

CITY OF WAYNE
CITY COUNCIL
REGULAR MEETING NO. 2009-26 - SEPTEMBER 1, 2009
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
8:00 P.M.

A regular meeting of the Wayne City Council was held on Tuesday, September 1, 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 8:00 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, Thomas H. Kelly, Albert M. Damitio, Pamela Dobrowolski, Susan M. Rowe

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

09-09-0412 Motion by McEachern, seconded by Rowe and carried by a 5-0 vote (Kelly abstained), it was resolved to approve the minutes of the Regular Meeting of August 18, 2009, as printed.

09-09-0413 Motion by McEachern, seconded by Rowe and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Community Development Department for the Streetscape Phase VI Project; and

WHEREAS, two (2) bids were received, opened and publicly read by the Deputy City Clerk on Monday, August 17, 2009, at 2:00 p.m. in the Council Chamber of City Hall as follows:

Warren Contractors & Development Inc., Shelby Twp., MI	\$192,212.00
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Peter A. Basile & Sons Inc., Livonia, MI	\$209,542.58
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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 Warren Contractors & Development, Inc., in the amount of \$192,212.00, to be paid from MDOT's TEA-21 Program Grant (80%) and a local match (20%) from the Downtown Development Authority (DDA) Budget, be accepted in the best interest of the City.

09-09-0414 Motion by Dobrowolski, seconded by McEachern and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Police Department for three (3) patrol cars; and

WHEREAS, the three (3) bids were received, opened and publicly read by the City Clerk at 2:00 p.m., Tuesday, August 25, 2009, in the Council Chamber of City Hall as follows:

	<u>Each</u>	<u>Total</u>
Jack Demmer, Wayne, MI	\$22,265.28	\$66,797.04
Jorgenson Ford, Detroit, MI	\$23,128.00	\$69,384.00
Signature Ford, Owosso, MI	Non-Conforming Bid	

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 Jack Demmer in the amount of \$66,797.04, to be paid from the 2009 Justice Assistance Grant and the Police Departments Capital Outlay Budget, be accepted in the best interest of the City.

09-09-0415 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the First Reading of a proposed amendment to Ordinance 1040.25(d), Water Taps.

09-09-0416 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to accept the resignation of Scott Press from the Board of Canvassers, with thanks for time served.

09-09-0417 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the appointment of Quentin York, 37144 Thinbark Street, to fill the vacancy on the Board of Canvassers until December of 2011.

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:

Nancy Pride stated that on August 10th she had lost the electrical service at her home and when she called the Police Department was informed to contract Detroit Edison. She asked if she should have called the Fire Department and that if the situation happens in the future, to whom she should call.

Mayor Haidous informed her that the Police and Fire Department communicate regularly and that if someone has special needs in the event of a power outage, they should contact the Fire Department. City Manager Zech informed her that Chief Mel Moore is the Emergency Coordinator and that if there is a large-scale emergency, the team will be called together.

Keith Butkovich, 4424 Second Street, stated that he was told the monthly report on the budget would be available in August and it is now September. City Manager Zech informed him that the Council had received the report in August.

Councilman Damitio stated that he had received the report and had reviewed the report in detail. He further stated that he did not see the need for monthly reports but would like quarterly reports. Councilman Kelly agreed with Councilman Damitio stating that he had initiated the monthly reports at a budget hearing but thought it was in everyone's best interest for quarterly reports.

Councilwoman Rowe disagreed saying the Council was able to see how funds were being spent but possibly the reports were cumbersome for the Finance Department.

Finance Director Timothy McCurley stated the reports were not cumbersome but that many items are not reported until the following month because of the way in which entries are made which does not create a true picture.

Councilman Damitio stated that the Council still receives the overtime report on a monthly basis and would like to see it continued.

09-09-0418 Motion by Damitio, seconded by Rowe and unanimously carried, for the Finance Department to prepare quarterly financial reports and monthly overtime reports.

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

- a. Memo from the City Planner concerning a donation of \$3,000.00 from the Wayne Garden Club
- b. Memo from the City Planner regarding the New Master Plan for the Downtown Area
- c. Memo from the Community Development Director concerning the Wayne Post Office

- d. Flier from the Library Director regarding The Friends of the Library Annual Fund Raiser, which will be held on Saturday, September 19, 2009 at 7:00 p.m. at the Library
- e. Memo from the Library Director concerning "Spyware, Malware and More: Protecting your PC", which will be held on Wednesday, September 9, 2009 at the Library at 7:00 p.m.
- f. Memo from the Public Works Director and a Flier from Wayne County Department of Environment regarding a 2009 Computer/Computer Peripheral Waste Collection Event, which will be held on Saturday, September 12, 2009 from 8:00 a.m. to 12:00 p.m., in the Livonia City Hall East Parking Lot, 33000 Civic Center Drive, Livonia
- g. Memo from the City Attorney and a letter from Governor Granholm concerning some Charter Amendments
- h. Memo from the Parks & Recreation Director regarding upcoming Parks & Recreation Department Programs
- i. Memo from the Community Development Director concerning the Friends: People Helping People Project, which will be held on Saturday, September 19, 2009 at 9:00 a.m.
- j. Memo from the Public Works Director regarding the Keep Wayne Beautiful Awards

