

CITY OF WAYNE
CITY COUNCIL
REGULAR MEETING NO. 2010-07 - FEBRUARY 16, 2010
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
8:00 P.M.

A regular meeting of the Wayne City Council was held on Tuesday, February 2, 2010, 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, Albert M. Damitio, Pamela Dobrowolski, Susan M. Rowe, Mathew P. Mulholland, James K. Henley,

Members Absent: None

Also Present: Richard S. Clark, City Attorney; Robert C. English, Assistant City Manager; Mary E. Carney, City Clerk

02-10-0061 Motion by Rowe, seconded by Mulholland and carried by a 4-0 vote (McEachern, Dobrowolski and Henley abstained), it was resolved to approve the Minutes of the Regular Meeting of February 2, 2010, as printed.

Presentation was given by Ahmad Nassar of the United States Census Bureau regarding the upcoming census and the importance of returning the census forms.

02-10-0062 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve Site Plan #2010-01, Wayne Housing commission, 5440 S. Wayne Road, subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a site development permit.

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, Water and Wayne County).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the City prior to any construction.
3. That any new construction shall be made accessible and usable to people with disabilities.
4. That a separate address plaque shall be posted near the Wayne Road right-of-way.

5. That the sewer and water connection shall be separated if the parcels are not combined or under different ownership.
6. That the Police Department information shall be submitted (business registration).
7. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Warren Leake and Bridget Piasecki, representatives for the project, accepted the conditions without exception.

02-10-0063 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve Site Plan #2010-02, Manor of Wayne, 4427 & 4429 Venoy Road, subject to the following conditions which have been approved by the Planning commission and shall be implemented prior to the issuance of a site development permit.

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, Water and State of Michigan).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the City prior to any construction.
3. That any new construction shall be made accessible and usable to people with disabilities.
4. That all existing utilities and easements shall be located to ensure that the building footprint is clear of utilities or easements.
5. That any interruptions to the fire protection systems shall be coordinated with the Fire Department.
6. That the applicant shall coordinate a parking lot repair plan with the Building & Engineering Department; this shall include the concrete driveway and the repair, sealcoating and striping of the parking lot.
7. That the Police Department information shall be submitted (handicapped enforcement and abandoned vehicle).
8. That the plans shall be amended to comply with Chapter 1282, Off-Street Parking and Loading.

9. That a Landscaping Plan shall be submitted to the Community Development Department.
10. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

John Wenzel, representative for the project, accepted the conditions without exception.

02-10-0064 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to adopt Ordinance 2010-01, an ordinance to amend the codified ordinances of the City of Wayne, as follows:

ORDINANCE NO. 2010-01

AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF WAYNE, THE CITY OF WAYNE ORDAINS:

Section 1. THAT THE CODIFIED ORDINANCES OF THE CITY OF WAYNE BE AMENDED BY AN ADDITIONS OR SUBTRACTIONS TO PART TEN, STREETS, UTILITIES AND PUBLIC SERVICES CODE; CHAPTER 1062, PARKS AND RECREATION; 1062.16, ALCOHOLIC BEVERAGES

1062.16 ALCOHOLIC BEVERAGES

No person shall bring alcoholic beverages or consume the same within any recreational area or facility of the City. However, upon written approval of the Department of Parks and Recreation, recognized civic organizations may be granted a permit for the use of such beverages at social events held at the Community Center or Attwood Park. Further upon written approval of the Department, family groups or other gatherings may be granted a permit for the use of such beverages at celebrations held at the Community Center or Attwood Park, provided all alcoholic beverage consumption is only in or under a pavilion. All other requests for alcohol in City park(s) must be made in conjunction with a request for a Special Event Permit.

The Recreation Advisory Board shall establish rules, subject to the approval of Council, for the granting of such permits.

Section 2. That this Ordinance shall be published as required by law.

Section 3. That this Ordinance shall become effective ten days after enactment and upon publication thereof.

02-10-0065 Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to 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.

02-10-0066 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to 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.

02-10-0067 Motion by McEachern, seconded by Mulholland and unanimously carried, it was resolved to 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.

