

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, OCTOBER 6, 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 September 15

2. Presentation

- a. Presentation by Kathy Cronin, President/COO, Oakwood Annapolis Hospital, to the Fire Department

3. Appointments to Boards, Commissions & Committees

- a. Approve the reappointment of Lee Carpenter to the Festival Commission, until October of 2012
- b. Approve the reappointment of Russ Coleman to the Festival Commission, until October of 2012
- c. Approve the reappointment of Hal Hultman to the Festival Commission, until October of 2012
- d. Approve the reappointment of Kimberly Loveless to the Festival Commission, until October of 2012
- e. Approve the reappointment of Timothy Perdue to the Festival Commission, until October of 2012
- f. Approve the Mayor's recommendation to reappoint Stephen Becher, to the Local Officers Compensation Commission (LOCC), until October of 2016
- g. Approve the resignation of Margaret Press from the Cemetery Board
- h. Approve the appointment of Ron Ford, 36952 Greenbush Road, to the Cemetery Board, until July of 2010 to complete the unexpired term of Margaret Press

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

4. Communications and Reports

- a. Letter from State Senator Raymond E. Basham concerning the funding of the Michigan Library
- b. Memo from the Public Works Director regarding the 2009 Leaf and Compost Collection Program
- c. Memo from the Public Works Director concerning 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
- d. Memo from the Police Chief regarding the "Cell Phones for Soldiers" Program
- e. Memo from the Police Chief and a thank you letter from a resident
- f. Memo from the Fire Chief concerning the 12th Annual Pancake Breakfast, which will be held on Saturday, October 10, 2009, from 9:00 a.m. to 12:00 p.m.
- g. Memo from the Fire Chief and a thank you letter from the Merriman Road Baptist Church
- h. Memo from the Parks & Recreation Director regarding upcoming programs
- i. Memo from the Parks & Recreation Administrative Specialist concerning the 2009 Wheelfest
- j. Memo from the Parks & Recreation Administrative Specialist regarding the 2009 Halloween Dueling Pianos Show, which will be held on Saturday, October 24, 2009, at 8:00 p.m., at the Community Center
- k. Memo from the Parks & Recreation Director concerning "The Spooktacular Musical Revue", which will be held on October 20 & 21, 2009, at the State Wayne Theater
- l. Memo from the Finance Director regarding State Shared Revenues
- m. Memo from the City Manager concerning the Wayne Post Office

5. General Items for Consideration

- a. Approve Weed List No. 11
- b. Call a Special Meeting for 7:00 p.m. on November 2, 2009, due to the General Election, which will be held on November 3, 2009
- c. Approve a payment to The Conference of Western Wayne (CWW), in the amount of \$4,811.00, for FY '09-'10 membership dues, to be paid from the City Council Memberships & Dues Budget
- d. Approve a contract with KONE Inc., in the amount of \$9,265.00, on an emergency basis, for repairs to the elevators in the Parking Structure, to be paid from the City Proprieties Repairs & Maintenance Budget
- e. Approve declaring 4244 Mildred Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- f. Approve declaring 3570 Swanson Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- g. Approve declaring 34441 Harroun Parkway, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- h. Approve declaring 5222 Williams Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- i. Approve declaring 4733 Hannan Road, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- j. Approve a request by Oakwood Annapolis Hospital for a permit to install a mural
- k. Approve the sale of the 1985 E One Fire Truck for \$20,000.00 to the West Brownsville, PA Fire Department
- l. Approve Negative Change Order #2-Final for the 2009 Goudy Park Amphitheater Concrete Repair Project in the amount of (\$1,483.00)
- m. Approve a contract with DTE for an additional streetlight on Glenwood Road west of John Hix Road, with a yearly operating cost of \$221.00, to be paid from the Streetlighting Contractual Services Budget
- n. Approve the fifth year of a possible five year contract with Brickman/Torre & Bruglio, in the amount of \$44,120.00, for snow removal, to be paid from the City Properties and Major & Local Street Budgets

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

6. Consent Calendar

- a. 2020 Committee Minutes of September 23
- b. Zoning Board of Appeals Minutes of September 10
- c. Retirement Board Minutes of September 21
- d. Housing Commission Minutes of August 12
- e. Beautification Committee Minutes of September 14

Respectfully Submitted,

John J. Zech
City Manager