

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - NO. 2008-12  
TUESDAY, MARCH 18, 2008 – 8:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance

Roll Call

1. **City Council Minutes**

- a. Special Meeting March 4
- b. Regular Meeting March 4

2. **Public Hearings**

- a. Public Hearing to consider a grant application for Dynamite Park through the Michigan Department of Natural Resources Michigan Trust Fund

3. **Site Plans**

- a. #2008-03 Buttn's & Cuffs, 35816 Michigan Avenue West
- b. #2008-04 Bee Jay's Kitchen, 3103 & 3107 South Wayne Road
- c. #2008-05 Petro Mart, 35512 Michigan Avenue West
- d. #2008-06 Papa Romano's & Mr. Pita, 35346 Michigan Avenue East

4. **Bid Awards**

- a. Approve a bid award for the 2008 Watermain & Sanitary Sewer Replacement Program, Phase VIII, to be paid from the Road & Sidewalk Millage Fund and Water & Sanitary Sewer Bonds

<b>Tiseo Brothers, Inc., Washington, MI</b>	<b>\$1,696,354.00</b>
Rainbow Construction, Milford, MI	\$1,787,627.20
Florence Cement, Shelby Twp., MI	\$1,808,858.00
Major Cement, Detroit, MI	\$1,847,277.50
DeAngelis Landscaping, Woodhaven, MI	\$1,868,875.00
Pamar Enterprises, Port Huron, MI	\$1,878,127.00
Sole' Construction, Westland, MI	\$1,893,476.00
Tyger Excavating, Sterling Hts., MI	\$1,923,529.00
Tony Angelo, Novi, MI	\$2,017,106.78
Anglin Civil Contractor, Novi, MI	\$3,481,444.00
Capitol Contracting Co., Clawson, MI	No Bid

**4. Bid Awards, continued**

- a. Approve a bid award for the 2008 Watermain & Sanitary Sewer Replacement Program, Phase VIII, to be paid from the Road & Sidewalk Millage Fund and Water & Sanitary Sewer Bonds

CL Contracting, Brighton, MI	No Bid
Delisio Contracting, Clinton Twp., MI	No Bid
ETNA, Wixom, MI	No Bid
Gaglio P & R Cement, Canton, MI	No Bid
GM & Sons, Whitmore Lake, MI	No Bid
Michael Cross Excavating, Livonia, MI	No Bid
Michigan Pipe & Valve, Jackson, MI	No Bid
Nagle Paving, Novi, MI	No Bid
Pacitto Forest Const., Wixom, MI	No Bid
SBG Detroit, Westland, MI	No Bid
Stanti Excavating Co., Northville, MI	No Bid
Washtenaw Service Maint., Ypsilanti, MI	No Bid

- b. Approve a bid award for lighting for the 2008 Ice Show, to be paid from the Ice Show Budget

<b>Pegasus, Theatrical, Inc., Southfield, MI</b>	<b>\$3,800.00</b>
Fantasy Lighting, Ypsilanti, MI	\$3,900.00
Alternative Light, Ann Arbor, MI	No Bid
Band Aid Systems, Windsor ON	No Bid
Tobins Lake Studios, Inc., Brighton, MI	No Bid

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

**5. Communications and Reports**

- a. Letter from State Senator Raymond E. Basham regarding SB 635 (Limiting Rental Housing Inspections)
- b. Memo from the Public Works Director concerning the Residential Brush Chipping Program, which will begin on April 1, 2008 & conclude on October 1, 2008
- c. Memo from the Public Works Director regarding the Yard Waste Collection Program, which will resume on March 31, 2008 & end on December 12, 2008

