

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 21, 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 July 7

2. Request

- a. Request from The Senior Alliance (TSA) for a resolution in support of the Multi-Year Plan (MYP) for the FY '10-'12
- b. Request from Oakwood Annapolis Hospital to hold the 19th Annual Red October Run on Saturday, October 3, 2009

*Approve entering into a Hold Harmless Agreement with Oakwood Annapolis Hospital

*Approve a resolution to Wayne County requesting the closure of the east side of Howe Road, between Forest Avenue and Glover Street and the southbound curb lane on Venoy Road, between Forest and Annapolis Avenues, from 8:00 a.m. to 12:30 p.m.

3. Site Plan

- a. #2009-12 Greater Than Dreams Church, 35118 Michigan Avenue West

4. Ordinances & Amendments

- a. Approve the Second Reading and adoption of a proposed amendment to Ordinances 1040.25(e) and 1040.25(d): Water & Sewer

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

5. Communications and Reports

- a. Memo from the Finance Director and a thank you note regarding Water Billing Clerk, Wendy Snook
- b. Flyer from the Library Director concerning the dedication of the new Motawi Tile Mural, which will be held on Wednesday, August 5, 2009, at 7:00 p.m.
- c. Memo from the Interim Director of the Parks & Recreation Department regarding upcoming Summer Theater Programs

5. Communications and Reports continued

- d. Memo from the Interim Director of the Parks & Recreation Department concerning upcoming Senior Activity Center Programs
- e. Memo from the Interim Director of the Parks & Recreation Department regarding the 2009 Summer Daycamp
- f. Memo from the Interim Director of the Parks & Recreation Department concerning \$.99 movies at the State Wayne Theater during the Sidewalk Sales, which will be held July 23-25, 2009
- g. Memo from the Interim Director of the Parks & Recreation Department regarding the Dance, Gymnastics, Cheerleading and Baton Program
- h. Memo from the Interim Director of the Parks & Recreation Department concerning upcoming Health & Wellness Programs
- i. Memo from the Police Chief regarding the Citizens Police Academy which will begin on Monday, September 14, 2009
- j. Letter from Raymond E. Basham, State Senator, concerning revenue sharing

6. General Items for Consideration

- a. Approve Weed List No. 6
- b. Approve declaring 32628 Annapolis Avenue a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- c. Approve declaring 4494 First Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- d. Approve the 5th year of a possible 5 year contract with Cintas, in the amount of \$11,940.76, to provide uniforms for employees, to be paid from the Public Works Department, Parks & Recreation Department & the Police Department Budgets
- e. Approve entering into a contract with the Wayne Youth Hockey Association for the 2009-2010 Hockey Season
- f. Approve a Professional Services Agreement with Snider Electric, LLC, for an amount not to exceed \$22,858.37, for emergency electrical repairs to the Goudy Park Amphitheater, to be paid from the Risk Management Budget
- g. Consider the language for two ballot proposals that would amend Sections 7.11 and 9.9 of the City Charter regarding publication requirements

- h. Rescind the sale of 4270 Adams Circle to Renee M. Love

6. General Items for Consideration

- i. Approve a payment of \$3,821.60 as the City's match for a grant for video conferencing equipment for the Fire Department, to be paid from the Fire Department Material & Supplies Budget
- j. Approve a resolution to Wayne County requesting the closure of Wayne Road from Glenwood Road to Sims Avenue on Saturday, August 29, 2009, from 11:00 a.m. to 1:00 p.m. for the 2009 Wheelfest Parade

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

7. Consent Calendar

- a. Library Board Minutes of June 10
- b. Housing Commission Minutes of June 10
- c. Planning Commission Minutes July 14

Respectfully Submitted,

John J. Zech
City Manager