

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-12
TUESDAY, APRIL 18, 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 18, 2017, at 8:00 p.m. at the Wayne City Hall, 3355 South 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

04-17-0094 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the Regular Meeting of April 4, as printed.

A Public Hearing was held for the purposes of the 2017 Special Assessment Roll. The City Clerk made a short presentation to the City Council about the purpose of the roll and the services expended on private property.

Richard Halmakangas, owner of 4503 Washington addressed the City Council about the assessment.

04-17-0095 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to close the Public Hearing and adopt the following resolution:

**RESOLUTION
CONFIRMATION OF ROLL**

WHEREAS, the City Council has received from the City Assessor a certified special assessment roll being the 2017 Special Assessment Roll for 2016 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavits; and

WHEREAS, said 2017 Special Assessment Roll for 2016 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavits has been made available for public examination; and

WHEREAS, the City Clerk has given notice to all parties affected by the 2017 Special Assessment Roll for 2016 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and

Property Transfer Affidavits and in addition has given notice by posting in three public places within the City of such Special Assessment Roll and the right for an opportunity to inspect the same; and

WHEREAS, the City Council has held a hearing on objections on the 18th day of April, 2017 and has considered all objections thereto;

NOW THEREFORE, BE IT RESOLVED, that the 2017 Special Assessment Roll for 2016 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavits hereby is confirmed and is final and conclusive including all and any corrections and changes to that Special Assessment Roll previously certified by the Assessor.

ASSESSOR’S CERTIFICATE

The attached 2017 Special Assessment Roll for the 2016 Delinquent Hazard & Nuisance, Snow/Sidewalks, Vacant Property Inspections and Property Transfer Affidavits was prepared by the Assessor’s Department and conforms in all respects, according to our best judgment, to the directions contained in City Ordinances and the City Charter.

Customer #	Invoice #	Invoice Amount	Penalty	TOTAL	Group Totals
55 003 01 0122 000	595	45.00	0.00	45.00	
55 021 02 0830 000	614	30.00	0.00	30.00	
55 006 04 0019 002	632	200.00	0.00	200.00	
55 018 04 0188 000	874	200.00	0.00	200.00	
55 018 11 0003 000	875	200.00	0.00	200.00	
55 021 01 0537 000	878	200.00	0.00	200.00	
55 021 04 0170 000	879	200.00	0.00	200.00	1,075.00
55 020 01 1040 000	16DEBR0001	351.00	105.30	456.30	
55 010 01 0373 300	16DEBR0002	411.00	123.30	534.30	
55 016 01 0111 301	16DEBR0004	183.00	54.90	237.90	
55 003 01 0078 000	16DEBR0007	183.00	54.90	237.90	
55 020 01 1040 000	16DEBR0008	183.00	54.90	237.90	
55 024 01 1177 000	16DEBR0009	183.00	54.90	237.90	
55 016 03 0060 000	16DEBR0011	291.00	87.30	378.30	
55 001 02 0054 000	16DEBR0012	351.00	105.30	456.30	
55 017 14 0006 000	16DEBR0013	273.00	81.90	354.90	
55 019 02 0721 002	16DEBR0014	183.00	54.90	237.90	
55 019 01 0052 301	16DEBR0015	273.00	81.90	354.90	
55 016 02 0033 001	16DEBR0017	243.00	72.90	315.90	
55 016 01 0312 000	16DEBR0018	183.00	54.90	237.90	
55 019 02 0721 002	16DEBR0019	273.00	81.90	354.90	
55 016 05 0123 004	16DEBR0020	1,916.26	574.88	2,491.14	
55 017 04 0012 000	16DEBR0021	351.00	105.30	456.30	
55 006 05 0060 000	16DEBR0022	273.00	81.90	354.90	
55 006 05 0060 000	16DEBR0023	273.00	81.90	354.90	
55 019 02 0524 000	16DEBR0024	411.00	123.30	534.30	
55 021 01 0539 000	16DEBR0025	303.00	90.90	393.90	

