

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - NO. 2008-23
TUESDAY, JULY 1, 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 June 10
- b. Regular Meeting of June 17

2. Presentations

- a. Presentation to Rose Quesada for her years of service as a crossing guard

3. Requests

- a. Request from the Parks & Recreation Department for a Special Event Permit for the 2008 Wheelfest and waive all fees

4. Bid Awards

- a. Approve the bid award for a roof top furnace at the 29th District Court, to be paid from the FY '08-'09 29th District Court Repairs and Maintenance Budget

Acme Heating & Cooling	\$5,750.00
Tech Mechanical, Inc.	\$5,865.00
Robertson Morrison, Inc.	\$6,400.00 w/alternates
Supreme Heating & Supple	\$6,468.00
Kropf Mechanical Services Co.	\$8,298.00
Johnson Controls, Inc.	\$9,665.00
TJ Associates, LLC	\$9,850.00

- b. Approve the bid award for inspection and maintenance services for the back-up generators, to be paid from various department's FY '08-'09 Repairs and Maintenance Budgets

DAC Technologies, Inc., New Hudson, MI	\$1,120.00
Bratcher Electric, Inc., Wayne, MI	\$2,080.00
Wolverine Power Systems, Wixom, MI	\$2,262.00
W.W. Williams, Dearborn, MI	\$2,850.00
Cummins Bridgeway, LLC New Hudson, MI	\$3,685.00

4. Bid Awards, continued

- c. Approve the rejection of the bids for the Peace Memorial Fountain Pool Coating

Advanced Pool Services, Inc., Milford, MI	\$ 7,875.00
Alternate #1	\$ 6,000.00
Alternate #2	\$ 6,900.00
Metro Joint Sealants, Troy, MI	\$16,700.00

5. Business Licenses/Permits

- a. Approve the annual renewal of a Taxi Cab License with Taxi Town, Inc., (Wayne Cab)
- b. Approve a Materials Recovery Facility License for Annapolis Auto Parts, 36597 Annapolis Street
- c. Approve a Materials Recovery Facility License for Broome's Auto Parts, 4322 Walker Street
- d. Approve a Materials Recovery Facility License for Scrap Busters Auto & Truck Parts, LLC., 39165 Maple Street
- e. Approve a Materials Recovery Facility License for Weiser Recycling, Inc., 35900 Clinton Street

- ADDED f. Approve a Materials Recovery Facility License for Renu Recycling, Inc., 34939 Brush Street

6. Ordinances & Amendments

- a. Second Reading and the adoption of an amendment to Ordinance 604.11, Resisting Arrest

7. Appointments to Boards, Commissions and Committees

- AMENDED a. Approve the reappointment of Patrick Biondi to the Personnel Board until April of 2011
- b. Approve the appointment of John J. Zech as the Municipal Employees Retirement System (MERS) Officer Delegate for the period of July 1, 2008 to June 30, 2009
- c. Approve the appointment of Robert C. English as the MERS Officer Alternate for the period of July 1, 2008 to June 30, 2009

7. Appointments to Boards, Commissions and Committees, continued

- d. Approve the appointment of Bill Copland, 4444 Washington Street to the Cemetery Board, until July of 2012
- e. Reappointment of the following:
(All appointments expire July 2011 unless otherwise noted)

COMMISSION ON AGING

Ron Hays
John VanStipdonk

HISTORICAL COMMISSION

Art Carpenter
Darlene Hawley
Edward McMurray

CEMETERY BOARD

Thomas Daily (July 2012)

PLANNING COMMISSION

Robert Boyles
Patricia Rice

DEVELOPMENT AREA CITIZENS COUNCIL BOARD

Ira F. Bunek
Shirley Castaldini
Mayra Jares

RECREATION ADVISORY

Gilbert Cox
Teresa Harnos
Pamela Perdue

ZONING BOARD OF APPEALS

Robert Boyles
Dennis Hermatz
Quentin York

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

8. Communications and Reports

- a. Memo from the City Engineer concerning a meeting to discuss the John Hix Road Reconstruction, which will be held on Wednesday, July 9, 2008, at 7:00 p.m., at the Library
- b. Memo from the Police Chief regarding a questions raised by Councilman Kelly at the June 17, 2008 City Council meeting concerning a traffic issue on Newberry Street and Michigan Avenue West

8. Communications and Reports, continued

- d. Letter from The Senior Alliance concerning a service assessment report
- e. Email from the Michigan Municipal League (MML) regarding Statutory Revenue Sharing
- f. Memo from the Director of the Parks and Recreation Department concerning the Recreation Advisory Board/ Recreation Foundation Golf Outing, which will be held on Wednesday, July 16, 2008 at Gateway Golf Course
- g. Memo from the Director of the Parks and Recreation Department concerning Leisure Services Summer Programs
- h. Memo from the Director of the Parks and Recreation Department regarding upcoming activities at the Senior Center
- i. Memo from the Director of the Parks and Recreation Department concerning upcoming Health and Wellness Programs
- j. Memo from the Director of the Parks and Recreation Department regarding upcoming Summer Theater Programs
- k. Memo from the Director of the Parks & Recreation Department concerning the Michigan Council for Arts and Cultural Affairs grant award
- l. Memo from the Director of the Parks & Recreation Department regarding the Soroptimist Park Play 4 All Boundless Playground
- m. Memo from the Assistant Director of Parks & Recreation Department concerning the revenues from the 2008 Fireworks
- n. Fax alert from the Conference of Western Wayne (CWW) regarding a proposed bill that would give counties the right to raise gas and diesel taxes
- ADDED** o. Flyer concerning a fundraiser that will be held at Jimmy John's to benefit the Friends Project

9. General Items for Consideration

- a. Approve Weed List No. 2008-5

- b. Approve the renewal of a contract with Coverall Cleaning Concepts in the amount of \$460.00 per month, to provide janitorial services, to be paid from the Department of Public Works FY '08-'09 Contractual Services Budget

9. General Items for Consideration, continued

- c. Approve entering into a Professional Services Agreement with Signature Associates, regarding the sale of 3030 S. Wayne Road
- d. Approve declaring 34261 Richard Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- e. Approve an amendment to the contract with Irish Grading & Excavating
- f. Approve the fourth year of a possible five year contract with Bratcher Electric, for an amount not to exceed \$5,400.00, to provide electrical service at the 2008 Wheelfest, to be paid from the FY '08-'09 Wheelfest Contractual Services Budget
- g. Approve rescinding a Professional Services Agreement with Galactic Transit Authority (GTA), concerning the 2008 Wheelfest
- h. Approve entering into a Professional Services Agreement with Galactic Transit Authority (GTA), to provide inflatables at the 2008 Wheelfest
- i. Approve entering into a Professional Services Agreement with Family Fun Tyme Amusement, LLC., to provide a carnival at the 2008 Wheelfest
- j. Approve the buyback of three cemetery lots
- k. Approve a resolution concerning the North Huron Valley/Rouge Valley Sewage Disposal System

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

10. Consent Calendar

- a. 2020 Committee Minutes of June 25
- b. Beautification Committee Minutes of June 2
- c. Wheelfest Commission Minutes of May 27

- d. Wheelfest Commission Minutes of June 19
- e. Retirement Board Minutes of June 16
- f. Zoning Board of Appeals Minutes of June 12