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:

- 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-ofway.
- 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 b	y Porter	and ι	unanimousl	y carri	ed, it
was resolved to adj	journ the meeting at	11:39 p.m.					

Susan M. Rowe	Matthew K. Miller
Mayor	City Clerk

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