55 006 05 0060 000	16DEBR0026	291.00	87.30	378.30	
55 003 08 0050 000	16DEBR0028	214.00	64.20	278.20	
55 006 05 0060 000	16DEBR0033	243.00	72.90	315.90	10,191.04
55 018 03 0302 001	16SNOW0002	55.00	16.50	71.50	
55 006 07 0002 001	16SNOW0003	55.00	16.50	71.50	
55 001 02 0058 000	16SNOW0004	55.00	16.50	71.50	214.50
55 019 02 0721 002	16VACA0008	180.00	54.00	234.00	
55 020 01 1038 000	16VACA0009	180.00	54.00	234.00	
55 016 02 0033 001	16VACA0010	180.00	54.00	234.00	
55 021 02 0766 000	16VACA0011	180.00	54.00	234.00	
55 002 03 0319 302	16VACA0013	180.00	54.00	234.00	
55 016 02 0052 004	16VACA0015	180.00	54.00	234.00	
55 013 03 0009 003	16VACA0016	180.00	54.00	234.00	
55 021 02 0830 000	16VACA0019	180.00	54.00	234.00	
55 010 01 0456 000	16VACA0028	180.00	54.00	234.00	
55 018 04 0188 000	16VACA0029	180.00	54.00	234.00	
55 003 03 0023 002	16VACA0033	180.00	54.00	234.00	
55 017 07 0005 000	16VACA0035	180.00	54.00	234.00	
55 001 02 0228 001	16VACA0042	180.00	54.00	234.00	
55 019 02 0859 000	16VACA0044	180.00	54.00	234.00	
55 021 03 0104 000	16VACA0045	180.00	54.00	234.00	
55 002 03 0311 002	16VACA0046	180.00	54.00	234.00	
55 017 07 0019 000	16VACA0048	180.00	54.00	234.00	
55 020 01 1170 000	16VACA0049	180.00	54.00	234.00	
55 006 02 0017 000	16VACA0055	180.00	54.00	234.00	
55 005 99 0011 701	16VACA0059	180.00	54.00	234.00	
55 003 07 0003 000	16VACA0061	180.00	54.00	234.00	
55 003 10 0047 305	16VACA0062	180.00	54.00	234.00	
55 002 02 0051 000	16VACA0065	180.00	54.00	234.00	
55 002 03 0080 000	16VACA0067	180.00	54.00	234.00	
55 018 02 0077 002	16VACA0071	180.00	54.00	234.00	
55 003 10 0013 307	16VACA0072	180.00	54.00	234.00	
55 003 11 0084 001	16VACA0074	180.00	54.00	234.00	
55 013 01 0032 001	16VACA0076	180.00	54.00	234.00	
55 006 03 0009 000	16VACA0079	180.00	54.00	234.00	
55 006 07 0018 000	16VACA0083	180.00	54.00	234.00	
55 023 99 0012 000	16VACA0084	180.00	54.00	234.00	
55 017 03 0224 000	16VACA0085	180.00	54.00	234.00	
55 019 01 0143 002	16VACA0088	180.00	54.00	234.00	
55 018 04 0109 000	16VACA0091	180.00	54.00	234.00	
55 017 08 0016 000	16VACA0093	180.00	54.00	234.00	
55 017 14 0004 000	16VACA0094	180.00	54.00	234.00	
55 003 01 0078 000	16VACA0096	180.00	54.00	234.00	
55 003 01 0075 000	16VACA0097	180.00	54.00	234.00	
55 019 02 0793 000	16VACA0099	180.00	54.00	234.00	