**5. Communications and Reports, continued**

- d. Flyer from the Library Director concerning an upcoming program about the Holocaust, which will be held on Wednesday, April 16, 2008, at 7:00 p.m., at the Library
- e. Memo from the Fire Chief regarding an email concerning Captain Ken Hines and Fire Fighters Jason Reeves, Carl Peters and Kevin Brookshire
- f. Memo from the Director of the Parks & Recreation Department regarding various health & wellness programs at the Community Center
- g. Memo from the Director of the Parks & Recreation Department concerning various programs at the Senior Activity Center
- h. Memo from the Director of the Parks & Recreation Department regarding the Harold & Pat Bower and Jack Demmer Scholarships
- i. Memo from the Director of the Parks & Recreation Department regarding various Spring Programs
- j. Memo from the Assistant Director of the Parks & Recreation Department concerning some comments made by a citizen at the March 4, 2008 City Council Meeting
- k. Memo from the Finance Director concerning a presentation to be made by representatives of the Wayne County Treasurer's Office, which will be held on Wednesday, April 16, 2008, from 5:30 p.m. to 7:00 p.m., at the Wayne City Hall regarding how to avoid tax foreclosure

**ADDED**

- l. Memo from the Public Works Director regarding the Central Wayne County Sanitation Authority (CWCSA) Household Hazardous Waste Collection Event, which will be held on Saturday, April 12, 2008 from 9:00 a.m. to 3:00 p.m. at Garden City Park, which is located at the northeast corner of Cherry Hill and Merriman Roads

**6. General Items for Consideration**

- a. Approve declaring 35021 Chestnut Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- b. Approve a resolution to Wayne County requesting the closure of Wayne Road from Glenwood Road to the Peace Memorial for the Wayne-Westland Memorial Day Parade, which will be held on Sunday, May 25, 2008, at 1:00 p.m.

**6. General Items for Consideration, continued**

- c. Approve entering into a Professional Services Agreement with William Ince & Associates, Inc., for an amount not to exceed \$4,720.00, for "Right To Know" training for the Public Works Department staff, to be paid from the Department of Public Works Education and Training Budget
- d. Approve a resolution defining a day of work or hours per month for the Municipal Employee Retirement System (MERS) for retirement purposes, for the General Employees and the General Employees hired after 2/19/08
- e. Approve three changes to the fee schedule for Emergency Medical Services for the Fire Department
- f. Approve a resolution regarding a contract with the Municipal Building Authority concerning improvements at the Community Center
- g. Approve a resolution concerning a lease with the Municipal Building Authority regarding improvements at the Community Center
- h. Approve a resolution regarding the 2007 Special Assessment Roll and call a public hearing for April 15, 2008 at 8:00 p.m.
- i. Approve a resolution for the 2008 Niagara Street Paving Project and call a public hearing for May 20, 2008 at 8:00 p.m.
- j. Approve entering into a Professional Services Agreement with Galactic Transit Authority (GTA) Amusements, for carnival rides and inflatables for the 2008 Wheelfest
- k. Approve a Special Event Permit for Don Nicholson Enterprises, LLC., for the Michigan Avenue Cruise, which will be held on Saturday, July 12, 2008 from 12:00 p.m. to 8:00 p.m.

**ADDED** l. Call a Special Meeting for Monday, May 5, 2008 at 7:00 p.m. due to the Election that will be held on Tuesday, May 6, 2008

**ADDED** m. Approve a resolution in support of the City of Romulus concerning the expansion of Detroit Wayne County Metropolitan Airport (5<sup>th</sup> parallel runway)

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

**7. Consent Calendar**

- a. Building Department Monthly Report for February
- b. Commission on Aging Minutes of January 8
- c. Planning Commission Minutes of March 11
- d. Library Board Minutes of February 13
- e. Election Commission Minutes of February 15
- f. Election Commission Minutes of February 20
- g. Retirement Board Minutes of February 18
- h. Housing Commission Minutes of February 13
- i. Recreation Advisory Board Minutes of March 4

**8. Appointments to Boards, Commissions & Committees**

- ADDED**
- a. Approve the appointment of Linda Story, 34855 Annapolis, to the 2020 Committee until February of 2011