

Henley also inquired as to the life span of the existing fans.

City Manager John Zech stated that it is in the best interest of the City to repair the basin at the present time before any major problems occur, as at the present time, everything is working well with not a single basement being flooded especially with the amount of rain during the last few weeks.

Keith Butkovich, 4424 Second Street, inquired as to the life span of the Stellwagen Lift Station and the current age of the station. Finance Director Tim McCurley stated that the station was constructed in 1983. Mr. Butkovich also questioned the manner in which Stantec figures the replacement costs. Ms. El Gamal responded that it is determined by previous prices with other contractors and estimates and also depends on the system itself.

Keith Butkovich also inquired as to the interest rate.

Kurt Kuban, 35158 Ash Street, inquired as to the location of the parking lot that will be improved and whether or not it was the lot located near Wayne Towers. City Manager Zech informed him that the parking lot in question was the one located near Wayne Towers. Mr. Kuban stated that he thought it was a great idea as improvements were long overdue and as a member of the Planning Commission would like to see the Master Plan implemented.

Councilwoman Rowe inquired as to the difference between impervious and pervious types of pavement and whether or not there was a cost difference. Ms. El Gamal explained the differences. City Manager Zech stated that pervious is more difficult to maintain.

Councilman Mulholland inquired as to whether or not the Stellwagen Lift Station was one of the three that had been rebuilt and was informed that it was. He further inquired why all three were not being considered for improvements and when rebuilt would it last for another 20 years. Ms. El Gamal stated that after being rebuilt it would probably last for approximately 15 yrs. Public Works Director Tom MacDonald stated that not all three lift stations operate at the same time.

Councilman Kelly inquired as to the total estimated cost of the project and was informed that it was approximately \$2.5 million dollars.

Kurt Kuban stated that if the City is competing with others for financing of proposed projects, information is needed as to what the impact on the Rouge River would be with regards to the proposed projects. Ms. El Gamal stated making the river healthy is the main priority of the project.

Councilman Damitio stated that the City had previously experienced problems with maintenance issues and in his opinion the project is very needed.

Mayor Haidous stated that the City of Wayne was one of the top ten cities to comply with environmental quality of storm water systems, a previously unfunded mandate.

06-09-0270 Motion by Damitio, seconded by McEachern and unanimously carried, it was resolved to close the Public Hearing and adopt the following resolution:

A RESOLUTION ADOPTING A FINAL PROJECT PLAN
FOR SANITARY/STORM SYSTEMS IMPROVEMENTS AND
DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the City of Wayne recognizes the need to make improvements to its existing Sanitary and Storm collection systems; and

WHEREAS, the City of Wayne authorized Stantec Consulting Michigan, Inc. (Stantec) to prepare a Project Plan, which recommends a single phased project including improvements to the EQ Basin, improvements to the Stellwagen Pump Station and improvements to the storm water collections system at the Municipal Parking Lot No. 1; and

WHEREAS, said Project Plan was presented at a Public Hearing held on June 16, 2009 and all public comments have been considered and addressed;

NOW, THEREFORE BE IT RESOLVED, that the City of Wayne formally adopts said Project Plan and agrees to implement the selected alternative;

BE IT FURTHER RESOLVED, that the City Engineer, a position currently held by Mr. Ramzi El-Gharib, PE, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a State Revolving Fund Loan to assist in the implementation of the selected alternative.

06-09-0271 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to designate City Engineer Ramzi El-Gharib as the authorized representative for all activities associated with this project.

A Public Hearing was held to consider the FY '09-'10 Downtown Development Authority (DDA) Budget. Community Development Director Peter McInerney presented an overview of the proposed budget.

Keith Butkovich questioned if money from the DDA was proposed for the General Fund. Community Development Director McInerney informed him that it was a sharing arrangement between the DDA and the City and the percentage was the same as in the previous five years.

Keith Butkovich further questioned the amount for maintenance, asking if it was for the upkeep of vacant lots. Administration informed him that the line item was for Streetscape maintenance and areas in the downtown district.

Councilwoman Rowe inquired as to whether the actual revenue for the DDA was approximately \$4 million dollars and was informed that she was correct. Finance Director Timothy McCurley stated that revenue was decreased due to a decrease in personal property taxes.

06-09-0272 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to close the Public Hearing and adopt the FY '09-'10 Downtown Development Authority (DDA) Budget as follows:

FY 2009-2010

General Fund	\$3,100,000
Public Buildings/Facilities	370,000
State Wayne Theater	70,000
Goudy Park/Festivals	20,000
Public Library	65,000
Landscape Maintenance	180,000
Streets, Roads, Alleys	5,000
Streetscape	100,000
Parking System	5,000
Acquisition/Demolition	56,000
Commercial Revitalization	<u>29,000</u>
TOTAL	\$4,000,000

06-09-0273 Motion by Kelly, seconded by McEachern and unanimously carried, it was resolved to approve the request from Shawn Bell, President of the Wayne Goodfellows, to hold the Wayne Goodfellows “No Child Without A Christmas” Fundraiser at the Community Center on Thursday, December 3, 2009, and to waive the fee.

06-09-0274 Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to approve the request from the Parks & Recreation Department for a Special Event Permit for the 2009 Wheelfest and waive all fees.

06-09-0275 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the request from Karl Makky of Platinum Tanning, Inc., 35501 Michigan Avenue West for a Special Event Permit, to hold a Customer Appreciation Day on June 26 & 27, 2009 from 10:00 a.m. to 8:00 p.m.

