

CITY OF WAYNE  
CITY COUNCIL  
REGULAR MEETING NO. 2010-06 - FEBRUARY 2, 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 8:05 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Abdul Haidous, Albert M. Damitio, Susan M. Rowe, Mathew P. Mulholland

Members Absent: Mayor Pro Tem Donna M. McEachern, Pamela Dobrowolski, James K. Henley, all excused (personal business)

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

**02-10-0042** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of January 19, 2010, as printed.

**02-10-0043** Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of January 19, 2010, as printed.

**02-10-0044** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of January 25, 2010, as printed.

**02-10-0045** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to adopt the following resolution:

**RESOLUTION**

WHEREAS, bids were requested by the Public Works Department for pavement line marking in City parking lots and City streets; and

WHEREAS, four (4) bids were received, opened and publicly read by the City Clerk at 11:30 a.m., Tuesday, January 19, 2010, in the Council Chamber of City Hall as follows:

	<u>Parking Lots</u>	<u>Roads</u>
Hart Pavement, Milford, MI	\$3,500.00	\$9,800.00
Spartan Sealcoating, Clarkston, MI	\$4,890.00	No Bid
K&B Asphalt Sealcoating, Adrian, MI	\$5,112.50	No Bid
Michigan Pavement Marking, Grandville, MI	\$6,100.00	No Bid*

\*Did not meet bid requirements

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

NOW, THEREFORE, BE IT RESOLVED, that the low bid submitted by Hart Pavement, in the amount of \$3,500.00 for pavement line marking in parking lots and \$9,800.00 for roads, to be paid from the Major & Local Streets, City Property and the Parks & Recreation Department Maintenance Budgets, be accepted in the best interest of the City.

**02-10-0046** Motion by Rowe, seconded by Damitio and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Department of Public Works for root control in the sanitary sewer mains; and

WHEREAS, two (2) bids were received, opened and publicly read by the City Clerk at 11:30 a.m., Tuesday, January 19, 2010, in the Council Chamber of City Hall as follows:

Duke's Root Control, Syracuse, NY	8"	10"	12"	15"	18"
	\$1.59	\$1.76	\$1.92	\$2.73	\$3.97
Downunder Municipal Service of Taylor, Taylor, MI	\$1.85	\$2.07	\$2.48	\$3.06	\$3.81

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

NOW, THEREFORE, BE IT RESOLVED, that the low bid submitted by Duke's Root Control, to be paid from the Sanitary Sewer Maintenance Budget, be accepted in the best interest of the City.

**02-10-0047** Motion by Mulholland, seconded by Rowe and unanimously carried, it was resolved to have the First Reading of a proposed amendment to Chapter 1062.16, regarding alcohol in recreation areas.

**02-10-0048** Motion by Damitio, seconded by Mulholland and unanimously carried, it was resolved to approve the reappointment of Bruce Foulk to the Dangerous Buildings Appeals Board, until February of 2013.

**02-10-0049** Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to approve the reappointment of Hal Hultman to the Dangerous Buildings Appeals Board, until February of 2013.

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:

Mayor Haidous recognized Michael Ballinger a Wayne resident and journalism student at Eastern Michigan University, in attendance at the meeting.

Mike Szabo invited everyone to attend a fundraiser/benefit dinner on Friday night at the First United Methodist Church for the residents of Haiti. He stated that 100% of the proceeds will go to the relief fund.

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

- a. Memo from the City Clerk regarding the cost of an election
- b. Memo from the Finance Director concerning the 2010 Board of Review Meeting Dates
- c. Memo from the Public Works Director regarding the Keep Wayne Beautiful Holiday Awards
- d. Memo from the City Engineer and a thank you letter from a resident concerning Ordinance Officer Jack Wotring
- e. Memo from the City Engineer regarding vehicles that were sold through a public auction
- f. Memo from the City Engineer concerning a public meeting regarding the Newburgh Road Resurfacing and Watermain Replacement Project, which will be held on Thursday, February 4, 2010, at 7:00 p.m., at the Library
- g. Memo from the Police Chief concerning the Liquor License Review Committee annual review
- h. Memo from the Parks & Recreation Director regarding the ISI Competition, which was held on Saturday, January 9, 2010
- i. Memo from the Parks & Recreation Director concerning upcoming programs
- j. Memo from the Parks & Recreation Administrative Specialist regarding the Mardi Gras Dueling Piano Show, which will be held on Saturday, February 13, 2010, at 7:00 p.m., at the Community Center
- k. Memo from the City Manager concerning HB 5531, the Management and Budget Act

**02-10-0050** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to support HB 5531, the Management and Budget Act, to put the State's fiscal year on the same schedule as most municipalities in the State.

