

CITY OF WAYNE
CITY COUNCIL
SPECIAL MEETING NO. 2009-09 - MARCH 16, 2009
WAYNE COMMUNITY CENTER
4635 HOWE ROAD
8:00 P.M.

A special meeting of the Wayne City Council was held on Monday, March 16, 2009, at 8:00 p.m. at the Wayne Community Center, 4635 Howe Road.

Mayor Haidous called the meeting to order at 8:09 p.m. and led the Council and the audience in the Pledge of Allegiance.

Members Present: Mayor Abdul H. Haidous, Mayor Pro Tem Donna M. McEachern, Thomas H. Kelly, Albert M. Damitio, Pamela Dobrowolski, Mathew P. Mulholland

Members Absent: Susan M. Rowe, excused (personal business)

Also Present: Richard S. Clark, City Attorney; John J. Zech, City Manager; Mary E. Carney, City Clerk

03-09-0106 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve the minutes of the Special Meeting of March 2, 2009, as printed.

03-09-0107 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of March 3, 2009, as printed.

A Public Hearing was held to consider approving a grant application for Dynamite Park through the Michigan Trust Fund. Parks and Recreation Director Kimberly Alexander presented an overview of the project. There were no questions from the City Council.

Keith Butkovich, a member of the audience, asked what the match amount would be and was informed that it would be \$30,000.00 for a grant of \$100,000.00. He then inquired as to whether or not the amount compared with a project the same size in another community. Mayor Haidous explained that in every community the situation and projects are different. He further stated that the City of Wayne has been very cost-effective will all projects as we are very careful with how the money is spent while being very aggressive in seeking grants.

City Manager Zech stated that the minimum match for this grant is 25% but the City is agreeing to put a 30% match forward. Mr. Butkovich asked if there was a fee to apply and was informed that there is no fee to apply.

03-09-0108 Motion by Damitio, seconded by Mulholland and unanimously carried, it was resolved to close the Public Hearing and approve a grant application for Dynamite Park through the Michigan Trust Fund with a 30% match.

03-09-0109 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to approve the request to proclaim March 29 - April 4, 2009 as Severe Weather Awareness Week in Wayne.

03-09-0110 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the request from Mito Idunate, owner of the Rookie Sports Café, to waive the late fees for licenses to operate mechanical or electronic amusement devices.

03-09-0111 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve a request by the Wayne 100 Club to be recognized as a nonprofit organization in Wayne.

03-09-0112 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve Site Plan #2009-03, US Nutrition, 3633 Metro Mall, subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a site development permit.

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, Water)
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions and use shall be reviewed and approved by the Building Official prior to the construction.
3. That a Certificate of Occupancy inspection shall be completed.
4. That the unit shall be made accessible and usable to people with disabilities.
5. That the address shall be posted on the unit.
6. That the Police Department information shall be submitted (business registration).
7. That all deferred general maintenance items as marked by the City Engineer shall be repaired.
8. That the paving program commitment letter (dated November 1, 2007) for the northeast parking lot shall be updated.
9. That the signs shall be reviewed and approved by Community Development prior to the issuance of a permit.
10. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Ms. Margaret Werabelski and Mr. Roger Kersey, representatives for the project, accepted the conditions without exception.

03-09-0113 Motion by McEachern, seconded by Damitio and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Department of Public Works for dust control services; and

WHEREAS, two (2) bids were received, opened and publicly read by the Deputy City Clerk at 10:00 a.m., Wednesday, March 11, 2009, in the Council Chambers of City Hall as follows:

	Bid #1	Bid #2	Bid #3
	<u>38% chloride</u>	<u>Mineral Brine</u>	<u>Pentaseal</u>
South Huron Industrial, Flatrock	* .61 gal	.22 gal	.52 gal
Metropolitan Demolition, Romulus	\$1.20gal	.68 gal	No Bid

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received;

NOW, THEREFORE, BE IT RESOLVED, that the bid received from South Huron Industrial, in the amount of \$.61 gal/38% chloride, \$.22 gal/Mineral Brine and \$.52 gal/Pentaseal, to be paid from the FY '09-'10 Major & Local Streets Budgets, be accepted in the best interest of the City.

