

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2017 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
AGENDA

Pledge of Allegiance

Roll Call

Moment of silence for Kenneth Reimann

1. **City Council Minutes**

- a. Regular Meeting of February 7

2. **Public Hearing**

- a. Community Development Block Grant (CDBG) Public Hearing to receive public comment regarding the 2017-2018 CDBG annual budget

3. **Presentation**

- a. Presentation by James Ridener, Director, Nankin Transit Commission

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

- a. Approve the reappointment of Alfred Brock to the Library Board until February 2022

5. **Communications and Reports**

- a. Flyer from Anne Zimmerman, Wayne Historical Society
- b. January 31, 2017 Revenue and Expenditure Report
- c. Water meter installation update
- d. Thank you card for Police Department
- e. Wayne Police Department Recruiting Brochure

6. **General Items for Consideration**

- a. Approve the acknowledgment of a conflict of interest pertaining to legal services provided by Fausone Bohn, LLP regarding the Great Lakes Water Authority
- b. Approve the fifth year of a five year contract for fertilizing for City properties with Great Lakes Landscaping for an amount not to exceed \$2,670.82
- c. Approve the sale of the of 2006 FEMA trailer to the Westland Firefighters Public Awareness Committee for \$1.00 to be used as a shared public awareness trailer

6. General Items for Consideration (continued)

- d. Approve the three year contract with Technical, Professional, and Officeworkers Association of Michigan (TPOAM) until 2019

7. Consent Calendar

- a. Zoning Board of Appeals, June 9, 2016
- b. Wayne Library Board, January 11, 2017
- c. Wayne Housing Commission, January 11, 2017
- d. Commission on Aging, January 10, 2017

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.

8. Staff Updates**COMMENTS FROM MEMBERS OF THE CITY COUNCIL****9. Adjourn to closed session to discuss labor negotiations**

Respectfully submitted,



Lisa Nocerini,
City Manager

The City of Wayne will provide necessary auxiliary aids and services (such as signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two week notice is required. For assistance contact the City Clerk's Office at 734-722-2204 or 734-722-2000.

1a

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-04
TUESDAY, FEBRUARY 7, 2017 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, February 7, 2017, at 8:00 p.m. in the Wayne City Hall, 3355 Wayne Road.

Mayor Rowe 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 Susan M. Rowe, Mayor Pro-Tem Anthony W. Miller, John P. Rhaesa, Thomas E. Porter, Christopher J. Sanders, Ryan R. Gabriel, Richard T. Sutton IV

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Breeda O'Leary, Asst. City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Jack Demmer.

02-17-0024 Motion by Sanders, seconded by Sutton, and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of January 17, 2017 as printed.

The City Council heard a presentation by William Wild, Mayor of Westland about Fire Services.

02-17-0025 Motion by Porter, seconded by Gabriel and unanimously carried, it was resolved to approve the second reading and adoption of Ordinance #2017-01 the rezoning of Lots 26, 27, 28, 29, 30, 31, 32 and outlots in Clark Subdivision for Metro Storage from R-1C Single Family Residential to IND-B Industrial Business.

02-17-0026 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve Site Plan #2016-11, Metro Storage, Michigan @ Clara 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, Wayne County & MDOT).
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 Building Official, City Engineer and Fire Marshal prior to any construction.

3. That the parking lot shall be constructed in conformance to Chapter 1282 Off-Street Parking Ordinance.
4. That a five foot setback shall be maintained on the southern property line adjacent to the Police Station for security and maintenance, with this setback secured at all times.
5. That no windows or openings shall be located facing the Police Station property except at the northwest corner of Building B.
6. That all security measures shall be addressed regarding the project, specifically at "Building B" where there shall be secured access to the roof, lighting on the rear of the building, security cameras on the roof and at the rear of the building with all cameras linked to the Police Station.
7. That the applicant shall coordinate with DPW the location and size of the water & sewer connection.
8. That all public utilities shall be relocated in the area of building construction and in the former alleys and streets with all manholes moved to the public right-of-way.
9. That the building shall comply with the Cross Connection Control/Back Flow Prevention Program. Separate plumbing plans shall be submitted for review.
10. That there shall be an 8ft. masonry wall installed as an east and south property boundary and the Simtek fencing system on the southern and western property lines adjacent to the Police Station.
11. That an egress gate with a coded locking system shall be maintained at the Police Station.
12. That a guardrail and appropriate signage for a dead end street (Morris St.) shall be installed by the City via a traffic control order with all expenses paid by the applicant.
13. That the applicant shall coordinate a new address for the property with the B&E Dept.
14. That all signs shall conform to Chapter 1280 Signs.
15. That a geometric lighting plan shall be submitted in conformance with Chapter 1282 and dark sky type fixtures installed on the eastern edge of the property adjacent to the residential district.
16. That the landscape plan shall be installed in conformance to Chapter 1281 Landscaping, the plan as presented requires additional plantings and landscape notes.
17. That the building shall be made accessible and usable to people with disabilities.
18. That all traffic enforcement signs shall conform to the Michigan Manual of Uniform Traffic Control Devices.
19. That a traffic enforcement letter shall be submitted to the Police Department.
20. That the dumpster enclosure shall be located on the western edge of the property.

21. That a full fire suppression system shall be required with all plans reviewed by the Fire Department or an outside agency and the review fees paid by the applicant.
22. That the streetlight on Morris Street shall be retained or relocated.
23. That all conditions at this site shall be completed before the issuance of a C of O.

Tim Judge, owner was present to represent the Site Plan and accepted the conditions.

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

- a. Memo from the City Attorney responding to miscellaneous questions from Council
- b. Memo from the Police Chief regarding Catholic Schools Week and lunch at St. Mary's School

02-17-0027 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve Budget Amendment #2017-10.

