

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2017-10
WEDNESDAY, MARCH 22, 2017 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Wednesday, March 22, 2017, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Pro Tem Miller 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 James Fill and Richard Helppie.

03-17-0066 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the Special Meeting of March 7, as printed.

03-17-0067 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the Regular Meeting of March 7, as printed.

The City Council had a presentation of a resolution to the 2016 Police Officer of the Year Award Sgt. Brent Cahill.

The City Council heard a presentation by David Wilson of the Senior Alliance.

The City Council heard a presentation by Maxwell Cameron, Director, and Merle Baum from the Wayne Main Street.

03-17-0068 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve a Special Event Permit with the Wayne Rotary Club for the 2017 Goudy Park Summer Concert Series.

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

- a. Determination from the Local Officers Compensation Commission

03-17-0069 Motion by Sanders, seconded by Miller, the motion carried 5-2 (Porter, Sutton), it was resolved to reject the Determination from the Local Officers Compensation Commission and keep the existing salary of the City Council.

b. Revenue and Expenditure Report period ending 2/28/2017

03-17-0070 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve a resolution regarding the 2016 Special Assessment Roll and call a Public Hearing for April 18, 2017, at 8:00 p.m. to discuss this matter.

RESOLUTION

NOTICE OF HEARING ON ROLL

WHEREAS, the Assessing Department has prepared and submitted a special assessment roll covering all lots and parcels of land within the 2016 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavit special assessment district heretofore designated by resolution of Council; and

WHEREAS, said special assessment roll assesses to each lot or parcel of land such sums as may have been directed by resolution of the Council in connection with the 2016 Delinquent Hazard & Nuisance, Dangerous Buildings, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavit; and

WHEREAS, such special assessment roll has been certified by said Assessing Department, and that said special assessment roll, as near as may be, according to the best judgment of said Assessing Department, conforms in all respects to the directions contained in resolutions of Council, the City Charter, and Chapter 218.04 of the Codified Ordinances of the City of Wayne; and

WHEREAS, said Assessing Department has filed said special assessment roll with the City Clerk, who has presented the special assessment roll to Council;

NOW THEREFORE BE IT RESOLVED, that said special assessment roll shall be filed in the office of the City Clerk for purpose of public examination.

BE IT FURTHER RESOLVED, that the City Council of the City of Wayne will meet on the 18th day of April, 2017 at the Wayne City Hall, 3355 South Wayne Road, Wayne, Michigan 48184 at 8:00 p.m. for the purpose of reviewing such special assessment roll.

BE IT FURTHER RESOLVED, that upon adoption each assessment for Delinquent Hazard & Nuisance will be placed on the 2017 tax roll plus thirty percent (30%) penalty and Snow/Sidewalks will be placed on the 2017 tax roll with (10%) penalty and Vacant Property Inspections and Property Transfer Affidavit will be placed on the 2017 tax roll with no penalty.

BE IT FURTHER RESOLVED, that the City Clerk shall give notice to the owner of each lot

or parcel of land effected by said special assessment roll at his or her address or the address shown on the last tax roll of the City of Wayne, which notice shall be given by first class mail and which notice shall set forth and specify the time and place of said meeting and the purpose of having such a meeting.

BE IT FURTHER RESOLVED, that the City Clerk shall give further notice by publication at least once in the newspaper of general circulation in the City, that paper being The Wayne-Westland Observer.