55 003 09 0029 002	16VACA0103	180.00	54.00	234.00	
55 018 06 0022 000	16VACA0105	180.00	54.00	234.00	
55 016 01 0357 000	16VACA0112	180.00	54.00	234.00	
55 016 11 0092 300	16VACA0113	180.00	54.00	234.00	
55 021 02 0908 000	16VACA0114	180.00	54.00	234.00	
55 010 01 0527 002	16VACA0116	180.00	54.00	234.00	
55 007 01 0129 000	16VACA0119	180.00	54.00	234.00	
55 018 09 0020 000	16VACA0124	180.00	54.00	234.00	
55 018 06 0262 002	16VACA0125	180.00	54.00	234.00	
55 019 04 0002 000	16VACA0132	180.00	54.00	234.00	
55 010 01 0265 301	16VACA0141	180.00	54.00	234.00	
55 020 01 0996 000	16VACA0143	180.00	54.00	234.00	
55 023 01 0016 000	16VACA0145	180.00	54.00	234.00	
55 019 01 0052 301	16VACA0146	180.00	54.00	234.00	
55 018 07 0249 002	16VACA0147	180.00	54.00	234.00	
55 015 99 0018 000	16VACA0149	180.00	54.00	234.00	
55 024 02 0042 000	16VACA0150	180.00	54.00	234.00	
55 013 01 0097 000	16VACA0154	180.00	54.00	234.00	
55 018 02 0072 000	16VACA0155	180.00	54.00	234.00	
55 013 01 0049 000	16VACA0156	180.00	54.00	234.00	
55 017 03 0007 000	16VACA0157	180.00	54.00	234.00	
55 003 07 0001 000	16VACA0160	180.00	54.00	234.00	
55 021 01 0497 000	16VACA0165	180.00	54.00	234.00	
55 016 03 0070 000	16VACA0168	180.00	54.00	234.00	
55 022 06 0011 000	16VACA0171	180.00	54.00	234.00	
55 022 06 0026 000	16VACA0173	180.00	54.00	234.00	
55 024 02 0153 002	16VACA0174	60.00	18.00	78.00	
55 022 05 0046 000	16VACA0175	180.00	54.00	234.00	
55 021 03 0048 000	16VACA0176	180.00	54.00	234.00	
55 017 03 0128 000	16VACA0179	180.00	54.00	234.00	
55 020 01 1183 000	16VACA0180	180.00	54.00	234.00	
55 018 06 0092 000	16VACA0181	180.00	54.00	234.00	
55 017 12 0018 000	16VACA0182	180.00	54.00	234.00	
55 020 01 1355 002	16VACA0183	180.00	54.00	234.00	
55 016 03 0019 000	16VACA0184	180.00	54.00	234.00	
55 002 03 0256 000	16VACA0186	180.00	54.00	234.00	
55 016 11 0082 000	16VACA0192	180.00	54.00	234.00	
55 020 01 1211 000	16VACA0193	180.00	54.00	234.00	
55 021 04 0249 000	16VACA0195	180.00	54.00	234.00	
55 020 01 0997 000	16VACA0197	180.00	54.00	234.00	
55 022 01 0058 000	16VACA0198	180.00	54.00	234.00	
55 006 05 0057 002	16VACA0199	180.00	54.00	234.00	
55 002 01 1229 000	16VACA0201	180.00	54.00	234.00	
55 024 01 1000 000	16VACA0203	180.00	54.00	234.00	19,266.00
55 020 01 1145 000	16WEED0001	200.00	60.00	260.00	
55 018 06 0073 002	16WEED0002	250.00	75.00	325.00	
55 016 05 0123 004	16WEED0003	200.00	60.00	260.00	

55 003 08 0050 000	16WEED0004	250.00	75.00	325.00
55 024 02 0033 001	16WEED0005	250.00	75.00	325.00
55 024 02 0030 000	16WEED0006	250.00	75.00	325.00
55 023 99 0004 000	16WEED0007	350.00	105.00	455.00
55 020 01 0996 000	16WEED0008	250.00	75.00	325.00
55 018 06 0092 000	16WEED0009	250.00	75.00	325.00
55 021 04 0249 000	16WEED0011	250.00	75.00	325.00
55 020 01 1159 000	16WEED0012	200.00	60.00	260.00
55 007 01 0129 000	16WEED0013	250.00	75.00	325.00
55 005 01 0658 000	16WEED0014	250.00	75.00	325.00
55 021 01 0440 000	16WEED0015	250.00	75.00	325.00
55 021 03 0104 000	16WEED0016	250.00	75.00	325.00
55 003 01 0078 000	16WEED0017	250.00	75.00	325.00
55 006 05 0070 000	16WEED0019	250.00	75.00	325.00
55 017 07 0019 000	16WEED0022	200.00	60.00	260.00
55 006 05 0057 002	16WEED0023	200.00	60.00	260.00
55 020 01 1355 002	16WEED0027	200.00	60.00	260.00
55 020 01 1183 000	16WEED0028	200.00	60.00	260.00
55 018 06 0092 000	16WEED0029	250.00	75.00	325.00
55 020 01 0996 000	713	250.00	0.00	250.00
55 020 01 0996 000	16WEED0030	250.00	75.00	325.00
55 024 01 1131 000	16WEED0031	250.00	75.00	325.00
55 024 01 1141 000	16WEED0032	250.00	75.00	325.00
55 016 02 0052 004	16WEED0033	250.00	75.00	325.00
55 016 03 0019 000	16WEED0034	250.00	75.00	325.00
55 003 08 0050 000	16WEED0035	250.00	75.00	325.00
55 003 01 0078 000	16WEED0037	250.00	75.00	325.00
55 021 03 0104 000	16WEED0038	250.00	75.00	325.00
55 006 05 0057 002	16WEED0039	200.00	60.00	260.00
55 021 01 0440 000	16WEED0040	250.00	75.00	325.00
55 020 01 1159 000	16WEED0041	200.00	60.00	260.00
55 021 04 0249 000	16WEED0043	250.00	75.00	325.00
55 006 05 0070 000	16WEED0044	250.00	75.00	325.00
55 006 08 0022 001	16WEED0045	250.00	75.00	325.00
55 018 06 0149 002	16WEED0046	250.00	75.00	325.00
55 020 01 0996 000	16WEED0047	250.00	75.00	325.00
55 017 07 0019 000	16WEED0048	200.00	60.00	260.00
55 003 08 0050 000	16WEED0049	250.00	75.00	325.00
55 020 01 1355 002	16WEED0050	200.00	60.00	260.00
55 021 03 0104 000	16WEED0051	250.00	75.00	325.00
55 006 05 0057 002	16WEED0053	200.00	60.00	260.00
55 021 01 0440 000	16WEED0054	250.00	75.00	325.00
55 024 01 1141 000	16WEED0055	250.00	75.00	325.00
55 024 01 1131 000	16WEED0056	250.00	75.00	325.00
55 020 01 1159 000	16WEED0058	200.00	60.00	260.00
55 018 06 0092 000	16WEED0059	250.00	75.00	325.00
55 021 04 0249 000	16WEED0060	250.00	75.00	325.00
55 016 02 0052 004	16WEED0061	250.00	75.00	325.00