02-17-0028 Motion by Sutton, seconded by Gabriel and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec Inc., Ann Arbor, Michigan for Design and Construction Administration Services for an amount not to exceed \$20,000.00 to be paid from the Recreation Facility Improvement Special Legislative Grant for improvements to the baseball facilities at Forest Park and Walz Quadraplex.

02-17-0029 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve a short list of Fausone & Bohn; Pentiuk, Couvreur & Kobiljak; The Corriveau Law Firm; Giarmarco, Mullins & Horton for interviews for Legal Services and schedule a Special Meeting on February 22, 2017 at 7:00 p.m. for interviews.

02-17-0030 Motion by Miller, seconded by Rhaesa and unanimously carried, it was resolved to approve calling two public hearings for the 2017-2018 Community Development Block Grant (CDBG) Program for Tuesday, February 21, 2017 at 8:00 p.m. and Tuesday, March 7, 2017 at 8:00 p.m.

02-17-0031 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve a contract subject to the approval of the City Attorney with Orion Solutions Group for hiring services for the Finance Director in an amount not to exceed \$8,000.00.

02-17-0032 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to approve the Fire Department Fee schedule effective March 1, 2017.

02-17-0033 Motion by Rhaesa, seconded by Sutton and unanimously carried, it was resolved to approve the new fee for Birth Certificates and Death Certificates as \$20.00 for the first copy and \$5.00 for each additional effective March 1, 2017.

02-17-0034 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the second year of a five year contract for park mowing with US Lawns for an amount not to exceed \$29,136.00 (24 mowings).

02-17-0035 Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve the second year of a five year contract for Michigan Avenue median mowing with US Lawns for an amount not to exceed \$4,692.00 (12 mowings) to be reimbursed by MDOT.

02-17-0036 Motion by Porter, seconded by Rhaesa, the motion failed by a 2-4 roll call vote to rescind motion #12-16-0371.

ROLL CALL

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

02-17-0037 Motion by Miller, seconded by Sutton and unanimously carried, it was resolved to approve Professional Service Agreement subject to City Attorney approval with Brindlee Mountain Fire Apparatus, Union Grove, AL for the sale of the 2007 E-One Bronto Ladder Truck for an amount not to exceed 10% (or a minimum of \$500) if the truck is sold for less than \$125,000.00, 7% if the truck is sold for a price between \$125,000.00 and \$200,000.00 and 5% for the truck if it is sold above \$200,000.00.

02-17-0038 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve Professional Service Agreement subject to City Attorney approval with Westshore Fire, Allendale, MI for the sale of the 2007 E-One Bronto Ladder Truck for an amount not to exceed \$10,000.00.

02-17-0039 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to change the retired healthcare rates to the 2017 rates effective April 1, 2017.

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

Vern Amos, Stellwagen St., addressed the City Council about the Neighborhood Citizens Patrol.

Chris Johnson, retiree, addressed the City Council about the City of Wayne Retirees Association.

Lloyd Allen, Clinton St., addressed the City Council about the WABC building and drugs in the City.

Mike Smith, Whitney Dr., addressed the City Council about the Wayne Dispatch & John Rhaesa, extending terms and the City Attorney.

Alfred Brock, John Hix Rd., addressed the City Council about the Wayne Dispatch &

John Rhaesa.

Matthew Morrow, Hannan Rd., addressed the City Council about a Human Rights ordinance.

Jeff Wild, Newburgh Rd., addressed the City Council about State law and the City Charter.

Kathy Rockwell, Currier St., addressed the City Council about the Wayne Dispatch and John Rhaesa.

Mark Blackwell, Harroun St., addressed the City Council about the Neighborhood Citizens Patrol.

Debra Browning, Westwick, addressed the City Council about the Wayne Dispatch and John Rhaesa.

Ron Manshardt, Whitney Dr., addressed the City Council about the City Council meeting.

Tina Marie Jean, Winifred St., addressed the City Council about the water system.

R. Eric Cleereman, Winifred St., addressed the City Council about drugs in the City.

STAFF REPORTS

Lisa Nocerini, City Manager, addressed the City Council City Council about the Community Development Department's Annual Report and the Cadillac Healthcare Tax.

02-17-0040 Motion by Sanders, seconded by Gabriel and the motion passed by a unanimous roll call vote to adjourn to a closed session to discuss labor negotiations and a written legal opinion at 10:52 p.m.

ROLL CALL

AYES: Miller, Rhaesa, Porter, Sanders, Gabriel, Sutton, Rowe

NAYS: None

ABSENT: None

The City Council returned to the Council Chambers at 11:39 p.m.

02-17-0041 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to adjourn the meeting at 11:39 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

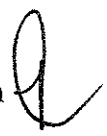
Abstract Published February 16, 2017

2a



Lori Gouin | City of Wayne | Community Development
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2002 | EMail: lgouin@cityofwayne.com

MEMO

To: Lisa Nocerini
From: Lori B. Gouin 

Date: 2-14-17

RE: CDBG Public Hearing #1

This MEMO is to request a public Hearing for Tuesday, February 21, 2017 at 8:00 p.m. The second public hearing will be on Tuesday, March, 2017 at 8:00 p.m. A formal vote will take place at the second public hearing.

The following is a breakdown of the proposed CDBG fund allocations for the 2017-2018 Fiscal year. There was an across the board 10% cut imposed by the County to all Communities that receive their CDBG funds from them. This is reflected in the items listed below.

Code Enforcement: \$100,069.50

This money will fund a portion of the Code Enforcement Officers wages and other allowable costs associated with code enforcement activities in low to moderate income areas.

