

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 18, 2009 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
AGENDA

Pledge of Allegiance

Roll Call

Moment of Silence for Bill Burton

1. City Council Minutes

- a. Regular Meeting of August 4

2. Site Plans

- a. #2009-13 Road Runner Auto Sales II, 31731 Michigan Avenue
- b. #2009-14 The Futures Healthcore, 3693 Metro Mall
- c. #2009-15 Makky's Bar & Grill, 3614 Elizabeth Street

3. Bids

- a. Approve the bid award for a lease agreement with All Pro Exercise, for one Octane Pro 3700 Elliptical Trainer, to be paid from the Racquet & Exercise Club Materials & Supplies Budget

Direct Fitness Solution, LLC, Mundelein, IL	\$3,495.00 (Equivant)
	\$ 0.00 (delivery)
	<u>\$3,495.00*</u>

All Pro Exercise, Farmington Hills, MI	\$3,895.00 (Octane Pro 3700)
	\$ 0.00 (delivery)
	<u>\$3,895.00</u>

Fitness Things, Inc., Plymouth, MI	\$3,797.30 (True Fitness CSX)
	\$ 185.00 (delivery)
	<u>\$3,982.30</u>

American Exercise, Farmington Hills, MI	No Bid'
Bigger, Faster, Stronger, Inc., Salt Lake City, UT	No Bid
Cybesx International, Inc., Medway, MA	No Bid
Commercial Fitness, Caledonia, MI	No Bid
Exercise Warehouse, Livonia, MI	No Bid
Nautilus, Inc., Vancouver, WA	No Bid
The Fitness Experience, Canton, MI	No Bid
True Fitness, Bloomington, MN	No Bid

*This bid did not meet the bid specifications

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

4. Communications and Reports

- a. Letter from Mary F. Vangieson, Resource Recovery Coordinator, Land Resource Management Division, and a memo from the Acting Public Works Director, concerning an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, August 22, 2009, from 8:00 a.m. to 3:00 p.m. at the Westland Shopping Center in the parking lot behind the J.C. Penney Department Store near Warren Road and Nankin Boulevard
- b. Memo from a DPW Foreman concerning a question raised by Councilwoman Rowe at the August 4, 2009 City Council Meeting concerning the Elizabeth Street Bridge
- c. Memo from the Community Development Director regarding the development of a Tim Hortons on the former Bonanza Restaurant Property
- d. Memo from the Acting Director of the Parks & Recreation Department concerning upcoming Parks & Recreation Department Programs
- e. Memo from the Acting Director of the Parks & Recreation Department regarding the 2009 Wheelfest, which will be held August 27-30, 2009 at Goudy Park
- f. Memo from the Acting Director of the Parks & Recreation Department concerning the Summer Youth Theater Program
- g. Memo from the Acting Director of the Parks & Recreation Department regarding the upcoming After School Recreation Program
- h. Memo from the Acting Director of the Parks & Recreation Department concerning upcoming Ice Arena Programs
- i. Memo from the City Manager regarding the Michigan Municipal League (MML) Annual Meeting
- j. Memo from the Police Chief concerning the Cell Phones for Soldiers Program
- k. Memo from the Police Chief regarding the Citizens Police Academy, which will begin on Monday, September 14, 2009
- l. Memo from the Community Development Director concerning saving the Wayne Post Office

5. General Items for Consideration

- a. Approve Weed List No. 8
- b. Approve Change Order No. 1, with Harris Glass, in the amount of \$2,450.00, for additional work regarding the installation of the sliding automatic doors at the Community Center, to be paid from the Parks & Recreation Department Building & Grounds Repairs & Maintenance Budget
- c. Approve a payment to Muellers, in the amount of \$3,853.79, for preventative maintenance to the zamboni, to be paid from the Parks & Recreation Department Buildings & Grounds Repairs & Maintenance Budget
- d. Approve a resolution in support of the proposed development of Makky's Bar & Grill, 3614 Elizabeth Street by resolving that the pending application by "Scotch & Hops, Inc." be considered by the Michigan Liquor Control Commission (LCC) "above all others"
- e. Approve a Professional Services Agreement with Soil & Material Engineers (SME), for an amount not to exceed \$1,950.00, to perform material testing at Attwood, Jaycee, Avondale/Walz & Harry Ranch Parks, to be paid from the Parks & Recreation Department Professional Services Budget
- f. Approve declaring 4439 Niagara Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- g. Approve declaring 4439 Mildred Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- h. Approve entering into an agreement with the Department of Justice concerning the COPS Hiring Recovery Program (CHRP) Grant Award
- i. Approve the appointment of three Department Heads
 - * Thomas MacDonald, Public Works Director
 - * Peter J. McInerney, Community Development Director
 - * Nathan L. Adams, Parks & Recreation Director

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

6. Consent Calendar

- a. Planning Commission Minutes of August 11
- b. Housing Commission Minutes of July 8
- c. Housing Commission Minutes of July 23
- d. Building Department Monthly Report for July

Respectfully Submitted,

John J. Zech
City Manager

