

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-11
TUESDAY, APRIL 4, 2017 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, April 4, 2017, at 8:00 p.m. in the Wayne City Hall, 3355 Wayne Road.

Mayor Rowe called the meeting to order at 8:13 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 Robert O. Zimmerman.

04-17-0081 Motion by Sanders, seconded by Porter, and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of March 21, 2017 as printed.

04-17-0082 Motion by Sanders, seconded by Porter, and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of March 22, 2017 as revised.

04-17-0083 Motion by Sanders, seconded by Gabriel and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Building & Engineering Department for improvements to Sims Street; and

WHEREAS, thirteen (13) bids were received, opened and publicly read by the City Clerk at 2:00 p.m., Thursday, March 30, 2017 in the Council Chambers of City Hall as follows:

- a. Approve the bid award for Sims Street repaving, to be paid by the Major Street Budget, approval subject to a written contract acceptable to both the City and the vendor

<u>Bidder</u>	<u>Amount</u>
Goretski Construction Company, Milford MI	\$323,184.75
Fiore, Detroit MI	\$329,907.59
Hardrock Concrete, Westland MI	\$350,214.00
Hartwell Cement Company, Oak Park MI	\$353,683.15

Cipparrone, Southfield MI	\$364,247.95
Mattioli Cement, Fenton MI	\$371,857.15
Lasalle Group, Canton MI	\$385,039.60
Audia Concrete, Milford MI	\$409,280.00
LaCaria Concrete Construction Inc., Detroit MI	\$409,701.70
Zuniga Cement, Warren MI	\$409,836.60
Florence Cement Company, Shelby Township MI	\$414,931.00
GV Cement, Brownstown Twp. MI	\$449,428.00
Major Cement Company, Detroit MI	\$454,823.50

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the low bid submitted by Goretski Construction Company, Milford, MI in the amount of \$323,184.75 be accepted to be paid from the Major Streets Budget.

04-17-0084 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve the reappointment of Ira Bunek to the Dangerous Buildings Appeal Board until February 2020.

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

- a. Wayne Main Street Mother's Day chocolate walk, May 6, 2017; The Wayne Garden Club gift card sale for Schwartz's Greenhouse and Lois Van Stipdonk presented the Police Department Scholarship Fund a check from the Wayne Rotary from the Duel Piano Fundraiser.

04-17-0085 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve a lot split of 33577 Michigan Avenue (#55-017-01-0630-301).

04-17-0086 Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve the purchase of Outlot A (#55-004-02-0045-000) & Outlot B (#55-004-02-0046-001) Clark Subdivision for \$10,000.00 from Wayne County to be paid from the Community Development Department Budget.

04-17-0087 Motion by Miller, seconded by Sanders, and unanimously carried, it was resolved to approve the Purchase Agreement with Metro Storage Wayne LLC for the purchase of City owned land for the Metro Storage project for \$10,001.00.

04-17-0088 Motion by Sanders, seconded by Miller, the motion carried 5-2 (Rhaesa, Porter), it was resolved to approve the establishment of an Ethics Committee consisting of seven residents with six representing each Ward and one at-large appointed by the Mayor.

04-17-0089 Motion by Miller, seconded by Gabriel, and unanimously carried, it was resolved to approve appointment of Kathryn A. Sample as the Finance Director.

04-17-0090 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. March Board of Review Minutes

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 Mayor Pro Tem and the budget.

Jeff Wild, Newburgh Rd., addressed the City Council about tax increases and the special assessment for Police and Fire PA 33.

Tina Marie Jean, Winifred St., addressed the City Council about nuclear waste disposal.

Victor Osborne, Adele St., addressed the City Council about tax increases, Metro Storage and used car lots.

Alfred Brock, John Hix Rd., addressed the City Council about used car lots.

Eric Cleereman, Winifred St., addressed the City Council about SRI Energy and the vendor list.

STAFF REPORTS

Lisa Nocerini, City Manager, addressed the City Council City Council about the City cable channel and WMHS.

04-17-0091 Motion by Sanders, seconded by Porter and the motion passed by a unanimous roll call vote to adjourn to a closed session to discuss a written legal opinion at 9:04 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 9:36 p.m.

04-17-0092 Motion by Sanders, seconded by Porter, and unanimously carried, it was resolved to approve calling a Special Study Session for Tuesday, April 18, 2017 at 6:00 p.m.

04-17-0093 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 9:36 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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