

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-13
TUESDAY, MAY 2, 2017 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, May 2, 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, Ryan R. Gabriel, Richard T. Sutton IV

Members Absent: Christopher J. Sanders (excused)

Also Present: Lisa Nocerini, City Manager, Breeda O'Leary, City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Alexander Etue.

05-17-0112 Motion by Miller, seconded by Porter and unanimously carried, it was resolved to approve the agenda as printed.

05-17-0113 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve the Regular Meeting of April 18, as printed.

The City Council had a presentation of Life Saving Awards to Steven Chase.

The City Council had a presentation of Certificates to the 2018 Distinguished Young Women Scholarship Winners.

The City Council had a presentation from the UAW Local 900 of a check for \$16,000.00.

The agenda was moved to item 6a.

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

- a. Flyer regarding Families Against Narcotics (FAN). Judge Laura Mack addressed the City Council about this organization.

The agenda resumed at item 4a.

05-17-0114 Motion by Rhaesa, seconded by Sutton and unanimously carried, to approve the request from Wayne Main Street to hold Wayne Downtown Days, July 13-15, 2017.

05-17-0115 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve the resignation of Michael O'Brien as Chair of the Dangerous Building Appeals Board.

05-17-0116 Motion by Gabriel, seconded by Rhaesa and unanimously carried, it was resolved to approve the appointment of Scott Ruark, 35727 Elm to the Dangerous Building Appeals Board until February 2020.

05-17-0117 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve the first reading of Ordinance 2017-02 which was for new animal shelter fees and animal licensing.

05-17-0118 Motion by Miller, seconded by Sutton and unanimously carried, it was resolved to approve Commercial Real Estate Services to be provided by Colliers International.

05-17-0119 Motion by Miller, seconded by Porter and unanimously carried, it was resolved to approve the sale of vacant land lot 644 Avondale Sub. No. 3 #55-002-04-0644-000, adjacent to 31658 Carlisle Parkway.

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

Alfred Brock, John Hix Road, addressed the City Council about the Small Business Administration entrepreneurship and "innovatHer" program.

Mike Smith, Whitney Dr., addressed the City Council about allegations against a councilman.

Ann Zimmerman, Currier, addressed the City Council about the Wayne Historical Society Program on farming on Thursday, May 4, 2017 at 7:30 and the Memorial Day Parade on May 28, 2017.

Jeff Wild, Newburgh Rd., addressed the City Council about Retiree Healthcare.

Kim White-Jenkins, Wayne Rd., addressed the City Council about the DIA Program and properties in the City.

Tina Jean, Winifred St., addressed the City Council about FAN and med. marijuana.

Carolyn Marnon, Wayne Dispatch, addressed the City Council about upcoming Wayne Main Street Programs.

Eric Cleereman, Winifred St., addressed the City Council about the UAW, Historical Society, weed control and the Building and Engineering property.

Vern Amos, Stellwagen, addressed the City Council about the Neighborhood Watch Patrol.

Lenny Powell, Howe Rd., addressed the City Council about the MDA car wash at the Fire Department on 5/13/17.

Mark Blackwell, Harroun, addressed the City Council about the UAW and business attraction.

The City Council requested no additional items for the next agenda.

05-17-0120 Motion by Porter, seconded by Sutton and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Housing Commission Minutes of March 15
- b. Historical Commission Minutes of October 10, 2016
- c. Historical Commission Minutes of January 9
- d. Library Board Minutes of March 8

Lisa Nocerini, City Manager addressed the City Council about the State Department of Treasury, the sale of parks, Finance Department improvements and upcoming grants.

05-17-0121 Motion by Sutton, seconded by Gabriel and unanimously carried, was resolved to adjourn the meeting at 9:34 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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