

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - NO. 2008-19  
TUESDAY, MAY 20, 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 May 5
- b. Regular Meeting of May 6

**2. Presentations**

- a. Presentation of the 2008 Fire Fighter of the Year Award to Troy Marlewitz
- b. Presentation of the 2008 Police Officer of the Year Award to Sean Randolph

**3. Public Hearings**

- a. Public Hearing to consider the 2008 Niagara Street Paving Project and the approval of Resolution Number 2 (Resolution of Determination)
- b. Public Hearing to consider the Proposed FY '08-'09 Budget and the approval of the Proposed FY '08-'09 Budget

**4. Site Plans**

- a. #2008-7 City of Wayne Soroptimist Park, NW corner of John and Woodward Streets
- b. #2008-8 Signature Recovery Services, 35760 Van Born Road

## 5. Bid Awards

- a. Approve the bid award for the Whitney Knoll Subdivision Stormwater Drainage and Street Improvement Project, to be paid from the Road and Sidewalk Millage Fund

<b>Summit Transportation, Inc., New Hudson, MI</b>	<b>\$198,652.78</b>
Jack Anglin Civil Constructors, Novi, MI	\$206,000.10
Rainbow Construction Co., Inc., Milford, MI	\$220,364.50
Washtenaw Inc., Ypsilanti, MI	\$226,415.25
C & G Excavating, Milford, MI	\$253,749.37
Peter A. Basile Sons, Inc., Livonia, MI	\$266,590.10
Sunset Excavating, Inc., Livonia, MI	\$268,191.66
V.I.L. Construction, Inc., Sterling Heights, MI	\$271,902.75
Sheza Enterprises, Inc., Davison, MI	\$274,600.20
D & R Earthmoving, LLC, Howell, MI	\$283,768.50
Abbot Construction, Inc., Brooklyn, MI	No Bid
ABC Paving Company, Trenton, MI	No Bid
GM & Sons, Inc., Whitmore Lake, MI	No Bid

- b. Approve the bid award for the Fourth Street Welcome Garden, to be paid from the Downtown Development Authority (DDA) Budget

<b>Artman's Nursery, Wayne, MI</b>	<b>\$19,955.00</b>
Owens Landscape, Westland, MI	No Bid
Yardmaster, Wixom, MI	No Bid

- c. Approve the bid award for concessions for the ice arena and Goudy Park

<b>RMR Enterprises, Westland, MI</b>	<b>\$700 Sept-Feb</b>
	<b>\$350 Aug &amp; March/May</b>
	<b>\$30 Goudy Park</b>
Vision Lanes, Westland, MI	\$675 Nov-Feb
	\$350 Sept/Oct. March/April
	\$25 Goudy Park
Terry Kucharski, Westland, MI	\$600 Sept-Feb
	\$25 Goudy Park

**5. Bid Awards, continued**

- d. Approve the bid for Vending Services at the Community Center

<b>Don's Vending Service, Inc., Livonia</b>	<b>20% option 1</b>
	<b>32% option 2</b>
Advanced Vending, Romulus, MI	19%
MC's Vending, Inc., Detroit, MI	18%
Variety Food Services, Warren, MI	19.1% gum/mints
	17.1% candy/low
	17.1% candy/medium
	17.1% chips/medium
	17.1% chips/large
	15.1% coffee
Roman Food Services, Westland, MI	No Bid

- e. Approve the bid award for the new fire pumper, to be paid through a grant from the 2007 Assistance to Firefighters Program with a 5% City match and other financing

<b>Sutphen/Apollo Fire, Amlin, OH</b>	<b>\$393,164.00 original bid</b>
	<b>less 33,222.00 air paks (opt.)</b>
	<b>add 5,100.00 lettering/ stripping/gastek</b>
	<b>Total \$365,042.00</b>
 Pierce/Halt Fire, Wixom, MI	 \$432,920.00 original bid
	less 33,222.00 air paks (opt.)
	add 5,100.00 lettering/ stripping/gastek
	Total \$419,798.00
 HME, Alpena, MI	 \$432,462.00 original bid
	less 32,356.00 air pak (opt.)
	add 5,100.00 lettering/ stripping/gastek
	Total \$405,206.00

