

CITY OF WAYNE
CITY COUNCIL
REGULAR MEETING NO. 2009-22 - JULY 7, 2009
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
8:00 P.M.

A regular meeting of the Wayne City Council was held on Tuesday, July 7, 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, Mathew P. Mulholland

Members Absent: None

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

A moment of silence was held for Charles Hendrix, long-time resident of the City of Wayne, former member of the Zoning Board of Appeals and former employee of Hillyard's Service Station for 42 years and many years at Henry's.

A moment of silence was held for Ted VanSickle of Carnegie Street, long-time resident of the City.

07-09-0333 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of June 16, 2009, as printed.

07-09-0334 Motion by McEachern, seconded by Rowe and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested for the demolition of 4642 South Wayne Road; and

WHEREAS, six (6) bids were received, opened and publicly read by the City Clerk at 10:00 a.m., Monday, June 29, 2009, in the Council Chamber of City Hall as follows:

Able Demolition, Shelby Twp., MI	\$ 6,590.00
Gasper Recycling, Willis, MI	\$ 7,800.00
TSP Environmental, Livonia, MI	\$ 7,990.00

1 Way Service, Detroit, MI	\$ 8,600.00
Berkshire Development, Dearborn, MI	\$ 9,930.00
Blue Star, Warren, MI	\$10,200.00

WHEREAS, the bid were sent to the Department for evaluation and recommendation has been received; and

WHEREAS, environmental conditions of the demolition require further abatement which was not clearly defined in the request for bid wherein some companies included the abatement in their bid and some did not;

NOW, THEREFORE, BE IT RESOLVED, that the bids submitted for the demolition of 4642 South Wayne Road be rejected so that the City can do a full assessment of the environmental conditions and have a fair and competitive bid process, in the best interest of the City.

07-09-0335 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Annapolis Auto Parts, 36597 Annapolis Avenue.

07-09-0336 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Weiser Recycling, Inc., 35900 Clinton Street.

07-09-0337 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Keywell, LLC, 35900 Clinton Street.

07-09-0338 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the First Reading of a proposed amendment to Ordinances 1040.25(e) and 1040.25(d): Water & Sewer.

07-09-0339 Motion by Mulholland, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Kurt Kuban to the Planning Commission until July of 2012.

07-09-0340 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve the reappointment of Carol Oliphant to the Development Area Citizens Council until June 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:

William J. Thomas, 4499 Mildred Street, asked if the street sweeper could be used in the road construction area in his neighborhood as the area is a "dust bowl". City Engineer Ramzi El Gharib informed him that sweeping the area is part of the contract

and that he will contact the company regarding the issue.

Mr. Thomas also stated his concern with the project now being completed before school begins in the fall and the children not having sidewalks to walk on. City Engineer Ramzi El Gharib stated that this project is the tenth of this type and there has never been a problem in the past.

Don Nicholson invited everyone to the Rotary Park I and Rotary Park II picnics. The Rotary Club provides hot dogs, pop and chips.

Don Nicholson also invited everyone to attend the Michigan Avenue Cruise to be held this Saturday. He thanked several Wayne businesses for their sponsorship.

James Cousins, a landlord in Wayne, addressed the Council regarding the rental inspection program. He stated that every three years his rental property needs to be inspected and this year was told that he needs to have a driveway at the property. He stated that he would have like to have been notified when the ordinance was adopted a couple of years ago. Mayor Haidous informed him that the City will work with him if he needs additional time to have the driveway installed. City Engineer Ramzi El Gharib stated that he had spoken with Mr. Cousins the day prior to the meeting and informed him that the City would work with him on the driveway issue. City Attorney Clark informed Mr. Cousins that we have worked with other landlords in the past and will give him the same consideration.

City Planner Matthew Miller informed the audience of the upcoming Ice Cream Social to be held at the Historical Museum, hosted by the Historical Society with proceeds going to the Museum.

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

- a. Memo from the Interim Director of the Parks & Recreation Department concerning upcoming Health & Wellness Programs
- b. Memo from the Interim Director of the Parks & Recreation Department regarding upcoming Senior Activity Center Programs
- c. Memo from the Interim Director of the Parks & Recreation Department concerning the 2009 Summer Daycamp
- d. Memo from the Interim Director of the Parks & Recreation Department regarding upcoming Summer Theater Programs
- e. Memo from the Fire Chief and a thank you from a resident concerning Captain Duane Reeves and Firefighters Dave Wylie, Jeremy Tima, Kevin Kimmel and Cullen McKee

f. Memos from the City Engineer and the City Planner regarding some issues raised by a resident at the June 16, 2009 City Council Meeting concerning 31631 Grant Street

g. Memo from the City Manager concerning administrative changes

07-09-0341 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve the appointment of Matthew Miller as Acting Community Development Director effective July 1, 2009, with an additional compensation of \$30.00 per day.