PARCEL#	AMOUNT		GRASS
			55 001 02 0087 302 250.00
<u>BUILDING BOARD UPS</u>			55 001 03 0590 000 250.00
55 003 08 0050 000	214.00	214.00	55 003 01 0078 000 250.00
			55 003 01 0078 000 250.00
<u>DEBRIS</u>			55 003 01 0078 000 250.00
55 001 02 0054 000	351.00		55 003 03 0003 300 250.00
55 003 01 0078 000	183.00		55 003 08 0050 000 250.00
55 006 04 0054 000	183.00		55 003 08 0050 000 250.00
55 006 05 0060 000	273.00		55 003 08 0050 000 250.00
55 006 05 0060 000	273.00		55 003 08 0050 000 250.00
55 006 05 0060 000	291.00		55 003 09 0010 002 200.00
55 006 05 0060 000	243.00		55 005 01 0658 000 250.00
55 010 01 0373 300	411.00		55 005 01 0658 000 250.00
55 016 01 0111 301	183.00		55 005 01 0658 000 250.00
55 016 01 0312 000	183.00		55 006 05 0057 002 200.00
55 016 02 0012 001	351.00		55 006 05 0057 002 200.00
55 016 02 0033 001	243.00		55 006 05 0057 002 200.00
55 016 03 0060 000	291.00		55 006 05 0057 002 200.00
55 016 05 0123 004	1,916.26		55 006 05 0057 002 200.00
55 017 04 0012 000	351.00		55 006 05 0057 002 200.00
55 017 14 0006 000	273.00		55 006 05 0057 002 200.00
55 018 04 0147 000	351.00		55 006 05 0070 000 250.00
55 018 05 0108 000	183.00		55 006 05 0070 000 250.00
55 019 01 0052 301	273.00		55 006 08 0022 001 250.00
55 019 02 0524 000	411.00		55 006 08 0022 001 250.00
55 019 02 0721 002	183.00		55 006 08 0022 001 250.00
55 020 01 1040 000	351.00		55 006 08 0022 001 250.00
55 020 01 1040 000	183.00		55 006 08 0022 001 250.00
55 021 01 0539 000	303.00		55 007 01 0129 000 250.00
55 024 01 1177 000	183.00		55 010 01 0470 300 200.00
55 019 02 0721 002	273.00	8,693.26	55 013 03 0019 000 250.00
			55 013 04 0013 002 250.00
<u>PTA</u>			55 016 02 0023 000 200.00
55 003 01 0122 000	45.00		55 016 02 0052 004 250.00
55 006 04 0019 002	200.00		55 016 02 0052 004 250.00

55 010 01 0265 301	180.00	55 019 02 0973 302	485.00
55 010 01 0456 000	180.00	55 020 01 0996 000	250.00
55 010 01 0527 002	180.00	55 020 01 0996 000	250.00
55 013 01 0032 001	180.00	55 020 01 0996 000	250.00
55 013 01 0049 000	180.00	55 020 01 0996 000	250.00
55 013 01 0059 000	180.00	55 020 01 0996 000	250.00
55 013 01 0097 000	180.00	55 020 01 0996 000	250.00
55 013 03 0009 003	180.00	55 020 01 0996 000	250.00
55 013 04 0039 003	180.00	55 020 01 0996 000	250.00
55 013 04 0107 000	180.00	55 020 01 0997 000	200.00
55 013 06 0315 007	180.00	55 020 01 0997 000	200.00
55 015 99 0018 000	180.00	55 020 01 1022 000	200.00
55 016 01 0019 302	180.00	55 020 01 1022 000	200.00
55 016 01 0357 000	180.00	55 020 01 1145 000	200.00
55 016 02 0012 001	180.00	55 020 01 1159 000	200.00
55 016 02 0033 001	180.00	55 020 01 1159 000	200.00
55 016 02 0052 004	180.00	55 020 01 1159 000	200.00
55 016 03 0019 000	180.00	55 020 01 1159 000	200.00
55 016 03 0070 000	180.00	55 020 01 1183 000	200.00
55 016 11 0092 300	180.00	55 020 01 1183 000	200.00
55 017 03 0007 000	180.00	55 020 01 1183 000	200.00
55 017 03 0128 000	180.00	55 020 01 1183 000	200.00
55 017 03 0224 000	180.00	55 020 01 1219 000	200.00
55 017 07 0005 000	180.00	55 020 01 1256 000	200.00
55 017 07 0019 000	180.00	55 020 01 1355 002	200.00
55 017 08 0016 000	180.00	55 020 01 1355 002	200.00
55 017 12 0018 000	180.00	55 020 01 1355 002	200.00
55 017 14 0004 000	180.00	55 020 01 1355 002	200.00
55 017 16 0001 300	180.00	55 020 01 1355 002	200.00
55 018 02 0072 000	180.00	55 020 01 1355 002	200.00
55 018 02 0077 002	180.00	55 021 01 0440 000	250.00
55 018 04 0109 000	180.00	55 021 01 0440 000	250.00
55 018 04 0188 000	180.00	55 021 01 0440 000	250.00
55 018 06 0022 000	180.00	55 021 01 0440 000	250.00
55 018 06 0092 000	180.00	55 021 01 0440 000	250.00
55 018 06 0262 002	180.00	55 021 01 0440 000	250.00
55 018 06 0264 000	180.00	55 021 01 0539 000	250.00
55 018 07 0226 301	180.00	55 021 01 0568 000	200.00
55 018 07 0249 002	180.00	55 021 01 0568 000	200.00
55 018 09 0020 000	180.00	55 021 01 0568 000	200.00
55 019 01 0052 301	180.00	55 021 01 0568 000	200.00
55 019 01 0143 002	180.00	55 021 01 0568 000	200.00
55 019 02 0721 002	180.00	55 021 03 0104 000	250.00
55 019 02 0785 000	180.00	55 021 03 0104 000	250.00
55 019 02 0793 000	180.00	55 021 03 0104 000	250.00
55 019 02 0859 000	180.00	55 021 03 0104 000	250.00
55 019 02 0930 000	180.00	55 021 04 0147 000	250.00
55 019 04 0002 000	180.00	55 021 04 0249 000	250.00
55 020 01 0996 000	180.00	55 021 04 0249 000	250.00
55 020 01 1038 000	180.00	55 021 04 0249 000	250.00

