

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 16, 2010 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance

Roll Call

1. City Council Minutes

- a. Regular Meeting of February 2

2. Presentation

- a. Presentation by Ahmad Nassar, United States Census Bureau

3. Site Plans

- a. #2010-01 Wayne Housing Commission, 5440 S. Wayne Road
- b. #2010-02 Manor of Wayne, 4427 & 4429 Venoy Road

4. Ordinances & Amendments

- a. Approve the Second Reading and adopt a proposed amendment to Chapter 1062.16, regarding alcohol in recreation areas

5. Appointments to Boards, Commissions and Committees

- a. Approve the reappointment of Mayor Abdul "Al" Haidous, as the City's representative, to the 2010 Wayne County Community Development Block Grant (CDBG) Program Advisory Council
- b. Approve the reappointment of Councilwoman Pamela Dobrowolski, as the City's 1st alternate, to the 2010 Wayne County Community Development Block Grant (CDBG) Program Advisory Council
- c. Approve the reappointment of Councilwoman Susan Rowe, as the City's 2nd alternate, to the 2010 Wayne County Community Development Block Grant (CDBG) Program Advisory Council

**COMMENTS FROM PERSONS IN THE AUDIENCE ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA**

6. Communications and Reports

- a. Memo from the City Engineer regarding a Public Meeting, which was held on February 4, 2010, at the Library concerning the Newburgh Road Resurfacing and Watermain Replacement Project
- b. Letter from United States Senator Carl Levin
- c. Memo from the Parks & Recreation Director regarding the 2010 Winterfest
- d. Memo from the Parks & Recreation Director concerning auditions for "Alice in Wonderland", which will be held on Monday, March 8, 2010, at the State Wayne Theater at 7:00 p.m.
- e. Memo from the Parks & Recreation Director regarding upcoming programs

7. General Items for Consideration

- a. Approve a contract with South Huron Industrial, in the amount of \$16,500.00, for dust control services, to be paid from the Major & Local Streets Budgets
- b. Approve an amendment to the Professional Services Agreement with LSL Planning, Inc., in the amount of \$3,500.00, for additional services regarding to the Downtown Master Plan, to be paid from the Downtown Development Authority (DDA) Budget
- c. Approve an amendment to a lease agreement with Wayne County concerning Goudy, Washington and Mill Trail Parks
- d. Approve a Professional Services Agreement with Stantec, Inc., for an amount not to exceed \$39,000.00, to provide design engineering for the Elizabeth Street Reconstruction Project, to be paid from the Road and Sidewalk Millage Budget
- ADDED** e. Approve the request for a new Class C Liquor License for Scotch & Hops, Inc., which is located at 3632 Elizabeth Street
- ADDED** f. Approve the 4th year of a possible 5 year contract with B & B Landscaping, in the amount of \$50,760.00, for the mowing of Glenwood Cemetery and various other city properties, to be paid from the City Properties, Cemetery and Downtown Development Authority (DDA) Budgets

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA**

8. Consent Calendar

- a. Planning Commission Minutes of February 9
- b. Historical Commission Minutes of February 8
- c. Building Department Monthly Report for January
- d. Library Board Minutes of January 13
- e. Recreation Advisory Board Minutes of February 13

9. Adjourn to Closed Session to discuss labor negotiations.

Respectfully Submitted,

John J. Zech
City Manager