06-09-0276 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve Site Plan #2009-10, Smart Care & Wayne Eagle, 35128 Michigan Avenue West, 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 any construction.
3. That a Certificate of Occupancy inspection shall be completed by the Building

- Official and Fire Marshal.
4. That the building shall be made accessible and usable to people with disabilities.
 5. That the Police Department information shall be submitted (business registration, handicapped parking enforcement letter).
 6. That all deferred general maintenance items shall be repaired:
 - a. Replace light fixture at the rear of the building.
 - b. Replace broken glass in plate glass display window.
 - c. Reseal the gap between the building and sidewalk.
 - d. Paint all of the down spouts.
 - e. Replace broken sanitary sewer clean-out cap.
 7. That proof of compliance shall be provided with the Cross Connection/Back Flow Prevention Program.
 8. That the signs shall be reviewed and approved by Community Development prior to the issuance of a permit.
 9. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Michael Reddy, representative for the project, accepted the conditions without exception.

06-09-0277 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve Site Plan #2009-11, PharMor Pharmacy, 4811 Venoy Road, 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 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 by the Building Official and Fire Marshal.
4. That the building shall be made accessible and usable to people with disabilities.
5. That the Police Department information shall be submitted (business registration, handicapped parking enforcement letter).
6. That all deferred general maintenance items shall be repaired:
 - a. Remove or reuse the black post at the southwest corner.
 - b. Place the dumpster inside of the enclosure.
 - c. Remove all tree stumps in the right-of-way.
 - d. Secure loose wires to building and repair all exterior outlets & fixtures.
 - e. Install sanitary sewer cap.
 - f. Paint exterior doors.
7. That proof of compliance shall be provided with the Cross Connection/Back Flow Prevention Program.
8. That the parking lot shall be repaired as necessary, all catch basins cleaned and brought to grade, sealed and striped and parking signs replaced in accordance with the ordinance.
9. That the signs shall be reviewed and approved by Community Development prior to the issuance of a permit.
10. That the landscape plan shall conform to Chapter 1281.
11. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Adnan Al-Saati, representative for the project, accepted the conditions without exception.

06-09-0278 Motion by McEachern, seconded by Rowe and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the City of Wayne and the City of Romulus for a new backhoe for each respective Public Works Departments; and

WHEREAS, three (3) bids were received, opened and publicly read in the City of Romulus at 3:15 p.m., Tuesday, May 5, 2009, as follows:

	<u>Base Bid</u>	<u>Trade-In</u>
Michigan Cat, Novi, MI Caterpillar Model 430E	\$89,906.00	\$8,000.00
Munn Tractor Sales, Auburn Hills, MI New Holland Model B95B	\$91,841.00	\$8,000.00
JDE Equipment Co., New Hudson, MI John Deere 410J	\$96,800.00	\$7,000.00

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 Michigan Cat in the amount of 89.906.00, without the trade-in, to be paid from the Public Works Equipment Replacement Budget, be accepted in the best interest of the City.

06-09-0279 Motion by Dobrowolski, seconded by Damitio and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Public Works Department for the sale of an old Public Works Department backhoe; and

WHEREAS, one (1) bid was received, opened and publicly read by the City Clerk at 9:30 a.m., Wednesday, June 1, 2009, in the Council Chamber of City Hall as follows:

Howard's Towing, Wayne, MI	\$10,050.00
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WHEREAS, the bid was sent to the Department for evaluation and recommendation has been received;

NOW, THEREFORE, BE IT RESOLVED, that the only and highest bid received from Howard's Towing in the amount of \$10,050.00, be accepted in the best interest of the City.

06-09-0280 Motion by McEachern, seconded by Rowe and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested for the removal of dirt and concrete from the Public Works Department Yard; and

WHEREAS, three (3) bids were received, opened and publicly read by the Deputy City Clerk at 9:30 a.m., Wednesday, May 27, 2009, in the Council Chamber of City Hall as follows:

	<u>Per cubic yard</u>
Gasper Recycling, Willis, MI	\$ 7.30
Ellsworth Industries, Plymouth, MI	\$ 9.50
Metropolitan Demolition, LLC, Romulus, MI	\$11.25

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 Gasper Recycling in the amount of \$7.30/per cubic yard, to be paid from the Water and Sewer Budget, be accepted in the best interest of the City.

06-09-0281 Motion by Dobrowolski, seconded by McEachern and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Parks and Recreation Department for the repair and refinishing of two (2) tennis courts at the Community Center; and

WHEREAS, four (4) bids were received, opened and publicly read by the Deputy City Clerk at 10:00 a.m., Wednesday, May 27, 2009, in the Council Chamber of City Hall as follows:

Pro Surfaces, St. Johns, MI	Option #1:	\$19,095.60
	Option #2:	\$ 9,995.60
	Option #3:	\$20,380.80
	Option #4:	\$11,280.80
Goodard Coatings, Holly, MI		\$19,900.00
McKearney Asphalt & Sealing, Lansing, MI		\$24,995.00
S & J Asphalt Paving, Canton Twp., MI		\$25,000.00

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 Pro Surfaces in the amount of \$19,095.60, to be paid from the Parks and Recreation Department Buildings and Grounds Capital Improvements Budget, be accepted in the best interest of the City.

