

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - NO. 2008-14
TUESDAY, APRIL 15, 2008 – 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 April 1

2. Presentations

- a. Certificates of Commendation for Police Officer Tom Warren and Emergency Services Dispatcher Dan Antieau, in recognition of outstanding service
- b. Life Saving Awards for Police Officers Stephanie Strasser and Finley Carter, in recognition of outstanding service

3. Public Hearings

- a. Public Hearing to consider the 2008 Special Assessment Roll

4. Requests

- a. Request from the Wayne Chamber of Commerce and the City of Wayne for a Special Event Permit to hold a craft sale on June 21, 2008 in the City Parking Deck and a request to waive the Special Event Fee
- b. Request from the Wayne Chamber of Commerce for a Special Event Permit to hold the Annual Sidewalk Sales from July 24 to 26, 2008 and a request to waive the Special Event Fee
- c. Request to proclaim Friday, April 25, 2008, as Arbor Day in Wayne
- d. Request to proclaim May 4-10, 2008, as Arson Awareness Week in Wayne

5. Bid Awards

- a. Approve a bid award for turn out gear and EMS coats, to be paid from the Fire Department Operations Budget

| | <u>Gear</u> | <u>Gloves</u> | <u>Hoods</u> | <u>EMS Coat</u> |
|------------------------------|--------------------|----------------------|---------------------|------------------------|
| Apollo | \$24,034.32 | \$1,487.70 | \$504.00 | \$5,310.00 |
| Romeo, MI | \$22,474.80* | \$1,472.76* | | |
| Westshore Fire | \$25,497.54 | \$1,732.50 | \$387.00 | No Bid |
| Allendale, MI | \$25,731.00* | | | |
| Time Emergency | \$25,542.00 | \$1,169.10 | \$517.50 | No Bid |
| Roscommon, MI | | | | |
| Argus-Hazco, | \$25,670.88 | \$ 800.10 | \$498.42 | No Bid |
| Chesterfield, MI | | | | |
| First Due Fire Supply | \$27,360.00 | \$1,540.50 | \$720.00 | No Bid |
| Leslie, MI | | | | |
| Great Lakes | \$29,250.00 | \$1,080.00 | \$360.00 | \$6,750.00 |
| Linden, MI | | | | |
| Gallagher Fire | \$39,060.00 | \$1,206.00 | \$594.00 | \$8,550.00 |
| Livonia, MI | | | | |
| Cuda Uniform, Inc. | No Bid | No Bid | No Bid | \$5,220.00 |
| Taylor, MI | | | | |

*Company bid two different types

- b. Approve the bid award for a 911 Telephone System, to be paid from the Police Department Communications/Radio Capital Outlay Budget

| | |
|--|---------------------|
| Nine One One Inc., Denver Colorado | \$132,464.02 |
| AT&T-Positron, Southfield, MI | \$138,429.00 |
| Positron, Montreal, Canada | \$163,805.48 |
| AWT-Positron, Wixom, MI | \$267,878.89 |

6. Appointments to Boards & Commissions

- a. Approve the reappointment of Mayor Pro Tem McEachern to the Employee Suggestion and Award Board, until May of 2010
- b. Approve the reappointment of Frank Schuch to the Employee Suggestion and Award Board, until May of 2010

- c. Approve the appointment of Louise Steinhauer, 35550 Brush Street, to the Historical Commission to fill the unexpired term of Richard Story, until July of 2010

**COMMENTS FROM PERSONS IN THE AUDIENCE ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA**

7. Communications and Reports

- a. Memo from the Library Director regarding the Wayne Civitan Club/Library sponsored Good Kids, Good Citizens, Good Community program
- b. Notice from United Way concerning a grant received by the Library
- c. Memo from the Director of the Parks & Recreation Department regarding various health & wellness programs at the Community Center
- d. Memo from the Director of the Parks & Recreation Department concerning various programs at the Senior Activity Center
- e. Memo from the Director of the Parks & Recreation Department regarding the 2008 Ice Show, which will be held May 2-4, 2008, at the Community Center
- f. Memo from the Director of the Parks & Recreation Department concerning the Wayne Rotary Club/Parks & Recreation Department Auction and Tailgate Party, which will be held on Friday, April 25, 2008, at the Community Center
- g. Memo from the Director of the Parks & Recreation Department regarding upcoming fundraisers for the Soroptimist Park Play 4 All Boundless Playground
- h. Memo from the Director of the Parks & Recreation Department concerning a mini-grant, in the amount of \$2,000.00, from the Michigan Council for the Arts and Cultural Affairs
- i. Memo from the Director of the Parks & Recreation Department regarding the Actors Community Theatre (ACT) production of Grease, which will be presented May 2-4, 2008, May 9-11, 2008 and May 16-18, 2008

