

**Subject:** Request an Emergency Council Meeting  
**From:** Mayor Rowe <srowe@cityofwayne.com>  
**Date:** 1/9/2017 3:36 PM  
**To:** Matthew Miller <mmiller@ci.wayne.mi.us>  
**CC:** Lisa Nocerini <lnocerini@ci.wayne.mi.us>, KMadden@fb-firm.com

Matthew Miller  
City Clerk

Per Sec 7.2 of the charter of the City of Wayne as the elected Mayor I am requesting a special meeting to be called on Tuesday, January 10, 2017 @ 8:00pm in the city hall council chambers. The subject is clarity on the motion made and past by a 4-3 vote at the Jan 4 council mtg regarding health care funding.

Sincerely,

Susan Rowe  
Mayor

Sent from my iPhone  
Susan

CITY OF WAYNE  
SPECIAL CITY COUNCIL MEETING - #2017-02  
TUESDAY, JANUARY 10, 2017 - 8:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD  
AGENDA

Pledge of Allegiance

Roll Call

**1. General Items for Consideration**

- a. Clarification of resolution #01-17-0003 regarding Retiree Healthcare

**CITIZEN COMMENTS OR REQUESTS ON ITEMS NOT ON THE AGENDA** - Citizens are to limit their comments or requests to 3 minutes. The City Council asks that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and the City Council. The Mayor, the City Council and the Department Heads may not respond to the questions at the meeting, but will respond by the next City Council Meeting or as soon as possible, once they have looked into the matter.

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL**



*City of*  
**WAYNE**

OFFICE OF THE CITY CLERK

**CITY OF WAYNE  
RESOLUTION**

**01-17-0003** Motion by Sanders, seconded by Miller the motion carried by 4-3 roll call vote, it was resolved to return the Retiree Healthcare to the 2016 retiree healthcare rates (which includes a 70-city/30-retiree cost share) for a six month period while the City and Retiree Committee reach an agreement for future healthcare costs and to include the full HSA funding for eligible employees for the 2017 year.

**ROLL CALL**

**AYES:** Miller, Sanders, Gabriel, Sutton  
**NAYS:** Rhaesa, Porter, Rowe  
**ABSENT:** None

This resolutions is declared adopted.

*Matthew K. Miller*

Matthew K. Miller  
City Clerk

**CERTIFICATION**

I, Matthew K. Miller, City Clerk for the City of Wayne, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council for the City of Wayne, Michigan, at a regular meeting held on Tuesday, January 3, 2017 at 8:00 p.m. in the Council Chambers of Wayne City Hall, 3355 South Wayne Road, Wayne, Michigan.

*Matthew K. Miller*

Matthew K. Miller  
City Clerk

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