06-09-0282 Motion by McEachern, seconded by Damitio and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested for the operation of the concession stand at the Community Center Ice Arena; and

WHEREAS, one (1) bid was received, opened and publicly read by the Deputy City Clerk at 10:00 a.m., Thursday, June 11, 2009, in the Council Chamber of City Hall as follows:

Terry Kucharski, Westland, MI	\$400.00(Peak Months; Sept-Feb)
	\$200.00(Non-Peak; March-May)

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 Terry Kucharski in the amount of \$400.00/peak months and \$200.00/non-peak months, be accepted in the best interest of the City.

06-09-0283 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Renu Recycling, 34939 Brush Street, until June 30, 2010.

06-09-0284 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Broome's Auto Parts, 4322 Walker Street, until June 30, 2010.

06-09-0285 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to adopt Ordinance 2009-11, an ordinance to amend the codified ordinances of the City of Wayne, as follows:

ORDINANCE NO. 2009-11

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 ADDITIONS OR AMENDMENTS TO PART TWO, ADMINISTRATION CODE, CHAPTER 210, UNIFORM FEE SCHEDULE

210.02 LICENSING AND REGISTRATION OF CONTRACTORS AND TRADESMEN

(1)	Electrical contractor's license	\$25.00/year
(4)	Residential builder's registration fee	\$25.00/year
	Residential builder's maintenance and alternation registration fee	\$25.00/year
	Licensed trades (concrete, excavation, etc.)	\$25.00/year

210.03 RE-INSPECTION FEES

....will necessitate an additional re-inspection and payment of a fifty dollar (\$50.00) re-inspection fee.

210.04 OVERTIME INSPECTION FEES

Minimum fee (up to three hours)	\$150.00 flat fee
Each additional hour or fraction thereof	40.00

210.05 CANCELLATION AND REFUNDS

(a)except that not less than thirty dollars (\$30.00) shall be retained by the City....

(b)a fee of fifty dollars (\$50.00) shall be charged for each inspection made and

210.06 BUILDING/ORDINANCE PERMIT; PLAN REVIEW AND BUILDING INSPECTION FEES

Fees for building permits, plan reviews and building inspections are as follows:

(a) Residential Dwelling Certification

Single family	\$200.00
Duplex	\$250.00
Apartments/motels (first two units)	\$250.00
Each additional unit	\$ 60.00
Temporary Certificate of Occupancy, or Temporary Certificate of Compliance	\$ 50.00

(b) Concrete and Asphalt/Residential

(Minimum fee: \$60.00)
Curb cuts (residential and commercial) \$ 60.00

(c) Plan Review Fee Schedule (Based on ICC)

(Minimum Fee: \$200.00) (Commercial/Industrial only)
(Minimum Fee: \$ 25.00) (Residential only)

(d) Revised and Addendum Plans.

....a charge of not less than seventy-five (\$75.00) nor more than 35%....

(e) Building Permit Fees (Based on ICC).

Valuation to \$1,000 (includes one inspection)	\$ 60.00
Plus \$10.00 per \$1,000 over \$1,000	

(g) Roofing/Re-roofing - Commercial/Residential.

Valuation to \$1,000 (includes two inspections) \$ 60.00

(h) Demolition.

Accessory buildings (garages, sheds) \$100.00
Single-family residences \$200.00
Commercial/Industrial buildings: \$200.00
 Up to 2,000 sq. ft. \$200.00
 Over 2,000 sq. ft. \$400.00

(j) Special Inspections

Certificate of occupancy and compliance \$ 60.00
One special inspection or one investigation
not specifically covered in this schedule \$ 60.00

(k) Vacancy Permit.

Securing vacant buildings \$ 60.00

(l) Signs.

See Section 210.06 (e) - based on cost plus \$25.00 plan review fee
(remainder of fees deleted)

Dumpster Enclosure

See Section 210.06 (e) - based on cost plus \$25.00 plan review fee

(m) Deleted.

(n) Deleted.

(o) Deleted.

(p) Deleted.

(q) Deleted.

(m) Site Development: Right-of-way Permits.

Earth Moving: Excavation and/or Fill. \$60.00

(1) Shall be based on an inspection fee of \$60.00 per inspection required.
Engineering review shall be based on \$90.00/hr. (Minimum fee:
\$150.00) for site work of less than \$25,000.00 in cost;

(2) For site work of more than \$25,000.00 in cost; the total fee shall be 3%
of the proposed site work cost.

(n) Public shows, Carnivals, Revivals, Public Assemblies and Exhibitions.

Weekdays (Monday through Friday)	\$150.00
Overtime on Weekdays (Monday through Friday)	
Saturday, Sunday and Holidays	\$300.00

(o) Rental Dwellings and Rental Units.

Appeals filed with Construction Board of Appeals	\$150.00
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Residential Dwelling Certification.

Appeals filed with Construction Board of Appeals (combined with above fee)

(p) <u>Temporary Certificate of Occupancy for Commercial Properties.</u>	\$100.00
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210.07 ELECTRICAL PERMITS AND INSPECTION FEES

Fees for electrical permits and inspections are as follows:

(a) Minimum Permit Fees. In no case shall less than Sixty-dollars (\$60.00) be charged for any one permit.

If additional inspections are required after rough and final, an additional fee of \$50.00 will be charged.

Unattached garage, including service, circuit, wiring, trench inspection	\$ 60.00
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(b) <u>Base permit fee.</u>	\$ 30.00
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(e) Electrical Power Units.

Rooftop HVAC	\$100.00
Replacement (\$70.00 + base fee)	\$100.00

(l) Special Inspections.

