

CITY OF WAYNE  
SPECIAL CITY COUNCIL MEETING  
**MONDAY, MARCH 16, 2009 - 8:00 P.M.**  
Wayne Community Center  
4635 Howe Road  
AGENDA

Pledge of Allegiance

Roll Call

**1. City Council Minutes**

- a. Special Meeting of March 2
- b. Regular Meeting of March 3

**2. Public Hearing**

- a. Public Hearing to consider approving a grant application for Dynamite Park through the Michigan Trust Fund

**3. Request**

- a. Request to proclaim March 29 - April 4, 2009 as Severe Weather Awareness Week in Wayne
- b. Request from Mito Idunate, owner of the Rookie Sports Café, to waive the late fees for licenses to operate mechanical or electronic amusement devices and billiard tables
- c. Approve a request by the Wayne 100 Club to be recognized as a nonprofit organization in Wayne

**4. Site Plan**

- a. #2009-03 US Nutrition, 3633 Metro Mall

**5. Bid Awards**

- a. Approve the bid award for dust control services, to be paid from the FY '09-'10 Major & Local Streets Budgets

	<b>Bid #1</b>	<b>Bid #2</b>	<b>Bid #3</b>
	<b><u>38% chloride</u></b>	<b><u>Mineral Brine</u></b>	<b><u>Pentaseal</u></b>
<b>South Huron Industrial, Flatrock</b>	<b>* .61 gal</b>	<b>.22 gal</b>	<b>.52 gal</b>
Metropolitan Demolition, Romulus	\$1.20gal	.68 gal	No Bid
Suburban Oil, Taylor	No Bid	No Bid	No Bid
Livingston Dust Control, Brighton	No Bid	No Bid	No Bid
Liquid Calcium Chloride, Kawkawlin	No Bid	No Bid	No Bid
The Wilkinson Group, Lapeer	No Bid	No Bid	No Bid

**\* If available**

**5. Bid Awards**

- b. Approve the bid award for the 2009 Watermain & Sanitary Sewer Replacement Program Phase IX, to be paid from the Water & Sewer Bonds & the Road & Sidewalk Millage Fund

<b>Tiseo Brothers, Inc., Washington</b>	<b>\$2,289,498.50</b>
Florence Cement, Shelby Twp.	\$2,330,146.00
D & M Contracting, Shelby Twp.	\$2,345,213.00
Sole' Construction, Inc., Westland	\$2,481,875.00
Stante Excavating, Northville	\$2,538,982.25
Tony Angelo, Novi	\$2,569,361.00
Rainbow Construction, Milford	\$2,593,090.20
Angelo lafrate Construction, Warren	\$2,601,328.00
Jenkins Construction, Inc., Detroit	\$2,622,919.50
Dan's Excavating, Shelby Twp.	\$2,640,244.25
Major Cement, Detroit	\$2,828,581.45
ADJ Excavating, Shelby Twp.	No Bid
Anglin Civil Contractor, Novi	No Bid
Blade Action, Inc., Clinton	No Bid
Century Cement Co., Riverview	No Bid
DeAngelis Landscaping, Woodhaven	No Bid
Diponio Contracting, Shelby Twp.	No Bid
ETNA, Wixom	No Bid
FDM Contracting, Inc., Shelby Twp.	No Bid
GM & Sons, Whitmore Lake	No Bid
John Carlo, Inc., Clinton Twp.	No Bid
Michigan Pipe & Valve, Jackson	No Bid
Pamar Enterprises, Port Huron	No Bid
Salenbien Trucking & Excav., Dundee	No Bid
Serratos Construction, Northville	No Bid
Tyger Excavating, Shelby Twp.	No Bid

**6. Ordinances and Amendments**

- a. Approve the First Reading of a new Ordinance (Chapter 885) regarding "A" Frame Signs

**7. Appointments to Boards, Commissions and Committees**

- a. Amend the reappointment of Ed Marman, to the Library Board, until February of 2014

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

**8. 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 Public Works Director and a letter from John Rosenow, Chief Executive Officer of the National Arbor Day Foundation, regarding the City being named as a 2008 Tree City USA City
- c. Memo from the Police Chief and an email from a resident concerning Police Officer Stephanie Strasser
- d. Memo from the City Engineer concerning the 2009 Federal Economic Stimulus Program
- e. Memo from the City Engineer regarding a Public Meeting to discuss the Watermain & Sanitary Sewer Replacement Program Phase IX, which will be held on Thursday, April 2, 2009 at 7:00 p.m. at the Library
- f. Memo from the Director of the Parks & Recreation Department concerning the James J. Poplin Distinguished Service Award
- g. Memo from the Assistant Director of the Parks & Recreation Department regarding Classic Movies at the State Wayne Theater
- h. Memo from the Assistant Director of the Parks & Recreation Department concerning the Taste of Wayne/Mardi Gras Dueling Piano Show
- i. Memo from the Assistant Director of the Parks & Recreation Department regarding the production of "Laffin' School Reunion" and "Under Jekyll's Hyde", which will be held on Friday, March 27, 2009 and Saturday, March 28, 2009 at 8:00 p.m. and Sunday, March 29, 2009 at 2:00 p.m. at the State Wayne Theater
- j. Memo from the Director of the Parks & Recreation Department concerning upcoming programs at the Senior Activity Center
- k. Memo from the Director of the Parks & Recreation Department regarding upcoming Health & Wellness Programs
- l. Memo from the Director of the Parks & Recreation Department concerning upcoming Spring Programs

- m. Memo from the City Clerk regarding Legal Advertising
- n. Memo from the City Manager concerning Newbery Square Apartments

## **9. General Items for Consideration**

- a. Approve a contract with Advanced Public Safety and Scan Technology for the purchase of e-ticket equipment and a contract with Absolute Sales International for the installation of that equipment in the amount of \$11,529.17, to be paid from the Police Department Budget and \$4,078.52 from the 29<sup>th</sup> District Court Budget
- b. Approve the 6<sup>th</sup> year of a possible 6 year contract with Hart Pavement Striping Corp., for an amount not to exceed \$3,144.00, for line marking services in City Parking Lots, to be paid from the City Properties Budget
- c. Call a Public Hearing for April 7, 2009 at 8:00 p.m. to consider a proposed amendment to Section 1280.07 of the Zoning Ordinance regarding Temporary Signs
- d. Accept the donation of 4642 South Wayne Road from the Estate of Dan Cooper
- e. Approve a Collective Bargaining Agreement with the Wayne Professional Fire Fighters Association for the period of July 1, 2008 to June 30, 2011
- f. Approve a resolution with MERS for the firefighters hired after March 16, 2009
- g. Approve a resolution regarding the 2008 Special Assessment Roll and call a public hearing for April 21, 2009 at 8:00 p.m. to discuss this matter
- h. Approve entering into a Professional Services Agreement with Stantec, Inc., for design engineering services regarding the Newburgh Road Reconstruction Project, for an amount not to exceed \$33,000.00, to be paid from the Road & Sidewalk Millage Fund
- i. Approve appointing John Williams Acting City Manager from March 18, 2009 until Robert English returns from Kentucky or John Zech returns from California and compensate Mr. Williams an additional \$50.00 per day

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

**10. Consent Calendar**

- a. Website Evaluation Committee Minutes of February 16
- b. Planning Commission Minutes of March 10
- c. Building Department Monthly Report for February
- d. Library Board Minutes of February 11
- e. Recreation Advisory Board Minutes of March 4
- f. Housing Commission Minutes of February 11

Respectfully Submitted,

John J. Zech  
City Manager