

CITY OF WAYNE
CITY COUNCIL
REGULAR MEETING NO. 2009-02 - JANUARY 20, 2009
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
8:00 P.M.

A regular meeting of the Wayne City Council was held on Tuesday, January 20, 2009, at 8:00 p.m. in the Council Chamber of Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous called the meeting to order at 8:02 p.m. and led the Council and the audience in the Pledge of Allegiance.

Members Present: Mayor Abdul Haidous, Mayor Pro Tem Donna M. McEachern, Albert M. Damitio, Susan M. Rowe, Mathew P. Mulholland

Members Absent: Thomas H. Kelly, Pamela Dobrowolski, both excused (personal business)

Also Present: John P. McKinney, Attorney; John J. Zech, City Manager; Mary E. Carney, City Clerk

01-09-0014 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of January 6, 2009, as printed.

Mayor Haidous congratulated the nation and new President, Barack Obama.

01-09-0015 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 a truck mounted tank and pump system to apply liquid salt brine or other anti-icing liquids to streets to prevent the build up of ice and snow; and

WHEREAS, the bids were received, opened and publicly read by the Deputy City Clerk at 9:30 a.m., Wednesday, January 7, 2009, in the Council Chamber of City Hall as follows:

Agro Chem East, Wilmington, Ohio	\$4,775.00
----------------------------------	------------

WHEREAS, the bid was sent to the Department for evaluation and recommendation has been received;

NOW, THEREFORE, BE IT RESOLVED, that the only and lowest bid submitted by Agro Chem East in the amount of \$4,775.00, to be paid from the Public Works Equipment and Replacement Budget, be accepted in the best interest of the City.

01-09-0016 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the appointment of John Phillips, 2930 Flora Lane, to the Employee Suggestion & Award Board (ESAB), to fill the unexpired term of Frank Schuch, until May of 2010.

01-09-0017 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the appointment of Douglas Jahner, 35011 Michigan Avenue West, to the Economic Development Corporation (EDC), to fill the unexpired term of Murray Millar, until May of 2011.

01-09-0018 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Nelson Willis to the Housing Commission, until March of 2014.

01-09-0019 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the appointment of Mayor Pro Tem McEachern to the Website Evaluation Committee.

01-09-0020 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the appointment of Councilman Damitio to the Website Evaluation Committee.

01-09-0021 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the appointment of Councilman Mulholland to the Website Evaluation Committee.

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:

Jim Henley, 34300 Currier, stated that it had been his pleasure to attend the Parks and Recreation Master Plan meeting held the previous week. He stated that he was very impressed that citizens had the right to voice their opinions in an open forum. He further stated that he hopes more people are able to attend at a later date when the weather might be better.

City Manager Zech stated that the Master Plan needs to be submitted to Lansing by April 1, 2009, but there will be a Public Hearing scheduled before the plan is submitted.

Assistant Parks and Recreation Director Jeff Rutter stated the new Master Plan needs to be submitted by July 1 (when the old plan expires), but the old plan may be submitted by the April 1 deadline.

John Goci, US 12 Bar & Grill, wished everyone a happy and healthy new year and stated he is very hopeful that things will change with the new Administration. He announced that his establishment will be having a Charity Poker Room from Sunday through Thursday each week with proceeds from the games going to charity. He invited local charitable groups to take advantage of the events so that the money will stay in the community.

A volunteer from St. Mary Church appealed to the Council and the community for assistance with the Outreach Center. She stated that many volunteers have left the Center and there is a great need for the services.