55 016 03 0019 000	16WEED0062	250.00	75.00	325.00
55 020 01 0997 000	16WEED0064	200.00	60.00	260.00
55 019 02 0524 000	16WEED0065	200.00	60.00	260.00
55 003 08 0050 000	16WEED0068	250.00	75.00	325.00
55 018 06 0073 002	16WEED0069	250.00	75.00	325.00
55 020 01 1355 002	16WEED0070	200.00	60.00	260.00
55 021 03 0104 000	16WEED0071	250.00	75.00	325.00
55 006 08 0022 001	16WEED0072	250.00	75.00	325.00
55 006 05 0057 002	16WEED0073	200.00	60.00	260.00
55 021 01 0440 000	16WEED0075	250.00	75.00	325.00
55 018 06 0092 000	16WEED0077	250.00	75.00	325.00
55 021 04 0249 000	16WEED0078	250.00	75.00	325.00
55 005 01 0658 000	16WEED0079	250.00	75.00	325.00
55 022 99 0017 000	16WEED0080	250.00	75.00	325.00
55 016 02 0052 004	16WEED0081	250.00	75.00	325.00
55 016 03 0019 000	16WEED0082	250.00	75.00	325.00
55 020 01 1022 000	16WEED0084	200.00	60.00	260.00
55 020 01 1183 000	16WEED0085	200.00	60.00	260.00
55 017 14 0004 000	16WEED0087	200.00	60.00	260.00
55 013 03 0019 000	16WEED0089	250.00	75.00	325.00
55 019 01 0240 000	16WEED0089	250.00	75.00	325.00
55 016 02 0052 004	16WEED0090	250.00	75.00	325.00
55 016 03 0019 000	16WEED0091	250.00	75.00	325.00
55 018 10 0010 000	16WEED0094	350.00	105.00	455.00
55 019 01 0052 301	16WEED0095	250.00	75.00	325.00
55 020 01 0996 000	16WEED0096	250.00	75.00	325.00
55 020 01 1355 002	16WEED0098	200.00	60.00	260.00
55 019 02 0524 000	16WEED0099	200.00	60.00	260.00
55 006 08 0022 001	16WEED0100	250.00	75.00	325.00
55 006 05 0057 002	16WEED0102	200.00	60.00	260.00
55 021 01 0440 000	16WEED0103	250.00	75.00	325.00
55 020 01 1159 000	16WEED0106	200.00	60.00	260.00
55 018 06 0092 000	16WEED0107	250.00	75.00	325.00
55 021 04 0249 000	16WEED0108	250.00	75.00	325.00
55 023 01 0007 000	16WEED0110	250.00	75.00	325.00
55 024 01 0943 000	16WEED0111	250.00	75.00	325.00
55 021 04 0249 000	16WEED0112	250.00	75.00	325.00
55 019 02 0973 302	16WEED0115	485.00	145.50	630.50
55 022 99 0017 000	16WEED0116	250.00	75.00	325.00
55 018 10 0010 000	16WEED0118	350.00	105.00	455.00
55 016 02 0052 004	16WEED0119	250.00	75.00	325.00
55 020 01 1022 000	16WEED0120	200.00	60.00	260.00
55 017 07 0019 000	16WEED0121	200.00	60.00	260.00
55 019 01 0052 301	16WEED0122	250.00	75.00	325.00
55 020 01 0997 000	16WEED0123	200.00	60.00	260.00
55 020 01 0996 000	16WEED0124	250.00	75.00	325.00
55 003 01 0078 000	16WEED0125	250.00	75.00	325.00
55 006 05 0057 002	16WEED0127	200.00	60.00	260.00

