

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 17, 2009 - 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 3
- b. Special Meeting of February 9
- c. Special Meeting of February 11

2. Public Hearing

- a. Public Hearing to consider a grant application through the Land Water & Conservation Fund for Dynamite Park

3. Request

- a. Approve a request by Kids Now Learning & Development Center to be recognized as a nonprofit organization in Wayne
- b. Approve a request by the Greyhounds of Eastern Michigan to be recognized as a nonprofit organization in Wayne

ADDED

- c. Discuss the Relay for Life Event, which will be held in the City of Westland Jaycee Park on May 30-31, 2009, from 10:00 a.m. to 10:00 a.m.

4. Site Plans

- a. #2009-01 Wayne County RESA, 33500 Van Born Road
- b. #2009-02 Tim Hortons, Michigan Avenue (the site of the former Bonanza Restaurant)

5. Appointments to Boards, Commissions and Committees

- a. Approve the appointment of Patrick Currier, 35224 Chestnut Street, to the Festival Commission, until October of 2011

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

6. Communications and Reports

- a. Memo from the Fire Chief regarding the Community Emergency Response Team (CERT) Program
- b. Memo from the Finance Director concerning the schedule for the 2009 Board of Review
- c. Memo from the Parks & Recreation Director regarding auditions for the Wizard of Oz, which will be held February 23-25, 2009 at the State Wayne Theater
- d. Memo from the Parks & Recreation Director concerning Health & Wellness Programs
- e. 2009 Neighborhood Ratio Study prepared by the Wayne County Assessment and Equalization Division and the City of Wayne Finance Department
- f. Memo from the Assistant City Manager and a letter from Sharon Carney of the Michigan Suburbs Alliance (MSA) regarding the Millennial Mayors Congress
- g. Memo from the City Engineer concerning auctioning two cars from the Building and Engineering Department

7. General Items for Consideration

- a. Approve a change order with Independent Carpet One, in amount of \$793.16, for additional tile, to be paid from the Department of Public Works Equipment Replacement Budget for the Building & Engineering Department Building
- b. Approve change order #1 with Cornerstone Painting, in the amount of \$1,050.00, for additional repairs and painting services, to be paid from the Department of Public Works Equipment Replacement Budget for the Building & Engineering Department Building
- c. Approve a payment to Russell Design, in the amount of \$1,238.68, for their work on the Parks & Recreation Master Plan, to be paid from the Parks & Recreation Department Professional Services Budget
- d. Approve the 3rd year of a possible 5 year contract with B & B Landscaping, in the amount of \$55,836.00, for the mowing of Glenwood Cemetery and various other city properties, to be paid from the City Properties, Cemetery and Downtown Development Authority (DDA) Budgets

7. General Items for Consideration continued

- e. Approve a resolution of support in order to secure a 2003 Enhancement Grant from the Michigan Department of Transportation (MDOT) for improvements along the eastside of South Wayne Road between Annapolis Avenue and Harroun Parkway
- f. Approve splitting #55-017-01-0621-001, 34435 Michigan Avenue

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

8. Consent Calendar

- a. Commission on Aging Minutes of October 14
- b. Building Department Monthly Report for January
- c. Library Board Minutes of January 14
- d. Planning Commission Minutes of February 10
- e. Development Area Citizens Council Minutes of February 12
- f. Housing Commission Minutes of January 14

AMENDED 9. Recess to a Closed Session to discuss labor negotiations

Respectfully Submitted,

John J. Zech
City Manager

