

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-01
TUESDAY, JANUARY 3, 2017 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, January 3, 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-Brassfield, Asst. City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Simonne Lada.

01-17-0001 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of December 20, 2016 as printed.

01-17-0002 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve the reappointment of Rupert Hillyard to the Housing Commission until February of 2022.

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

- a. Memo from the Fire Chief regarding the promotion of Fred Gilstorff
- b. Revenue and Expenditure Report period ending 11/30/2016

Ed Murphy from Plante & Moran made a presentation to the City Council about retiree healthcare.

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

Jeff Wild spoke in favor of maintaining the cuts in retiree healthcare.

The following retirees opposed the cuts: Kevin Carson, John Smith, Tony Deguisti, Robert English, Mel Moore, Dan Hamann, Chuck Guisgand, Bev Prough, Tim Reynolds, Karen Drews, Jean McGill.

01-17-0004 Motion by Miller, seconded by Sutton to accept the report from the Rules and Procedures Committee. After discussion, Sutton withdrew support and the motion died.

01-17-0005 Motion by Sutton, seconded by Rhaesa and unanimously carried, it was resolved to approve placing the recommendation from the Rules and Procedures Committee on the agenda for the January 31, 2017 Study Session.

01-17-0006 Motion by Sanders, seconded by Gabriel the motion failed by 3-4 roll call vote, to permit all City Council members to contact the City Attorney with questions regarding the agenda with the City Attorney then sharing all information with all other members instead of the maintaining the former process with all communications going through the City Manager.

ROLL CALL

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

01-17-0007 Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve a resolution to the Michigan Department of Transportation (MDOT) authorizing Ramzi El-Gharib, Ed Queen and Michael Buiten to apply for permits to work within MDOT rights-of-way.

01-17-0008 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Housing Commission Minutes of November 9

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

Tony Deguisti, Meadowlawn Dr., retiree, addressed the City Council about the December 6, 2016 meeting.

Jeff Wild, Newburgh Rd., addressed the City Council about City Council meeting.

Matthew Morrow, Hannan Rd., addressed the City Council about City Council

proceedings.

Mike Smith, Whitney Dr., addressed the City Council about procedures.

Robert Boertje, Flora Lane, addressed the City Council about the sale of the WABC.

STAFF REPORTS

Lori Fodale, Community Development Director, addressed the City Council with a report about DDA expenditures.

Mike Buiten, Engineering Manager and Ed Queen, Assistant DPW Director, addressed the City Council with an update for the water meter replacement.

Lisa Nocerini, City Manager, addressed the City Council about the Audit Report, which was distributed to the City Council.

01-17-0009 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 11:36 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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