

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING  
TUESDAY, APRIL 6, 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 March 16

2. **Presentation**

- a. Presentation by Marla J. Larsen-Williams, Real Estate Specialist, United States Postal Service

3. **Request**

- a. Request to proclaim April 11-17, 2010 as Severe Weather Awareness in Wayne
- b. Request from the Parks & Recreation Department for a Special Event Permit for the 2010 Wheelfest and a waiver on all fees

4. **Bid Award**

- a. Approve the bid award for electrical services for the 2010 Wheelfest, to be paid from the Wheelfest Contractual Services Budget

<b>Snider Electric, LLC., Belleville, MI</b>	<b>\$2,600.00</b>
CRG Electric, LLC., Belleville, MI	\$2,889.23
Waug's Electric, Farmington, MI	\$4,000.00
Bratcher Electric, Wayne, MI	\$4,250.00
Wansley Electric, Detroit, MI	\$6,800.00
Macson Electric, Sterling Heights, MI	\$7,200.00

- b. Approve the bid award to replace the Community Center air conditioning unit, to be paid from the Parks & Recreation Department Buildings & Grounds Repairs & Maintenance Budget

Serv-Inc Refrigeration, Northville, MI	\$36,500.00*
<b>McKenna Heating &amp; Cooling, Dearborn, MI</b>	<b>\$44,225.00</b>
REM & Son Mechanical, Fraser, MI	\$44,300.00*
Nix Contracting, LLC., Fenton, MI	\$59,206.00*
Control Temp, Inc., Walled Lake, MI	\$67,200.00*

\*Did not meet bid specifications

**5. Ordinances & Amendments**

- a. Approve the First Reading of a proposed amendment to Chapter 885, regarding temporary "A" Frame signs

**6. Appointments to Boards, Commissions and Committees**

- a. Approve the reappointment of Angela Talo to the Millennial Mayor's Congress
- b. Accept the resignation of Ken Raub from the Festival Commission
- c. Approve the appointment of Linda Story 34855 Annapolis Avenue, to the Festival Commission, to fill the unexpired term of Ken Raub, until October of 2010
- d. Accept the resignation of Kim Loveless from the Festival Commission
- e. Approve the appointment of Susan Powers, 4863 Treadwell Road, to the Festival Commission, to fill the unexpired term of Kim Loveless, until October of 2012

**COMMENTS FROM PERSONS IN THE AUDIENCE ON  
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA****7. Communications and Reports**

- a. Memo from the Police Chief and a letter of appreciation concerning Police Officer Skyler Verhelle
- b. Memo from the Community Development Director and a letter from Dwight P. Dean, Regional Director, United States Department of Commerce, concerning the 2010 Census
- c. Letter from Dan Gilmartin, Chief Executive Officer and Jeff Jenks, President Michigan Municipal League (MML) regarding the FY '10-'11 Membership Dues
- d. Memo from the Fire Chief concerning the Citizens Fire Academy, which will be held on April 16-18, 2010
- e. Memo from the Fire Chief and a thank you card regarding Lieutenant Andy Stager and Fire Fighter Jason Reeves
- f. Memos City Clerk and City Attorney concerning the publishing of legal notices
- g. Memo from the Parks & Recreation Department Administrative Specialist regarding the Festival Commission
- h. Memo from the Parks & Recreation Director concerning upcoming programs

**7. Communications and Reports continued**

- i. Memos from the City Manager and the Finance Director regarding the Proposed FY '10 -'11 Budget and the upcoming Town Hall Meetings
- j. Letter from Jason Maciejewski, Chief Information and Planning Officer, The Senior Alliance concerning its 2011 Annual Implementation Plan (AIP) and Older Michiganians Day, June 10, 2010.
- k. Letter from Kirk T. Stendle, Director, Michigan Department of Transportation (MDOT) and Paul E. Tait, Executive Director, Southeast Michigan Council of Governments (SEMCOG) regarding the Ann Arbor to Detroit Passenger Rail Service Project

**8. General Items for Consideration**

- a. Approve a resolution concerning Senate Bills 723 & 724
- b. Approve the sale of the 1978 Sutphen Aerial Tower Fire Truck to Howard's Towing in the amount of \$5,000.00
- c. Approve a resolution with the Michigan Emergency Management Assistance Compact (MEMAC) as promulgated by the Michigan State Police Emergency Management and Homeland Security Division (MSP/EMHSD)
- d. Approve Change Order No. 2 with Warren Contractors, for an amount not to exceed \$1,115.20, for additional work to Streetscape Phase VI, to be paid from the Downtown Development Authority (DDA) Budget
- e. Approve a Professional Services Agreement with Tectonic Design, for an amount not to exceed \$64,800.00, to provide architectural and construction management services, to be paid from the Neighborhood Stabilization Program (NSP) Budget
- f. Approve a Professional Services Agreement with Schmidt Amusements to provide a carnival for the 2010 Wheelfest
- g. Approve a proposal with Sponsorship Solutions, LLC, for a Summer Family Series at Goudy Park
- h. Approve abating a Hazard/Nuisance, on an emergency basis, at 4426 Woodward St. and assess the charges to the owner of record
- i. Approve calling a Special Meeting of the City Council for Monday, May 3, 2010 , at 7:00 pm due to the Special Election, which will be held on Tuesday, May 4, 2010

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL ON**

## MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA

### 9. Consent Calendar

- a. Housing Commission Minutes of February 17
- b. Board of Review Minutes for March 12, 15, 16, 17, 18 & 19
- c. Development Area Citizens Council Minutes of March 25
- d. Downtown Development Authority Minutes of March 18
- e. Commission on Aging Minutes of February 9
- f. Building Department Monthly Report for March

Respectfully Submitted,

John J. Zech  
City Manager