Public Services, Senior Services: \$15,000.00

I was able to keep the funding in place exactly as it was last year for this Department. There was not as large of a need in the Code Enforcement budget as in past years.

Administration: \$12,785.00

HUD allows us to charge 10% of the total allocation in administrative fees. This amount offsets the amount of administrative time spent on CDBG related activities.

TOTAL ALLOCATION FOR 2018: \$127,855.00



Nankin Transit Commission

3a

32150 Dorsey Road

Westland, Michigan 48186

Para-Transit Serving Senior Citizens and the Disabled Community for the Cities of Garden City, Inkster, Wayne and Westland since 1976

Office (734) 729-2710 www.nankintransit.com Fax: (734) 729-5323

February 14, 2017

The Honorable Wayne City Council
3355 S. Wayne Rd.
Wayne, Mi. 48184

Dear City Council,

Listed below are some statistics that might be helpful in understanding how Nankin Transit works in the City of Wayne. I look forward to speaking with you on Tuesday February 21, 2017 City Council meeting.

1 Mill from City of Wayne voter approval of the SMART Millage in 2014 is approximately \$371,000 to SMART.

Municipal Credits from Wayne to SMART to Nankin Transit \$18,200.00
Community Credits from Wayne to SMART to Nankin Transit \$25,203.00
Wayne general fund subsidy directly to Nankin Transit \$21,000.00

Total from Wayne to Nankin Transit per year \$64,403

There are 201 Wayne residents in our database

Wayne residents took 5,108 trips with Nankin Transit (1 year period)

Wayne Tower residents accounted for 479 of those trips

Wayne could opt out from Nankin which would leave a gap in senior and disabled transportation that would fall to the SMART connector. The reason SMART, every year, enters into a purchase of service contract with Nankin Transit is because they cannot service the seniors and disabled as effectively as Nankin Transit.

Wayne could opt completely out of Nankin Transit and SMART which would effect not only connector service but fixed route service. Also, opting out of SMART would eliminate the Community Credits that Wayne receives as part of an opt-in community of SMART.

The Municipal Credits program is from Public Act 51 of 1951 which is the "Comprehensive Transportation Fund" which mandates that Municipal credit money must be spent on transportation. Wayne would still get this money

James Ridener – Director
Nankin Transit Commission

The Wayne Historical Society welcomes our newest Intern from EMU's Historical Preservation/Museum Management Program Katie Beck.

Museum is open every Wed 10am-7pm, Thurs 10am - 4pm

How to Research Your Old House- February 23, 6:30pm, Museum

Come to the Museum on Thursday, February 23 at 6:30pm for the repeat program with Tyler Moll, Graduate of EMU's Historic Preservation program:

Tyler will show how to investigate the history of a building and where to look for this information. If you bring a photo of your house, he may be able to tell the estimated date of construction.

Please call the museum for more info 734 722 0113

Wayne Historical Society 2017 Spring General Meetings at the Museum
Thursday March 9, 2017, 7 pm,
Discussion on Urban Renewal

Thursday April 6, 2017, 7 pm
100th Anniversary of America entering
WWI and how it affected our city

Thursday May 11, 2017, 7 pm

Early Farms in our area and the Importance of the Peppermint Plant.

Fundraiser, Best Loved Doll Tea Party, Saturday, May 6, 1-3pm Museum

These programs will be at the Wayne Historical Museum

Check out our Facebook Page- The Wayne Historical Society



Wayne Historical Society

Spring Events

Info

- All events are at the Historical Museum
- Events are free and open to the public
- Light refreshments are provided

Historical Museum

1 Town Square
Wayne, Michigan 48184
(Corner of Main and Biddle)

Historical Society

P.O. Box 486
Wayne, Michigan 48184

Museum Hours

Wednesdays 10-7
Thursdays 10-5

Volunteer at the Museum

Volunteer for a few hours and help us clean, organize and improve the museum.

Join the Historical Society

\$15 yearly
\$150 Lifetime

Join us for some exciting events!

- **February 23 - "How to Research your Old House"**
-6:30pm. - Learn about the resources available to help you discover the history of your old house, business or property.
- **March 9 - "Urban Renewal in Wayne"**
-7:00pm. - Learn about the Urban Renewal program in Wayne, as well as a photographic journey through old Wayne.
- **March 15 - "Look at my Ability, not my Disability!"**
-12-3pm. - Temporary exhibit designed and implemented by Sarah Palk, a client of Community Living Services.
- **April 6 - "World War I and its effects on Wayne"**
-7:00pm. - On the anniversary of the US joining WWI, join us in a presentation on the great war and the men from Wayne that were there. We will also have several artifacts out for display.
- **May 11 - "Wayne: Its early farms and practices"**
-7:00pm. - Learn about Wayne's farming roots, as well as some of the more unique things Wayne was known for, such as Peppermint, Tobacco(Cigars), and Maple Syrup.
- Stay tuned for future events, like the Tea Party, Ice Cream Social and other new summer activities.