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

- a. Memo from the City Manager regarding the Millennial Mayors Congress
- b. Letter from Raymond E. Basham, State Senator, concerning HB 4048
- c. Memo from the Public Works Director regarding the 2008 Holiday House & Business Beautification Awards
- d. Memo from the Parks & Recreation Director concerning Health & Wellness Programs
- e. Memo from the Parks & Recreation Director regarding Leisure Services Programs
- f. Memo from the Parks & Recreation Director concerning Senior Activity Center Programs
- g. Memo from the Parks & Recreation Assistant Director regarding the State Wayne Theater Classic Movie for February of 2009
- h. Memo from the Parks & Recreation Assistant Director concerning the 2009 Winterfest, which will be held January 22-24, 2009
- i. Flyer from the Library Director regarding a free workshop for children 6-11 years of age: Beyond Earth: Exploring Outer Space, which will be held January 29th, February 12th & March 12, 2009 at 7:00 p.m. at the Library
- j. Flyer from the Library Director concerning a free workshop for students in grades 6-9: University of Michigan Science for Tomorrow, which will be held on February 5, 2009 at 7:00 p.m. at the Library
- k. Flyer from the Library Director regarding a presentation to be made by Tom Mooradian, the author of The Repatriate: Love, Basketball, and the KGB, which will be held on January 27, 2009 at 7:00 p.m. at the Library
- l. Memo from the City Planner concerning the Welcome to Wayne Packets
- m. Memo from the Assistant City Manager regarding a new prescription discount card program
- n. Memo from the City Manager concerning the 2009 Michigan Municipal League (MML) Capital Conference

01-09-0022 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to call a Special Meeting for Monday, March 2, 2009, at 8:00 p.m. due to the Michigan Municipal League Conference.

o. Memo from the City Manager regarding the preparation of an Ethics Policy.

By consensus of Council, the item was deferred until the meeting of February 3, 2009, for full attendance of the Council.

01-09-0023 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve declaring 4642 Newberry Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

01-09-0024 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve a payment to the Southeast Michigan Council of Governments (SEMCOG), in the amount of \$2,304.00, for 2009 membership dues, to be paid from the City Council Memberships & Dues Budget.

01-09-0025 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve a payment to the Mayors and Municipalities Automotive Coalition (MMAC), in the amount of \$3,000.00, for 2009 membership dues, to be paid from the City Council Memberships & Dues Budget.

01-09-0026 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to call a Special Meeting for May 4, 2009 at 7:00 p.m., due to the School Board Election on May 5, 2009.

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:

Councilman Mulholland stated that he is very impressed that there are over 500 new members at the REC Center. He further stated that it is a good time to get back in shape and see many friends old and new.

Councilman Mulholland stated that he just wanted to let everyone know that Spring is on its way!

Councilman Mulholland also expressed special thanks from all Veteran's for including the Flag Etiquette brochure in the Welcome Packets.

Councilman Mulholland also congratulated Mo at the Dollar Days Store at Glenwood and Venoy Roads on his new business and invited everyone to visit the store.

Councilman Mulholland also expressed condolences to the Carpentri Family on their recent loss.

Councilwoman Rowe reminded everyone to purchase their cat and dog licenses by the February 27 deadline.

Councilwoman Rowe also encouraged everyone to attend the Winterfest festivities as it is a good opportunity for fun and enjoyment.

Councilman Damitio also encouraged everyone to attend Winterfest and to remember to shop in Wayne.

Mayor Pro Tem McEachern stated that she had enjoyed the opening of the Dollar Days Store and further stated that there is a great deal of merchandise, including balloons that sing "Happy Birthday".

Mayor Pro Tem McEachern also thanked the Public Works Department for all their hard work on keeping the roads clear and fixing the water main breaks.

Mayor Haidous agreed with the statements of the Council and stated that we are having a rough winter, but the City has received many compliments from both residents and non-residents regarding the very good upkeep of the roads. He further stated that he is very proud of all the services provided to the residents and he hopes that we are able to keep all these services in these tough economic times.

Mayor Haidous also wished everyone a Happy New Year, again!

01-09-0027 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Zoning Board of Appeals Minutes of January 8
- b. Building Department Monthly report for December
- c. Building Department End of the year report for 2008
- d. Library Board Minutes of December 10
- e. Planning Commission Minutes of January 13
- f. Wayne Housing Commission Minutes of December 9

01-09-0028 Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 9:03 p.m.

Mary E. Carney
City Clerk