

CITY OF WAYNE  
CITY COUNCIL  
REGULAR MEETING NO. 2009-35 - DECEMBER 15, 2009  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD  
8:00 P.M.

A regular meeting of the Wayne City Council was held on Tuesday, December 15, 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 8:10 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Abdul Haidous, Mayor Pro Tem Donna M. McEachern, Albert M. Damitio, Pamela Dobrowolski, Susan M. Rowe, James K. Henley

Members Absent: Mathew P. Mulholland, excused (personal business)

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

A moment of silence was held for Edward Rowland, son of Mike and Eileen Rowland, with sympathy extended to the family.

**12-09-0560** Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of December 1, 2009, as printed.

Presentation of Certificates of Participation were given to the participants of the 6<sup>th</sup> Annual Citizens Police Academy.

A Public Hearing was held to consider the adoption of the proposed Downtown Master Plan. Robert Cramer of LSL Planning, presented an overview of the proposed plan. There were no comments from members of the City Council. There were no comments from members of the audience.

**12-09-0561** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to close the Public Hearing and approve the adoption of the Downtown Master Plan.

**12-09-0562** Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the request by Stoc., Inc to transfer all of the stock in the 2009 Class C-SDM Licensed business with dance permit and outdoor service, located at 34830 Michigan Avenue West, by dropping Robert D. Stockdale, as a stockholder by transferring

40,000 shares of stock to a new stockholder, Robert D. Stockdale Revocable Trust: Michael C. Stockdale and Cynthia Jakrzewski, co-successor trustees.

**12-09-0563** Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the request by Stockdale & Warden Inc., to transfer all of the stock in the 2009 Class C-SDM Licensed business, located at 32317 Michigan Avenue, by dropping Robert D. Stockdale, as a stockholder by transferring 10,000 shares of stock to a new stockholder, Robert D. Stockdale Revocable Trust: Michael C. Stockdale and Cynthia Jakrzewski, co-successor trustees.

**12-09-0564** Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the request by Venoy Gas, Inc., to add a new SDM License at 2910 Venoy Road.

**12-09-0565** Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Tom Lynch to the Downtown Development Authority (DDA), until December of 2013.

**12-09-0566** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Warren Leake to the Housing Commission, until February of 2015.

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:

Fire Chief Mel Moore informed the audience that the three Goodfellow fundraiser parties were very successful. He reported that the fundraiser at the Community Center had a very good turn out in a new location. He further reported that approximately \$22,000 to \$25,000 had been raised with assistance from Ford Motor Company which will provide toys for approximately 300 children and assistance to families and senior citizens. Chief Moore thanked all contributors and stated that 100% of all funds raised will remain in the community. He then wished everyone a Merry Christmas.

Keith Butkovich, 4424 Second Street, reflected on the tough times for the past year, but stated that as a whole, in his opinion, everyone seems to be together. He further stated that he hopes next year circumstances will improve. He thanked the City employees for being very helpful when he had questions. He also wished everyone a Merry Christmas and Happy New Year.

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

- a. Memo from the City Engineer and three thank you letters regarding Ed Rowe, Building Official and Michael Moore, Building Inspector
- b. Memo from the City Engineer and an email from a resident concerning the Building & Engineering Department
- c. Memo from the Parks & Recreation Director regarding upcoming programs

d. Memo from the Parks & Recreation Administrative Specialist I concerning the 2010 Winterfest Health & Wellness Expo

**12-09-0567** Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve declaring 4430 Edmund Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

**12-09-0568** Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve entering into a contract with MDOT regarding the repaving of Newburgh Road from Glenwood Road to Michigan Avenue, to be paid from the American Recovery and Reinvestment Act (ARRA), and for the Mayor and City Clerk to be authorized to sign the contract.

**12-09-0569** Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec, Inc., for an amount not to exceed \$68,200.00 or 15% of the construction bid amount, to provide construction engineering services related to the Newburgh Road Reconstruction Project, to be paid from the American Recovery and Reinvestment Act (ARRA) Funds.

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:

Councilwoman Rowe stated that she had recently attended a SEMCOG Executive Committee Meeting at which they spoke of a partnership with Mothers Against Drunk Drivers and encouraged everyone to drive safe and sober.

Councilwoman Rowe also advised everyone that the 2010 Census will be a big event in the state and that it will be very important for everyone to respond when they receive the information.

Councilwoman Rowe also informed the audience that she had attended a SEMCOG Strategic Economic Committee meeting where the speaker was Deputy Secretary of Commerce Dennis Hightower. She continued by saying that he explained the financial situation of the City with regards to Ford Motor Company. He informed her that it was his third visit to Michigan and this region and he understood the situation.

Councilwoman Rowe also wished everyone a Merry Christmas, Happy Holidays and a safe and happy New Year.

Councilman Henley thanked Robert Cramer from LSL Planning for all their hard work.

Councilman Henley also thanked the Goodfellows for all their hard work and wished everyone a Merry Christmas and Happy New Year.

Councilwoman Dobrowolski wished everyone Happy Holidays.

Councilman Damitio wished everyone Happy Holidays and reminded everyone to shop in Wayne.

Mayor Pro Tem McEachern thanked Matthew Miller for his work on the calendar saying she is enjoying trying to identify people from the past.

Mayor Pro Tem McEachern also thanked those persons in the community who have decorated their homes for the holidays as they look very nice. She also encouraged everyone to call the Public Works Department so that they may be rewarded for their efforts.

Mayor Pro Tem McEachern wished everyone a healthy, safe and happy 2010 and a Merry Christmas.

Mayor Haidous thanked the City Council, the City Manager and the staff that have worked hard through 2009. He further stated that the support of the community is invaluable and will help carry the city through tough times. He stated that Ford Motor Company will begin renovations with the goal to bring business from Europe instead of the other way round. He continued by saying that it is very painful to see layoffs.

Mayor Haidous wished everyone in the City a Merry Christmas and a Happy, Healthy New Year.

City Manager Zech wished everyone a Merry Christmas and stated that it is a pleasure working with everyone.

**12-09-0570** Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Planning Commission Minutes of December 8
- b. 2020 Committee Minutes of December 2
- c. Building Department Monthly Report for November
- d. Library Board Minutes of November 12
- e. Housing Commission Minutes of November 18

**12-09-0571** Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to adjourn the meeting at 9:10 p.m.

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Mary E. Carney  
City Clerk

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