

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-03
TUESDAY, JANUARY 17, 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 17, 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, Keith Madden, Asst. City Attorney, Matthew K. Miller, City Clerk

01-17-0010 Motion by Sanders, seconded by Porter, the motion carried by a 4-3 roll call vote, it was resolved to approve the Minutes of the Regular Meeting of January 3, 2017 as printed.

ROLL CALL

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

01-17-0011 Motion by Rhaesa, seconded by Gabriel, the motion carried 5-2 (Sanders, Sutton), it was resolved to approve the Minutes of the Special Meeting of January 10, 2017 as printed.

The City Council heard a presentation by Brian Camiller, Plante & Moran about the June 30, 2016 Audit.

01-17-0012 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve the first reading 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.

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

- a. Memo from the City Clerk regarding the RFP for Legal Services
- b. Revenue and Expenditure Report period ending 12/31/2016

- c. Memo from the City Clerk regarding City Council meeting on cable
- d. Memo from the City Clerk regarding City Council meeting costs
- e. Memo from the Police Chief regarding Michigan State Police patrols

01-17-0013 Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to approve the outright vacation of a portion of Morris Street and adjacent alley.

01-17-0014 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to approve the 2017 Poverty Guidelines for the Board of Review.

01-17-0015 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Policy for the Copying and Inspection of Public Records and Hours of Operation for the Assessing Department.

01-17-0016 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve moving the Tuesday, July 4, 2017 City Council meeting to Wednesday, July 5, 2017 at 8:00 p.m. due to Independence Day.

01-17-0017 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to approve the second year of a five year contract for lawn mowing of various City owned properties with Highland Landscaping for an amount not to exceed \$33,000.00 a reduction of \$576.00.

01-17-0018 Motion by Gabriel, seconded by Sutton, the motion 6-1 (Miller) carried by and unanimously carried, it was resolved to approve the second year of a five year contract for streetscape maintenance with Highland Landscaping for an amount not to exceed \$28,350.00 a reduction of \$500.00.

01-17-0019 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to approve the Animal Shelter agreement with the Michigan Humane Society for 2017.

01-17-0020 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve the sale of former 3241 Third to Robert and Donna Shirlin, 3233 Third for \$1,000.00 plus closing costs.

01-17-0021 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Planning Commission Minutes of December 13
- b. Commission of Aging Minutes of November 15
- c. Wayne DDA Minutes of December 14

- d. Wayne Library Board Minutes of November 9
- e. Wayne Housing Commission Minutes of December 21

01-17-0022 Motion by Miller, seconded by Sutton and unanimously carried, it was resolved to approve calling a Study Session for Tuesday, January 24, 2017 at 8:00 p.m. to discuss Rules and Procedures and Ethics.

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

Tim Reynolds, retiree, addressed the City Council about the City of Wayne Retirees Association.

Alec Gibbs, addressed the City Council to introduce himself as the attorney for the City of Wayne Retirees Association.

Lloyd Allen, Clinton St., addressed the City Council about City Council proceedings and retiree healthcare.

Robert Boertje, Flora Lane, addressed the City Council about WMHS athletics.

Eric Cleereman, Winifred St., addressed the City Council about water quality.

Kathy Rockwell, Currier St., addressed the City Council about City Council members.

Rayma Hogan, addressed the City Council about the Wayne Dispatch.

STAFF REPORTS

Lisa Nocerini, City Manager, addressed the City Council City Council email addresses.

01-17-0023 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 9:47 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract Published January 26, 2017