Temporary outdoor decorative displays	\$ 60.00
Theaters	\$ 60.00
Christmas tree lots	\$ 60.00

(m) <u>General Inspections Not Specifically Mentioned</u>	\$ 60.00
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(p) Special Inspections.

Certificate of occupancy and compliance

(Includes 2 inspections) \$60.00

One special inspection or one investigation
not specifically covered in this section \$60.00

(q) Appeals filed with Construction Board
of Appeals. \$150.00

210.08 PLUMBING PERMITS AND INSPECTION FEES

Fees for plumbing permits and inspections are as follows:

(a) Permit fees.

Minimum fee	\$ 60.00
Base permit fee	\$ 30.00
Fixtures, stack vents, conductors	\$ 10.00 each
Sub-floor drains (No change)	
Condensate drains	\$ 10.00 each
Storm sumps, sewage ejectors	\$ 10.00 each
Reduced pressure and backflow preventor*	\$ 25.00 each
	* commercial

Lawn sprinkler system (No change)

~~For the addition of items to an existing permit, the minimum charge for each
item shall be 15.00 each~~

(f) Special Inspections.

Certificate of occupancy and compliance	\$ 60.00
One special inspection or one investigation not specifically covered in this schedule	\$ 60.00

(g) Appeals filed with Plumbing Board
Of Appeals. \$150.00

210.09 MECHANICAL PERMITS AND INSPECTION FEES

Fees for mechanical permits and inspections are as follows:

Minimum Fee: \$ 60.00

(a) Base Permit Fee. \$ 30.00

(b) Gas Burning Equipment (New and/or Conversion).

Under 400,000 BTU	\$ 50.00
Over 400,000 BTU (No change)	
Chimney liners (No change)	

(d) Solid Fuel-Burning Equipment; Fireplace
Inserts \$ 50.00

(e)	<u>Solar Equipment; Commercial and Residential (Piping Fee Included).</u> Each panel collector system	\$ 75.00
(o)	<u>Special Inspections.</u> Certificate of occupancy or compliance	\$ 60.00
	One special inspection or one investigation not specifically covered in this schedule	\$ 60.00
(r)	<u>Appeals Filed with Mechanical/Building Construction Board of Appeals</u>	\$150.00
(s)	<u>Fire Suppression Systems Utilizing 15 Heads or Less. **</u>	\$150.00
	Additional sprinkler heads	\$ 2.00
	** Includes hydrostatic test and fire suppression test	

210.12 ZONING, LAND USE AND COMMUNITY DEVELOPMENT

(h)	Request to Board of Zoning Appeals for Ordinance variance	
	Residential	\$150.00
	Commercial	\$200.00
(j)	Appeal to Zoning Board of Appeals for renewal of temporary permit	\$150.00
(l)	Delete.	
(m)	Delete.	

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.

06-09-0286 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to adopt Ordinance 2009-12, an ordinance to amend the codified ordinances of the City of Wayne, as follows:

ORDINANCE NO. 2009-12

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 ADDITIONS OR AMENDMENTS TO PART TWO, ADMINISTRATION CODE, CHAPTER 210, UNIFORM FEE SCHEDULE; 210.13, WATER AND SEWERS

The amendment to this ordinance calls for the deletion of the above stated section.

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.

06-09-0287 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Milton Mack, Sr., to the Building Authority to June of 2012.

06-09-0288 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the reappointment of Anna Lacombe to the Commission on Aging to July of 2012.

06-09-0289 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Cynthia Gordon to the Commission on Aging to July of 2012.

06-09-0290 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to approve the reappointment of Diane Soules to the Commission on Aging to July of 2012.

06-09-0291 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve the reappointment of Robert Boyles to the Development Area Citizens Council to July of 2012.

06-09-0292 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Jay Armstrong to the Zoning Board of Appeals to July of 2012.

06-09-0293 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Tricia Nault to the Zoning Board of Appeals to July of 2012.

06-09-0294 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Michael Hurley to the Zoning Board of Appeals to July of 2012.

06-09-0295 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to approve the reappointment of Kathy Cronin to the Economic Development Corporation to May of 2015.

06-09-0296 Motion by Mulholland, seconded by McEachern and unanimously carried, it was resolved to approve the reappointment of Robert Pugh to the Planning Commission to July of 2012.

06-09-0297 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of James Hawley to the Planning Commission to July of 2012.

06-09-0298 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to approve the reappointment of Sharon Arthur to the Historical Commission to July of 2012.

06-09-0299 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Lois VanStipdonk to the Historical Commission to July of 2012.

06-09-0300 Motion by Mulholland, seconded by Dobrowolski and unanimously carried, it was resolved to approve the reappointment of Robert Smith to the Recreation Advisory Board to July of 2012.

06-09-0301 Motion by Mulholland, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Janet Olszewski to the Recreation Advisory Board to July of 2012.

06-09-0302 Motion by Mulholland, seconded by McEachern and unanimously carried, it was resolved to approve the reappointment of Mark Dani to the Recreation Advisory Board to July of 2012.

06-09-0303 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Paul Ouellette to the Electrical Appeals Board to July 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:

Mayor Haidous recognized Angela Talo, the newest member of the Mayor's Millennial Congress. He stated that they had attended the recent congress where they learned about grant opportunities for stimulus funds. He further stated that she is his "political adopted daughter". Angela thanked the Council for the opportunity to serve her community.

Lynn Higgs, a member of the Wayne Garden Club, informed everyone of the upcoming Wayne Garden Walk, to be held on June 27 and invited everyone to attend. Mayor Haidous told everyone to remember John Harvey when they look at the roses in Goudy Park.

