

CITY OF WAYNE
CITY COUNCIL
REGULAR MEETING NO. 2009-01 - JANUARY 6, 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 6, 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 8:03 p.m. and led the Council and the audience in the Pledge of Allegiance.

A moment of silence was held for Ret. Lt. Bill Dittmar, Clyde Thornton, Frank Schuch and Frank Kowalczyk.

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

01-09-0001 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve the minutes of the Special Meeting of December 15, 2008, as printed.

01-09-0002 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of December 16, 2008, as printed.

Mayor Haidous introduced Boy Scout Marcus Sayder, a member of Troop 1736 of the First Congregational Church, in attendance at the meeting to earn credit as he is attempting to attain the ranking of Eagle Scout.

Presentation was made by Miss Michigan Ashlee Baracy to Regina Villemure, Founder of Children with Hair Loss, Inc.

01-09-0003 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to adopt Ordinance 2009-01, an ordinance to amend the codified ordinances of the City of Wayne, as follows:

ORDINANCE NO. 2009-01

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF WAYNE

THE CITY OF WAYNE ORDAINS:

Section 1. THAT THE CODIFIED ORDINANCES OF THE CITY OF WAYNE BE AMENDED BY CHANGES TO PART TWO, ADMINISTRATION CODE; TITLE TWO, GENERAL PROVISIONS, CHAPTER 210, UNIFORM FEE SCHEDULE

210.12 Zoning, Land Use and Community Development

Section 2. That this Ordinance shall be published as required by law.

Section 3. That this Ordinance shall become effective ten days after enactment and upon publication thereof.

01-09-0004 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to adopt Ordinance 2009-02, an ordinance to amend the codified ordinances of the City of Wayne, as follows:

ORDINANCE NO. 2009-02

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF WAYNE

THE CITY OF WAYNE ORDAINS:

Section 1. THAT THE CODIFIED ORDINANCES OF THE CITY OF WAYNE BE AMENDED BY CHANGES TO PART FOURTEEN, BUILDING AND HOUSING CODE; TITLE SIX, HOUSING, CHAPTER 1484, RESIDENTIAL DWELLING CERTIFICATION

1484.06 INSPECTION

(B) (3)

This subsection shall not apply to any dwelling unit wherein entry to the driveway is from a dirt or gravel road

(C) (3)

This subsection shall not apply to any dwelling unit wherein entry to the driveway is from a dirt or gravel road

Section 2. That this Ordinance shall be published as required by law.

Section 3. That this Ordinance shall become effective ten days after enactment and upon publication thereof.

01-09-0005 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to adopt Ordinance 2009-03, an ordinance to amend the codified ordinances of the City of Wayne, as follows:

ORDINANCE NO. 2009-03

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF WAYNE

THE CITY OF WAYNE ORDAINS:

Section 1. THAT THE CODIFIED ORDINANCES OF THE CITY OF WAYNE BE AMENDED BY CHANGES TO PART FOURTEEN, BUILDING AND HOUSING CODE; TITLE SIX, HOUSING, CHAPTER 1486, REGISTRATION AND INSPECTION OF RENTAL DWELLINGS AND RENTAL UNITS

1484.13 INSPECTION GUIDELINES

(c) (3)

This subsection shall not apply to any dwelling unit wherein entry to the driveway is from a dirt or gravel road

(d) (3)

This subsection shall not apply to any dwelling unit wherein entry to the driveway is from a dirt or gravel road

Section 2. That this Ordinance shall be published as required by law.

Section 3. That this Ordinance shall become effective ten days after enactment and upon publication thereof.

01-09-0006 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Gordon Jones to the Downtown Development Authority through December of 2012.

01-09-0007 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve the reappointment of Vince Law to the Downtown Development Authority through December 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:

Zelly Ann Thatcher, announced a Children with Hair Loss Benefit to be held on January 30, 2009, at Woodland Meadows Golf Course.

Kimberly Loveless of the Acorn Shop, thanked everyone for another great year of business and that she will be glad to serve everyone in 2009. She announced that her business will be having a sale through Saturday wherein if a person purchases an item

they can purchase an item of equal or lesser value for a penny.

Sherrie Pryor, on behalf of the 2020 Committee, stated that the 2020 Committee had reviewed the accomplishments of the City during 2008 and commended the City on many fine projects. Sherrie Pryor then listed projects that the 2020 Committee would like to see the City pursue in 2009, including the proactive diversification of the tax base, implementation of more aggressive economic development activities, selection of a DDA Director, determine the next public art project, the establishment of a Farmer's Market and several others. She further stated that the 2020 Committee is willing to work on all projects.