03-09-0114 Motion by Dobrowolski, seconded by McEachern and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Building and Engineering Department for the 2009 Watermain & Sanitary Sewer Replacement Program Phase IX; and

WHEREAS, eleven (11) bids were received, opened and publicly read by the City Clerk at 10:00 a.m., Tuesday, March 3, 2009, in the Council Chamber of City Hall as follows:

Tiseo Brothers, Inc., Washington	\$2,289,498.50
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

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received;

NOW, THEREFORE, BE IT RESOLVED, that the low bid submitted by Tiseo Brothers, Inc., in the amount of \$2,289,498.50, to be paid from the Water & Sewer Bonds & the Road & Sidewalk Millage Fund, be accepted in the best interest of the City.

03-09-0115 Motion by Damitio, seconded by McEachern and unanimously carried, it was resolved to approve the First Reading of a new Ordinance (Chapter 885) regarding "A" Frame Signs.

03-09-0116 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve amending the reappointment of Ed Marman, to the Library Board, until February of 2014.

Upon the request of Mayor Haidous for comments from persons in the audience on matters not covered by the Council Agenda, the following were expressed:

Keith Butkovich, 4424 Second Street, stated that he understood that a Special Meeting of the City Council was held two weeks previously on a Monday, which was not on the website. He further stated that if the City is going to spend money on the website it should be updated. City Manager Zech stated that there was a mistake by the staff, not the webmaster, and that steps have been taken so that it won't happen in the future.

Mr. Butkovich stated that he is aware that a committee is reviewing the website and wondered if it was possible to go out to bid to get a cheaper rate for the updating of the website. City Manager Zech stated that the committee will be reporting to the Council in the near future. Councilman Mulholland informed him that all meetings of the committee are open to the public and they welcome all comments.

Mayor Haidous informed everyone that Wayne resident Nettie Hurley, the oldest resident in the State, had passed away at the age of 108. He asked for a moment of silence in her honor.

By consensus of Council, Communications and Reports were received and filed or acted upon as indicated:

- 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

03-09-0117 Motion by Damitio, seconded by McEachern and unanimously carried, it was resolved to call a Public Hearing for April 21, 2009, at 8:00 p.m. to receive comments from persons interested in the proposed water system improvement projects.

- 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

- l. 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 Newberry Square Apartments

03-09-0118 Motion by Damitio, seconded by Mulholland and unanimously carried, it was resolved to 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 29th District Court Budget.

03-09-0119 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve the 6th 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.

03-09-0120 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to 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.

03-09-0121 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to accept the donation of 4642 South Wayne Road from the Estate of Dan Cooper.

03-09-0122 Motion by Damitio, seconded by McEachern and unanimously carried, it was resolved to approve a Collective Bargaining Agreement with the Wayne Professional Fire Fighters Association for the period of July 1, 2008 to June 30, 2011.

03-09-0123 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve a resolution with MERS for the firefighters hired after March 16, 2009.

03-09-0124 Motion by McEachern, seconded by Dobrowolski and unanimously carried, the following resolution was adopted:

NOTICE OF HEARING ON ROLL

WHEREAS, the Assessing Department has prepared and submitted a special assessment roll covering all lots and parcels of land within the 2008 Delinquent Hazard & Nuisance special

assessment district heretofore designated by resolution of Council; and

WHEREAS, said special assessment roll assesses to each lot or parcel of land such sums as may have been directed by resolution of the Council in connection with the 2008 Delinquent Hazard & Nuisance; and

WHEREAS, such special assessment roll has been certified by said Assessing Department, and that said special assessment roll, as near as may be, according to the best judgement of said Assessing Department, conforms in all respects to the directions contained in resolutions of Council, the City Charter, and Chapter 218.04 of the Codified Ordinances of the City of Wayne; and

WHEREAS, said Assessing Department has filed said special assessment roll with the City Clerk, who has presented the special assessment roll to Council;

NOW, THEREFORE BE IT RESOLVED, that said special assessment roll shall be filed in the office of the City Clerk for purpose of public examination.

BE IT FURTHER RESOLVED, that the City Council of the City of Wayne will meet on the twenty-first day of April, 2009 in the Council Chamber of the City of Wayne, City Hall, 3355 South Wayne Road, Wayne, Michigan 48184 at 8:00 p.m. for the purpose of reviewing such special assessment roll.

BE IT FURTHER RESOLVED, that upon adoption each assessment will be placed on the 2009 tax roll plus twenty-five (25%) penalty.