07-09-0342 Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to approve the appointment of Katrina Guisgand as Acting Personnel Director effective July 1, 2009, with an additional compensation of \$30.00 per day.

07-09-0343 Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to approve the appointment of John Williams as Acting City Manager whenever City Manager John Zech is out of town, with additional compensation of \$40.00 per day.

07-09-0344 Motion by Dobrowolski, seconded by Mulholland and unanimously carried, it was resolved to approve Weed List No. 2009-5, as follows:

019-02-0958-301	017-03-0046-000	016-03-0049-000
024-02-0119-002	002-03-0260-000	005-01-0554-000
003-08-0054-000	024-02-0058-000	024-02-0059-000
015-02-0034-000	015-99-0013-000	015-99-0014-000
015-99-0015-000	015-99-0005-000	015-99-0006-000
024-02-0246-000	006-09-0015-002	006-10-0022-300
018-09-0024-000	003-08-0053-000	020-01-1189-000
019-01-0094-000	019-01-0197-000	024-01-1059-000
021-01-0447-000	024-02-0035-001	020-01-1064-000
020-01-1217-000	022-02-0018-002	019-02-0968-301
019-02-0968-302	020-01-1366-000	020-01-1101-000
018-06-0048-000	018-09-0001-000	014-99-0001-000
018-06-0149-002	016-01-0274-002	021-04-0188-000
013-04-0091-000	010-01-0373-300	010-01-0360-002
021-01-0447-000	021-02-0738-000	016-04-0092-002
010-01-0415-000	021-01-0428-000	

07009-0345 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve declaring 4627 Hayes Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

07-09-0346 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve a payment to the National League of Cities (NLC), in the amount of \$1,489.00, for 2009-2010 membership dues, to be paid from the City Council Memberships & Dues Budget.

07-09-0347 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve Change Order No. 1 with C & L Enterprises, for an amount not to exceed \$12,870.00, for sidewalk repairs on Venoy and Glenwood Roads, to be paid from the Road & Sidewalk Millage Fund.

07-09-0348 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve a Professional Services Agreement with Reel Life Audio, for an amount not to exceed \$3,300.00, to provide sound and lighting for the 2009 Wheelfest, to be paid from the Wheelfest Contractual Services Budget.

07-09-0349 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve a Professional Services Agreement with Galactic Transit Authority (GTA), to provide a “kiddie” carnival for the 2009 Wheelfest.

07-09-0350 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve an agreement with the Michigan Academy of Emergency Services to provide clinical education to their students.

07-09-0351 Motion by Damitio, seconded by McEachern and unanimously carried, it was resolved to approve the sale of Lot 93 of Chase & Abells Addition, to Howard Frazier, in the amount of \$3,000.00.

07-09-0352 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve the sale of parts of Lots 64 & 67 of Chase & Abells Addition, to Deanna Frazier, in the amount of \$6,500.00.

07-09-0353 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to approve the sale of 4270 Adams Circle, Lot 190 of Alfred A. Lauppe Subdivision, to Renee M. Love, in the amount of \$20,000.00.

07-09-0354 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve a Professional Services Agreement with PSI, for an amount not to exceed \$2,116.00, to provide pre-demolition asbestos survey services at 4642 S. Wayne Road, to be paid from the Downtown Development Authority (DDA) 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:

Councilwoman Rowe stated that she hoped everyone had enjoyed themselves on the 4th of July and was looking forward to a successful Michigan Avenue Cruise this weekend.

Councilman Kelly stated that he was under the impression that the Council was to receive monthly budget reports and wondered when they could expect one. Mayor Haidous stated that it was his understanding that budget reports would begin with the new budget which began July 1, so reports would not be available for another month.

Mayor Pro Tem McEachern commented on the improvements made to the Canton Pools building which look very nice.

Mayor Pro Tem McEachern also stated that she had an unpleasant and frightening experience to report. She stated that while she, her daughter and granddaughter were walking their dog, it was attacked by an unleashed dog. The dog required surgery and received numerous stitches. She continued by saying this is the reason that animals need to be on a leash when not confined to a fenced yard. She further stated that she does not want to see this happen to other dogs or people. Mayor Pro Tem McEachern further stated that the very next day she observed an unleashed large white dog running down the street while the owner was riding a bicycle.

Mayor Haidous expressed his wish for good weather for the Michigan Avenue Cruise which will benefit Wayne businesses.

07-09-0355 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 June 24
- b. Beautification Commission Minutes of June 1
- c. Recreation Advisory Board Minutes of June 24
- d. Retirement Board Minutes of June 15
- e. Zoning Board of Appeals Minutes of June 11
- f. Building Department Monthly Report for June

07-09-0356 Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to adjourn the meeting at 8:54 p.m.

Mary E. Carney
City Clerk

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