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:

Keith Butkovich, 4424 Second Street, asked what the priorities of the City were in numerical order, when does the budget have to be approved and when was the tax proposal brought to the attention of the Council.

Mayor Haidous stated that all services are a priority, the budget has to be approved by the last meeting in May and the tax proposal was initiated after a report from the Finance Department.

Keith Butkovich stated the City needs to look at ways to increase revenues.

Karl Makky, Platinum Tanning and the Avenue Bar & Grill, stated that the City would be a good place for a Dave & Buster's establishment.

Jennifer Greenshields, 34819 Annapolis Street, asked why the elimination of Police and Fire services would even be an option for the City. Mayor Haidous stated that Public Safety is very important but the budget controls how the City does business.

Bob Allen, 33765 Clinton Street, stated that he was in attendance on behalf of the Community Center. He stated that he is very distressed with the talk about closing the Center because it is one of the main things that brings people to the community. Mayor Haidous stated that he appreciated his comments.

Mr. Roberts stated that it is his right as a citizen to question anything and that he would also like to know about priorities. He questioned the cost of several items including the ladder truck and pumper, the recreation bond and the grant for the Police Officers. Mayor Haidous thanked him for his comments but again stated that all services are a priority.

Mr. Roberts informed everyone that a group has been formed, Wayne P3, that is looking for change in the community and invited everyone to attend a meeting.

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

- 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

Approval of 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, was deferred until a later meeting.

02-10-0068 Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to approve an amendment to the Professional Services Agreement with LSL Planning, Inc., in the amount of \$3,500.00, for additional services regarding the Downtown Master Plan, to be paid from the Downtown Development Authority (DDA) Budget.

02-10-0069 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve an amendment to a lease agreement with Wayne County concerning Goudy, Washington and Mill Trail Parks.

02-10-0070 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to 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.

02-10-0071 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the request for a new Class C Liquor License for Scotch & Hops, Inc., which is located at 3632 Elizabeth Street. The approval of 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, was deferred until a later meeting.

02-10-0072 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve Change Order No. 1 with Utilities Services Authority (USA), in the amount of \$1,152.00, for additional lining of a sanitary sewer on Winifred Street, to be paid from the Water & Sewer Contractual Services 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:

Mayor Pro Tem McEachern invited everyone to visit the Karma Coffee Shop which is a very nice, pleasant place with reasonable prices.

Mayor Pro Tem McEachern also informed everyone that the Dairy Queen will be open on March 1st so spring must not be far behind!

Councilman Damitio echoed Mayor Pro Tem McEachern's comments regarding the Karma Coffee Shop and also welcomed Mayor Pro Tem McEachern back to the meetings.

Councilwoman Dobrowolski stated that it is good to have citizens speak at the meetings whether or not it is good or bad. She further stated that the City has had a couple of bad years but to please bear with us (the City) and that it is good to hear that a group has been formed for the betterment of the City. She continued by stating that the Council is doing their best for the good of the City.

Councilman Mulholland stated that Karma Coffee Shop is promoting a program by which a person may purchase Girl Scout cookies which will then be sent to the troops overseas.

Councilman Mulholland also encouraged everyone to support local businesses to keep the money in the City. He also stated that he welcomes the group in the City but would like to see them participate in events in a positive manner and not just in the negative. He further stated that in his opinion the Council has tried to spend the City's money in a prudent manner and that the Council will have some very difficult decisions in the future but must keep moving forward.

Councilwoman Rowe echoed everyone's comments and stated that looking in the rearview mirror will not solve the current problems. She continued by saying that everyone should know the facts so that they can be an informed voter.

Mayor Haidous also echoed everyone's comments and stated that he hears many comments and many good ideas from citizens and that everyone needs to work together for the good of the City.

02-10-0073 Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- 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

02-10-0074 Motion by Rowe, seconded by Mulholland and unanimously carried by a roll call vote, it was resolved to adjourn to Closed Session at 9:25 p.m. to discuss labor negotiations.

ROLL CALL

AYES: McEachern, Damitio, Dobrowolski, Rowe, Mulholland, Henley, Haidous

NAYS: None

ABSENT: None

Mary E. Carney
City Clerk

Abstract published February 25, 2010