Follow us on Facebook

<https://www.facebook.com/waynehistoricalsociety>

Museum Display Boards Phase 1

| Theme | Size | Cost |
|------------------------|-----------------|-------|
| Pre-Settlement | 3x2 ft. | \$70 |
| Prouty and Glass | 3x2 ft. | \$100 |
| Farming Life | 3x2 ft. | \$100 |
| DUR | 3x2 ft. | \$55 |
| Hosie House | 30x12 | \$40 |
| Fire Dept. | 30x12 X2 | \$55 |
| Carpenter Lake | 30 x 12 X2 | \$55 |
| Ford | 3x2 ft. | \$70 |
| Harroun | 3x2 ft. | \$70 |
| Graham Paige | 3x2 ft. | \$70 |
| Urban Renewal | 3x2 ft. | \$70 |
| Museum building (SOLD) | 3x2 ft. | \$70 |
| Cannons in front | 23 1/2 x 17 1/2 | \$45 |
| Theaters | 78 3/4 x 31 1/2 | \$135 |
| Early Settlers (SOLD) | 3x2 ft. | \$100 |
| Early Hotels | 3x2 ft. | \$100 |
| Civil War | 3x2 ft. | \$100 |
| Early mills | 3x2 ft. | \$70 |
| Blacksmiths | 3x2 ft. | \$70 |
| General Stores | 3x2 ft. | \$100 |
| 1970's | 3x2 ft. | \$70 |
| 1980's | 3x2 ft. | \$70 |
| 1990's | 3x2 ft. | \$70 |
| 2000's | 3x2 ft. | \$70 |
| 2010's | 3x2 ft. | \$70 |

Cost is for printing a professional display board with pictures and text. Also paint and lighting improvements to that case. More to be added as need or interest arises

5b

Date: February 9, 2017
 To: Lisa Nocerini, City Manager
 From: Plante Moran, Contracted Finance Director
 Re: January 31, 2017 Revenue and Expenditure Report

Listed below are the totals for each fund for the revenue and expenditures through January 31, 2017.
 At this point in the fiscal year the percentage of the budget for revenues should be 58.0% or greater.
 At this point in the fiscal year the percentage of the budget for expenditures should be 58.0% or less.

02/09/2017 REVENUE AND EXPENDITURE REPORT FOR CITY OF WAYNE
 PERIOD ENDING 01/31/2017

| GL NUMBER | DESCRIPTION | END BALANCE | 2016-17 | | PERIOD | % BDGT USED |
|--|-------------|----------------------|--------------------|---------------------------|--------------------|-------------|
| | | 06/30/2016 DR(CR) | ORIGINAL BUDGET | 2016-17 AMENDED BUDGET | BALANCE DR (CR) | |
| Fund 101 - GENERAL FUND: | | | | | | |
| TOTAL REVENUES | | 16,609,312.68 | 15,397,305.00 | 15,523,800.00 | 9,071,726.41 | 58.44 |
| TOTAL EXPENDITURES | | 15,698,936.69 | 15,304,641.00 | 15,542,100.00 | 8,750,518.75 | 56.30 |
| NET OF REVENUES & EXPENDITURES | | 910,375.99 | 92,664.00 | (18,300.00) | 321,207.66 | 1,755.23 |
| Fund 102 - RECREATION FUND: | | | | | | |
| TOTAL REVENUES | | 594,342.18 | 345,239.00 | 345,239.00 | 274,469.56 | 79.50 |
| TOTAL EXPENDITURES | | 1,491,091.28 | 1,181,908.00 | 1,181,908.00 | 1,011,788.29 | 85.61 |
| NET OF REVENUES & EXPENDITURES | | (896,749.10) | (836,669.00) | (836,669.00) | (737,318.73) | 88.13 |
| Fund 104 - PARKS & RECREATION PROGRAMS: | | | | | | |
| TOTAL REVENUES | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL EXPENDITURES | | 221,172.99 | 0.00 | 0.00 | 0.00 | 0.00 |
| NET OF REVENUES & EXPENDITURES | | (221,172.99) | 0.00 | 0.00 | 0.00 | 0.00 |
| Fund 202 - MAJOR STREET FUND: | | | | | | |
| TOTAL REVENUES | | 959,725.02 | 810,000.00 | 810,000.00 | 319,891.80 | 39.49 |
| TOTAL EXPENDITURES | | 814,576.74 | 810,000.00 | 810,000.00 | 238,670.81 | 29.47 |
| NET OF REVENUES & EXPENDITURES | | 145,148.28 | 0.00 | 0.00 | 81,220.99 | 100.00 |
| Fund 203 - LOCAL STREET FUND: | | | | | | |
| TOTAL REVENUES | | 1,056,361.06 | 841,538.00 | 841,538.00 | 482,820.67 | 57.37 |
| TOTAL EXPENDITURES | | 438,909.78 | 841,538.00 | 841,538.00 | 204,031.11 | 24.25 |
| NET OF REVENUES & EXPENDITURES | | 617,451.28 | 0.00 | 0.00 | 278,789.56 | 100.00 |
| Fund 226 - REFUSE COLL & DISP FUND: | | | | | | |
| TOTAL REVENUES | | 1,067,855.48 | 993,069.00 | 993,069.00 | 774,875.49 | 78.03 |
| TOTAL EXPENDITURES | | 1,015,019.87 | 1,089,612.00 | 1,089,612.00 | 404,245.40 | 37.10 |
| NET OF REVENUES & EXPENDITURES | | 52,835.61 | (96,543.00) | (96,543.00) | 370,630.09 | 383.90 |
| Fund 264 - VEHICLE FORFEITURE FUND: | | | | | | |
| TOTAL REVENUES | | 2,292.40 | 2,000.00 | 2,000.00 | 6.16 | 0.31 |
| TOTAL EXPENDITURES | | 528.75 | 1,000.00 | 1,000.00 | 0.00 | 0.00 |
| NET OF REVENUES & EXPENDITURES | | 1,763.65 | 1,000.00 | 1,000.00 | 6.16 | 0.62 |
| Fund 265 - DRUG LAW ENFORCEMENT FUND: | | | | | | |
| TOTAL REVENUES | | 7,559.88 | 3,000.00 | 3,000.00 | 5.65 | 0.19 |
| TOTAL EXPENDITURES | | 8,189.74 | 4,500.00 | 4,500.00 | 2,817.90 | 62.62 |
| NET OF REVENUES & EXPENDITURES | | (629.86) | (1,500.00) | (1,500.00) | (2,812.25) | 187.48 |
| Fund 271 - LIBRARY OPERATIONS FUND: | | | | | | |
| TOTAL REVENUES | | 435,031.49 | 405,093.00 | 420,943.00 | 302,306.61 | 71.82 |
| TOTAL EXPENDITURES | | 428,696.03 | 404,544.00 | 420,394.00 | 251,704.63 | 59.87 |

