

CITY OF WAYNE
CITY COUNCIL
REGULAR MEETING NO. 2009-03 - FEBRUARY 3, 2009
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
8:00 P.M.

A regular meeting of the Wayne City Council was held on Tuesday, February 3, 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 8:05 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, Thomas H. Kelly, Albert M. Damitio, Pamela Dobrowolski, Susan M. Rowe, Mathew P. Mulholland

Members Absent: None

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

02-09-0029 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of January 20, 2009, as printed.

The request by Kids Now Learning & Development Center to be recognized as a nonprofit organization in Wayne was deferred until the meeting of February 17, as no representative was present.

02-09-0030 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the request for a new SDM License for 7-Eleven, Inc., and JAI AMBAY Inc., which will be located at 33920 Van Born Road.

02-09-0031 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Stanley Sak to the Dangerous Buildings Board of Appeals until February of 2012.

02-09-0032 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the reappointment of Mayor Abdul "Al" Haidous, as the City's representative, to the 2009 Wayne County Community Development Block Grant (CDBG) Program Advisory Council.

02-09-0033 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Councilwoman Pamela Dobrowolski, as the City's 1st alternate, to the 2009 Wayne County Community Development Block Grant (CDBG) Program Advisory Council.

02-09-0034 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve the reappointment of Councilwoman Susan Rowe, as the City's 2nd alternate, to the 2009 Wayne County Community Development Block Grant (CDBG) Program Advisory Council.

02-09-0035 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Kimberly Loveless to the 2020 Committee until February of 2012.

02-09-0036 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the appointment of Keith Butkovich, 4424 Second Street, to the 2020 Committee until February of 2012.

02-09-0037 Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to approve the appointment of Susan Powers, 4863 Treadwell Road, to the 2020 Committee until February of 2012.

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:

Sherrie Pryor stated that she had received an email from the City Manager's Office stating that it was being recommended that she not be reappointed to the 2020 Committee. She further stated that in her opinion, if you challenge others to do things differently, are a creative thinker or visionary, it will not be tolerated. She continued by saying that it is the Administration's obligation to listen even though someone might challenge the status quo.

Ms. Pryor then welcomed the newest members of the 2020 Committee and stated she hopes their talents and efforts are encouraged by the Administration.

Lois VanStipdonk, on behalf of the Wayne Rotary Club, invited everyone to a "Best Friends Tea" to be held on Sunday, February 8 at St. Mary Church as a benefit for Jonah Hurley, a young child battling cancer.

Kimberly Loveless, thanked the Council for reappointing her to the 2020 Committee and stated that she is looking forward to working with everyone. She further invited everyone to come to the Acorn Shop and take advantage of another promotional sale to be held from February 1 through 14.

City Clerk Carney informed everyone that it is again time to renew all animal licenses, this year including cats.

Councilwoman Rowe asked that all area veterinarians be notified that we are now licensing cats, whether or not they are kept indoors.

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

- a. Memo from the Community Development Director concerning Habitat for Humanity of Western Wayne
- b. Memo from the City Planner regarding Wayne History in a Box Educational Program

- c. Memo from the City Manager concerning the preparation of an Ethics Policy

02-09-0038 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to appoint Mayor Pro Tem McEachern, Councilman Kelly and Councilwoman Rowe to an Ethics Committee.

- d. Memo from the City Attorney regarding MDEQ Storm Water Contested Case
- e. Memo from the Parks & Recreation Director concerning Leisure Services Programs
- f. Memo from the Parks & Recreation Director regarding Health & Wellness Programs
- g. Memo from the Parks & Recreation Director concerning Senior Activity Center Programs
- h. Memo from the Parks & Recreation Director regarding auditions for the Wizard of Oz, which will be held February 23-25, 2009 at the State Wayne Theater
- i. Memo from the Parks & Recreation Assistant Director concerning the Mardi Gras Dueling Piano Show, which will be held on Saturday, February 21, 2009 at the Community Center
- j. Memo from the Parks & Recreation Assistant Director regarding the State Wayne Theater Classic Movie for February of 2009
- k. Memo from the City Engineer and a thank you letter from a contractor concerning the Building & Engineering Department
- l. Memo from the Police Chief regarding the annual review of all Class C Liquor Licences for 2009 by the Liquor License Review Committee (LLRC)
- m. Letter from United States Senator Carl Levin concerning the economy

02-09-0039 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to declare 3912 Gloria Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

02-09-0040 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the revised City of Wayne Investment Policy.