09-09-0419 Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to approve Weed List No. 2009-9 with additions, as follows:

55-001-03-0589-000	55-006-10-0022-300	55-020-01-1189-000
55-019-01-0094-000	55-022-99-0006-708	55-003-09-0027-003
55-003-08-0053-000	55-021-02-0689-000	55-019-02-0841-000
55-020-02-0004-302	55-024-99-0037-000	55-006-04-0057-000
55-021-01-0520-000	55-024-99-0016-000	55-021-04-0188-000
55-014-99-0001-000/55-014-99-0002-000		55-006-10-0022-300
55-016-01-0274-002		

09-09-0420 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve declaring 4733 Hannan Road a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

09-09-0421 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve declaring 4822 Moore Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

09-09-0422 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve entering into a Professional Services Agreement with Beckett & Raeder, for an amount not to exceed \$24,900.00, to perform inspection services in conjunction with the Streetscape Project, to be paid from the Downtown Development Authority (DDA) Budget.

09-09-0423 Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to approve a resolution to Wayne County requesting the closure of Wayne Road between Glenwood Road and Ash Street on Friday, September 25, 2009 from 5:45 p.m. to 6:30 p.m. for the Wayne Memorial High School Homecoming Parade.

09-09-0424 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve a renewal of a contract with DAC Technologies, in the amount of \$1,545.00, to perform maintenance on back-up power generators, to be paid from the Police, Fire, Public Works, City Hall, District Court and Water & Sewer Repairs & Maintenance Budgets.

09-09-0425 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve entering into a Professional Services Agreement with the Wayne Figure Skating Booster Club, for the 2009-2010 season, in the amount of \$12,675.00.

09-09-0426 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve amending the leases the City has with Wayne County regarding Goudy, Washington and Mill Trail Parks.

09-09-0427 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve a contract with KONE Elevator in the amount of \$240.00 per quarter, to provide maintenance to the elevators in the parking structure, to be paid from the Public Works Department City Properties Budget.

09-09-0428 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the appointment of Robert C. English as Assistant City Manager/Personnel Director.

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:

Mayor Pro Tem McEachern stated that according to Executive Order No. 2009-36, the State office of Arts, Histories & Libraries will be abolished. She continued by saying that libraries have become more important to residents and with less funding there will be less services provided. She stated that everyone is being encouraged to contact their State Senator and Representative and asked if a letter could be drafted from the City regarding the matter. City Manager Zech stated that Elected Officials prefer a resolution.

09-09-0429 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to adopt a resolution of support to not abolish the office of Arts, Histories & Libraries and to retain library funding at the current levels.

Councilwoman Rowe thanked the Festival Commission for a very nice Festival and “one heck of a good job” and further stated that she was glad to see such a good turn out on Friday morning. She continued by saying that the chicken dinner on Sunday was sold over 350 dinners and thanked the patrons for being very generous.

Councilwoman Rowe questioned the status of the renovations at BJ’s Kitchen at the corner of Wayne Road and Elm Street. City Manager Zech informed her there will be a report at the meeting of September 15.

Councilman Kelly stated that when the decision on the library system was announced it was the stupidest decision ever made and that it should be returned to the Legislature.

Councilwoman Dobrowolski echoed the comments of Councilwoman Rowe regarding the Festival as it was excellent and thanked the Commission and the Parks and Recreation Department. She further stated that the media coverage was also excellent.

Councilman Damitio also stated that he really enjoyed the Festival and thanked everyone involved.

Councilman Damitio also stated that he had recently attended the 2020 Committee meeting and that they are looking forward to a very productive year. He further stated that the Committee has asked the Council for any ideas and suggestions.

Mayor Haidous agreed with all of the comments and stated that he heard that people came from Ohio for the entertainment. He further stated that the Wheelfest Commission is very well organized. He continued by thanking Jenny Johnson for doing such a good job in promoting the City, especially with 105.1 radio station. City Manager Zech stated that the Festival Commission will attend the first Council Meeting in October.

Mayor Haidous stated the Lieutenant Governor John Cherry, Senator Raymond Basham and Representative Marc Corriveau had attended the Wheelfest and had been very impressed. He continued by saying that the City of Wayne has enjoyed great success even during tough economic times.

09-09-0430 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to accept the Consent Calender without exception as follows:

- a. Historical Commission Minutes of August 10
- b. Planning Commission Minutes of August 17

- c. 2020 Committee Minutes of August 26
- d. Zoning Board of Appeals Minutes of August 13
- e. Election Commission Minutes of August 20

09-09-0431 Motion by Rowe, seconded by Dobrowolski and unanimously carried by a roll call vote, it was resolved to adjourn to a Closed Session at 9:42 p.m. to discuss specific pending litigation.

ROLL CALL

AYES: McEachern, Kelly, Damitio, Dobrowolski, Rowe, Haidous

NAYS: None

ABSENT: Mulholland

Mary E. Carney
City Clerk

Abstract published September 10, 2009