55 021 04 0147 000	16WEED0129	250.00	75.00	325.00	
55 017 12 0018 000	16WEED0130	200.00	60.00	260.00	
55 020 01 0996 000	16WEED0131	250.00	75.00	325.00	
55 019 01 0052 301	16WEED0133	250.00	75.00	325.00	
55 017 07 0019 000	16WEED0134	200.00	60.00	260.00	
55 019 01 0240 000	16WEED0136	250.00	75.00	325.00	
55 020 01 1355 002	16WEED0137	200.00	60.00	260.00	
55 020 01 1183 000	16WEED0138	200.00	60.00	260.00	
55 020 01 1183 000	16WEED0139	200.00	60.00	260.00	
55 006 08 0022 001	16WEED0140	250.00	75.00	325.00	
55 013 04 0013 002	16WEED0142	250.00	75.00	325.00	
55 022 01 0058 000	16WEED0143	250.00	75.00	325.00	
55 016 02 0023 000	16WEED0144	200.00	60.00	260.00	
55 022 99 0017 000	16WEED0146	250.00	75.00	325.00	
55 018 10 0010 000	16WEED0148	350.00	105.00	455.00	
55 016 02 0052 004	16WEED0149	250.00	75.00	325.00	
55 020 01 1256 000	16WEED0150	200.00	60.00	260.00	
55 016 05 0113 001	16WEED0152	250.00	75.00	325.00	
55 017 07 0019 000	16WEED0153	200.00	60.00	260.00	
55 019 01 0052 301	16WEED0154	250.00	75.00	325.00	
55 020 01 0996 000	16WEED0155	250.00	75.00	325.00	
55 017 14 0004 000	16WEED0157	200.00	60.00	260.00	
55 017 12 0018 000	16WEED0158	200.00	60.00	260.00	
55 019 01 0240 000	16WEED0160	250.00	75.00	325.00	
55 020 01 1355 002	16WEED0161	200.00	60.00	260.00	
55 019 02 0524 000	16WEED0162	200.00	60.00	260.00	
55 006 08 0022 001	16WEED0163	250.00	75.00	325.00	
55 006 05 0057 002	16WEED0164	200.00	60.00	260.00	
55 021 01 0440 000	16WEED0165	250.00	75.00	325.00	
55 018 06 0092 000	16WEED0167	250.00	75.00	325.00	
55 010 01 0470 300	16WEED0169	200.00	60.00	260.00	
55 018 06 0149 002	16WEED0170	250.00	75.00	325.00	
55 021 04 0249 000	16WEED0171	250.00	75.00	325.00	
55 005 01 0658 000	16WEED0172	250.00	75.00	325.00	
55 019 02 0973 302	16WEED0173	485.00	145.50	630.50	
55 001 03 0590 000	16WEED0176	250.00	75.00	325.00	
55 001 02 0087 302	16WEED0177	250.00	75.00	325.00	42,526.00
	252 Invoices	56,669.26	16,603.28	73,272.54	73,272.54

04-17-0096 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve Site Plan #2017-01, Family Dollar, 35412 Michigan Ave. E. 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:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, Water).

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 building shall comply with the Cross Connection Control/Back Flow Prevention Program. Separate plumbing plans shall be submitted for review.
4. That all signs shall conform to Chapter 1280 Signs.
5. That the new facade shall be on the east and north side of the building.
6. That a Certificate of Occupancy inspection shall be completed and all repairs completed.
7. That the building shall be made accessible and usable to people with disabilities.
8. That the following deferred general maintenance items shall be repaired:
 - a. The dumpster enclosure shall be repaired.
 - b. The leaks in the grease bin shall be repaired and the surface cleaned.
 - c. Remove all weeds, junk trees and debris from the dumpster enclosure and compressed gas tank enclosure at southwest corner.
 - d. Paint the fire lane on curb and replace the signs.
 - e. Remove the bent cart rack on the east side of the building.
 - f. Remove trash and debris from the parking lot and behind the compactor bails.
 - g. Straighten and paint bollards.
 - h. Remove the unused light pole base from the parking lot and repair surface.
 - i. Repair the baffles on the loading dock.
 - j. Remove clothing donation bins.
9. That the landscaping on the south side of the building shall be replaced and in compliance with Chapter 1281.
10. That all conditions at this site shall be completed before the issuance of a C of O.

