

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 1, 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 August 18

2. Bids

- a. Approve the bid award for the Streetscape Phase VI, to be paid from MDOT's TEA-21 Program Grant (80%) with a local match (20%) from the Downtown Development Authority (DDA) Budget

Warren Contractors & Development Inc., Shelby Twp., MI	\$192,212.00
Peter A. Basile & Sons Inc., Livonia, MI	\$209,542.58

- b. Approve the bid award for 3 police cars, to be paid from the 2009 Justice Assistance Grant and the Police Departments Capital Outlay Budget

	<u>Each</u>	<u>Total</u>
Jack Demmer, Wayne, MI	\$22,265.28	\$66,797.04
Jorgenson Ford, Detroit, MI	\$23,128.00	\$69,384.00
Signature Ford, Owosso, MI	Non-Conforming Bid	
Fairlane Ford, Dearborn, MI	No Bid	
Campus Ford, Okemos, MI	No Bid	
Village Ford, Dearborn, MI	No Bid	

3. Ordinances & Amendments

- a. Approve the First Reading for a proposed amendment to Ordinance 1040.25(d) Water Taps

4. Appointments to Boards, Commissions & Committees

- a. Accept the resignation of Scott Press from the Board of Canvassers
- b. Approve the appointment of Quentin York, 37144 Thinbark Street, to fill the vacancy on the Board of Canvassers until December of 2011

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

5. Communications and Reports

- a. Memo from the City Planner concerning a donation of \$3,000.00 from the Wayne Garden Club
- b. Memo from the City Planner regarding the New Master Plan for the Downtown Area
- c. Memo from the Community Development Director concerning the Wayne Post Office
- d. Flier from the Library regarding The Friends of the Library Annual Fund Raiser, which will be held on Saturday, September 19, 2009 at 7:00 p.m. at the Library
- e. Memo from the Library Director concerning "Spyware, Malware and More: Protecting your PC", which will be held on Wednesday, September 9, 2009 at the Library at 7:00 p.m.
- f. Memo from the Public Works Director and a Flier from Wayne County Department of Environment regarding a 2009 Computer/Computer Peripheral Waste Collection Event, which will be held on Saturday, September 12, 2009 from 8:00 a.m. to 12:00 p.m., in the Livonia City Hall East Parking Lot, 33000 Civic Center Drive, Livonia
- g. Memo from the City Attorney and a letter from Governor Granholm concerning Charter Amendments
- h. Memo from the Parks & Recreation Director regarding upcoming Parks & Recreation Department Programs
- i. Memo from the Community Development Director concerning the Friends People Helping People Project, which will be held on Saturday, September 19, 2009

6. General Items for Consideration

- a. Approve Weed List No. 9
- b. Approve declaring 4733 Hannan Road a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- c. Approve declaring 4822 Moore Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- d. Approve a Professional Services Agreement with Beckett & Raeder, for an amount not to exceed \$24,900.00, to perform a resident inspection in conjunction with the Streetscape Project, to be paid from the Downtown Development Authority (DDA) Budget

6. General Items for Consideration continued

- e. Approve a resolution to Wayne County requesting the closure of Wayne Road between Glenwood Road and Ash Street on Friday, September 25, 2009 from 5:45 p.m. to 6:30 p.m. for the Wayne Memorial High School Homecoming Parade
- f. Approve a renewal of a contract with DAC Technologies, in the amount of \$1,545.00, to perform maintenance on back-up power generators, to be paid from the Police, Fire, Public Works, City Hall, District Court and Water & Sewer Repairs & Maintenance Budgets
- g. Approve entering into a Professional Services Agreement with the Wayne Figure Skating Booster Club, for the 2009-2010 season, in the amount of \$12,675.00
- h. Approve to amend the leases the City has with Wayne County regarding Goudy, Washington and Mill Trail Parks
- i. Approve a contract with KONE Elevator in the amount of \$240.00 per quarter, to provide maintenance to the elevator in the parking structure, to be paid from the Public Works Department City Properties Budget

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

7. Consent Calendar

- a. Historical Commission Minutes of August 10
- b. Planning Commission Minutes of August 17
- c. 2020 Committee Minutes of August 26
- d. Zoning Board of Appeals Minutes of August 13
- e. Election Commission Minutes of August 20

8. Adjourn to discuss specific pending litigation

Respectfully Submitted,

John J. Zech
City Manager