

CITY OF WAYNE  
 REGULAR CITY COUNCIL MEETING - NO. 2008-30  
 TUESDAY, OCTOBER 7, 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 September 16

**2. Requests**

- a. Request to proclaim October 13-17, 2008 as National Business & Professional Women’s Week
- b. Request to swear-in the new Police Chaplin, Pastor Drew Gruenhagen, of St. Michael Lutheran Church of Wayne
- c. Request to proclaim the month of November as National Family Caregivers Month

**3. Bid Awards**

- a. Approve the bid award for printing, sorting and mailing the 2009 City Calendar, to be paid from the 2009 City Calendar Budget

<b>Dearborn Lithograph, Livonia, MI</b>	<b>\$10,505.00</b>
NWC, Livonia, MI	\$11,092.92
Johnston Lithograph, Romulus, MI	\$12,323.00
The EGT Group, Madison Heights, MI	\$13,100.63
VanRees & Assoc., Muskegon, MI	\$13,168.00
Spectrum Printers, Inc., Tecumseh, MI	\$16,804.00
Hatteras Printing, Dearborn, MI	\$16,498.50

- b. Approve the bid award for the painting of two dump trucks, to be paid from the Department of Public Works Equipment Replacement Budget

	<u>Bid Per Truck</u>	<u>Total</u>
<b>North River Truck &amp; Trailer, Mount Clemens, MI</b>	A. \$4,532.00	\$ 9,292.00
	<b>B. \$5,446.00</b>	<b>\$10,892.00</b>
Hawes Hydraulics, Farmington, MI	\$5,000.00	\$10,000.00
L&R Sandblasting, Brownstown, MI	A. \$5,500.00	\$11,000.00

**3. Bid Awards, continued**

- c. Approve the bid award for a sewer camera, to be paid from the Department of Public Works Equipment Replacement Project Budget

	<u>Base Bid</u>	<u>Total Bid</u>
Jack Doheny Supplies, Northville, MI	\$ 87,680.00	\$62,680.00
<b>Great Lakes Service &amp; Supplies, Petersburg, MI</b>	<b>\$ 57,000.00</b>	<b>\$66,190.00</b>
Great Lakes Service & Supplies, Petersburg, MI	\$ 78,600.00	\$75,600.00
Jack Doheny Supplies, Northville, MI	\$112,950.00	\$87,950.00
Fredrickson Supply, Grand Rapids, MI	\$ 88,203.00	\$88,203.00
Michigan Munic & Contractor, Walled Lake, MI	\$ 93,675.00	\$89,675.00
		5.00
Fredrickson Supply, Grand Rapids, MI	\$ 93,202.03	\$91,402.03

**4. Ordinances & Amendments**

- a. Approve the First Reading of deleting Ordinances 807 & 808: Cable Television Regulatory Commission
- b. Approve the Second Reading and adoption of a proposed ordinance, which would regulate fire hydrants on private property
- c. Approve the First Reading of a proposed amendment to Ordinance 860: Special Events

**5. Appointments to Boards, Commission and Committees**

- a. Reappointment of Sam Hicks to the Electrical Examining Board until July of 2011
- b. Reappointment of Steve Coleman to the Electrical Examining Board until July of 2011
- ADDED c. Reappointment of William Copland to the Festival Commission to October 2011

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

**6. Communications and Reports**

- a. Memo from the Community Development Director concerning the 2008 FRIENDS: People Helping People Project
- b. Memo from the Community Development Director regarding \$1.00 HUD homes

