

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 20, 2009 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance

Roll Call

Moment of silence for Peter Lekas

1. City Council Minutes

- a. Regular Meeting of October 6

2. Presentation

- a. Presentation of the James J. Poplin Award to Bill Copland

3. Public Hearing

- a. Call a Public Hearing to consider the proposed changes to the Regulated Uses Section of the Zoning Ordinance

4. Request

- a. Request to proclaim October 12-16, 2009 as National Business & Professional Women's Week in Wayne

5. Site Plans

- a. #2009-19 New York Gourmet Deli, 4554 Howe Road
- b. #2009-20 Strait Gate Church, 31650 Van Born Road
- c. #2009-21 Jack Cooper Transport, 38000 Michigan Avenue

6. Appointments to Boards, Commissions & Committees

- a. Approve the reappointment of Terry Shenk as the 1st Alternate to the Zoning Board of Appeals until November of 2012
- b. Approve the reappointment of Don Quarles as the 2nd Alternate to the Zoning Board of Appeals until November 2012

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

7. Communications and Reports

- a. Memo from the City Planner concerning upcoming events at the Farmers Market
- b. Memo from the Community Development Director regarding the 2009 Friends: People Helping People Project
- c. Memo from the Police Chief concerning the 2009 Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program
- d. Memo from the Police Chief regarding a donation of \$500.00 made by the Wayne Rotary Club
- e. Memo from the Fire Chief concerning a donation of \$500.00 made by the Wayne Rotary Club
- f. Memo from the Fire Chief and a thank you card regarding Firefighters Cindy Boring and Kevin Brookshire
- g. Memo from the Fire Chief concerning the 12th Annual Pancake Breakfast with Your Firefighters, which was held on Saturday, October 10, 2009
- h. Memo from the Public Works Director regarding a Wayne County sponsored Household Hazardous Waste Collection Event, which will be held on Saturday, October 24, 2009, from 8:00 a.m. to 2:00 p.m. at the Flat Rock Community Fields, 25600 Seneca Street, Flatrock
- i. Flyer from the Library Director concerning "Scare UP a Good BOOOOK", which will be held on Thursday, October 29, 2009, at 6:30 p.m., at the Library
- j. Flyer from the Library Director regarding the program: Lincoln and the Constitution, which will be held on Wednesday, November 4, 2009, at 7:00 p.m., at the Library
- k. Memo from the Parks & Recreation Director concerning the Touch-A-Truck Program, which was held on Saturday, October 10, 2009
- l. Memo from the Parks & Recreation Department Director regarding upcoming Senior Activity Center Programs
- m. Memo from the Parks & Recreation Director concerning upcoming programs
- n. Memo from the Parks & Recreation Director regarding "The Spooktacular Musical Revue", which will be held on October 20 & 21, 2009, at the State Wayne Theater
- o. Memo from the Parks & Recreation Administrative Specialist concerning the 2009 Halloween Dueling Pianos Show, which will be held on Saturday, October 24, 2009, at 8:00 p.m., at the Community Center

8. General Items for Consideration

- a. Call a Public Hearing for Tuesday, November 17, 2009 at 8:00 p.m. to consider the establishment of the B-5 Business Concentrated Zoning District (B-5)
- b. Call a Public Hearing for Tuesday, November 17, 2009 at 8:00 p.m. to consider rezoning various properties from the Business Limited Zoning District (B-1) and Business Intensive Zoning District (B-4) to Business Concentrated Zoning District (B-5)
- c. Approve the execution of the necessary documents by the Mayor and the City Clerk to complete the transactions of four tax foreclosed properties the City obtained from Wayne County
- d. Approve a Professional Services Agreement with Spyglass Group, Inc., to perform a telecommunications audit
- e. Approve a Professional Services Agreement with SME/SES, for an amount not to exceed \$14,200.00, for the preparation of the application, plans and specifications and reports as well as oversee the implementation of a Energy Efficiency and Conservation Block Grant (EECBG)
- f. Approve a resolution that would establish a liquor license transfer fee of \$1,000.00
- g. Approve a payment to McKenna Heating Cooling, in the amount of \$8,965.33, for the emergency repair of the Governair Unit at the Community Center, to be paid from the Parks & Recreation Department Repairs & Maintenance Budget
- h. Approve a resolution to Wayne County requesting the closure of Wayne Road from Glenwood Road to Michigan Avenue West and Michigan Avenue West from Wayne Road to the State Wayne Theater parking lot from 10:00 a.m. to 11:00 a.m. for the 2009 Christmas Parade, which will be held on Saturday, November 21, 2009
- i. Approve rescinding the contract with R.J. Montgomery and Associates, Inc., concerning the auctioning of the Person Property at 35400 Michigan Avenue East and 35545 Michigan Avenue West
- j. Approve the Proposed Downtown Master Plan for review, comment and public distribution pursuant to Act 33 of the Public Acts of Michigan of 2008

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

9. Consent Calendar

- a. Planning Commission Minutes of October 13
- b. Commission on Aging Minutes of July 14
- c. Commission on Aging Minutes of July 21
- d. Commission on Aging Minutes of August 11
- e. Building Department Report for the month of September
- f. Library Board Minutes of September 9
- g. Zoning Board of Appeals Minutes of October 8
- h. Recreation Advisory Board Minutes of September 2
- i. Recreation Advisory Board Minutes of September 11
- j. Commission on Aging Minutes of September 8

Respectfully Submitted,

John J. Zech
City Manager