55 020 01 1170 000	180.00	55 021 04 0249 000	250.00	
55 020 01 1183 000	180.00	55 021 04 0249 000	250.00	
55 020 01 1355 002	180.00	55 021 04 0249 000	250.00	
55 021 01 0497 000	180.00	55 021 04 0249 000	250.00	
55 021 01 0568 000	180.00	55 022 01 0058 000	250.00	
55 021 02 0766 000	180.00	55 022 99 0017 000	250.00	
55 021 02 0830 000	180.00	55 022 99 0017 000	250.00	
55 021 02 0908 000	180.00	55 022 99 0017 000	250.00	
55 021 03 0048 000	180.00	55 023 01 0007 000	250.00	
55 021 03 0104 000	180.00	55 023 99 0004 000	350.00	
55 021 04 0205 000	180.00	55 023 99 0013 000	350.00	
55 022 05 0046 000	180.00	55 024 01 0943 000	250.00	
55 022 05 0055 000	180.00	55 024 01 1026 000	250.00	
55 022 06 0011 000	180.00	55 024 01 1131 000	250.00	
55 022 06 0026 000	180.00	55 024 01 1131 000	250.00	
55 023 01 0016 000	180.00	55 024 01 1141 000	250.00	
55 023 99 0012 000	180.00	55 024 01 1141 000	250.00	
55 024 01 1108 000	180.00	55 024 02 0030 000	250.00	
55 024 01 1178 000	180.00	55 024 02 0033 001	250.00	
55 024 02 0042 000	180.00	55 024 02 0126 002	250.00	
55 024 02 0153 002	120.00	55 024 02 0126 002	250.00	38,120.00
55 024 99 0016 000	180.00			
	15,480.00			
				<u>64,347.26</u>

03-17-0071 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve the proposed 2017 Weed Cutting fees.

03-17-0072 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve the City Attorney review the weed cutting fees at railroad crossings.

03-17-0073 Motion by Sutton, seconded by Gabriel and unanimously carried, it was resolved to approve the Interlocal Agreement for Fire Chief Services with the City of Westland.

03-17-0074 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve a Professional Services Agreement with HydroCorp for cross connection and back flow prevention.

03-17-0075 Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve the acceptance of the FDCVT Public Safety Enhancement through LED Conversion grant with the State of Michigan in the amount of \$347,759.00.

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

03-17-0076 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve Traffic Control Order #613.

03-17-0077 Motion by Miller, seconded by Gabriel, the motion failed by a 3-4 (Porter, Rhaesa, Sutton, Rowe) to table the discussion of City purchases with City Council owned companies until the April 4, 2017 meeting.

03-17-0078 Motion by Porter, seconded by Sutton and unanimously carried it was resolved to permit purchases with officers and employees of the City to comply with State Law specifically MCL 15.321-330 and due diligence of at least three bids is done for a purchase by the City Manager.

03-17-0079 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, January 10, 2017
- b. Local Officers Compensation Commission, March 10, 2015
- c. Wayne Library Board, February 8, 2017
- d. Commission on Aging, February 14, 2017
- e. Housing Commission Minutes, February 15, 2017

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

Jeff Wild, Newburgh Rd., addressed the City Council about the FOIA for City retirees.

Elizabeth Morrow, Hannan Rd., addressed the City Council about a fundraiser for Matthew Morrow.

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

Robert Smitzer, Sims St., addressed the City Council about the City Council owned businesses.

Maxwell Cameron, Wayne Main Street, addressed the City Council about the Community Clean Up Day on March 25, 2017.

There were no staff updates.

03-17-0080 Motion by Sanders, seconded by Porter and unanimously carried, was resolved to adjourn the meeting at 10:02 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk