

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - NO. 2008-09
TUESDAY, FEBRUARY 19, 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 February 5

2. **Public Hearings**

- a. Public Hearing to consider approving the proposed Dynamite Park Master Plan
- b. Public Hearing to consider amending the current Parks & Recreation Master Plan

3. **Site Plans**

- a. #2008-1 Ringmasters, 36502 Van Born Road
- b. #2008-2 All Auction Services, 32412 Michigan Avenue

4. **Bid Awards**

- a. Consideration of the bid award for two four wheel drive extended cab pick-up trucks, to be paid from the Water & Sewer Capital Outlay Budget

	<u>Per Truck</u>	<u>Total Bid</u>
Jorgensen Ford, Detroit, MI	\$22,893.00	\$45,786.00
Red Holman GMC, Westland, MI	\$23,407.00	\$46,814.00
Jack Demmer Ford, Wayne, MI	\$23,905.87	\$47,901.74
Signature Ford, Owosso, MI	\$24,207.00	\$48,414.00
Jefferson Chevrolet, Detroit, MI	\$24,465.00	\$48,930.00
Wink Chevrolet, Dearborn, MI	\$25,359.00	\$50,718.00
Gorno Ford, Woodhaven, MI	\$25,411.00	\$50,822.00
Joseph Chevrolet, Millington, MI	\$25,545.43	\$51,090.86
Signature Ford, Owosso, MI (alt. bid)	\$26,788.00	\$53,576.00

4. Bid Awards, continued

- b. Consideration of the bid award for the 2008 Streetscape Horticultural Maintenance Program, to be paid from the Downtown Development Authority Budget

	<u>Maintenance</u>	<u>Mulch</u>	<u>Edging</u>
Parks Landscaping, Troy, MI	\$32,100.00		\$1.85/ft. \$0.55/ft.
Yardmaster, New Hudson, MI	\$39,253.00		\$1.75/ft. \$0.50/ft.
Great Oaks Maintenance, Novi, MI	\$39,995.00		\$1.57/ft. \$0.33/ft.
United Lawnscape, Washington Twp. MI	\$41,177.00		\$1.56/ft. \$0.56/ft.
Commercial Mowing Service, Burton, MI	\$41,690.00		\$1.42/ft. \$0.70/ft.
Owens Landscape, Westland, MI	\$42,750.00	\$1.40/ft.	\$0.45/ft.
B&B Lawn Service, Fenton, MI	\$47,500.00		\$4.77/ft. \$0.60/ft.
B&L Landscaping, Oak Park, MI	\$52,677.00		\$1.66/ft. \$0.56/ft.
Torre & Bruglio, Pontiac, MI	\$57,750.00		\$1.70/ft. \$0.58/ft.
Reliable Landscape, Canton, MI	\$84,900.00		\$2.20/ft. \$1.40/ft.
Davey Tree, Flat Rock, MI	\$101,334.00		\$1.62/ft. \$0.10/ft.
R&M Contracting, Dearborn, MI	\$122,000.00		\$3.15/ft. \$1.00/ft.

5. Appointments to Boards, Commissions and Committees

- AMENDED**
- a. Approve the reappointment of Jennifer Vasely to the 2020 Committee, until February of 2011
 - b. Approve the reappointment of Mayor Haidous as the City's Representative to the Wayne County CDBG Program Advisory Council
 - c. Approve the reappointment of Councilwoman Dobrowolski as the City's 1st Alternate to the Wayne County CDBG Program Advisory Council
 - d. Approve the reappointment of Councilwoman Rowe as the City's 2nd Alternate to the Wayne County CDBG Program Advisory Council
 - e. Approve the reappointment of Patricia Rice to the Dangerous Buildings Board of Appeals, until February of 2011
 - f. Approve the reappointment of Randy McMahan to the Dangerous Buildings Board of Appeals, until February of 2011
 - g. Approve the reappointment of Mike O'Brien as the Dangerous Buildings Hearing Officer, until February of 2011

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

6. Communications and Reports

- a. Report from Mayor Pro Tem McEachern regarding the Kimberly Loveless Fund
- b. Letter from Mary F. Vangieson, Resource Recovery Coordinator, Land Resource Management Division, concerning a Wayne County sponsored Household Hazardous Waste Collection Event, which will be held on Saturday, March 15, 2008, from 8:00 a.m. to 2:00 p.m. at the Downriver Community Conference Offices, 15100 Northline Road, Southgate
- c. Letter from Carl Levin, United States Senator, regarding the home foreclosure problem
- d. Memo from the Assistant City Manager concerning the establishment of a purchasing cooperative
- e. Action Alert from the Michigan Municipal League (MML) regarding SBs 1078-83
- f. Letter from Jason Wolfe, Constituent Services, Office of the Governor, concerning HB 5667
- g. Memo from the Police Chief regarding the annual review of all Class C Liquor Licences for 2007 by the Liquor License Review Committee (LLRC)
- h. Memo from the Finance Director concerning the South John Hix Road Reconstruction Project
- i. Memo from the Assistant City Manager in response to a question that was raised by a resident at the February 5, 2008 City Council Meeting regarding being able to see the Wayne City Council Meetings on the AT&T cable television government channel
- j. Memo from the Director of the Parks & Recreation Department concerning various health & wellness programs at the Community Center
- k. Memo from the Director of the Parks & Recreation Department regarding various programs at the Senior Activity Center
- l. Memo from the Director of the Parks & Recreation Department concerning the Boundless Playground Bowling Fundraiser, which will be held on Saturday, March 15, 2008, at Wayne Bowl starting at 5:00 p.m.

6. Communications and Reports, continued

- m. Memo from the Assistant Director of the Parks & Recreation Department in response to a question that was raised by a citizen at the February 5, 2008 City Council Meeting regarding the bidding process for vending services for the Community Center
- n. Memo from the Assistant Director of the Parks & Recreation Department concerning the 2008 Mardi Gras, which was held on Saturday, February 2, 2008

7. General Items for Consideration

- a. Approve the adoption of the Municipal Employees Retirement System (MERS) Membership Agreement
- b. Approve the adoption of the Municipal Employee Retirement System (MERS) Defined Benefit Program for the Supervisors
- c. Approve the adoption of the Municipal Employee Retirement System (MERS) Defined Benefit Program for the Supervisors hired after 11/20/07
- d. Approve the adoption of the Municipal Employee Retirement System (MERS) Defined Benefit Program for the Department Heads
- e. Approve the adoption of the Municipal Employee Retirement System (MERS) Defined Benefit Program for Department Heads hired after 11/20/07
- f. Approve the adoption of the Municipal Employee Retirement System (MERS) Defined Benefit Program for the 29th District Court employees
- g. Approve the adoption of the Municipal Employee Retirement System (MERS) Defined Benefit Program for the Fire Fighters Association
- h. Approve the adoption of the Municipal Employee Retirement System (MERS) Defined Benefit Program for the Technical, Professional and Officeworkers of Michigan (TPOAM)
- i. Approve the adoption of the Municipal Employee Retirement System (MERS) Defined Benefit Program for the Technical, Professional and Officeworkers of Michigan (TPOAM) hired after 6/5/07
- j. Approve the adoption of the Municipal Employee Retirement System (MERS) Defined Benefit Program for the Dispatchers

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

- k. Approve the adoption of the Municipal Employee Retirement System (MERS) Defined Benefit Program for the Dispatchers hired after 11/20/07
- l. Approve a resolution defining a day of work or hours per month for the Municipal Employee Retirement System (MERS) for retirement purposes, for the Supervisors, Supervisors hired after 11/20/07, Department Heads, Department Heads hired after 11/20/07, Court Employees and TPOAM Employees hired after 6/5/07
- m. Approve a resolution defining a day of work or hours per month for the Municipal Employee Retirement System (MERS) for retirement purposes, for the Firefighters Association
- n. Approve a resolution defining a day of work or hours per month for the Municipal Employee Retirement System (MERS) for retirement purposes, for the Dispatchers and Dispatchers hired after 11/20/07
- o. Approve a resolution adopting Act 88 of the Public Acts of Michigan of 1961
- p. Approve a resolution regarding the electronic payment of invoices to Municipal Employees Retirement System (MERS)
- q. Approve a resolution permitting the purchase of generic service time
- r. Approve a resolution declaring the City's intent to reimburse itself for expenditures incurred prior to the sale of bonds for the Racquet and Exercise Club (REC) Renovation Project
- s. Approve a resolution approving a Building Authority Contract Notice regarding the Racquet & Exercise Club (REC) Renovation Project
- t. Approve a one year agreement with the Michigan Humane Society for animal control services
- u. Approve the 2nd year of a possible 5 year contract with B&B Snowplowing & Lawn Service, for an amount not to exceed \$50,760.00, to provide lawn service at Glenwood Cemetery and various other city properties, to be paid from the City Properties Budget, the Cemetery Budget and the Downtown Development Authority Budget

7. General Items for Consideration, continued

- v. Approve accepting a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$261,535.00 with a match from the City of 5% or \$13,765.00 for a total of \$275,300
- w. Approve accepting the Warranty Deed for the former Wayne Theater
- x. Approve a Professional Services Agreement with Stantec, Inc., for an amount not to exceed \$45,000.00, to provide design and engineering services related to the South John Hix Road Reconstruction Project, to be paid from the Major Streets Budget
- y. Approve the 2nd year of a possible 6 year contract with TruGreen Chemlawn, for an amount not to exceed \$5,014.00, for lawn fertilizing of all Parks & Recreation Department properties, to be paid from the Parks & Recreation Department Buildings & Grounds Contractual Services Budget
- z. Approve the 5th year of a possible 5 year contract with Ron's Field Cutting LLC, for an amount not to exceed \$49,839.00, for grass cutting in all of the Parks & Recreation Department parks and properties, to be paid from the Parks & Recreation Department Buildings & Grounds Contractual Services Budget

ADDED aa. Approve a 3 year Collective Bargaining Agreement with the General Employees Association for the period July 1, 2008 to June 30, 2011

ADDED bb. Approve a 3 year agreement with the Confidential Employees for the period July 1, 2008 to June 30, 2011

ADDED cc. Approve amending the ballot language for Proposal No. 1 regarding the May 6, 2008 Election

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

8. Consent Calendar

- a. Building Department Monthly Report for the month of January
- b. Library Board Minutes of January 9
- c. Library Board Minutes of January 23
- d. Planning Commission Minutes of February 12
- e. Housing Commission Minutes of January 9

