

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2009-01
TUESDAY, JANUARY 6, 2009 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance

Roll Call

Moment of Silence for Bill Dittmar and Clyde Thornton

1. City Council Minutes

- a. Special Meeting of December 15
- b. Regular Meeting of December 16

2. Presentations

- a. Presentation by Miss Michigan Ashlee Baracy to Regina Villemure, Founder of Children with Hair Loss, Inc.

3. Ordinances & Amendments

- a. Approve the Second Reading and adoption of an amendment to Chapter 210.12: Zoning, Land Use and Community Development
- b. Approve the Second Reading and adoption of an amendment to Chapter 1484.06: Inspection
- c. Approve the Second Reading and adoption of an amendment to Chapter 1486.13: Inspection Guidelines

4. Appointments to Boards, Commissions and Committees

- a. Approve the reappointment of Gordon Jones to the Downtown Development Authority through December of 2012
- b. Approve the reappointment of Vince Law to the Downtown Development Authority through December 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 Police Chief regarding a question raised by Mayor Pro Tem McEachern at the December 16, 2008 City Council Meeting, concerning the Public Housing Unit at 5418 South Wayne Road
- b. Memo from the Parks & Recreation Director concerning Health & Wellness Programs
- c. Memo from the Parks & Recreation Director regarding Leisure Services Programs
- d. Memo from the Parks & Recreation Director concerning Senior Activity Center Programs
- e. Memo from the Parks & Recreation Assistant Director regarding the State Wayne Theater Classic Movies for January and February of 2009
- f. Memo from the Parks & Recreation Director concerning a Focus Group Meeting, which will be held on Wednesday, January 14, 2009 at 7:00 p.m. at the Community Center to discuss the Parks & Recreation Department Master Plan
- g. Memo from the Park & Recreation Director regarding registration for the Stage IV Youth Theater Winter Session
- h. Memo from the Parks & Recreation Assistant Director concerning the 2009 Winterfest, which will be held January 22-24, 2009
- i. Memo from the City Manager regarding the 2009 Goals Meetings
- j. Memo from the Assistant City Manager concerning a discount prescription program for residents through the National League of Cities (NLC)

6. General Items for Consideration

- a. Re-Adopt the resolution concerning the observation of Martin Luther King Jr. Day
- b. Approve the sale of 75 black rubber floor mats, which were used in the Recreation & Exercise Club (R.E.C.) prior to the renovation, for \$25.00 each

6. General Items for Consideration, continued

- c. Approve a contract with Detroit Edison for the installation of three streetlights on Glenwood Road between John Hix and Newburgh Roads, for \$576.00, to be paid from the Public Works Department Streetlight Contractual Services Budget

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

7. Consent Calendar

- a. Retirement Board Minutes of December 15