

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING
MONDAY, MAY 4, 2009 - 7:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance

Roll Call

1. City Council Minutes

- a. Regular Meeting of April 21

2. Public Hearing

- a. Public Hearing to consider the applications submitted by the Ford Motor Company for tax abatement in conjunction with the reopening of the Michigan Truck Plant through Act 198 of the Public Acts of Michigan of 1974
- b. Public Hearing to consider amending Section 1280.04: Projecting Signs
- c. Public Hearing to consider amending Section 1234.12(d)(7) & (8) of the Zoning Ordinance: Regulated Uses

3. Requests

- a. Request to proclaim the week of May 17-23, 2009, as National Public Works Week in Wayne
- b. Request to proclaim May 15, 2009, as Police Memorial Day in Wayne
- c. Request to proclaim May 10-16, 2009, as National Police Week in Wayne

4. Bid Award

- a. Approve the bid award for Sliding Automatic Entrance Doors at the Community Center, to be paid from the Community Development Block Grant (CDBG) Program Budget and the Parks & Recreation Department Buildings & Grounds Capital Improvement Budget

National Door, Pontiac, MI	Standard Bronze:	\$20,900.00
	Painted Option:	<u>No Bid</u>
	Total:	\$20,900.00

Harris Glass, Redford, MI	Standard Bronze:	\$27,693.00
	Color Option:	<u>\$ 3,175.00</u>
	Total	\$30,868.00

4. Bid Award continued

- a. Approve the bid award for Sliding Automatic Entrance Doors at the Community Center, to be paid from the Community Development Block Grant (CDBG) Program Budget and the Parks & Recreation Department Buildings & Grounds Capital Improvement Budget

Stanley Door, Ypsilanti, MI	Standard Bronze:	\$28,420.00
	Color Option:	<u>\$ 2,500.00</u>
	Total	\$30,920.00

Daco Construction, Southfield, MI	No Bid
Detroit Door & Hardware, Madison Heights, MI	No Bid
Dumas Concepts In Bldg., Inc., Northville, MI	No Bid
Grandol, Inc., Romulus, MI	No Bid
Jan Door, Detroit, MI	No Bid
Ray Haven Group, Livonia, MI	No Bid
Raynor Doors, Livonia, MI	No Bid
Universal American Glass & Metals, Detroit, MI	No Bid

5. Appointment to Boards, Commissions and Committees

- a. Approve the resignation of James K. Henley from the Zoning Board of Appeals
- b. Approve the appointment of Michael Hurley, as a Regular Member to the Zoning Board of Appeals, until November of 2009
- c. Approve the appointment of Terry Shenk as the 1st Alternate to the Zoning Board of Appeals until November of 2009
- d. Approve the appointment of Don Quarles, 4323 Howe Road, as the 2nd Alternate to the Zoning Board of Appeals, until July of 2012

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

6. Communications and Reports

- a. Memo from the Community Development Director regarding the 2009 Friends: People Helping People Project, which will be held on Saturday, September 19, 2009
- b. Memo from the Fire Chief concerning the Sky Warning Class, which will be held on Thursday, May 7, 2009, at 7:00 p.m., at the Fire Station

6. Communications and Reports continued

- c. Memo from the Fire Chief regarding the Car Safety Seat Inspection Program, which will be held on Tuesday, May 12, 2009, from 3:00 p.m. to 6:00 p.m., at the Fire Station
- d. Memo from the Director of the Parks & Recreation Department concerning upcoming Summer Programs
- e. Memo from the Director of the Parks & Recreation Department regarding upcoming Health & Wellness Programs
- f. Memo from the Director of the Parks & Recreation Department concerning upcoming Senior Activity Center Programs
- Amended** g. Email from the Public Works Director and a Flyer from Wayne County Department of Environment regarding the 2009 Computer/Computer Peripheral Waste Collections
- h. Memo from the City Planner concerning the Downtown Master Plan Open House, which was held on Thursday, April 30, 2009 at the Library
- i. Memo from the City Manager regarding Newberry Square Apartments
- j. Memo from the Fire Chief concerning the H1N1 Flu virus

7. General Items for Consideration

- a. Approve declaring 34574 Elm Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- b. Approve Weed List No. 1
- c. Call a Public Hearing for Tuesday, June 2, 2009, at 8:00 p.m. to consider the proposed FY '09-'10 Budget and Millage Rates
- d. Approve a resolution defining a day of work or hours per month for the Municipal Employee Retirement System (MERS) for retirement purposes for the firefighters hired after March 16, 2009
- e. Approve entering into a contract with JMD Contractors, for an amount not to exceed \$5,200.00, for the installation of a 8'x10' wood deck on the west side of the 29th District Court, to be paid from the District Court Repairs & Maintenance Budget

7. General Items for Consideration continued

- f. Approve an amendment to the contract with West Shore Services, Inc., in the amount of \$1,298.50 for upgrades to the amplifiers on the City's existing sirens, to be paid from the Fire Department Capital Outlay Budget
- g. Approve a contract with Keller Williams, Diane Remer or her designee, 40600 Ann Arbor Road, Suite 100, Plymouth, MI 48170, to list the city-owned property at 32320 Carlisle Parkway
- h. Approve a contract with Real Estate One, Gail M. Hodge or her designee, 217 W. Ann Arbor Road, Plymouth, MI 48170, to list the city-owned property at 4270 Adams Circle
- i. Call a Special Meeting for Tuesday, May 19, 2009 at 7:30 p.m. to discuss the FY '09-'10 Budget
- j. Call a Public Hearing for Tuesday, May 19, 2009 at 7:30 p.m. to consider the Parks & Recreation Master Plan
- k. Call a Public Hearing for Tuesday, June 16, 2009 at 8:00 p.m. to consider the proposed State Revolving Fund (SRF) Project Plans
- l. Approve a contract with the Wayne County Airport Authority, which would allow them to tap into a City of Wayne 48" Sanitary Sewer on the west side of Venoy Road near Forest Avenue for a lump sum payment of \$300,000.00 for a 50 year period

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA****8. Consent Calendar**

- a. Beautification Committee Minutes of April 6
- b. 2020 Committee Minutes of April 22
- c. Historical Commission Minutes of April 13
- d. Building Department Monthly Report for April

Respectfully Submitted,

John J. Zech
City Manager