- j. Memo from the Director of the Park & Recreation Department concerning the 2008 Dance, Gymnastics and Cheerleading Recital, which will be held May 8-9, 2008, 6:30 p.m., at the Wayne Memorial High School (WMHS) Stockmeyer Auditorium

7. Communications and Reports, continued

- k. Memo from the Finance Director regarding the Certificate of Achievement for Excellence in Financial Reporting for 2007
- l. Memo from the Fire Chief concerning an Assistance to Firefighters Grant request to the Federal Emergency Management Administration (FEMA)
- m. Memo from the City Engineer regarding a question raised by Councilwoman Dobrowolski at the April 1, 2008 meeting concerning the 2007 Critical Sidewalk Replacement Program
- n. Memo from the City Engineer concerning the 2008 Howe Road Resurfacing Project
- . Memo from the Department of Public Works Director regarding planting a tree, which will take place at Hoover Elementary School on Friday, April 25, 2008 at 10:00 a.m., in celebration of Arbor Day
- p. Letter from Manuel T. Ochoa, Deputy Assistant Secretary for Grant Programs with the U.S. Department of Housing and Urban Development (HUD) concerning the Community Development Block Grant (CDBG) Program
- q. Memo from the Assistant City Manager regarding the assignment of the telecommunications contract
- r. Memo from the Assistant City Manager concerning the May 6, 2008 Municipal Employees Retirement System (MERS) Ballot Proposals

8. General Items for Consideration

- a. Approve a Professional Services Agreement with Reel Life Audio, for an amount not to exceed \$3,950.00, to provide sound and lighting for the 2008 Wheelfest, which will be held August 21-24, 2008 at Goudy Park, to be paid from the Wheelfest Contractual Services Budget
- b. Approve an amendment to a Professional Services Agreement with

Munfakh & Associates, LLC., for an amount not to exceed \$2,300.00, for additional services concerning the Soroptimist Park Play 4 All Boundless Playground, to be paid from the Soroptimist Park Play 4 All Boundless Playground Budget

8. General Items for Consideration, continued

- c. Call a Public Hearing for Tuesday May 20, 2008, at 8:00 p.m., to consider the Proposed FY '08-'09 Budget
- d. Approve a contract with RE/MAX Classic, Bartley Patterson or his designee, 43435 Joy Road, Canton, to list the city-owned property at 4113 Hubbard Street
- e. Approve a contract with Century 21 Dynamic Reality, Christine Peterson, or her designee, 6900 N. Wayne Road, Westland, to list the city-owned property at 4332 Hayes Street
- f. Approve a contract with Coldwell Banker Preferred Realtors, Jim K. Stevens or his designee (Helen Tomlin-Glandon), 43050 Ford Road, Canton, to list the city-owned property at 3347 Williams Street
- g. Approve declaring 31447 Tyler Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- h. Approve a Professional Services Agreement with Stantec, for an amount not to exceed \$5,400.00, for bridge inspections, to be paid from the Major Streets Budget
- i. Approve a Professional Services Agreement with Munfakh & Associates, LLC., for an amount not to exceed \$78,000.00, for design & engineering services, to be paid from the Road and Sidewalk Millage Budget for "Woodbrook Subdivision"
- j. Approve a contract with the Michigan Department of Transportation (MDOT) regarding the 2008 Laurenwood and Hillcrest Drives Pavement Reconstruction Project and authorize the Mayor and the City Clerk to be the designated signers
- k. Receive the Proposed FY '08-'09 Budget and call a Special Meeting to consider it on Tuesday, April 22, 2008 at 7:00 p.m.
- l. Approve a Professional Services Agreement with Jarrett-Mills-Schron and Associates, Inc., for an amount not to

exceed 7% for design services and for an amount not to exceed 8% for construction engineering and inspections based on the approved final construction cost for the repair of Central Business District (CBD) Parking Lot No. 2, to be paid from the Downtown Development Authority (DDA)

8. General Items for Consideration, continued

- m. Amend the agreement with Wayne County in the amount of \$150,000.00, with all of the funds from the grant going to the construction of Soroptimist Park Play 4 All Boundless Playground

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

AGENDA

9. Consent Calendar

- a. Library Board Minutes of March 12
- b. Development Area Citizens Council (DACC) Minutes of April 2
- c. Downtown Development Authority (DDA) Minutes of April 2
- d. Board of Review Minutes of March 14,17,18,19,20 and 25
- e. Historical Commission Minutes of February 11
- f. Historical Commission Minutes of March 10
- g. Building Department Monthly Report for March
- h. Retirement Board Minutes of March 17
- i. Zoning Board of Appeals Minutes of March 13
- j. Housing Commission Minutes of March 12