

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-05
TUESDAY, FEBRUARY 21, 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 21, 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 Kenneth Reimann.

02-17-0042 Motion by Sanders, seconded by Porter, and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of February 7, 2017 as printed.

The City Council held a public hearing regarding the 2017-18 Community Development Block Grant (CDBG) annual budget.

Alfred Brock addressed the City Council about the program and wanted the City to be a direct recipient of the funding.

02-17-0043 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to close the public hearing.

The City Council heard a presentation by Presentation by James Ridener, Director, Nankin Transit Commission.

The City Council heard a presentation from Karra Thomas, Prevention Services Manager, Detroit Wayne Mental Health Authority.

02-17-0044 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Alfred Brock to the Wayne Library Board until February 2022.

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

- 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

02-17-0045 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the acknowledgment of a conflict of interest pertaining to legal services provided by Fausone Bohn, LLP regarding the Great Lakes Water Authority.

02-17-0046 Motion by Rhasea, seconded by Miller the motion failed by a 3-4 roll call vote to 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.

ROLL CALL

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

02-17-0047 Motion by Miller, seconded by Sutton and unanimously carried, it was resolved to 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 with a mutual agreement between Wayne and the Committee.

02-17-0048 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the three year contract with Technical, Professional, and Officeworkers Association of Michigan (TPOAM) until 2019.

02-17-0049 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- 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

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 and the recycling center.

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

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

Robert Smith, Sims St., addressed the City Council about the City Council proceedings.

R. Eric Cleereman, Winifred St., addressed the fertilizer.

Jeff Wild, Newburgh Rd., addressed the City Council about the recycling center.

Pat Rice, Laurenwood Dr., addressed the City Council about the upcoming dueling pianos event on March 11, 2017 sponsored by the Rotary Club.

Kathy Rockwell, Currier St., addressed the City Council about the Council agenda proceedings.

Mark Blackwell, Harroun St., addressed the City Council about yard waste and the Wayne Dispatch.

Patrol Officer Shaw, addressed the City Council about an update of State Police activities.

STAFF REPORTS

Lisa Nocerini, City Manager, addressed the City Council City Council about the DPW and the grant for the LED streetlighting.

02-17-0050 Motion by Sanders, seconded by Miller and the motion failed by 3-4 to approve the rules and procedures that was discussed at the January 31, 2017 Study Session.

ROLL CALL

AYES: Miller, Sanders, Gabriel

NAYS: Rhaesa, Porter, Sutton, Rowe

ABSENT: None

02-17-0051 Motion by Rhaesa, seconded by Porter 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 10:10 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 10:26 p.m.

02-17-0052 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to adjourn the meeting at 10:26 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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