- i. Memo from the Assistant City Manager regarding the award of an Energy Efficiency and Conservation Block Grant (EECBG) Multi- Purpose Grant for City Hall

**02-10-0051** Motion by Damitio, seconded by Mulholland and unanimously carried, it was resolved to approve declaring 4835 Moore Street, a Hazard/Nuisance, on an

emergency basis, and assess the charges to the owner of record.

**02-10-0052** Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to approve entering into a Professional Services Agreement with Stantec, for an amount not to exceed \$5,400.00, for the bi-annual inspection of the City's bridges, to be paid from the Major Streets Budget.

**02-10-0053** Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to approve a payment to McKenna Heating & Cooling, in the amount of \$10,900.00, on an emergency basis, to repair the Aquatic Area HVAC System, to be paid from the Parks & Recreation Department Buildings & Grounds Repairs & Maintenance Budget.

**02-10-0054** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve an agreement with Wayne County for the Neighborhood Stabilization Program (NSP) Grant that the City is to receive, in the amount of \$540,000.00.

**02-10-0055** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a resolution with the Michigan Department of Transportation (MDOT) concerning Jack Cooper Transport, 38000 Michigan Avenue, that includes the following:

- \*the City shall assume jurisdiction of the water and sanitary sewer connections, as part of the public utility system and all associated maintenance responsibilities therein;
- \*the City shall fulfill all permit obligations and conditions;
- \*the City approves of this work; and
- \*the City shall authorize the City Manager or his designee to sign the permit on behalf of the City

**02-10-0056** Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to approve the 3rd year of a possible 5 year contract with Great Oaks Maintenance, in the amount of \$39,995.00, to maintain the streetscape and other landscaped areas in the Downtown Development District (DDD) for the 2010 season, to be paid from the Downtown Development Authority (DDA) Budget.

**02-10-0057** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve entering into a Professional Services Agreement with Cobalt Community Research, for an amount not to exceed \$8,600.00, for the preparation and completion of a Citizen Satisfaction Survey, to be paid from the Fund Balance.

**02-10-0058** Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to approve a Federal Emergency Management Agency (FEMA) Grant in the amount of \$72,871.00, with a City match of \$3,835.00, for 15 self contained breathing units, to be paid from the Fire Department Operating Budget.

Upon the request of Mayor Haidous for comments from the City Council on matters not covered by the Council Agenda, the following were expressed:

City Manager Zech stated that in looking at the agenda and adding up amounts, the City will receive 1.25 million in grants, which is quite an accomplishment.

Councilman Damitio reminded everyone that dog and cat licenses are now available from the Clerk's Office.

Councilman Mulholland stated that he would also like to acknowledge the grants, as much hard work in put into applying for the grants.

Councilman Mulholland also encouraged everyone that might receive a survey from the City to complete the survey and return it, which will make everyone's job a much easier.

Councilman Mulholland also announced the good news that the Karma Coffee shop is now open for business. He encouraged everyone to visit the business and have a good cup of coffee.

Councilwoman Rowe stated that when reading the National League of Cities paper she found an article on "Governments Potential to Achieve Greatness" which she found to be informative and offered many innovative ideas.

Councilwoman Rowe also informed everyone that at the most recent Michigan Municipal League Board Meeting the speaker was Republican Senator Bishop who presented, "2010, Year of Reform", which offered many ideas for cost cutting in government. She further stated that the Democratic response will be heard at the April Board Meeting.

**02-10-0059** Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Housing Commission Minutes of December 9
- b. Commission on Aging Minutes of November 10
- c. 2020 Committee Minutes of January 27

Fire Chief Mel Moore informed the Council that the Fire Department had retained the trophy for the annual Police and Fire Hockey game held during Winterfest.

**02-10-0060** Motion by Rowe, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 9:15 p.m.

---

Mary E. Carney  
City Clerk

Abstract published February 11, 2010