Zaid Arabo, architect, was present to represent the Site Plan and accepted the conditions.

04-17-0097 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve Site Plan #2017-02, Merriman Food Market, 5774 S. Merriman Rd. 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:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, Water).
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.

4. That all signs shall conform to Chapter 1280 Signs and remove temporary signs installed without permits.
5. That the building shall be made accessible and usable to people with disabilities.
6. That the following deferred general maintenance items shall be complete:
 - a. Replace gutters and install splashblocks.
7. That all conditions at this site shall be completed before the issuance of a C of O.

Larry Merogi, architect was present to represent the Site Plan and accepted the conditions.

04-17-0098 Motion by Rhaesa, seconded by Sander and unanimously carried, it was resolved to approve the amendment to Site Plan #2016-11, Metro Storage, 33577 Michigan Ave. that would add a second floor to building A and increase size to 25,296 sq. ft. and the building height to 27' 4" and subject to the conditions of the original site plan which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

Jake Judge and David Jerles, owners, were present to represent the Site Plan and accepted the conditions.

04-17-0099 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to declare April 28, 2017 as Arbor Day in Wayne.

04-17-0100 Motion by Sanders, seconded by Miller the motion failed by a 3-4 roll call vote, to have the first reading of Ordinance #2017-02 an amendment to Chapter 1282 - Parking to require paved parking and storage in all zoning districts.

ROLL CALL

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

04-17-0101 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Jorge Manzano to the Dangerous Building Appeals Board until February 2020.

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

- a. Memo from the Finance Director regarding the FY '16-'17 Budget

04-17-0102 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to call a Public Hearing for Tuesday, May 16, 2017, at 8:00 p.m., to consider the proposed FY '16-'17 Budget and Millage Rates.

04-17-0103 Motion by Rhaesa, seconded by Sanders and unanimously carried,

it was resolved to approve a three year tentative agreement with the Wayne Police Officers Association of Michigan (POAM).

04-17-0104 Motion by Rhaesa, seconded by Porter the motion failed by a 3-4 roll call vote, to approve Option IV 2017 Retiree Healthcare changes to Pre-65: HRA of \$175/single/month, \$400/two party/month, \$485/family/month and Post-65: HRA of \$110/single/month, \$220/two party/month.

ROLL CALL

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

04-17-0105 Motion by Miller, seconded by Rhaesa the motion passed by a 4-3 roll call vote, it was resolved to approve Option II 2017 Retiree Healthcare changes to Pre-65: HRA of \$241.50/single/month, \$508/two party/month, \$695.50/family/month and Post-65: HRA of \$128.50/single/month, \$257/two party/month.

ROLL CALL

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

04-17-0106 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve a Professional Services Agreement with Statec, Inc., for an amount not to exceed \$3,900.00, to prepare two grants to MDOT for John Hix Road and Second Street Bridges, to be paid from the Major Road Budget.

04-17-0107 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve a resolution regarding the proposed 2020 Bridge Deck Replacement of John Hix Road and Second Street.

04-17-0108 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve a Professional Services Agreement Plante & Moran, PLLC updating services provided.

04-17-0109 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the recommendation from the Rules and Procedures Committee regarding the City Council Rules and Procedures as revised.

04-17-0110 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Planning Commission Minutes, March 14, 2017
- d. Commission on Aging, March 14, 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, addressed the City Council about the Neighborhood Watch

Patrol.

Mark Blackwell, Harroun, addressed the City Council about HYPE, water meter installation and the road millage.

Jeff Wild, Newburgh Rd., addressed the City Council about the City Council procedures.

Victor Osborne, Adele, addressed the City Council about snow plowing and street paving.

Lisa Nocerini, City Manager, addressed the City Council about the Attwood Park clean up and thanked the staff.

Breeda O'Leary, Asst. City Attorney, addressed the City Council about the DIA Inside Out program and scavenger hunt.

04-17-0111 Motion by Sanders, seconded by Porter and unanimously carried, was resolved to adjourn the meeting at 10:11 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract published April 27, 2017