Owen McGill informed everyone of the upcoming 150 year Anniversary celebration of the Mason's to be held on Saturday, June 27, at the Mason Lodge in Westland. He also stated that they will have a Child Identification Program that anyone may participate in.

Nancy Swan addressed the Council regarding a home in her neighborhood that has many problems. Administration informed her that they will look into the situation.

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

- a. Memo from the Public Works Director concerning an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, June 27, 2009, from 8:00 a.m. to 2:00 p.m. at the City of Northville Public Works Building, which is located at 650 Doheny Drive, Northville
- b. Memo from the Public Works Director regarding the Brush Chipping Program
- c. Memo from the City Engineer concerning the 2009 Rouge Rescue, which was held on Saturday, June 6, 2009, in Dynamite Park
- d. Memo from the Police Chief regarding the 2009 Justice Assistance Grant (JAG)
- e. Memo from the Assistant City Manager concerning a Technical Energy Analysis (TEA) of City Hall
- f. Memo from the Assistant City Manager regarding an Employee/Retiree Health Fair, which will be held on Wednesday, September 23, 2009
- g. Flyers concerning upcoming programs at the Library
- h. Memo from the Fire Chief and a thank you note from a resident regarding Captain Duane Reeves and Firefighters Cullen McKee, Jason Reeves & Jeremy Tima
- i. Memo from the Fire Chief and a thank you note from a resident concerning Lt. Andy Stager and Firefighters Kevin Brookshire, Troy Marlewitz and Jeremie Schneider
- j. Memo from the City Manager regarding the sale of the former Central Wayne County Sanitation Authority (CWCSA) Incinerator site
- k. Memo from the Director of the Parks & Recreation Department concerning upcoming Health & Wellness Programs
- l. Memo from the Director of the Parks & Recreation Department regarding upcoming Senior Activity Center Programs

- m. Memo from the Director of Parks & Recreation concerning the Donna M. McEachern Scholarship Fund and registration for the Youth Theater Program
- n. Memo from the Assistant Director of the Parks & Recreation Department regarding Classic Movies at the State Wayne Theater
- o. Memo from the Fire Chief concerning the Outdoor Warning Sirens
- p. Memos from the Assistant City Manager regarding a possible Fire Department wage freeze

06-09-0304 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to accept a Letter of Understanding from the Wayne Professional Firefighter's Association agreeing to a wage freeze for FY 2009-2010

- q. Letter from Kathy Kiste, WOW! Internet, Cable, Phone, Government & Customer Relations Manager, concerning a change in the 911 fee
- r. Memo from the Finance Director regarding a proposal to change the hours in which City Hall is open to the public

06-09-0305 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved that due to a reduction in staffing, to approve the hours of operation for City Hall as 10:00 a.m. to 4:30 p.m., Monday through Friday.

- s. Memo from the Director of the Parks & Recreation Department concerning a proposal to change the hours in which the Senior Activity Center and the Community Center offices are open to the public
- t. Notification from Robert Ficano, Wayne County Executive, that the City will receive Neighborhood Stabilization Program (NSP) Funds from Wayne County, in the amount of \$540,000.00
- u. Memo from the City Manager concerning Administrative Changes

06-09-0306 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve the appointment of Daniel Hamann as Acting Public Works Director effective July 1, 2009, with additional compensation of \$30.00 per day.

Following the approval of the Administrative changes, retiring Parks and Recreation Director Kimberly Alexander thanked the City Council, Recreation Advisory Board, City Manager and the Department Heads for all their support. She further stated that the Community Center is like her second home and is a great place to go every day.

Mayor Haidous wished her all the best on her retirement and stated that not much recognition has been given to all those that are retiring. He further stated that everyone in

the City works together like one big family and we don't have many of the problems that other cities experience.

06-09-0307 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the appointment of Nathan Adams as Acting Parks & Recreation Director effective July 1, 2009, with additional compensation of \$30.00 per day.

06-09-0308 Motion by Kelly, seconded by Rowe and unanimously carried, it was resolved to accept a Letter of Understanding with the Technical, Professional, Office Workers Association of Michigan (TPOAM) agreeing to a wage freeze for DPW Laborer IV's and pay reductions for DPW Laborer II and Parks & Recreation Building and Grounds II, for FY 2009-2010.

06-09-0309 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve Weed List No. 2009-4, as follows:

022-99-0019-000	024-99-0019-000	024-99-0016-000	020-01-1357-002
016-01-0242-000	024-02-0126-002	018-06-0014-002	019-02-0849-000
019-02-0606-000	001-01-0654-303	024-01-1098-000	021-02-0910-000
003-09-0019-002	022-99-0006-708	020-01-1382-000	019-02-0863-002
019-02-0874-002	021-02-0699-000	003-01-0089-000	021-01-0390-000
013-06-0309-000	013-04-0011-302	016-01-0021-002	013-04-0012-002
022-99-0020-000	016-05-0090-003	018-04-0134-000	

06-09-0310 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to approve a payment to the Michigan Municipal League (MML), in the amount of \$7,184.00, for 2009-2010 membership dues, to be paid from the FY '09-'10 City Council Memberships & Dues Budget.

06-09-0311 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve a payment to the Alliance of Rouge Communities (ARC), in the amount of \$5,153.00, for 2009-2010 membership dues, to be paid from the FY '09-'10 Building & Engineering Department Memberships & Dues Budget.