BE IT FURTHER RESOLVED, that the City Clerk shall give notice to the owner of each lot or parcel of land effected by said special assessment roll at his or her address or the address shown on the last tax roll of the City of Wayne, which notice shall be given by certified mail and which notice shall set forth and specify the time and place of said meeting and the purpose of having such a meeting.

BE IT FURTHER RESOLVED, that the City Clerk shall give further notice by publication at least once in the newspaper of general circulation in the City, that paper being The Journal.

<u>TOTAL</u>	<u>PARCEL #</u>	<u>LEGAL DESCRIPTION</u>
130.25	001-01-0663-000	Lots 663 and 664 exc the nely tri pt of lot 664 Supervisors Nankin Plat No 14
130.25	001-02-0091-001	N81 ft of Lots 91 to 96 incl also 1/2 adj vac alley also lot 184 and N1/2 adj vac alley Michigan Boulevard Sub
200.00	002-03-0189-000	Lot 189 Avondale Sub No 1
475.00	002-03-0196-000	Lot 196 Avondale Sub No 1
300.00	002-03-0196-000	Lot 196 Avondale Sub No 1
200.00	002-03-0310-301	Lot 310 and the S 7 ft of Lot 311 Avondale Sub No 1 also the N 1/2 vac alley adj to the E 1/2 of Lot 673 to 676 inc Avondale Sub No 3
130.25	002-04-0653-302	E 2.5 ft of Lot 653 also lots 654 to 656 incl also adj vac alley 20 ft wide Avondale Sub No 3
444.32	003-99-0004-000	W 1/2 of SW 1/4 of sec 28
200.00	006-09-0008-300	Lots 8 and 9 also the N 2 ft of Lot 10 also E 1/2 of adj vac alley Isabella Clarks Sub No 1
130.25	006-09-0012-001	S pt of Lot 12 also Lot 13 also E 1/2 vac alley adj to to S 84 ft Isabella Clarks Sub No 1
130.25	006-09-0012-001	S pt of Lot 12 also Lot 13 also E 1/2 vac alley adj to to S 84 ft Isabella Clarks Sub No 1
250.00	006-09-0015-002	W 17 ft of Lot 15 also Lot 16 and 17 Isabella Clarks Sub No 1
250.00	006-09-0015-002	W 17 ft of Lot 15 also Lot 16 and 17 Isabella Clarks Sub No 1
250.00	006-09-0015-002	W 17 ft of Lot 15 also Lot 16 and 17 Isabella Clarks Sub No 1
250.00	007-01-0007-000	Lot 7 Glenwood Heights Sub
237.60	007-01-0061-000	Lot 61 Glenwood heights Sub
200.00	010-01-0255-000	Lot 255 Louis Savage Garfield Park Sub
200.00	010-01-0256-000	Lots 256 and 257 Louis Savage Garfield Park Sub

