

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, MAY 19, 2009 - 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 4
- b. Regular Meeting of May 5
- c. Special Meeting of May 8

2 Public Hearing

- a. Public Hearing to consider the Parks & Recreation Department Master Plan

3. Requests

- a. Request from the Wayne County Commission asking the City Council to pass a resolution supporting the efforts of the Save Our Kroc Center Coalition (SOKC)
- b. Request from the Seventh-Day Adventist Church to conduct door-to-door missionary work during the months of June, July and August
- c. Request from Don Nicholson Enterprises, LLC., for a Special Event Permit to hold a Car Show on Saturday, August 8, 2009, from 12:00 p.m. to 8:00 p.m. in the Community Living Services parking lot, 35425 Michigan Avenue West, and a request to waive the Special Event Permit Fee

4. Site Plans

- a. #2009-05 Hope Clinic, 35080 Chestnut Street
- b. #2009-06 Hickory Hollow Cooperative, 5757 West Hickory Hollow Drive
- c. #2009-07 Gem Jewelry & Exchange, 4330 South Wayne Road
- d. #2009-08 Dorsey School of Business, 35005 Michigan Avenue West

5. Ordinances & Amendments

- a. Approve the Second Reading and adopt the proposed amendment to Ordinance 1234.12(d)(7) & (8): Regulated Uses
- b. Approve the Second Reading and adopt the proposed amendment to Ordinance 1280.04: Projecting Signs
- c. Approve the First Reading of a proposed amendment to Ordinance 210.13: Water & Sewer
- d. Approve the First Reading of a proposed amendment to Ordinance 1040.29(d): Water & Sewer

6. Appointments to Boards, Commissions and Committees

- a. Approve the reappointment of Kathy Lawrence to the Employee Suggestion and Award Board until May of 2011
- b. Approve the appointment of Ramzi El-Gharib to the Employee Suggestion and Award Board until May of 2011

**COMMENTS FROM PERSONS IN THE AUDIENCE ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA****7. Communications and Reports**

- a. Memo from the Police Chief and a thank you letter from the Police Department Intern, Laura Ketelhut
- b. Memo from the City Planner regarding the Opening Day of the Farmers Market, which will be held on Wednesday, May 20, 2009, in the parking lot of the State Wayne Theater from 3:00 p.m. to 7:00 p.m.
- c. Memo from the Director of the Parks & Recreation Department concerning upcoming Summer Programs
- d. Memo from the Director of the Parks & Recreation Department regarding upcoming Health & Wellness Programs
- e. Memo from the Director of the Parks & Recreation Department concerning upcoming Senior Activity Center Programs
- f. Memo from the Assistant Director of the Parks & Recreation Department regarding the Wayne Rotary Club/Parks & Recreation Department Fundraiser "Off to the Races", which was held on Friday, April 24, 2009

7. Communications and Reports continued

- g. Memo from the Public Works Director concerning the Elementary School Plastic Water Bottle Recycling Contest
- h. Memo from the City Engineer regarding the 2009 Rouge Rescue, which will be held on Saturday, June 6, 2009, from 9:00 a.m. to 1:00 p.m. in Dynamite Park

8. General Items for Consideration

- a. Approve a three year agreement with Oakland County in the amount of \$3,313.00 per year for the maintenance of the CLEMIS Live Scan System, to be paid from the FY '09-'10 Police Department Repairs & Maintenance Budget
- b. Call a Public Hearing for Tuesday, June 16, 2009, at 8:00 p.m. to consider the FY '09-'10 Downtown Development Authority (DDA) Budget
- c. Approve the purchase of 5169 Niagara Street for \$1.00 through the U.S. Department of Housing and Urban Development (HUD)'s "\$1.00 Home Sales Program To Local Governments"
- d. Approve the City's application to participate as an authorized Electronic Benefits Transfer (EBT) Agent with the State of Michigan for the Farmers Market
- e. Approve Traffic Control Order #583, which replaces Traffic Control Order #32
- f. Approve Traffic Control Order #584, which replaces Traffic Control Order #40
- g. Approve Traffic Control Order #585, which replaces Traffic Control Order #493
- h. Approve a contract with Bratcher Electric in the amount of \$4,110.00 for the installation of new conduit and wiring to the Streetscape Irrigation System, to be paid from the Downtown Development Authority (DDA) Budget
- i. Approve an agreement with Tae Keuk Village in which the City will pay, on an annual basis, \$500.00 for being able to connect to their electrical system and install a conduit on their property
- j. Approve entering into a Professional Services Agreement with Russell Design, for an amount not to exceed \$2,500.00, for conceptual drawings and cost estimates for improvements to Walz Park, to be paid from the Parks & Recreation Department Professional Services Budget
- k. Approve Weed List No. 2

8. General Items for Consideration continued

- l. Approve a Memorandum of Understanding between the City and First Step regarding the Western Wayne County Project on Domestic and Sexual Violence
- m. Approve a contract with Utilities Services Authority (USA) in the amount of \$72,330.00, on an emergency basis, to install a cured-in-place liner in 1,248 linear feet of sanitary sewer, to be paid from the Water & Sewer Bond

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

9. Consent Calendar

- a. Historical Commission Minutes of May 11
- b. Commission on Aging Minutes March 10
- c. Recreation Advisory Board Minutes of May 6
- d. Library Board Minutes of April 8
- e. Ethics Committee Minutes of April 29
- f. Ethics Committee Minutes of May 6
- g. Planning Commission Minutes of May 12

Respectfully Submitted,

John J. Zech
City Manager