

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING  
TUESDAY, JANUARY 20, 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 January 6

**2. Bid Award**

- a. Approve the bid award for a truck mounted tank and pump system to apply liquid salt brine or other anti-icing liquids to streets to prevent the build up of ice and snow, to be paid from the Public Works Equipment Replacement Budget

**Agro Chem East, Wilmington, Ohio**  
Plastic Mart, Burnet, Texas

**\$4,775.00**  
No Bid

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

- a. Approve the appointment of John Phillips, 2930 Flora Lane, to the Employee Suggestion & Award Board (ESAB) to fill the unexpired term of Frank Schuch, until May of 2010
- b. Approve the appointment of Douglas Jahner, 35011 Michigan Avenue West, to the Economic Development Corporation (EDC), to fill the unexpired term of Murray Millar, until May of 2011
- c. Approve the reappointment of Nelson Willis to the Housing Commission, until March of 2014
- d. Approve the appointment of Mayor Pro Tem McEachern to the Website Evaluation Committee
- e. Approve the appointment of Councilman Damitio to the Website Evaluation Committee
- f. Approve the appointment of Councilman Mulholland to the Website Evaluation Committee

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

**4. Communications and Reports**

- a. Memo from the City Manager regarding the Millennial Mayors Congress
- b. Letter from Raymond E. Basham, State Senator, concerning HB 4048
- c. Memo from the Public Works Director regarding the 2008 Holiday House & Business Beautification Awards
- d. Memo from the Parks & Recreation Director concerning Health & Wellness Programs
- e. Memo from the Parks & Recreation Director regarding Leisure Services Programs
- f. Memo from the Parks & Recreation Director concerning Senior Activity Center Programs
- g. Memo from the Parks & Recreation Assistant Director regarding the State Wayne Theater Classic Movie for February of 2009
- h. Memo from the Parks & Recreation Assistant Director concerning the 2009 Winterfest, which will be held January 22-24, 2009
- i. Flyer from the Library Director regarding a free workshop for children 6-11 years of age: Beyond Earth: Exploring Outer Space, which will be held January 29<sup>th</sup>, February 12<sup>th</sup> & March 12, 2009 at 7:00 p.m. at the Library
- j. Flyer from the Library Director concerning a free workshop for students in grades 6-9: University of Michigan Science for Tomorrow, which will be held on February 5, 2009 at 7:00 p.m. at the Library
- k. Flyer from the Library Director regarding a presentation to be made by Tom Mooradian, the author of The Repatriate: Love, Basketball, and the KGB, which will be held on January 27, 2009 at 7:00 p.m. at the Library
- l. Memo from the City Planner concerning the Welcome to Wayne Packets
- m. Memo from the Assistant City Manager regarding a new prescription discount card program
- n. Memo from the City Manager concerning the 2009 Michigan Municipal

League (MML) Capital Conference

- o. Memo from the City Manager regarding the preparation of an Ethics Policy

**5. General Items for Consideration**

- a. Approve declaring 4648 Newberry Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- b. Approve a payment to the Southeast Michigan Council of Governments (SEMCOG), in the amount of \$2,304.00, for 2009 membership dues, to be paid from the City Council Memberships & Dues Budget
- c. Approve a payment to the Mayors and Municipalities Automotive Coalition (MMAC), in the amount of \$3,000.00, for 2009 membership dues, to be paid from the City Council Memberships & Dues Budget
- d. Call a Special Meeting for May 4, 2009 at 7:00 p.m., due to the School Board Election on May 5, 2009

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

**6. Consent Calendar**

- a. Zoning Board of Appeals Minutes of January 8
- b. Building Department Monthly report for December
- c. Building Department End of the year report for 2008
- d. Library Board Minutes of December 10
- e. Planning Commission Minutes of January 13
- f. Wayne Housing Commission Minutes of December 9

Respectfully Submitted,

John J. Zech  
City Manager