06-09-0312 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve a payment to the Nankin Transit Commission, in the amount of \$21,000.00, for 2009-2010 membership dues, to be paid from the FY '09-'10 Nankin Transit Budget.

06-09-0313 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve declaring 4113 Carnegie Street a Hazard/Nuisance, and assess the charges to the owner of record.

06-09-0314 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve declaring 38614 Laurenwood Drive a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

06-09-0315 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve an amendment to the Fee Schedule for the Rental Dwelling Certification Program, as follows:

RENTAL DWELLINGS

Registration	
First time	
Each building (regardless of size)	\$75.00
Re-registration	
Every three years or upon sale	
Each building	\$35.00
Late Registration	Double
Late Inspection fee	\$100.00
Inspections	
Single Family	\$200.00
Duplex	\$250.00
Multi-unit	
First two units	\$250.00
Each additional unit	\$ 60.00
Additional inspections (more than two)	
Each	\$ 50.00
Temporary C of C	\$ 50.00

06-09-0316 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve entering into a Professional Services Agreement with Stantec, Inc., for an amount not to exceed \$49,800.00, to operate and maintain the Equalization (E.Q.) Basin, to be paid from the FY '09-'10 Water & Sewer Budget.

06-09-0317 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve a payment to S & R Auto Collision, in the amount of \$5,393.80, on an emergency basis, for repairs to police vehicle #442, to be paid from the Police Department Repairs & Maintenance Budget.

06-09-0318 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve becoming a member of the Municipal Benefits Cooperative (MBC), and take the initial steps of accepting the group rates for dental and life insurance.

06-09-0319 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve an amendment to the Fee Schedule for Water & Sewer Fees & Charges, as follows:

Fire Protection Service

Whenever a private fire service is provided on private property, a monthly stand-by charge shall be paid in addition to the regular connection and debt service charges as follows:

Size of Connection(inches)	Monthly Charge
4	\$5.50
6	\$8.80
8	\$12.10
10	\$15.40
12	\$18.70

Tap Inspection Fee

Sewer and Water taps must be performed by a qualified contractor as approved by the City of Wayne Department of Public Works. All sewer or water taps must be inspected by a City of Wayne official as assigned by the Department of Public Works Director. An inspection fee shall be paid to the City of Wayne in advance of the issuance of any sewer or water tap permits. Fees are in accordance with the following schedule:

A tap inspection fee of \$125.00 per inspection shall be charged.

Construction Water Fee

For any connection to City water mains which will result in the use of unmetered water during construction, the applicant shall pay to the Department of Public Works a minimum fee for this use of such water in accordance with the following schedule:

Size of Connection (inches)	
3/4"	\$55.00
1"	\$66.00
2	\$88.00
3	\$104.50
4	\$121.00
6	\$187.00
8	\$253.00
10	\$319.00
12	\$385.00

Service Charges

We are recommending to continue to charge a service fee of twenty five dollars(\$25.00) to be paid at the time of a request for service resulting in the change of names on an account. We are also recommending a service charge of fifty dollars (\$50.00) for special services which include but are not limited to shut-offs for vacancies, plumbing repairs and delinquent payments.

Water Meter Charges

For each meter installed by the City in excess of three quarters of an inch (3/4") in diameter, a meter charge, by-monthly, will be made as follows:

Size of Meter (inches)

1	\$6.60
1-1/2	\$9.35
2	\$14.85
3	\$27.50
4	\$38.50
6	\$60.50
8	\$88.00
10	\$115.50
12	\$143.00

Debt Service Charges

The owner of each connection made to a City water or sewer main shall be required to pay a debt service charge before any permit is issued or connection made in accordance with the following schedules:

Water Debt Service Charges

Connection Size (inches)

3/4	\$770.00
1	\$880.00
1-1/2	\$1,760.00
2	\$3,520.00
3	\$7,040.00
4	\$14,080.00
6	\$28,160.00

Larger sizes shall require a debt service charge as determined by the City Council.

Sewer Debt Service Charges - based on the size of the water service

Water Service

Connection Size (inches)

3/4	\$770.00
1	\$880.00
1-1/2	\$1,760.00
2	\$3,520.00
3	\$7,040.00
4	\$14,080.00
6	\$28,160.00

Larger sizes shall require a debt service charge as determined by the City Council.
 Note: If the size of the water service to the premises which is then in use is increased in size, then the applicant shall pay the difference between the debt service charge for the new connection size and the and the charge for the existing connection size as is in effect at the time of application.

06-09-0320 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve a fee for Advanced Life Support Emergency Medical Services Treatment in which no transport is involved to be \$100.00 per incident.

06-09-0321 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the Department of Parks and Recreation Fee Schedule for FY '09-'10, as follows:

A. COMMUNITY CENTER ROOM RENTAL RATES FOR 2010/2011

	<u>2009-2010</u> <u>Resident</u>	<u>2009-2010</u> <u>Non-Res</u>	<u>2010-2011</u> <u>Resident</u>	<u>2010-2011</u> <u>Non-Res</u>
<i><u>Prime Rates (April through December)</u></i>				
<i><u>Friday (Over 5 Hour Rental)</u></i>				
Lounge, Suites #1 & #2	\$865.00	\$1,120.00	\$865.00	\$1,120.00
All Suites	\$1,000.00	\$1,300.00	\$1,000.00	\$1,300.00
<i><u>Saturday (Over 5 Hour Rentals)</u></i>				
All Suites	\$1,245.00	\$1,570.00	\$1,245.00	\$1,570.00
<i><u>Non-Prime Rates (January, February & March)</u></i>				
<i><u>Friday (Over 5 Hour Rental)</u></i>				
Lounge, Suites #1 & #2	\$580.00	\$760.00	\$580.00	\$760.00
All Suites	\$790.00	\$915.00	\$790.00	\$915.00
<i><u>Saturday (Over 5 Hour Rentals)</u></i>				
Lounge, Suites #1 & #2	\$865.00	\$1,115.00	\$865.00	\$1,115.00
All Suites	\$1,000.00	\$1,300.00	\$1,000.00	\$1,300.00

*Because we rent Friday and Saturday dates two years in advance, we need to propose fees for 2010-2011.

B. SENIOR ACTIVITY CENTER ROOM RENTAL RATES. AN INCREASE FOR RENTAL OF THE FULL HALL.

	<u>Resident</u>	<u>Non-Resident</u>
Friday* (between 5:30pm-Midnight)		
Partial Hall (max. 80)	\$155.00	\$190.00
Full Hall** (max. 112)	\$220.00	\$260.00
Additional Hours (max. 1-1/2 add. hrs.)	\$30.00	\$40.00

Saturday* (between 11am-Midnight)		
Partial Hall (max. 80)	\$155.00	\$190.00
Full Hall** (max. 112)	\$220.00	\$260.00
Additional Hours (max. 3 add. hrs.)	\$30.00	\$40.00
Sunday* (between 11am-10pm)		
Partial Hall (max. 80)	\$155.00	\$190.00
Full Hall** (max. 112)	\$220.00	\$260.00
Additional Hours (max. 3 add. hrs.)	\$30.00	\$40.00
Memorial Services (3 hrs.)		
Partial Hall (max. 80)	\$75.00	\$95.00
Full Hall** (max. 112)	\$100.00	\$120.00
Monday-Thursday Evening		
1 time meeting/5 hrs.		
Partial hall (max. 80)	\$120.00	\$150.00
Service Clubs 1-2 hrs.	\$40.00	\$40.00

*Rate is based on a five-hour rental.

**New fee for full hall rental.

C. ANNUAL LOCKER RENTAL

<u>Memberships</u>	<u>Residents</u>	<u>Non-Res.</u>
Annual Locker Rental (current \$100.00)	\$110.00	\$110.00

D. BIRTHDAY PARTY PACKAGES

	<u>Members</u>	<u>Residents</u>	<u>Non-Residents</u>
Birthday Parties			
Package #1 (Monday & Wed.)			
Package #2 (Monday & Wed.)	\$75.00	\$85.00	\$95.00
	\$140.00	\$160.00	\$185.00

06-09-0322 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the 2009 Wheelfest Entertainment Budget in the amount of \$10,700.00 for Thursday through Sunday.

06-09-0323 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve the 2nd year of a possible 4 year contract with Don's Vending, to provide vending services at the Community Center.

06-09-0324 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the 5th year of a possible 5 year contract with Bratcher Electric to provide electrical services for the 2009 Wheelfest, for an amount not to exceed \$5,000.00, to be paid from the FY '09-'10 Wheelfest Contractual Services Budget.

06-09-0325 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve entering into a Professional Services Agreement with Magic 105.1 FM for a 4-hour live broadcast, which will be held on Friday, August 28, 2009, from 6:00 a.m. to 10:00 a.m. at Goudy Park.

06-09-0326 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve entering into a one-year Professional Services Agreement with McKenna Heating & Cooling, for an amount not to exceed \$110,000.00, to be paid from the FY '09-'10 Parks & Recreation Department Buildings & Grounds and Repairs & Maintenance Budgets.

06-09-0327 Motion by Rowe, seconded by Damitio and unanimously carried, the following resolution was adopted:

Budget Amendment Resolution
FY 2008 - 2009

WHEREAS, additional necessary operating expenditures are being incurred for which additional expenditure authority must be provided.

THEREFORE, be it resolved that the following amendments be made to the FY 2008-2009 budget:

	<u>USE</u>	<u>SOURCE</u>
<u>GENERAL</u>		
General Government	45,146	
Court	(28,921)	
Public Safety	603,225	
Public Services	69,231	
Non-Departmental	(61,346)	
Transfers Out	(182,185)	
Parks & Recreation	144,455	
Use of Fund Balance	281,996	
Taxes		4,726
License & Permits		33,730
Intergovernmental		(31,094)
Charges for Services		48,799
Fines & Forfeits		267,830
Interest & Rents		(158,097)
Other		527,703
Recreation		9,996
Transfers in - Various		<u>168,008</u>
Totals:	<u>871,601</u>	<u>871,601</u>
<u>MAJOR STREET</u>		
Construction - Roads	236,059	
Routine Maintenance	36,967	

Winter Maintenance	36,472	
Trunkline	(11,043)	
Transfers Out	7,311	
Add to Fund Balance	581,673	
Gas & Weight Tax		(26,850)
Trunkline		(13,784)
Interest Income		(4,250)
Reimb - Road Program		62,500
Reimb - Outside Sources		869,823
Totals:	<u>887,439</u>	<u>887,439</u>

LOCAL STREET

Construction - Roads	(134,214)	
Operating - Repair & Maintenance	(88,790)	
Winter Maintenance	54,023	
Add to fund balance	111,183	
Gas & Weight Tax		(6,500)
Interest Income		3,200
Reimb - Road Program		(139,487)
Reimb - Outside Sources		84,989
Totals:	<u>(57,798)</u>	<u>(57,798)</u>

