, for the 2011-2012 Hockey Season.

08-11-0296 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve a contract with the Wayne Figure Skating Booster Club, for an amount not to exceed \$14,300.00, for the 2011-2012 Figure Skating Season.

08-11-0297 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec, Inc., for an amount not to exceed \$58,000.00, to provide design engineering services related to the Annapolis Avenue Resurfacing Project, to be paid from the Road and Sidewalk Millage.

08-11-0298 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve a payment to C&S Ice Resurfacing Services, Inc., in the amount of \$4,684.87, on an emergency basis, for repairs to the Zamboni, to be paid from the FY '11-'12 Parks & Recreation Department Buildings & Grounds Budget.

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:

No comments were made from persons in the audience.

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:

Mayor Haidous made the announcement that the City would be hosting a ten anniversary ceremony of the 9/11 attack on Sunday, September 11, 2011 at 1:30 p.m. in Goudy Park.

Councilman Mulholland thanked everyone for supporting local businesses during the Sidewalk Sales and enjoyed the ribbon cutting of the new play structure at Walz Park.

Councilman Damitio agreed with the comments made and asked for an update of the road projects.

Ramzi El-Gharib gave an update of the road projects under construction in the City.

Councilwoman Rowe reminded everyone to check on elderly neighbors and pets during this extreme heat.

Mayor Pro Tem McEachern thanked the Dairy Queen for their donation of dilly bars for the ribbon cutting at Walz Park. She also congratulated the Wayne Memorial Jr ROTC for their achievements and wish Pat Biondi a Happy 90th Birthday.

08-11-0299 Motion by Mulholland, seconded by Rowe and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Building Department Monthly Report for June
- b. Housing Commission Minutes of June 22
- c. Commission on Aging Minutes of June 15
- d. Historical Commission Minutes of April 11

08-11-0300 Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 8:37 p.m.

Abdul "Al" Haidous
Mayor

Matthew K. Miller
City Clerk