Nancy Pride stated that she would like to see the City actively go after industrial businesses in the center of town. She stated that with Ford Motor Company scaling back their operations, property will be available. She suggested offering tax abatements to both Unistrut and Wayne Industries so they could leave the downtown area which would get rid of the semi trucks and traffic.

Patrick Currier of Papa Romano's informed everyone of the Taste of Wayne/Dueling Pianos event to be held during Winterfest on January 24th.

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

- a. Memo from the Police Chief regarding a question raised by Mayor Pro Tem McEachern at the December 16, 2008 City Council Meeting, concerning the Public Housing Unit at 5418 South Wayne Road
- b. Memo from the Parks & Recreation Director concerning Health & Wellness Programs
- c. Memo from the Parks & Recreation Director regarding Leisure Services Programs
- d. Memo from the Parks & Recreation Director concerning Senior Activity Center Programs
- e. Memo from the Parks & Recreation Assistant Director regarding the State Wayne Theater Classic Movies for January and February of 2009
- f. Memo from the Parks & Recreation Director concerning a Focus Group Meeting, which will be held on Wednesday, January 14, 2009 at 7:00 p.m. at the Community Center to discuss the Parks & Recreation Department Master Plan
- g. Memo from the Park & Recreation Director regarding registration for the Stage IV Youth Theater Winter Session
- h. Memo from the Parks & Recreation Assistant Director concerning the 2009 Winterfest, which will be held January 22-24, 2009
- i. Memo from the City Manager regarding the 2009 Goals Meetings

01-09-0008 Motion by Kelly, seconded by Rowe and unanimously carried, it was resolved to call Special Meetings to discuss 2009-2010 Goals on February 09, 2009 and February 11, 2009 at 7:00 p.m.

j. Memo from the Assistant City Manager concerning a discount prescription program for residents through the National League of Cities (NLC)

01-09-0009 Motion by Damitio, seconded by McEachern and unanimously carried, the following resolution was readopted:

RESOLUTION HONORING DR. MARTIN LUTHER KING, JR.

WHEREAS, on Monday, January 19, 2009, the nation will observe the twenty-first anniversary of the federal holiday honoring the contributions of the Reverend Dr. Martin Luther King, Jr.; and

WHEREAS, Dr. King's life and teachings exemplify commitment to civil rights and human rights for people everywhere; and

WHEREAS, Dr. King inspired many people to work toward eliminating injustice and inequality by using the powerfully persuasive tools of peace, love and nonviolence to achieve social change; and

WHEREAS, on the occasion of the celebration of Dr. King's legacy, it is fitting and proper to rekindle our individual and collective commitment to fulfilling the promises of democracy;

NOW, THEREFORE, BE IT RESOLVED, that the City Council, on behalf of the people of the City of Wayne, Michigan, hereby honors the memory of Dr. Martin Luther King, Jr., and the principles he so eloquently shared with the nation.

01-09-0010 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the sale of 75 black rubber floor mats, which were used in the Recreation & Exercise Club (R.E.C.) prior to the renovation, for \$25.00 each.

01-09-0011 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve a contract with Detroit Edison for the installation of three streetlights on Glenwood Road between John Hix and Newburgh Roads, for \$576.00, to be paid from the Public Works Department Streetlight Contractual Services Budget.

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 Damitio asked everyone to support local businesses when enjoyed the many activities available in Wayne.

Mayor Pro Tem McEachern acknowledged Ron Baker in attendance at the meeting and thanked him in person on behalf of Zana Clark for the interview on the website.

Councilman Mulholland thanked Sherrie Pryor and the 2020 Committee for coming out updating the Council regarding the Committee.

Councilman Mulholland also reminded everyone of the Focus Group for the updating of the Parks and Recreation Master Plan, saying that it is a great opportunity to come in and have your ideas be heard.

Councilman Mulholland further stated that the prescription drug program presented during the meeting is a great opportunity to support businesses in Wayne.

Councilman Mulholland further congratulated former Councilman Don Hartford and his wife, Ginger, on the birth of their first child.

Councilwoman Rowe asked that especially during cold weather, if there is a senior citizen living near your home, that you either call or stop by and check on that person as she has heard that many are not eating properly.

Mayor Haidous thanked everyone and stated that in Wayne everyone is well-connected with each other which makes the City great. He also stated that he appreciates the recommendations of the 2020 Committee. He further stated that we have a great team in the City and we survived 2008. He continued by saying that the next two years will be short time pain for long term gain and encouraged everyone to have patience. He stated that he is proud of the community which has established a great deal due to the support of the residents.

01-09-0012 Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

a. Retirement Board Minutes of December 15

01-09-0013 Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 8:55 p.m.

Mary E. Carney
City Clerk

Abstract published January 15, 2009