02-09-0041 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve a resolution naming Growth Works, Inc., as the City's Care Management Organization (CMO) for Juvenile Justice Matters.

02-09-0042 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the 2nd year of a possible 5-year contract with Great Oaks Maintenance, in the amount of \$39,995.00, to maintain the streetscape and other landscaped areas in the Downtown Development District (DDD) for the 2009 season, to be paid from the Downtown Development Authority (DDA) Budget.

02-09-0043 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the 2nd year of a possible 4-year Professional Services Agreement with Pegasus Theatrical, Inc., for an amount not to exceed \$3,800.00, to provide lighting for the 2009 Ice Show, which will be held May 1-3, 2009, to be paid from the Parks & Recreation Department Ice Show Budget.

02-09-0044 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to call a Public Hearing for February 17, 2009 at 8:00 p.m. to consider a grant application through the Land Water & Conservation Fund for Dynamite Park.

02-09-0045 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve entering into a Professional Services Agreement with Cal Sign Company, for an amount not to exceed \$4,992.00, for the replacement of the "Welcome to Wayne" Sign at Merriman Road and Michigan Avenue, to be paid from the Downtown Development Authority (DDA) Budget.

02-09-0046 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the sale of 4113 Hubbard Street to the Wayne-Westland School District in the amount of \$12,500.00.

02-09-0047 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve continuing on a month to month basis a Professional Services Agreement with Marketing Communications Counsel, Inc., for an amount not to exceed \$2,500.00 per month, with 50% to be paid from the Downtown Development Authority (DDA) Budget and 50% to be paid from the General Fund, while the City Council's committee is evaluating the City's Website.

02-09-0048 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve an application to Wayne County for Neighborhood Stabilization Program (NSP) Funds in the amount of \$540,000.00 to purchase, rehabilitate and sell foreclosed homes.

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

Councilman Mulholland stated that he had stopped by the Fire Department to see the new pumper and further stated that the oldest vehicle in the fleet was 10 years old. He also stated that he had received a compliment from a resident regarding the Fire Department and the good job they are doing.

Councilman Mulholland congratulated Jennifer and Wade Rickard on the birth of their new daughter, Memphis Ray. Mother and daughter are both doing well.

Councilman Mulholland personally thanked Lisa Wess and Sherrie Pryor for their efforts on the 2020 Committee and wished Keith Butkovich and Susan Powers congratulations on their appointments.

Councilman Kelly stated that this past winter has been the worst that he can remember and he wanted to salute and thank the Public Works Department, Fire Department and Police Department for doing a great job.

Councilwoman Dobrowolski stated she wanted to give her best to the Rookie Sports Café which had a recent fire in the kitchen area but reopened for Super Bowl Sunday.

Councilman Damitio encouraged everyone to continue to shop in Wayne and support local businesses. He also asked everyone to contribute suggestions and comments regarding the City as the Council is open to all suggestions.

Mayor Pro Tem McEachern also encouraged everyone to shop in Wayne and that in addition to the Acorn Shop, Designer Wearhouse is having a sale event.

Mayor Pro Tem McEachern further stated that in regards to the fire at the Rookie Sports Café, the owner has had nothing but good things to say about how City employees have shown great understanding and have been very helpful in getting him through a difficult time.

Mayor Pro Tem McEachern informed everyone that St. Mary School in Wayne has received a 2009 Distinction Award.

Mayor Haidous stated that he agreed with great job the staff has done during this winter season. He further stated that he has received many compliments regarding the good condition of the roads in the City compared to the condition of State and County roads in the area. He further stated that in these difficult financial times, the Administration will work very hard to continue all the services in the City.

Mayor Haidous further stated that in residents would like to become involved with the City, they can call and be placed on a list for an appointment to a Board or Commission. He further stated that volunteers give to the community because they have pride in the community.

02-09-0049 Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Beautification Committee Minutes of January 5
- b. Recreation Advisory Board Minutes of January 14
- c. Investment Committee Minutes of January 28
- d. 2020 Committee Minutes of January 28

02-09-0050 Motion by Kelly, seconded by Rowe and unanimously carried, it was resolved to adjourn the meeting at 9:10 p.m.

Mary E. Carney
City Clerk