

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 3, 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 20

2. Request

- a. Approve a request by Kids Now Learning & Development Center to be recognized as a nonprofit organization in Wayne

3. Business Licenses/Permits

- a. Approve the request for a new SDM License for 7-Eleven, Inc., and JAI AMBAY Inc., which will be located at 33920 Van Born Road

4. Appointments to Boards, Commission and Committees

- a. Approve the reappointment of Stanley Sak to the Dangerous Buildings Board of Appeals until February of 2012
- b. Approve the reappointment of Mayor Abdul "Al" Haidous, as the City's representative, to the 2009 Wayne County Community Development Block Grant (CDBG) Program Advisory Council
- c. Approve the reappointment of Councilwoman Pamela Dobrowolski, as the City's 1st alternate, to the 2009 Wayne County Community Development Block Grant (CDBG) Program Advisory Council
- d. Approve the reappointment of Councilwoman Susan Rowe, as the City's 2nd alternate, to the 2009 Wayne County Community Development Block Grant (CDBG) Program Advisory Council
- e. Approve the reappointment of Kimberly Loveless to the 2020 Committee until February of 2012
- f. Approve the appointment of Keith Butkovich, 4424 Second Street, to the 2020 Committee until February of 2012
- g. Approve the appointment of Susan Powers, 4863 Treadwell Road, to the 2020 Committee until February of 2012

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

5. Communications and Reports

- a. Memo from the Community Development Director concerning Habitat for Humanity of Western Wayne
- b. Memo from the City Planner regarding Wayne History in a Box Educational Program
- c. Memo from the City Manager concerning the preparation of an Ethics Policy
- d. Memo from the City Attorney regarding MDEQ Storm Water Contested Case
- e. Memo from the Parks & Recreation Director concerning Leisure Services Programs
- f. Memo from the Parks & Recreation Director regarding Health & Wellness Programs
- g. Memo from the Parks & Recreation Director concerning Senior Activity Center Programs
- h. Memo from the Parks & Recreation Director regarding auditions for the Wizard of Oz, which will be held February 23-25, 2009 at the State Wayne Theater
- i. Memo from the Parks & Recreation Assistant Director concerning the Mardi Gras Dueling Piano Show, which will be held on Saturday, February 21, 2009 at the Community Center
- j. Memo from the Parks & Recreation Assistant Director regarding the State Wayne Theater Classic Movie for February of 2009
- k. Memo from the City Engineer and a thank you letter from a contractor concerning the Building & Engineering Department

AMENDED i. Memo from the Police Chief regarding the annual review of all Class C Liquor Licences for 2009 by the Liquor License Review Committee (LLRC)

ADDED m. Letter from United States Senator Carl Levin concerning the economy

6. General Items for Consideration

- a. Approve declaring 3912 Gloria Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- b. Approve the revised City of Wayne Investment Policy
- c. Approve a resolution naming Growth Works, Inc., as the City's Care Management Organization (CMO) for Juvenile Justice Matters
- d. Approve the 2nd year of a possible 5 year contract with Great Oaks Maintenance, in the amount of \$39,995.00, to maintain the streetscape and other landscaped areas in the Downtown Development District (DDD) for the 2009 season, to be paid from the Downtown Development Authority (DDA) Budget
- e. Approve the 2nd year of a possible 4 year Professional Services Agreement with Pegasus Theatrical, Inc., for an amount not to exceed \$3,800.00, to provide lighting for the 2009 Ice Show, which will be held May 1-3, 2009, to be paid from the Parks & Recreation Department Ice Show Budget
- f. Call a Public Hearing for February 17, 2009 at 8:00 p.m. to consider a grant application through the Land Water & Conservation Fund for Dynamite Park
- g. Approve entering into a Professional Services Agreement with Cal Sign Company, for an amount not to exceed \$4,992.00, for the replacement of the "Welcome to Wayne" Sign at Merriman Road and Michigan Avenue, to be paid from the Downtown Development Authority (DDA) Budget
- h. Approve the sale of 4113 Hubbard Street to the Wayne Westland School District in the amount of \$12,500.00
- i. Approve continuing on a month to month basis a Professional Services Agreement with Marketing Communications Counsel, Inc., for an amount not to exceed \$2,500.00 per month while the City Council's committee is evaluating the City's Website
- j. Approve an application to Wayne County for Neighborhood Stabilization Program (NSP) Funds in the amount of \$540,000.00 to purchase, rehabilitate and sell foreclosed homes

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

7. Consent Calendar

- a. Beautification Committee Minutes of January 5
- b. Recreation Advisory Board Minutes of January 14
- c. Investment Committee Minutes of January 28
- d. 2020 Committee Minutes of January 28

Respectfully Submitted,

John J. Zech
City Manager