200.00 010-01-0256-000 Lots 256 and 257 Louis Savage Garfield Park Sub
 250.00 010-01-0256-000 Lots 256 and 257 Louis Savage Garfield Park Sub
 200.00 010-01-0436-000 Lot 436 also N 20 ft of Lot 437 Louis Savage Garfield Park Sub
 200.00 010-01-0436-000 Lot 436 also N 20 ft of Lot 437 Louis Savage Garfield Park Sub
 200.00 010-01-0444-000 Lot 444 Louis Savage Garfield Park Sub
 250.00 012-99-0003-000 1113.4 ft from S 1/4 corner of section 31
 200.00 013-03-0009-003 Lots 9 and 10 exc the N 80 ft thereof O.C. Abells Addition to Wayne
 130.25 013-03-0025-002 Lot 25 exc the n 18 ft thereof and Lot 26 exc the S 60 ft thereof O.C. Abells Addision to Wayne
 130.25 016-01-0033-000 Lot 33 and N 29 ft Lot 34 also E 1/2 adj vac alley Powers Sub
 280.00 016-01-0111-000 Lot 111 powers Sub
 200.00 016-01-0349-000 Lot 349 also W 1/2 adj vac alley Powers Sub
 130.25 016-02-0071-000 Lot 71 Supervisors nankin Plat No 1
 200.00 016-03-0022-000 Lot 22 also E 1/2 adj vac alley Henry Schindlers Sub
 130.25 017-01-0636-307 W 86 ft of Lot 636 also Lot 637 Supervisors Nankin Plat No 13
 200.00 017-03-0026-002 S 4 ft of Lot 26 also Lot 27 except the SLY triangular part Alfred A Lauppe Sub
 200.00 017-03-0035-000 Lot 35 alfred A Lauppe Sub
 200.00 017-03-0045-000 Lot 45 Alfred A Lauppe Sub
 200.00 017-04-0025-000 Lot 25 Block 1 the South add to Village of Wayne Block 1
 130.25 017-05-0002-000 Lot 2 Block 2 the South add to Village of Wayne Block 2
 130.25 017-05-0003-000 Lots 2 and 4 Block 2 the South add to Village of Wayne Block 2
 130.25 017-06-0005-000 Lot 5 Block 3 also the E 1/2 of adj vac alley the South add to Village of Wayne Block 3
 130.25 017-08-0017-000 Lot 17 Block 5 also the W 1/2 of adj vac alley the South Addition to Village of Wayne Block 5
 200.00 017-08-0017-000 Lot 17 Block 5 also the W 1/2 of adj vac alley the South Addition to Village of Wayne Block 5
 200.00 017-08-0017-000 Lot 17 Block 5 also the W 1/2 of adj vac alley the South Addition to Village of Wayne Block 5
 200.00 017-08-0017-000 Lot 17 Block 5 also the W 1/2 of adj vac alley the South Addition to Village of Wayne Block 5
 200.00 017-08-0017-000 Lot 17 Block 5 also the W 1/2 of adj vac alley the South Addition to Village of Wayne Block 5
 130.25 017-08-0019-000 Lot 19 Block 5 also the W 1/2 of ad vac alley the South Addition to Village of Wayne Block 5
 200.00 017-08-0025-000 Lot 25 Block 5 also the W 1/2 of adj vac alley the South Addition to Village of Wayne Block 5
 130.25 017-13-0015-300 Lot 15 Block 10 also E 1/2 adj vac alley the South Add to Village of Wayne Block 10
 130.25 017-13-0029-002 W 75 ft of Lots 29 and 30 Block 10 also W 1/2 adj vac alley the South Add to Village of Wayne Block 10
 225.00 017-14-0025-000 Lot 25 Block 11 also W 1/2 adj vac alley the South Add to Village of Wayne Block 11
 755.45 017-14-0025-000 Lot 25 Block 11 also W 1/2 adj vac alley the South Add to Village of Wayne Block 11
 200.00 018-02-0076-002 W 1/2 of Lot 76 W.C. Steers Add to Village of Wayne
 130.25 018-04-0049-000 Lot 49 Glenmorrison Sub
 130.25 018-04-0104-000 Lot 104 Glenmorrison Sub
 350.00 018-04-0127-000 Lots 127 and 128 Glenmorrison Sub
 200.00 018-04-0127-000 Lots 127 and 128 Glenmorrison Sub
 130.25 018-05-0055-002 S 27 ft of Lot 55 also Lot 56 and vac portion of adj Forest Ave David Deforest Addition
 130.25 018-05-0055-002 S 27 ft of Lot 55 also Lot 56 and vac portion of adj Forest Ave David Deforest Addition
 459.00 018-05-0055-002 S 27 ft of Lot 55 also Lot 56 and vac portion of adj Forest Ave David Deforest Addition
 200.00 018-05-0148-002 N 40 ft of Lot 148 except the E 194.29 ft thereof David Deforest Addition
 200.00 018-06-0092-000 Lot 92 and N 15 ft of Lot 93 also E 1/2 adj vac alley Hazel Park Sub
 200.00 018-06-0156-000 Lot 156 and N 15 ft of Lot 157 also E 1/2 adj vac alley Hazel Park Sub
 200.00 018-07-0252-000 Lot 252 Assessors Wayne Plat No 5
 150.00 018-07-0252-000 Lot 252 Assessors Wayne Plat No 5
 200.00 018-07-0252-000 Lot 252 Assessors Wayne Plat No 5

