

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 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 of November 3
- b. Regular Meeting of November 4

2. Public Hearing

- a. Public Hearing to consider the proposed uses of the City's FY '09-'10 Community Development Block Grant (CDBG) Program Funds

3. Bid Awards

- a. Approve the bid award for painting the interior of the Building and Engineering Department Building, to be paid from the Public Works Department Equipment Replacement Budget

Cornerstone Painting, Redford	\$ 5,400.00
MasterCraft Coating, Inc., Livonia	\$ 7,995.00
Letts Paint Company, Wayne	\$ 8,356.75
Dan Jo Construction, Canton	\$10,450.00
Skylite Painting, Livonia	\$10,500.00
Grunwell-Cashero Company, Detroit	\$18,218.00

4. Ordinances & Amendments

- a. Approve the Second Reading and adoption of some amendments to Ordinance No. 1412.06, that would create an Electrical Appeals Board
- b. Approve the Second Reading and adoption of some amendments to Ordinance No. 610, regarding dogs and cats

5. Appointments to Boards, Commission and Committees

- a. Approve the resignation of Dr. Nicholas Chames from the Economic Development Corporation
- b. Approve the resignation of Murray Millar from the Economic

Development Corporation

5. Appointments to Boards, Commission and Committees continued

- c. Approve the resignation of Murray Millar from the Downtown Development Authority
- d. Approve the appointment of Tom Lynch, 33422 Kathryn Street, Garden City, to the Downtown Development Authority, to fill the unexpired term of Murray Millar until December of 2009
- e. Approve the appointment of Terry Shenk, 37660 Knoll Drive, Wayne, to the Board of Review to fill the unexpired term of Nick Chames until December of 2008
- f. Approve the appointment of Kathleen Cronin, 46200 Forestwood, Plymouth, to the Economic Development Corporation, to fill the unexpired term of Dr. Nicholas Chames until May of 2009

**COMMENTS FROM PERSONS IN THE AUDIENCE ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA****6. Communications and Reports**

- a. Memo from the Police Chief and a letter of appreciation from a resident concerning Officer Stephanie Strasser
- b. Memo from the Public Works Director regarding leaf and compost collection
- c. Memo from the Parks & Recreation Director concerning the production of Joseph and the Amazing Technicolor Dreamcoat, which will be held on December 5,6,12 & 13, 2008 at 8:00 p.m. and December 6,7,13 & 14, 2008 at 2:00 p.m. at the State Wayne Theater
- d. Memo from the Parks & Recreation Director regarding the renovation of the Recreation & Exercise Club
- e. Memo from the Parks & Recreation Director concerning, A Cup of Christmas Tea, which will be held on Thursday, December 4, 2008, at the Community Center at 7:00 p.m.
- f. Memo from the Parks & Recreation Director regarding an update on various health & wellness programs

- g. Memo from the Parks & Recreation Director concerning upcoming Holiday Programs and Events
- h. Memo from the Parks & Recreation Director regarding a donation from State Representative Marc Corriveau

6. Communications and Reports continued

- i. Memo from the Assistant Parks & Recreation Director concerning the Harvest Moon/Halloween Dueling Piano Shows, which were held on Saturday, October 4, 2008 and Friday, October 24, 2008
- j. Memo from Community Development Director regarding a display of model trains at the Historical Museum, beginning Friday, November 21, 2008 and concluding Saturday, January 10, 2009
- k. Memo from the City Manager concerning a request by Councilwoman Rowe to discuss an ethics policy
- l. Memo from the Assistant Finance Director regarding the City's Financial Institution Investment List
- m. Memo from the Fire Chief concerning the new 134 ft. ladder truck
- n. Memo from the City Manager regarding the 2008 Wayne Rotary Club Annual Christmas Parade, which will be held on Saturday, November 22, 2008 at 10:00 a.m.
- o. Memo from the Public Works Director concerning Winter Maintenance of Wayne County Roads
- p. Letter from Carmine Palombo, Director of Transportation Programs with the Southeast Michgian Council of Governments (SEMCOG) regarding commuter rail service in the Ann Arbor-Detroit corridor
- q. Flyers from the Fire Department concerning the 2008 Goodfellows "No Child Without A Christmas" Program

7. General Items for Consideration

- a. Approve a payment to O.C. Tanner, in the amount of \$4,211.91, for Employee Service Recognition Pins, to be paid from the Employee Recognition Program Budget

- b. Approve a Professional Services Agreement with Viamedia, for an amount not to exceed \$9,708.00, for advertising the Recreation & Exercise Club on WOW Cable
- c. Approve Traffic Control Order No. 582
- d. Approve entering into a contract with Clarke Mosquito Control, for an amount not to exceed \$13,000.00, to place mosquito larvicide briquettes in catch basins in 2009, to be paid from the Major and Local Streets Budgets

7. General Items for Consideration continued

- ADDED** e. Approve a Special Event Permit for Mr. Don Nicholson for Saturday, July 11, 2009
- ADDED** f. Approve the purchase of a new mobile radio for an amount not to exceed \$3,441.00 through the State of Michigan for the new pumper, to be paid through the Fire Department Equipment Budget

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

8. Consent Calendar

- a. 2020 Committee Minutes of October 30
- b. Beautification Committee Minutes of November 3
- c. Historical Commission Minutes of October 13
- d. Building Department Monthly Report for October
- e. Housing Commission Minutes of October 8
- f. Planning Commission Minutes of November 12
- g. Library Minutes of October 8

Respectfully Submitted,

John J. Zech
City Manager