| | | | | | |
|--|----------------|---------------|---------------|----------------|-----------|
| NET OF REVENUES & EXPENDITURES | 6,335.46 | 549.00 | 549.00 | 50,601.98 | 9,217.12 |
| Fund 275 - COMMUNITY DEVELOPMENT GRANT: | | | | | |
| TOTAL REVENUES | 16,101.92 | 141,367.00 | 141,367.00 | 137,367.58 | 97.17 |
| TOTAL EXPENDITURES | 153,465.54 | 141,367.00 | 141,367.00 | 0.00 | 0.00 |
| NET OF REVENUES & EXPENDITURES | (137,363.62) | 0.00 | 0.00 | 137,367.58 | 100.00 |
| Fund 276 - COMMUNITY DEV PROGRAM INCOME: | | | | | |
| TOTAL REVENUES | 9,540.32 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL EXPENDITURES | 9,541.92 | 0.00 | 0.00 | 0.00 | 0.00 |
| NET OF REVENUES & EXPENDITURES | (1.60) | 0.00 | 0.00 | 0.00 | 0.00 |
| Fund 411 - 2006 WATER AND SEWER BONDS: | | | | | |
| TOTAL REVENUES | 931.80 | 0.00 | 0.00 | 284.87 | 100.00 |
| TOTAL EXPENDITURES | 122,897.76 | 0.00 | 0.00 | 1,757,984.38 | 100.00 |
| NET OF REVENUES & EXPENDITURES | (121,965.96) | 0.00 | 0.00 | (1,757,699.51) | 100.00 |
| Fund 420 - COURT RENOVATION/CONSOLIDATION: | | | | | |
| TOTAL REVENUES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL EXPENDITURES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NET OF REVENUES & EXPENDITURES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Fund 494 - DOWNTOWN DEVELOPMENT AUTHORITY: | | | | | |
| TOTAL REVENUES | 1,282,750.95 | 1,224,000.00 | 1,224,000.00 | 515,207.87 | 42.09 |
| TOTAL EXPENDITURES | 1,377,570.67 | 1,197,698.00 | 1,197,698.00 | 421,024.04 | 35.15 |
| NET OF REVENUES & EXPENDITURES | (94,819.72) | 26,302.00 | 26,302.00 | 94,183.83 | 358.09 |
| Fund 592 - WATER AND SEWER FUND: | | | | | |
| TOTAL REVENUES | 10,729,173.01 | 12,063,724.00 | 12,063,724.00 | 8,134,997.72 | 67.43 |
| TOTAL EXPENDITURES | 9,237,113.56 | 12,059,875.00 | 12,059,875.00 | 4,749,582.61 | 39.38 |
| NET OF REVENUES & EXPENDITURES | 1,492,059.45 | 3,849.00 | 3,849.00 | 3,385,415.11 | 87,955.71 |
| Fund 680 - INVESTMENT FUND: | | | | | |
| TOTAL REVENUES | (6,711.05) | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL EXPENDITURES | (6,711.05) | 0.00 | 0.00 | 0.00 | 0.00 |
| NET OF REVENUES & EXPENDITURES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Fund 703 - CURRENT TAX COLLECTION FUND: | | | | | |
| TOTAL REVENUES | 22,316,913.02 | 0.00 | 0.00 | 19,639,867.63 | 100.00 |
| TOTAL EXPENDITURES | 22,316,913.02 | 0.00 | 0.00 | 15,992,422.26 | 100.00 |
| NET OF REVENUES & EXPENDITURES | 0.00 | 0.00 | 0.00 | 3,647,445.37 | 100.00 |
| Fund 704 - DELINQUENT TAX COLLECTION FUND: | | | | | |
| TOTAL REVENUES | 62,762.06 | 0.00 | 0.00 | 23,163.92 | 100.00 |
| TOTAL EXPENDITURES | 62,762.08 | 0.00 | 0.00 | 23,163.92 | 100.00 |
| NET OF REVENUES & EXPENDITURES | (0.02) | 0.00 | 0.00 | 0.00 | 0.00 |
| Fund 711 - CEMETERY PERPETUAL CARE FUND: | | | | | |
| TOTAL REVENUES | 5,400.00 | 5,300.00 | 5,300.00 | 520.00 | 9.81 |
| TOTAL EXPENDITURES | 1,336.00 | 0.00 | 0.00 | 816.00 | 100.00 |
| NET OF REVENUES & EXPENDITURES | 4,064.00 | 5,300.00 | 5,300.00 | (296.00) | 5.58 |
| Fund 731 - RETIREMENT SYSTEM FUND: | | | | | |
| TOTAL REVENUES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL EXPENDITURES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NET OF REVENUES & EXPENDITURES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Fund 736 - PUBLIC EMPLOYEE HEALTH CARE: | | | | | |
| TOTAL REVENUES | (66,074.99) | 0.00 | 0.00 | 78,275.09 | 100.00 |
| TOTAL EXPENDITURES | 1,184,247.97 | 0.00 | 0.00 | 1,159,062.53 | 100.00 |
| NET OF REVENUES & EXPENDITURES | (1,250,322.96) | 0.00 | 0.00 | (1,080,787.44) | 100.00 |
| Fund 750 - PAYROLL: | | | | | |
| TOTAL REVENUES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL EXPENDITURES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| NET OF REVENUES & EXPENDITURES | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| TOTAL REVENUES - ALL FUNDS | | | | | |
| TOTAL REVENUES - ALL FUNDS | 55,083,267.23 | 32,231,635.00 | 32,373,980.00 | 39,755,787.03 | 122.80 |
| TOTAL EXPENDITURES - ALL FUNDS | 54,576,259.34 | 33,036,683.00 | 33,289,992.00 | 34,967,832.63 | 105.04 |
| NET OF REVENUES & EXPENDITURES | 507,007.89 | (805,048.00) | (916,012.00) | 4,787,954.40 | 522.70 |




