

CITY OF WAYNE
CITY COUNCIL
REGULAR MEETING NO. 2009-28 - OCTOBER 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, October 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 8:05 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

A moment of silence was held for Alissa Jennings with sympathy extended to her family.

10-09-0457 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of September 15, 2009, as printed.

A presentation was made by Kathy Cronin, President/COO, Oakwood Annapolis Hospital, to the Fire Department for services above and beyond the call of duty.

The agenda was moved to accommodate Item 5j.

10-09-0458 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a request by Oakwood Annapolis Hospital for a permit to install a mural.

10-09-0459 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Lee Carpenter to the Festival Commission, until October of 2012.

10-09-0460 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the reappointment of Russ Coleman to the Festival Commission, until October of 2012.

10-09-0461 Motion by Dobrowolski, seconded by McEachern and unanimously

carried, it was resolved to approve the reappointment of Hal Hultman to the Festival Commission, until October of 2012.

10-09-0462 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the reappointment of Kimberly Loveless to the Festival Commission, until October of 2012.

10-09-0463 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Timothy Perdue to the Festival Commission, until October of 2012.

10-09-0464 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve the Mayor's recommendation to reappoint Stephen Becher, to the Local Officers Compensation Commission (LOCC), until October of 2016.

10-09-0465 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the resignation of Margaret Press from the Cemetery Board, with thanks for time served.

10-09-0466 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the appointment of Ron Ford, 36952 Greenbush Road, to the Cemetery Board, until July of 2010 to complete the unexpired term of Margaret Press.

10-09-0467 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the resignation of Susan M. Rowe as the liaison to the Zoning Board of Appeals, with thanks for time served.

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:

Robert Linson, Pastor of New Beginnings Church, 5225 Venoy Road, asked the Council to waive the temporary sign permits fees for the Pumpkin Sale to be held at the church. The group had previously requested and had been granted a waiver of the fee to appear before the Zoning Board of Appeals.

10-09-0468 Motion by Damitio, seconded by McEachern and unanimously carried, it was resolved to waive the temporary sign permit fee for New Beginnings Church, 5225 Venoy Road.

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

- a. Letter from State Senator Raymond E. Basham concerning the funding of the Michigan Library
- b. Memo from the Public Works Director regarding the 2009 Leaf and Compost Collection Program
- c. Memo from the Public Works Director concerning a Wayne County sponsored

Household Hazardous Waste Collection Event, which will be held on Saturday, October 24, 2009, from 8:00 a.m. to 2:00 p.m. at the Flat Rock Community Fields, 25600 Seneca Street, Flat Rock

- d. Memo from the Police Chief regarding the "Cell Phones for Soldiers" Program
- e. Memo from the Police Chief and a thank you letter from a resident
- f. Memo from the Fire Chief concerning the 12th Annual Pancake Breakfast, which will be held on Saturday, October 10, 2009, from 9:00 a.m. to 12:00 p.m.
- g. Memo from the Fire Chief and a thank you letter from the Merriman Road Baptist Church
- h. Memo from the Parks & Recreation Director regarding upcoming programs
- i. Memo from the Parks & Recreation Administrative Specialist concerning the 2009 Wheelfest
- j. Memo from the Parks & Recreation Administrative Specialist regarding the 2009 Halloween Dueling Pianos Show, which will be held on Saturday, October 24, 2009, at 8:00 p.m., at the Community Center
- k. Memo from the Parks & Recreation Director concerning "The Spooktacular Musical Revue", which will be held on October 20 & 21, 2009, at the State Wayne Theater
- l. Memo from the Finance Director regarding State Shared Revenues
- m. Memo from the City Manager concerning the Wayne Post Office

10-09-0469 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve Weed List No. 2009-11, as follows:

55-018-06-0156-000	55-002-03-0259-000	55-022-02-0018-002
55-021-04-0172-000	55-017-03-0112-000	55-006-10-0022-300
55-006-09-0015-002	55-020-01-1152-000	55-024-01-1098-000
55-024-01-1099-000	55-024-01-1059-000	55-024-02-0053-000
55-019-01-0094-000	55-019-02-0863-002	55-010-01-0155-300
55-024-01-1155-000	55-020-01-1140-000	

10-09-0470 Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to call a Special Meeting for Monday, November 2, 2009 at 7:00 p.m., due to the General Election, which will be held on November 3, 2009.

10-09-0471 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve payment to The Conference of Western Wayne (CWW), in the amount of \$4,811.00, for FY '09-'10 membership dues, to be paid from the City Council Memberships & Dues Budget.

10-09-0472 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve a contract with KONE Inc., in the amount of \$9,265.00, on an emergency basis, for repairs to the elevators in the Parking Structure, to be paid from the City Proprieties Repairs & Maintenance Budget.

10-09-0473 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve declaring 4244 Mildred Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

10-09-0474 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve declaring 3570 Swanson Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

10-09-0475 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve declaring 34441 Harroun Parkway, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

10-09-0476 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve declaring 5222 Williams Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

10-09-0477 Motion by Dobrowolski, seconded by Rowe 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.

10-09-0478 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the sale of the 1985 E One Fire Truck for \$20,000.00 to the West Brownsville, PARKS AND BUILDING SITES Fire Department.

10-09-0479 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve Change Order #2-Final for the 2009 Goudy Park Amphitheater Concrete Repair Project in the negative amount of (\$1,483.00).

10-09-0480 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve a contract with DTE for an additional streetlight on Glenwood Road west of John Hix Road, with an yearly operating cost of \$221.00, to be paid from the Streetlighting Contractual Services Budget.

10-09-0481 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the fifth year of a possible five-year contract with Brickman/Torre & Bruglio, in the amount of \$44,120.00, for snow removal, to be paid from the City Properties and Major & Local Street Budgets.

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 informed everyone that in *Glenn Hagee's* newspaper column this past weekend, there was an article regarding surge protectors in which Bratcher Electric was mentioned.

Mayor Pro Tem McEachern also stated that in the newspaper on Sunday, the Bits & Pieces quilt store was mentioned.

Mayor Pro Tem McEachern further stated that everyone could tell by her hats that her cancer has reappeared and has begun chemotherapy treatments again.

Mayor Haidous stated that on behalf of the community, the City Council, himself and the staff, he wished her well with her treatments.

Mayor Haidous further stated that even with the revenue sharing cuts, City staff will continue to serve the community in the best way they can. He stated that everyone is working hard to keep up with vital services as we are committed to the community. He further asked for continuous support from the community during this difficult year.

10-09-0482 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. 2020 Committee Minutes of September 23
- b. Zoning Board of Appeals Minutes of September 10
- c. Retirement Board Minutes of September 21
- d. Housing Commission Minutes of August 12
- e. Beautification Committee Minutes of September 14

10-09-0483 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to adjourn the meeting at 9:15 p.m.

Mary E. Carney, City Clerk

Abstract published October 15, 2009