130.25	018-09-0003-000	Lot 3 also W ½ adj vac alley Ernest L. Bird Sub
200.00	019-01-0240-000	Lots 240 and 241 also E 2 ft of Lot 242 also S ½ adj vac alley Harroun Pk Currier Invest Cos Sub
200.00	019-01-0240-000	Lots 240 and 241 also E 2 ft of Lot 242 also S ½ adj vac alley Harroun Pk Currier Invest Cos Sub
250.00	019-01-0260-000	Lots 260 261 and 262 also N 6 ft of adj vac alley Harroun Pk Currier Invest Cos Sub
250.00	019-01-0260-000	Lots 260 261 and 262 also N 6 ft of adj vac alley Harroun Pk Currier Invest Cos Sub
130.25	019-01-0314-000	Lots 314 315 and 316 also the N ½ of adj vac alley Harroun Pk Currier Invest Cos Sub
130.25	019-01-0406-000	Lot 406 and S ½ adj vac alley Harroun Pk Currier Invest Cos Sub
130.25	019-01-0429-000	Lot 429 and W 20 ft of Lot 430 also N 6 ft adj vac alley Harroun Pk Currier Invest Cos Sub
130.25	019-01-0432-000	Lots 432 and 433 also N 6 ft of adj vac alley Harroun Pk Currier Invest Cos Sbu
200.00	019-01-0432-000	Lots 432 and 433 also N 6 ft of adj vac alley Harroun Pk Currier Invest Cos Sbu
200.00	019-01-0432-000	Lots 432 and 433 also N 6 ft of adj vac alley Harroun Pk Currier Invest Cos Sbu
325.00	019-02-0871-000	Lots 871 and 872 also the N ½ of adj vac alley Harroun Park No 1 Currier Invest Co's Sub
130.25	019-02-0892-000	Lot 892 and E 28 ft of Lot 893 also S ½ adj vac alley Harroun Park No 1 Currier Invest Co's Sub
915.00	019-02-0916-000	Lots 916 and 917 also S ½ adj vac alley Harroun Park No 1 Currier Invest Co's Sub
130.25	019-03-0003-306	S 22.46 ft of Lot 3 also Lots 4 to 7 combined exc the E 20 ft of Lot 7 also adj vac alley Resub of Henry and Edsel Sub
200.00	020-01-1022-000	Lot 1022 and S ½ adj vac alley Harroun Park No 2
130.25	020-01-1039-000	Lot 1029 and N ½ adj vac alley Harroun Park No 2
130.25	020-01-1069-000	Lot 1069 and E ½ adj vac alley Harroun Park No 2
300.00	020-01-1072-000	Lot 1072 and S ½ adj vac alley Harroun Park No 2
130.25	020-01-1096-000	Lot 1096 and N ½ adj vac alley Harroun Park No 2
130.25	020-01-1140-000	Lot 1140 and S ½ adj vac alley Harroun Park No 2
200.00	020-01-1161-000	Lot 1161 and N ½ adj vac alley Harroun Park No 2
1,507.91	020-01-1161-000	Lot 1161 and N ½ adj vac alley Harroun Park No 2
130.25	020-01-1261-000	Lot 1261 and S ½ adj vac alley Harroun Park No 2
130.25	020-01-1262-000	Lot 1262 and S ½ adj vac alley Harroun Park No 2
130.25	020-01-1262-000	Lot 1262 and S ½ adj vac alley Harroun Park No 2
130.25	020-01-1284-000	Lot 1284 and N ½ adj vac alley Harroun Park No 2
130.25	020-01-1285-000	Lot 1285 and N ½ ad vac alley Harroun Park No 2
130.25	020-01-1339-000	Lot 1339 and N 1/2 adj vac alley Harroun Park No 2
200.00	020-01-1359-000	Lot 1359 and S ½ adj vac alley Harroun Park No 2
130.25	021-01-0346-000	Lots 346 347 and 348 also the N ½ of adj vac alley Avondale Sub No 2
200.00	021-01-0454-000	Lot 454 Avondale Sub No 2
250.00	021-01-0481-300	Lots 481 and 482 Avondale Sub No 2
130.25	021-01-0497-000	Lot 497 Avondale Sub No 2
235.00	021-01-0561-000	Lot 561 Avondale Sub No 2
200.00	021-01-0561-000	Lot 561 Avondale Sub No 2
1,775.00	021-02-0799-000	Lot 799 Avondale Sub No 4
130.25	021-02-0800-000	Lot 800 Avondale Sub No 4
130.25	021-03-0075-000	Lot 75 Gloria Acres Sub
240.00	021-03-0075-000	Lot 75 Gloria Acres Sub
130.25	021-04-0197-000	Lot 197 Gloria Acres Sub No 2
130.25	021-04-0198-000	Lot 198 Gloria Acres Sub No 2
200.00	021-04-0198-000	Lot 198 Gloria Acres Sub No 2
130.25	021-99-0001-000	E 120 ft of W 150 ft of S 123.37 ft of N 132.27 ft of NE 1/4 of Sec 34 combined w outlots A and B of Gloria Acres Sub
200.00	022-03-0013-300	Lots 13 and 14 Woodworth Gardens Sub
200.00	022-06-0045-000	Unit 45 Wayne County Cond Sub Plan No 577 aka Forest Park
200.00	022-06-0045-000	Unit 45 Wayne County Cond Sub Plan No 577 aka Forest Park
200.00	022-06-0046-000	Unit 46 Wayne County Cond Sub Plan No 577 aka Forest Park

