

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 7, 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 June 16

2. Bid Awards

- a. Approve rejecting the bids for the demolition of 4642 South Wayne Road

Able Demolition, Shelby Twp., MI	\$ 6,590.00
Gasper Recycling, Willis, MI	\$ 7,800.00
TSP Environmental, Livonia, MI	\$ 7,990.00
1 Way Service, Detroit, MI	\$ 8,600.00
Berkshire Development, Dearborn, MI	\$ 9,930.00
Blue Star, Warren, MI	\$10,200.00

3. Business Licenses/Permits

- a. Approve a Materials Recovery Facility License for Annapolis Auto Parts, 36597 Annapolis Avenue
- b. Approve a Materials Recovery Facility License for Weiser Recycling, Inc., 35900 Clinton Street
- c. Approve a Materials Recovery Facility License for Keywell, LLC, 35900 Clinton Street

4. Ordinances & Amendments

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

5. Appointments to Boards, Commissions and Committees

- a. Approve the reappointment of Kurt Kuban to the Planning Commission until July of 2012
- b. Approve the reappointment of Carol Oliphant to the Development Area Citizens Council until June 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 Interim Director of the Parks & Recreation Department concerning upcoming Health & Wellness Programs
- b. Memo from the Interim Director of the Parks & Recreation Department regarding upcoming Senior Activity Center Programs
- c. Memo from the Interim Director of the Parks & Recreation Department concerning the 2009 Summer Daycamp
- d. Memo from the Interim Director of the Parks & Recreation Department regarding upcoming Summer Theater Programs
- e. Memo from the Fire Chief and a thank you from a resident concerning Captain Duane Reeves and Firefighters Dave Wylie, Jeremy Tima, Kevin Kimmel and Cullen McKee
- f. Memos from the City Engineer and the City Planner regarding some issues raised by a resident at the June 16, 2009 City Council Meeting concerning 31631 Grant Street
- g. Memo from the City Manager concerning Administrative changes

7. General Items for Consideration

- a. Approve Weed List No. 5
- b. Approve declaring 4627 Hayes Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- c. Approve a payment to the National League of Cities (NLC), in the amount of \$1,489.00, for 2009-2010 membership dues, to be paid from the City Council Memberships & Dues Budget
- d. Approve Change Order No. 1 with C & L Enterprises, for an amount not to exceed \$12,870.00, for sidewalk repairs on Venoy and Glenwood Roads, to be paid from the Road & Sidewalk Millage Fund
- e. Approve a Professional Services Agreement with Reel Life Audio, for an amount not to exceed \$3,300.00, to provide sound and lighting for the 2009 Wheelfest, to be paid from the Wheelfest Contractual Services Budget

7. General Items for Consideration continued

- f. Approve a Professional Services Agreement with Galactic Transit Authority (GTA), to provide a “kiddie” carnival for the 2009 Wheelfest
- g. Approve an agreement with the Michigan Academy of Emergency Services to provide clinical education to their students
- h. Approve the sale of Lot 93 of Chase & Abells Addition, to Howard Frazier, in the amount of \$3,000.00
- i. Approve the sale of parts of Lots 64 & 67 of Chase & Abells Addition, to Deanna Frazier, in the amount of \$6,500.00
- j. Approve the sale of 4270 Adams Circle, Lot 190 of Alfred A. Lauppe Subdivision, to Renee M. Love, in the amount of \$20,000.00

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

8. Consent Calendar

- a. 2020 Committee Minutes of June 24
- b. Beautification Commission Minutes of June 1
- c. Recreation Advisory Board Minutes of June 24
- d. Retirement Board Minutes of June 15
- e. Zoning Board of Appeals Minutes of June 11
- f. Building Department Monthly Report for June

Respectfully Submitted,

John J. Zech
City Manager