MEMO

5c

MEMO

DATE: February 17, 2017

TO: Lisa Nocerini, City Manager 

FROM: Ed Queen, Assistant Director, Wayne Department of Public Works

RE: Water Meter Installation Update

During the first council meeting in January, the Department of Public Works and Buildings and Engineering provided a summary of the water meter installations to the City Council, outlining the number that still needed to be completed

At that time there were approximately 700 residences that had not scheduled an appointment with PMI. That was after the City had made several attempts to notify them. A final notice was sent out of "a possible" water shut off if an appointment was not made. A small number of individuals had their water shut-off, but shortly after complied and made an appointment. Subsequently, their water was turned back on. To date, the City has just under 100 residences that still need to be scheduled and the meter installation program is moving along.

5d



City of
WAYNE

POLICE DEPARTMENT

February 15, 2017

TO: Lisa Nocerini, City Manager
FROM: Alan Maciag, Chief of Police
SUBJECT: THANK YOU CARD

Attached is a thank you card I received from Melody Suppes. She expressed her heartfelt thanks for our empathy and kindness when we were called upon for a well being check on one of her family members who reside in the City of Wayne.

It is always a pleasure to receive these cards especially during these tough times and I am happy to bring this to your attention. Please share this with City Council.


Alan Maciag
Chief of Police

Xear wagne (some man?)

I am the sister of
who called upon you
to do a wellness check on
our cousin, on Veroy Rd.
&
wife

I am sending my heartfelt
thanks to you all for your
empathy & kindness. With
all you've got going on in
your days and nights, you
took the time for our worries.

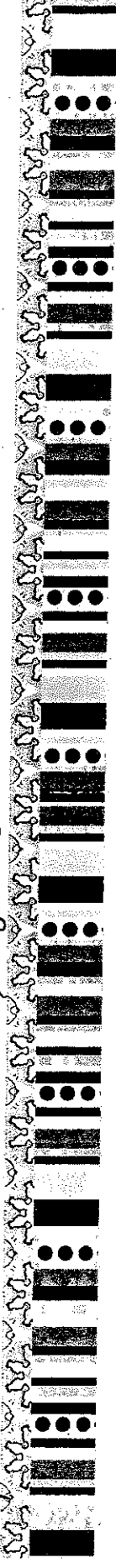
You see, cousins are all we
have left. Our Mom, MaMa,
Grandpas, Grandmas, Aunties
and Uncles, all gone. So us
cousins get worried when we
don't hear from one of us, or
all & e-mails don't get answered.
mom & our mom were
very close sisters back in Bay
City, so we were raised together.

More like brother &
sisters for most of our lives.
When we moved away,
first to Florida and
now California, we
were still close in
touch.

Thank you
for your kindness

Thank you so much
for reuniting us in
peace of mind.
We'll never forget
you.

Melody Suffer



6a

FAUSONE BOHN LLP
ATTORNEYS AT LAW

February 9, 2017

VIA EMAIL ONLY

Lisa Nocerini, City Manager
City of Wayne
3355 S. Wayne Rd
Wayne, Michigan 48184

Re: Conflict Clearance

Dear Ms. Nocerini:

As you may know, we represent the Great Lakes Water Authority (GLWA) on specific matters. We have been requested to represent GLWA in negotiations with Wayne County on the acquisition of the North Huron Valley Rouge Valley (NHVRV) sewer system. The City of Wayne is a user of the NHVRV system and a customer of Wayne County. We may also be involved in discussions for GLWA with a yet to be formed NHVRV Authority of which Wayne may be a member in the future. The NHVRV Authority would be made up of all customers of the NHVRV system. The City of Livonia will be the largest customer and is taking the lead in the NHVRV Authority discussions. As a result, a conflict could arise.

We are requesting a conflict waiver by the City of Wayne. The City would be represented by Paul Bohn as pertaining to NHVRV matters. Paul Bohn and I would be walled off from City of Wayne NHVRV confidential matters.

If you have any questions, please call.

Very truly yours,



James G. Fausone

JGF:emf

AGREEMENT TO CONFLICT WAIVER

CITY OF WAYNE

By: _____
Susan Rowe, Mayor

By: _____
Matthew K. Miller City Clerk

X:\JGF\Great Lakes Water Authority (GLWA)\Correspondence\Nocerini, Lisa re Conflict Clearance 020917.docx

b b

February 8, 2017

M E M O

TO: Lisa Nocerini, City Manager

FR: Ed Queen, Asst. DPW Director



RE: Fertilizing Contract - 5th Year

Attached is a memo from Paula Gorney of Great Lakes Landscaping stating that they are interested in renewing the fertilizing contract for this year at the same amount as last year, \$2,670.82. We were satisfied with their past performance and recommend the contract be extended for another year. This is a budgeted item in the City Properties Account.