200.00	022-06-0046-000	Unit 46 Wayne County Cond Sub Plan No 577 aka Forest Park
200.00	022-06-0047-000	Unit 47 Wayne County Cond Sub Plan No 577 aka Forest Park
200.00	022-06-0047-000	Unit 47 Wayne County Cond Sub Plan No 577 aka Forest Park
200.00	022-06-0048-000	Unit 48 Wayne County Cond Sub Plan No 577 aka Forest Park
175.00	022-06-0048-000	Unit 48 Wayne County Cond Sub Plan No 577 aka Forest Park
200.00	022-06-0048-000	Unit 48 Wayne County Cond Sub Plan No 577 aka Forest Park
311.30	022-99-0019-000	E 249 ft of the W 309 ft of N 85 ft of S ½ of N ½ of S ½ of SE 1/4 of NW 1/4 of Sec 34
250.00	022-99-0019-000	E 249 ft of the W 309 ft of N 85 ft of S ½ of N ½ of S ½ of SE 1/4 of NW 1/4 of Sec 34
250.00	023-01-0009-000	Lot 9 Lynn Dale Sub
130.25	023-99-0007-001	S 122 ft of N 165 ft of E 184 ft of W 244 ft of NE 1/4 of SW 1/4 of Sec 34
200.00	024-01-1020-000	Lot 1020 Avondale Sub No 5
200.00	024-01-1025-000	Lot 1025 Avondale Sub No 5
200.00	024-01-1081-000	Lot 1081 Avondale Sub No 5
150.00	024-01-1089-000	Lot 1089 Avondale Sub No 5
295.00	024-01-1106-000	Lot 1106 Avondale Sub No 5
200.00	024-01-1179-000	Lot 1179 Avondale Sub No 5
250.00	024-02-0030-000	Lot 30 Sue Win Gardens Sub
250.00	024-02-0047-000	Lot 47 Sue Win Gardens Sub
300.00	024-99-0016-000	Part of SE 1/4 of Sec 34

29,516.83 Total

03-09-0125 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to 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.

03-09-0126 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to 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.

Upon the request of Mayor Haidous for comments from members of the City Council on matters not covered by the Council Agenda, the following were expressed:

Mayor Haidous wished everyone a Happy St. Patrick's Day!

Councilman Mulholland also wished everyone a Happy St. Patrick's Day and encouraged everyone to support local businesses and celebrate in Wayne.

Councilman Mulholland also gave a pat on the back to the Building and Engineering Department. He stated that the Department is not usually recognized, but their proactive hard work was evidenced in that the City was ready to submit proposed projects when stimulus funds became available. He further stated that Department Head's are not usually recognized but told City Engineer Ramzi El Gharib that he is doing a very good job.

Councilman Kelly also wished everyone a Happy St. Patrick's Day!

Mayor Pro Tem McEachern stated she had a ballot question concern as the City's pension plan is now administered by the Municipal Employees Retirement System (MERS), but the Board is still meeting with little to do. She stated that she is aware that there are many issues regarding the bargaining groups but asked the City Attorney to look into the issues and draft the language for a ballot question.

City Attorney Clark stated that the Board still need to meet quarterly as per the City Charter.

03-09-0127 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- 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

03-09-0128 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to adjourn the meeting at 9:36 p.m.

Mary E. Carney
City Clerk

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