

CITY OF WAYNE  
SPECIAL CITY COUNCIL MEETING NO. 2012-01  
TUESDAY, JANUARY 3, 2012 - 7:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD

A special meeting of the Wayne City Council was held on Tuesday, January 3, 2012, at 7:00 p.m. in the Council Chamber of Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous 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 Abdul H. Haidous, Donna M. McEachern, Albert M. Damitio, James K. Henley, Lorne "Skip" Monit, John P. Rhaesa

Members Absent: Mayor Pro Tem Pamela S. Dobrowolski (excused personal business)

Also Present: Melissa A. Cox, Asst. City Attorney; Robert C. English, City Manager; Matthew K. Miller, City Clerk

A moment of silence was held for Robert P. Stottlemeyer.

**01-12-0001** Motion by McEachern, seconded by Damitio the motion carried with one abstention, it was resolved to approve the Minutes of the Regular Meeting of December 20, 2011, as printed.

Presentation by David Duprey regarding the Michigan Avenue Festival of Speed.

**01-12-0002** Motion by Henley, seconded by McEachern and unanimously carried, it was resolved to continue discussion with the Michigan Avenue Festival of Speed.

**01-12-0003** Motion by Damitio, seconded by Henley and unanimously carried, it was resolved to make the observance of Martin Luther King, Jr. Day a permanent holiday in the City of Wayne.

**01-12-0004** Motion by McEachern, seconded by Henley and unanimously carried, it was resolved to approve the first reading of a proposed Ordinance addressing floodplain management provisions of the State Construction Code.

**01-12-0005** Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Rupert (Bud) Hillyard to the Housing Commission, until March of 2017.

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 Manager regarding the Consolidation of Services Plan

**01-12-0006** Motion by McEachern, seconded by Monit and unanimously carried, it was resolved to approve a resolution to continue the management of floodplain development for the National Flood Insurance Program (NFIP).

**01-12-0007** Motion by McEachern, seconded by Monit and unanimously carried, it was resolved to approve the acceptance of a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$28,577.00, with \$27,149.00 to be paid through the Federal Emergency Management Agency (FEMA) and a 5% city match of \$1,428.00, to be paid from the Fire Department Materials & Supplies Budget, this grant will be used to replace the cascade system's air compressor.

**01-12-0008** Motion by Damitio, seconded by McEachern to resolve to approve a Professional Services Agreement with Plante Moran Cresa, for an amount not to exceed \$20,000.00, to perform a streetlight special assessment study, to be paid from the FY '11-'12 Streetlight Budget, the motion failed with a tie vote.

**01-12-0009** Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the sale of City owned property, 5206 Woodward, in the amount of \$38,900.00.

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:

Ron Roberts addressed the City Council regarding the City's finances.

Joseph Evans from Wise Tax Service, 3015 S. Wayne Rd., addressed the City Council and introduced his new business.

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 Rhaesa thanked all the businesses for their holiday light displays; stated that a contestant from the City of Wayne is on the Biggest Loser television show and encouraged everyone to support him; had questions about the report from Consumers Power regarding the Franks Furniture explosion.

Councilman Monit wished all a Happy New Year and is looking forward to Michigan Festival of Speed and its benefits to the business community.

Mayor Haidous wished all a Happy New Year and said that we need to continue to move forward and preserve our vital services.

**01-12-0010** Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Dangerous Buildings Appeals Board Minutes of December 19

**01-12-0011** Motion by Henley, seconded by Rhaesa and unanimously carried, it was resolved to schedule a special meeting for February 7, 2012 at 7:00 to discuss City finances.

**01-12-0012** Motion by Henley, seconded by Monit and unanimously carried, it was resolved to adjourn the meeting at 8:57 p.m.

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Abdul "Al" Haidous  
Mayor

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Matthew K. Miller  
City Clerk

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