

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING  
TUESDAY, NOVEMBER 17, 2009 - 8:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance

Roll Call

Moment of Silence for Mrs. Juanita Rowe

Administration of the Oath of Office

Abdul "Al" Haidous - Mary Haidous

Donna M. McEachern - Mary Carney

James K. Henley - April Henley

Election of the Mayor Pro Tem

**1. City Council Minutes**

- a. Special Meeting of November 2
- b. Regular Meeting of November 3

**2. Public Hearings**

- a. Public Hearing to consider the establishment of the Business Concentrated Zoning District (B-5)
- b. Public Hearing to consider rezoning various properties from the Business Limited Zoning District (B-1) and the Business Intensive Zoning District (B-4) to the Business Concentrated Zoning District (B-5)

**3. Site Plans**

- a. #2009-22 Ford Motor Company, Michigan Assembly Complex, 38303 Michigan Avenue

**4. Ordinances & Amendments**

- a. Approve the Second Reading and adoption of a proposed amendment to Ordinance 210.12 (fees)

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

- a. Approve the appointment of Councilman Henley as a liaison to the Cemetery Board
- b. Approve the appointment of Councilman Henley as a member of the Ethics Policy Committee
- c. Approve the appointment of Councilman Henley as a liaison to the Festival Commission
- d. Approve the appointment of Councilman Henley as a liaison to the Zoning Board of Appeals
- e. Approve the appointment of Mayor Haidous as a member of the Investment Review Policy Committee

**ADDED**

- f. Approve the appointment of Mayor Pro Tem McEachern as delegate of Nankin Transit

**ADDED**

- g. Approve the appointment of Donald Castaldini, 35605 Park Street, to the Employee Suggestion and Award Board, to fill the unexpired term of John Phillips, until May of 2010

**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 concerning the 2009 Wayne Goodfellows "No Child Without A Christmas" Program
- b. Memo from the Fire Chief and a thank you letter regarding Captain Ken Chapman, Lieutenant Andy Stager and Firefighters Cindy Boring, Jeremy Schneider and Kevin Brookshire
- c. Memo from the Community Development Director concerning the Holiday Hours of the Historical Museum
- d. Memo from the Parks & Recreation Director regarding upcoming programs
- e. Memo from the Parks & Recreation Director concerning the 35th Anniversary of the Community Center
- f. Memo from the Parks & Recreation Director regarding the production of "Seussical", which will be held December 4-6, 2009 and December 11-13, 2009, at the State Wayne Theater
- g. Memo from the Public Works Director regarding Halloween Beautification Awards

**7. General Items for Consideration**

- AMENDED**
- a. Approve Change Order No. 1 with Warren Contractors, in the amount of **\$4,456.10**, for additional work on Phase VI of the Streetscape Improvement Program, to be paid from the Downtown Development Authority (DDA) Budget
  - b. Approve a payment to The Michigan Suburbs Alliance, in the amount of \$953.00, for 2010 dues, to be paid from the City Council Memberships and Dues Budget
  - c. Approve declaring 35621 Brush Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
  - d. Approve resolutions agreeing to the following with Wayne County:
    - \*that the City will fulfill all permit obligations and conditions;
    - \*that the City will hold Wayne County harmless against damage claims; and
    - \*that the City will designate an official(s) to sign permits
  - e. Call a Public Hearing for December 15, 2009 at 8:00 p.m. to consider the adoption of the proposed Downtown Master Plan
  - f. Approve a Professional Services Agreement with Denise Sciacca, Inc., for an amount not to exceed \$17,434.00, to provide Home Rehabilitation Services, to be paid from the Community Development Block Grant (CDBG) Budget
  - g. 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
  - h. Approve an amendment to the fee schedule at the Senior Activity Center that would take effect on December 1, 2009
  - i. Approve a payment to R.E. Graham Construction & Roofing, Inc., in the amount of \$5,600.00, on an emergency basis, to repair the roof of the State Wayne Theater, to be paid from the State Wayne Theater Repairs & Maintenance Budget
  - j. Approve renaming the Senior Activity Center to the Wayne Activity & Banquet Center

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

**8. Consent Calendar**

- a. Historical Commission Minutes of November 9
- b. Building Department Monthly Report for October
- c. Board of Canvassers Minutes of November 5
- d. Election Commission Minutes of October 27
- e. Planning Commission Minutes of November 10
- f. Library Board Minutes of September 9

Respectfully Submitted,

John J. Zech  
City Manager