**6. Communications and Reports, continued**

- c. Memos from the City Manager and City Clerk concerning legal advertisements
- d. Memo from the City Attorney regarding the MDEQ Storm Water Permit Contested Case
- e. Flyer from the Fire Chief concerning the 11<sup>th</sup> Annual Breakfast with Your Fire Fighters, which will be held on Saturday, October 11, 2008, from 9:00a.m. to 12:00 p.m., at the Fire Station
- f. Memo from the Public Works Director and a thank you note from a resident regarding the removal of a large storm damaged tree
- g. Memo from the Public Works Director regarding the results of an auction concerning surplus Public Works Department vehicles
- h. Memo from the Public Works Director regarding a question raised by a resident at the September 16, 2008, City Council Meeting concerning streetlights
- i. Memo from the Assistant Parks & Recreation Director concerning the 2008 Wheelfest
- j. Memo from the Parks and Recreation Director regarding upcoming activities at the Senior Center
- k. Memo from the Assistant Parks & Recreation Director concerning the Dueling Piano Show, which will be held on Friday, October 24, 2008
- l. Memo from the Parks & Recreation Director regarding the 2008 Halloween Walk, which will be held on Tuesday, October 21, 2008 and Wednesday, October 22, 2008
- m. Memo from the Parks & Recreation Director concerning upcoming Leisure Services Programs
- n. Memo from the Parks & Recreation Director regarding Health & Wellness Programs

- o. Memo from the Parks & Recreation Director concerning a Parks & Recreation Department Survey

**6. Communications and Reports, continued**

- p. Memo from the Public Works Director and a 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, November 8, 2008, from 8:00 a.m. to 2:00 p.m. at the City of Westland DPS Yard, 37137 Marquette Street, which is located between Newburgh and Wayne Roads
- q. Letter from Cynthia Cooper Vails, Deputy Director, Community Development Division, Department of Economic & Neighborhood Development, regarding the monitoring of the City's CDBG Program Funds
- r. Letter from Michael F. Droze, Department Administrator, Department of the Environment, concerning the Wayne County Lending Environmental Assistance to Neighborhoods (C.L.E.A.N) Program
- s. Memo from the City Manager regarding agendas and minutes on the website

**7. General Items for Consideration**

- a. Approve Weed List No. 2008-11
- b. Approve declaring 4126 Winifred Street, a Hazard/Nuisance, and assess the charges to the owner of record
- c. Approve entering into a Professional Services Agreement with JoNa Graphics, for an amount not to exceed \$4,958.00, for the production of 5,000 four-color viewers' guides, regarding Phase 2 of the Wayne History Mural, to be paid from the Downtown Development Authority (DDA) Budget
- d. Approve entering into a Professional Services Agreement with LSL Planning, Inc., for an amount not to exceed \$72,000.00, for planning services concerning the Downtown Master Plan, to be paid from the Downtown Development Authority (DDA) Budget

- e. Approve the right of the City Council to approve the Downtown Master Plan pursuant to Section 43(3) of the Michigan Planning Enabling Act
- f. Approve an agreement with Ancona Controls, in the amount of \$2,180.00, to provide maintenance to the Uninterruptible Power Supply (UPS) Unit, to be paid from the Police Department Repairs & Maintenance Budget

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

- g. Approve a resolution to fund the new fire pumper, from Leasing 2, Inc.
- h. Approve the buyback of a cemetery lot from Derrick and Christina Sills, in the amount of \$73.00
- i. Approve Traffic Control Order No. 580
- j. Approve a payment to The Conference of Western Wayne, in the amount of \$4,811.00, for FY '08-'09 dues, to be paid from the City Council Memberships and Dues Budget
- k. Approve a resolution that gives Habitat for Humanity of Western Wayne until Friday, April 3, 2009, to close on the property located at 35430 Glover Street

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

**8. Consent Calendar**

- a. 2020 Committee Minutes of September 24
- b. Planning Commission Minutes of September 23
- c. Building Department Report for September
- d. Building Authority Minutes of August 14
- e. Animal Control Ordinance Minutes September 24
- f. Retirement Board Minutes of September 29

- g. Recreation Advisory Board Minutes of September 3
- h. Commission on Aging Minutes of August 12
- i. Beatification Committee Minutes of September 8