GREAT LAKES

LANDSCAPING

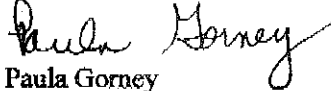
• Landscape Contractors & Horticultural Services •

February 6th, 2017

To Whom It May Concern:

Great Lakes Landscaping will extend the fertilization contract for the City of Wayne through the 2017 season with no increase in price

Thank you



Paula Gorney
Great Lakes Landscaping

60

**WESTLAND FIREFIGHTERS
PUBLIC AWARENESS COMMITTEE**

37201 Marquette, Westland, Michigan 48185
734-467-3201

RE: Sale of the trailer acquired from FEMA (2006)

FROM: Michael Stradtner, Fire Chief

Fred Gilstorff, Deputy Chief

DATE: February 15, 2017

Dear City Manager and council,

Each year the Westland Firefighters Public Awareness Committee along with our local firefighters provide valuable children's fire safety to our area youth in both Wayne and Westland. This training is facilitated through the use of the Westland Firefighters Public Awareness Committee's mobile "Smoke House". The mobile "Smoke House" is used to educate children in the dangers of fire and teaches them how to escape from their home in the event of a fire. Throughout the year, the Public Awareness Committee promotes fire safety through school programs, after school programs, and the sponsorship of many other community events, both within the fire department and the city.

Currently, the Public Awareness Committee is in need of a new trailer to convert into a mobile "Smoke House". When the Wayne and Westland Fire Departments merged in 2012 the fire department saw an opportunity to convert an old 2006 trailer that was purchased by the City Of Wayne from FEMA after hurricane Katrina. This trailer sat unattended for several years prior and was originally to be converted into a mobile command post. This never occurred as the need was not supported by fire department operations.

With the dissolving of the merger the trailer serves no purpose and will likely sit unattended once again. Please consider this request to allow the Westland Firefighters Public Awareness Committee to purchase this piece of equipment to convert into a new mobile smoke trailer. All upgrades to convert this trailer will come from charity funds paid from the Westland Firefighters Public Awareness Committee.

The Public Awareness Committee is a 501(c) 3 charitable organization (38-3473597), founded for the express purposes of promoting fire safety for the children of our community. An agreement will be forth coming to secure an agreement that this will be a shared asset between both communities; owned by the Westland Firefighters Public Awareness Committee.

Yours in Life Safety,



Michael Stradtner, President
Westland Firefighters Public Awareness Committee

7a

CITY OF WAYNE
ZONING BOARD OF APPEALS
REGULAR MEETING
JUNE 9, 2016

A regular meeting of the Zoning Board of Appeals was held at 7:30 p.m., Thursday, June 9, 2016 at Wayne City Hall, 3355 South Wayne Road.

The meeting was called to order by Vice-Chairman York at 7:30 p.m.

Members Present: Vice-Chairman Quentin York, Jay Armstrong, Margaret Harlow, Timothy McClure, Donald Quarles, James Sumner, 2nd Alternate Andrew Raisanen

Members Absent: Chairman Michael Hurley, Dennis Hermatz, Bud Hillyard, 1st Alternate Cynthia Schofield, excused (personal business)

Also Present: Building Official Edwin Rowe, City Clerk Matthew Miller

ITEM I

Motion by Harlow, seconded by Quarles and unanimously carried it was resolved to approve minutes of the regular meeting of January 14, 2016, February 11, 2016, March 10, 2016, April 14, 2016 & May 12, 2016.

ITEM II

The Minutes of the Planning Commission Meetings of the Planning Commission Meetings of January 2016, February 2016, March 2016, April 2016 & May 2016 were received and filed.

ITEM III #55-003-10-0017-000

Scott Gocaj, US-12 Bar, 34824 Michigan Avenue West has applied for a Special Exception Permit to conduct outdoor sales at the business location for a twenty-four month period.

John Gocaj was present to represent the appeal and addressed the Board.

Notice of Public Hearing was sent to owners of property within three hundred feet (300') of the subject premise prior to the meeting. Notice was also placed in the Wayne Westland Observer Newspaper. There were no comments expressed by mail or by the audience at the public hearing.

Motion by Harlow, seconded by McClure and unanimously carried, it was resolved to grant the Special Exception Permit to conduct outdoor sale for a (24) twenty-four month period.

APPEAL GRANTED

Karl Makky, Avenue Downtown Wayne, 3632 Elizabeth Street, has applied for a Special Exception Permit to conduct outdoor sales at the business location for a twenty-four month period.

Karl Makky was present to represent the appeal and addressed the Board.

Notice of Public Hearing was sent to owners of property within three hundred feet (300') of the subject premise prior to the meeting. Notice was also placed in the Wayne Westland Observer Newspaper. There were no comments expressed by mail or by the audience at the public hearing.

Motion by Quarles, seconded by Sumner and unanimously carried, it was resolved to grant the Special Exception Permit to conduct outdoor sale for a (24) twenty-four month period.

APPEAL GRANTED

Chairman York asked for any other comments:

No comments were expressed.

The next schedules meeting is July 14, 2016.

Motion by Harlow, seconded by Quarles and unanimously carried, to adjourn the meeting at 7:45 p.m.

Matthew K. Miller
City Clerk

7b

**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. January 11, 2017
MINUTES**

Present: Ed Marman, Alfred Brock, Nancy Chiasson and Dee Ryan

Also Present: Tom Porter, Steve McGladdery and Judith Bauer

Excused Absent: Ginny Cesarz

I. Call to Order: Ed Marman called the meeting to order at 4:15 p.m.

A. Introduction of Guests: none

B. Announcements: none

C. Public Comments: none

II. Approval of Agenda: Nancy made a motion to approve the agenda. Dee seconded, motion carried.

III. Approval of minutes: Nancy motioned to approve the minutes of Nov. 9, 2016. Alfred seconded, motion carried.

IV. Correspondence: none

V. President's Report: Ed found the company who made our other plaques and got some quotes for Paulette's plaque. He is getting with Jennifer to finalize the wording and picture.