ROAD PROGRAM

Construction - Roads	(26,987)	
Construction - Sidewalks	(50,000)	
Administration/Operating	1,430	
Add to Fund Balance	74,185	
Taxes/Interest Income		(1,372)
Totals:	<u>(1,372)</u>	<u>(1,372)</u>

RUBBISH

Wage/Fringe Benefits	57,884	
Operating Expenses	55,283	
Add to Fund Balance	113,707	
Taxes		1,455
Interest Income		(6,071)
Reimb - Outside Sources		231,490
Totals:	<u>226,874</u>	<u>226,874</u>

911 SERVICE FUND

Transfer to General Fund	(54,000)	
Intergovernmental		(54,000)
Totals:	<u>(54,000)</u>	<u>(54,000)</u>

VEHICLE FORFEITURE

Operating Expenses	(8,855)	
Vehicle Forfeiture Fees		(9,850)
Use of fund balance		995
Totals:	<u>(8,855)</u>	<u>(8,855)</u>

DRUG FORFEITURE FUND

Police - Drug Forfeiture	(3,959)	
Police - Other Forfeitures	(1,017)	
Interest/Misc Income		(6,500)
Use of fund balance		<u>1,524</u>
Totals:	<u>(4,976)</u>	<u>(4,976)</u>

FEDERAL GRANTS

Transfers Out - Operating	10,785	
Transfer to General - Youth Services	27,557	
Federal Grants - Capital	94,830	
Federal Grants - Operating		10,785
Federal Grants - Youth Services		27,557
Federal Grants - Capital		94,830
Totals:	<u>133,172</u>	<u>133,172</u>

LIBRARY

Wages/Fringe Benefits	(16,056)	
Operating expenses/Misc	(18,368)	
Capital Outlay	63,766	
Add to fund balance	42,896	
Taxes/Interest Income		2,921
Reimb - Outside Sources		79,066
Operating revenues		<u>6,307</u>
Totals:	<u>88,294</u>	<u>88,294</u>

301-DEBT SERVICE

Princ/Interest	(31,097)	
Transfers In		<u>(31,097)</u>
Totals:	<u>(31,097)</u>	<u>(31,097)</u>

06-09-0328 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve an amendment to the FY '09-'10 Budget as follows:

Resolution	Original Budget Resolution	Revised Budget
General Government	\$2,320,721	\$2,322,221
Public Safety	\$9,823,294	\$9,821,794

06-09-0329 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve entering into a five-year Professional Services Agreement with Retiree Drug Subsidy, LLC., concerning Medicare Part D services.

06-09-0330 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to approve the recommendations of the Website Evaluation Committee and enter into a one-year Professional Services Agreement with Marketing

Communications Counsel, Inc., for an amount not to exceed \$2,000.00 per month, for website maintenance, to be paid from the FY '09-'10 Management Information System (MIS) and the FY '09-'10 Downtown Development Authority (DDA) Budgets.

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

Councilwoman Dobrowolski wished Parks and Recreation Director Kimberly Alexander good luck with her retirement and jokingly stated that the Council will miss her taking up half of the meeting will commercials regarding recreation programs. She also thanked Ms. Alexander for her hard work and stated that she has a great staff that will carry on after she retires.

Councilman Damitio addressed City Manager Zech and the Department Heads saying that he was overwhelmed with the positive things that have been worked out with the budget.

Mayor Pro Tem McEachern reminded everyone to submit nominations for the Beautification Awards by calling the Public Works Department.

Mayor Pro Tem McEachern also thanked Parks and Recreation Director Kimberly Alexander and all those persons retiring as they are very special people. She further stated that it will be good to have those that are able to return as this is a Special City.

Councilman Mulholland also echoed their comments saying they will be missed. Councilman Mulholland also expressed his appreciation to the Fire Department and TPOAM employees for stepping in and taking concessions. He stated that it says a lot about employees who take it upon themselves to help out and give back and sacrifice in tough times.

Councilman Mulholland further stated that the Police Department is doing a good job in slowing down traffic in the City, stating that some of his friends had received citations and that the last name of Mulholland doesn't get you out of anything in this City!

Councilwoman Rowe echoed everyone's comments as well. She wished Kimberly Alexander good luck and also the other retirees. She congratulated Ms. Alexander and stated that we will miss her, but said she knows the others will do a fine job as she has trained them well through the years.

Mayor Haidous complimented the Department Heads and employees as they have made some painful decisions, but everyone has the City's best interest in mind. He further stated that he is honored and proud to work with people that are dedicated to the City and that the leadership reflects on the morale of the employees. He further stated that the end result is that the City is in good hands. He also thanked everyone for a job well done.

06-09-0331 Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Commission on Aging Minutes of April 14
- b. Commission on Aging Minutes of May 12
- c. Building Authority Minutes of February 12
- d. Planning Commission Minutes of June 9
- e. Historical Commission Minutes of June 8
- f. Housing Commission Minutes of May 20
- g. Downtown Development Authority Minutes of June 3
- h. Library Board Minutes of May 13
- i. Recreation Advisory Board Minutes of June 3
- j. Festival Commission Minutes of April 28
- k. Festival Commission Minutes of June 2

06-09-0332 Motion by Kelly, seconded by Dobrowolski and unanimously carried, it was resolved to adjourn the meeting at 11:04 p.m.

Jennifer Wagner
Deputy City Clerk

Abstract published June 25, 2009