**6. Ordinances & Amendments**

- a. First Reading of an Ordinance concerning Precious Metal and Gem Dealers
- b. First Reading of an Ordinance regarding Pawnbrokers

**7. Appointments to Boards, Commissions and Committees**

- a. Approve the appointment of the 2008 City Manager Evaluation Committee as Mayor Haidous, Councilwoman Dobrowolski and Councilwoman Rowe
- b. Approve the appointment of the 2008 City Attorney Evaluation Committee as Mayor Haidous, Mayor Pro Tem McEachern and Councilman Damitio

**COMMENTS FROM PERSONS IN THE AUDIENCE ON  
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA****8. Communications and Reports**

- a. Memo from the Department of Public Works Director, concerning a Wayne County sponsored Household Hazardous Waste Collection Event, which will be held on Saturday, June 7, 2008, from 8:00 a.m. to 2:00 p.m. at the Romulus Civic Center, 11111 S. Wayne Road
- b. Letter of thanks from Jeff Washington, President, UAW Local 900
- c. Memo from the City Attorney concerning a question that was raised at the May 5, 2008 City Council Meeting by a businessman regarding a Downtown Development Authority (DDA) Loan
- d. Memo from the City Clerk regarding a question that was raised by a citizen at the May 5, 2008 City Council Meeting concerning a Private Property Vending request
- e. Memo from the Director of the Parks & Recreation Department concerning various programs at the Senior Activity Center
- f. Memo from the Assistant Director of the Parks & Recreation Department concerning the 2008 Goudy Park Concert Series
- g. Memo from the Director of the Parks & Recreation Department regarding upcoming Leisure Service Activities
- h. Memo from the Director of the Parks & Recreation Department concerning various health & wellness programs at the Community Center

**8. Communications and Reports, continued**

- i. Memo from the Director of the Parks & Recreation Department regarding the Soroptimist Park Play 4 All Boundless Playground
- j. Memo from the Assistant Director of the Parks & Recreation Department concerning the Wayne Rotary Club/Parks & Recreation Department Auction & Tailgate Party, which was held on April 25, 2008

**9. General Items for Consideration**

- a. Approve the City's continued participation in the Wayne County Urban County Community Development Block Grant (CDBG) Program for a three year period: FY '08-'09, FY '09-'10 and FY '10-'11
- b. Approve Weed List No. 2008-2
- c. Approve Traffic Control Order No. 576, the installation of two "No Trucks" signs on Glenwood Road
- d. Call a Public Hearing for June 17, 2008 at 8:00 p.m. to consider the Proposed FY '08-'09 Downtown Development Authority (DDA) Budget
- e. Approve declaring 32615 Annapolis Avenue, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- f. Approve extending the appointment of Nancy Chiasson to the Library Board until February of 2013
- g. Approve a payment to Snider Electric, in the amount of \$3,275.00, for the replacement of 4 Light Pole Bases in Mill Trail Park, to be paid through the Downtown Development Authority (DDA) Budget
- h. Approve a resolution in support of SB 720
- i. Approve a resolution opposing HR 980/S. 2123 (Public Safety Employer-Employee Cooperation Act)

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

**10. Consent Calendar**

- a. Housing Commission Minutes of April 9

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**10. Consent Calendar, continued**

- b. Planning Commission Minutes of May 13
- c. Historical Commission Minutes of April 14
- d. Zoning Board Appeals Minutes of May 8
- e. Board of Canvassers Minutes of May 8
- f. Building Authority Minutes of May 7
- g. Library Board Minutes of April 9
- h. Recreation Advisory Board Minutes of April 16
- i. Recreation Foundation Board Minutes of April 16
- j. Recreation Advisory Board Minutes of May 7

**11. Recess to a Closed Session to discuss specific pending litigation**