VI. Library Director's Report:

The budget is right on track, circulation down some as is usual for Dec. Winter storytime had good attendance. Ed and Steve meet with the city manager and mayor about the library millage vote and board control over library funds.

VII. Reports:

A. Friends: no meeting in Dec.


VIII. Unfinished Business: none

IX. New Business:

A. Alfred would like to see the hours increase at the library and proposed several new ideas for the library and is looking into ways to fund these.

X. Adjournment: Meeting adjourned at 5:20pm.

Minutes taken by
Judith Bauer



Secretary

Wayne Housing Commission
Minutes
January 11, 2017

7c

On Wednesday, January 11, 2016 a regular meeting of the Wayne Housing Commission was held in the Housing Commission Conference Room at 3355 S. Wayne Rd., Wayne, Michigan 48184.

MEMBERS PRESENT: Nelson Willis, President; Terry Shenk, Vice President; Rupert Hillyard, Commissioner; Debbie Sparks, Commissioner

MEMBERS ABSENT: Edward McMurray, Commissioner; Conference called in

ALSO PRESENT: Katherine Lindsay, Executive Director; Michele Campbell, Program Administrator

The meeting was called to order at 6:00 P.M. by President Willis.

The minutes of the December 21, 2016 regular meeting were approved based on a motion by Commissioner Sparks, supported by Commissioner Hillyard, and unanimously carried.

1. Discussion was held regarding the December 2016 Expense Report. Moved by Commissioner Shenk seconded by Commissioner Sparks, and unanimously carried to approve the December 2016 expenses.
2. Discussion was held regarding the December 2016 deposits.
3. The Board was informed on the uncollected rents.
4. The Board was updated on the repayment agreements with the residents.
5. The Board was apprised that at this time the Wayne Housing Commission is 100% occupied.
6. The Board was informed that during the month of December, 55 work orders were performed along with ground maintenance. As of January 11, 2016, there were 12 incomplete work orders outstanding.
7. Completed Director Evaluation Forms were given to President Willis for compilation. The evaluation will be presented to Director Lindsay at the February meeting.
8. The Board was notified that HUD's REAC inspection is scheduled for February 7, 2017.
9. The Board was informed that Commissioner Hillyard was reappointed to the Board by City Council on January 3, 2017.
10. The Maintenance Uniform Expense Report was presented to the Board. Bulk shop supplies were included in the first delivery. This caused the first bill to be higher than normal. Shop supplies will not be delivered every month.
11. A schedule of 2017 conferences was presented to the Board.
12. Moved by President Willis to adjourn the meeting at 6:16 P.M.

Nelson Willis/President
Terry Shenk/Vice President


Katherine Lindsay
Executive Director

7d

**CITY OF WAYNE COMMISSION ON AGING
MINUTES**

Tuesday, January 10, 2017

Meeting called to order at the HYPE Recreation Center-Wayne, Suite 1 by Chair Hays at 10:02am.

Hays called for the Pledge of Allegiance to the flag.

ROLL CALL

Present: Ron Hays, John VanStipdonk, Barbara Heidmann, Helen Braun, Dianne Soules, Delphine Gardner, Mary Anne Daily, Janice Kendrick

Absent: Carol Bevard

APPROVAL OF MINUTES

Moved by Gardner, seconded by Bevard to accept the minutes of November 15, 2016

Motion Carried

AUDIENCE

None

NEW BUSINESS

Nancy discussed:

On-going Classes/ Special Programs:

- ~Tai Chi, Material Girls, Golden Hour all started back this month.
- ~Free Healthy Heart Screening...Wednesday, January 18, 10-2pm
- ~Free Legal Presentation, February 15, 12:30pm
- ~Cooking Matters/Diabetes Workshop set up for April 11th, 6 weeks, through May 16, 6-8pm
- ~Discussed thought about offering a Dementia Series and the cost. Motioned made, for Nancy to follow up, figure out the best time to offer and the COA will pay the cost of program and refreshments, by Soules and seconded by Daily.

Motion Carried

~Northpole Classic is Saturday, February 4th. Need volunteers to assist in the event. Also, Main Street President, Juan Bradford said he would recruit volunteers from Main Street. Nancy said that a small donation from our profits would be donated to Main Street on the COA's behalf. Everyone was in agreement with that arrangement.

Sometimes Travelers:

- ~Mardi Gras @ Caesars Windsor, Tuesday, February 28
- ~Historical Detroit, Tuesday, March 14th
- ~Niagara Falls Getaway, Monday, April 24 & 25

OLD BUSINESS

- ~Nancy went over the final DOC report. The balance from the 2016 event was \$135.02.
- ~Cranes and Color..no interest
- ~Mannheim Steamroller...trip sold out quickly with the other groups.
- ~Discussed that the December/January newsletter did not get distributed as thought. Need to really push to get that into businesses, as well as additional ads. One of our sources for publicity.

CITY UPDATES

- ~Healthy Wayne Coalition: Yoga being offered at Library. Trying to offer more 'activity options.'
- ~Retirees/Stipend: Updated COA of last council meeting and status of retirees.
- WWFA separation: Nancy explained that Fire would be separating from Westland to allow us to go in another direction.

MAIL

None

ROUND TABLE

Next meeting is Tuesday, February 14th @ 10:00am. Soules asked to be excused.

ADJOURN

Motioned by Heidmann, seconded by VanStipdonk to adjourn at 10:36am.

Motion carried

Respectfully submitted,



Nancy Wojewski-Noel
Senior Services Director/COA Recording Secretary

nwnl/COA/minutes on going 2016 2017

original to Carrie after approval
02/01/2017