

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, DECEMBER 16, 2008 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance to be lead by the Wayne Memorial High School Color Guard

Roll Call

1. City Council Minutes

- a. Regular Meeting of December 2

2. Presentation

- a. Presentation to the Wayne Memorial High School National Raider Team
- b. Presentation of the 2008 Employee Suggestion Award Board Winners

3. Site Plan

- a. #2008-15 First Step Family Center, 4400 Venoy Road

4. Bid Awards

- a. Approve the bid award for new carpet and tile at the Building & Engineering Department Facility, to be paid from the Public Works Department Equipment Replacement Fund

	<u>Tile</u>	<u>Carpet</u>	<u>Total</u>
Independent Carpet, Westland, MI	\$232.00	\$13,747.00	\$13,979.00
Vocheck Flooring, Sterling Heights, MI	\$308.00	\$20,868.00	\$21,176.00

5. Ordinances & Amendments

- a. Approve the First Reading of a proposed amendment to Chapter 210.12 Zoning, Land Use and Community Development
- b. Approve the First Reading of a proposed amendment to Chapter 1486.13: Inspection Guidelines and a proposed amendment to Chapter 1484.06: Inspection

6. Appointments to Boards, Commission and Committees

- a. Approve the reappointment of Thomas Kelly to the Nankin Transit Commission until December of 2010
- b. Approve the reappointment of Pamela Dobrowolski to the Nankin Transit Commission until December 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 Police Chief and an email from a resident concerning Officer Abraham Hughes
- b. Memo from the Public Works Director and a letter from Scott Cabauatan of Republic Waste Services of Michigan regarding the merger between Republic Services, Inc., and Allied Waste Industries, Inc.
- c. Memo from the Parks & Recreation Director concerning Health & Wellness Programs
- d. Memo from the Parks & Recreation Director regarding Leisure Services Programs
- e. Memo from the Parks & Recreation Director concerning Senior Activity Center Programs
- f. Memo from the Parks & Recreation Assistant Director regarding the State Wayne Theater Classic Movies for January and February of 2009
- g. Memo from the Finance Director regarding the City's Annual Operating Portfolio Investment Report
- h. Memo from the City Engineer concerning the repaving of Glenwood Road in 2010 and the proposed 2009 Capital Improvement Projects

8. General Items for Consideration

- a. Approve Change Order No. 1 - Final, with Florence Cement Company, in the amount of \$17,531, for additional bridge repairs and drainage improvements for the John Hix Road Reconstruction Project, to be paid

from the Major Streets Budget

- b. Approve Change Order No. 2 - Final, with Tiseo Brothers Inc., in the amount of (\$54,540.50), for the 2008 Water & Sewer Replacement Project

8. General Items for Consideration continued

- c. Approve Change Order No. 2 - Final, with Major Cement Company, in the amount of \$5,450.24, for the 2008 Niagara Street Improvement Project, to be paid from the Downtown Development Authority (DDA) Budget
- d. Approve a one year agreement with the Michigan Humane Society for animal control services
- e. Approve the second year of a potential five year contract with Weed Man Lawn Care, in the amount of \$2,186.00, for the fertilization and weed control of city-owned properties, to be paid from the City Property and Cemetery Budgets
- f. Approve entering into a Professional Services Agreement with Philips Healthcare, for an amount not to exceed \$876.00 per year, to provide service, support and repair to the three HeartStart XL Defibrillators, to be paid from the Fire Department Materials & Supplies Budget
- g. Approve entering into a Professional Services Agreement with EMSAR Service and Repair, for an amount not to exceed \$520.00 per year, to provide service and repair to the two rescue cot/stretchers, to be paid from the Fire Department Materials & Supplies Budget
- h. Approve a Separation Agreement between the City and the Housing Commission

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

9. Consent Calendar

- a. 2020 Committee Minutes of December 3
- b. Building Department Monthly Report for November
- c. Planning Commission Minutes of December 9

- d. Library Board Minutes of November 12
- e. Recreation Advisory Board Minutes of November 5
- f. Recreation Advisory Board Minutes of December 2

9. Consent Calendar continued

- g. Board of Review Minutes of December 9
- h. Retirement Board Minutes of November 17
- i. Housing Commission Minutes of November 12
- j. Housing Commission Minutes of November 25

Respectfully Submitted,

John J. Zech
City Manager

