

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING NO. 2009-07
MONDAY, MARCH 2, 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 February 17

2. Requests

- a. Request by Liberty Hill Housing Corporation, to be recognized as a nonprofit organization in Wayne
- b. Request by Richard Massengill on behalf of the steelworkers to pass a resolution asking that American products and services be used whenever possible when using Federal Economic Stimulus Funds
- c. Request from the Wayne-Westland Veterans Parade Council for a contribution of \$300.00 to help fund the 2009 Memorial Day Parade, which will be held on Sunday, May 24, 2009, at 1:00 p.m.

3. Bid Awards

- a. Approve the bid award for cold patch, to be paid from the FY '08-'09 and FY '09-'10 Major & Local Street and the Water & Sewer Budgets

<u>Name of firm</u>	<u>CP3 Bid</u>	<u>UPM Bid</u>
Barrett Paving Materials, Romulus, MI	\$80.00 per ton	\$94.00 per ton
Cadillac Asphalt, Whitmore Lake, MI	\$94.00 per ton	no bid
Thompson & McCully, Belleville, MI	no bid	no bid
Nagle Paving, Livonia, MI	no bid	no bid
Ajax Paving Materials, Taylor, MI	no bid	no bid
Michigan Paving & Materials, Canton, MI	no bid	no bid

4. Appointments to Boards, Commissions and Committees

- a. Approve the reappointment of Ed Marman, to the Library Board, until October of 2011
- b. At the request of Mayor Haidous, approve the reappointment of Don Quarles, to the Local Officers Compensation Commission, until October 2015

4. Appointments to Boards, Commissions and Committees, continued

- c. Approve the resignation of Kathleen Darfler, from the Board of Canvassers
- d. Approve the appointment of Michael Smith, 37750 Whitney Drive, to the Board of Canvassers, to fill the unexpired term of Kathleen Darfler, until December of 2009

**COMMENTS FROM PERSONS IN THE AUDIENCE ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA****5. Communications and Reports**

- a. Memo from the Public Works Director, concerning a Wayne County sponsored Household Hazardous Waste Collection Event, which will be held on Saturday, March 28, 2009, from 8:00 a.m. to 2:00 p.m. at the Allen Park City Hall, 16850 Southfield Road
- b. Memo from the Police Chief and a thank you card regarding Police Officer Robert Amore
- c. Memo from the Deputy Police Chief concerning a question raised by a resident at the February 17, 2009 City Council Meeting regarding some problems with his neighbor
- d. Memo from the Community Development Director concerning a question raised by a resident at the February 17, 2009 City Council Meeting regarding the posting of the unapproved 2020 Committee Meeting minutes of January 28, 2009 on the City's Website
- e. Memo from the City Clerk regarding a question raised by a resident at the February 17, 2009 City Council Meeting concerning the posting of the approved City Council Meeting minutes of January 20, 2009 on the City's Website
- f. Memo from the City Manager regarding a suggestion about the unapproved City Council Meeting minutes
- g. Memo from the Director of the Parks & Recreation Department concerning the James J. Poplin Distinguished Service Award

5. Communications and Reports, continued

- h. Memo from the Director of the Parks & Recreation Department regarding the Harold & Pat Bower and Jack Demmer Scholarships
- i. Memo from the Library Director concerning a request for a resolution by Councilman Kelly at the February 11, 2009 Goals Meeting, regarding the Library of Michigan
- j. Memo from the Library Director regarding a request for a resolution by Councilman Kelly at the February 11, 2009 Goals Meeting, concerning the Consumer Product Safety Commission
- k. Memo from the Fire Chief and a thank you letter concerning Captain Ken Chapman and Firefighters Cindy Boring, Jeremie Schneider and Kevin Brookshire
- l. Memo from the City Engineer regarding a question raised by some residents at the February 17, 2009 City Council Meeting concerning some problems at Newberry Square Apartments
- m. Letter of thanks concerning Police Officers Kevin Schmidtke and David Hamlet and Fire Captain Duane Reeves, Lieutenant Bill Thomas and Firefighters Kevin Kimmel and Kevin Brookshire
- n. Memos from the City Manager and the Community Development Director regarding an application form for nonprofit organizations to complete that are seeking a resolution from the City Council recognizing them as a nonprofit organization in Wayne

6. General Items for Consideration

- a. Approve the 6th year of a possible 6-year contract with Michigan Pavement Markings, for an amount not to exceed \$12,600.00, for pavement marking services on City Streets, to be paid from the Major & Local Streets Budgets
- b. Approve a contract with the State of Michigan in order to participate in the State bid for road salt for FY'09-'10, to be paid from the Major & Local Streets Winter Maintenance Budgets
- c. Approve entering into a Professional Services Agreement with Aqua-Line Leak Detection Services, for an amount not to exceed \$10,664.00, to conduct a leak survey, to be paid from the Water & Sewer Budget

6. General Items for Consideration, continued

- d. Approve the purchase of water meter parts for large commercial/industrial water meters based on the price list provided by Gunners Meters & Parts, Inc., of Pontiac, Michigan for one year, to be paid from the FY '08-'09 & FY '09-'10 Water & Sewer Capital Outlay Budgets
- e. Approve the purchase of water meter parts for residential and small commercial/industrial water meters based on the price list provided by SLC Meter Service of Davisburg, Michigan for one year, to be paid from the FY '08-'09 & FY '09-'10 Water & Sewer Capital Outlay Budgets
- f. Approve the 3rd year of a possible 5 year contract with B&B Snowplowing & Lawn Service, for an amount not to exceed \$50,760.00, to provide lawn service at Glenwood Cemetery and various other City properties, to be paid from the City Properties, Cemetery and Downtown Development Authority Budgets
- g. Approve declaring 5060 Winifred Street, a Hazard/Nuisance, and assess the charges to the owner of record
- h. Approve amending the FY '08-'09 Downtown Development Authority Budget to include the Farmers Market Project
- i. Call a Public Hearing for Monday, March 16, 2009 at 8:00 p.m. to consider approving a grant application for Dynamite Park through the Michigan Trust Fund
- j. Approve a Memorandum of Agreement (MOA) with the Wayne-Westland Community School District regarding an application that will be submitted to the Federal Government for a grant through the Safe Schools/Healthy Students Program
- k. Approve entering into a Professional Services Agreement with Stantec for an amount not to exceed \$30,000.00 for the preparation of three project plans for the State of Michigan's Project Priority List (PPL), one for drinking water funds, one for wastewater funds and one for stormwater drainage funds, to be paid from the Water & Sewer and the Downtown Development Authority (DDA) Budgets

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

7. Consent Calendar

- a. Commission on Aging Minutes of January 13
- b. Beautification Committee Minutes of February 2
- c. Building Authority Minutes of November 20
- d. 2020 Committee Minutes of February 26
- e. Recreation Advisory Board Minutes of February 11
- f. Downtown Development Authority Minutes of February 16

8. Recess to a Closed Session to discuss labor negotiations