

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-14
TUESDAY, MAY 16, 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 16, 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 Delphine Gardner.

05-17-0122 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve the agenda as printed.

05-17-0123 Motion by Gabriel, seconded by Miller and unanimously carried, it was resolved to approve the Regular Meeting of May 2, as revised.

The City Council presented Life Saving Awards to Christopher Chupa and Ian Klosner.

05-17-0124 Motion by Gabriel, seconded by Sutton and unanimously carried, it was resolved to approve the request to proclaim May 21-27, 2017 as National Public Works Week in Wayne.

05-17-0125 Motion by Gabriel, seconded by Sutton and unanimously carried, it was resolved to approve the request from Wayne Main Street to hold Food Truck and Fun Day, Saturday, June 24, 2017 from 11:00 a.m. - 4:00 p.m. at Derby's Alley - 34824 Michigan Avenue West.

05-17-0126 Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve the request to proclaim May 14-20, 2017 as Police Week in Wayne.

05-17-0127 Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve Site Plan #2017-03, H&N Auto Sales, 36110 Michigan Ave. W.

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 and the State of Michigan).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use, grading and parking lot design 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 a separate permit shall be obtained for the curb-cut closure and the parking lot to include curb detail and storm water design.
5. That a Certificate of Occupancy inspection shall be completed and all repairs completed.
6. That all signs shall conform to Chapter 1280.
7. That the redevelopment shall conform to Chapter 1288.08 Downtown Design Standards.
8. That the establishment of used vehicle sales shall conform to Chapter 1288.09 Used Vehicles Sales.
9. That the building shall be made accessible and usable to people with disabilities.
10. That the landscape plans shall conform to Chapter 1281 Landscape Regulations and the plans shall be reviewed by the City Clerk's Office prior to installation.
11. That all Police Department information shall be completed (business registration/handicapped enforcement).
12. That the following deferred general maintenance items shall be complete:
 - a. Remove tree limbs, junk trees, brush and debris from the site
 - b. Repair dumpster enclosure
 - c. Replace door on south wall and repair boarded door with wall, window or door on east wall
13. That all conditions at this site shall be completed before the issuance of a CofO.

Wael Abbas, owner, was present to represent the Site Plan and accepted the conditions.

05-17-0128 Motion by Porter, seconded by Miller and unanimously carried, it was resolved to approve Site Plan #2017-04, Beydoun/Save-a-Lot Redevelopment, 34610 Michigan Ave. W. 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 engineering plans shall show ADA compliant sidewalks and curb detail at landscape areas.
 4. That the building shall comply with the Cross Connection Control/Back Flow Prevention Program. Separate plumbing plans shall be submitted for review.
 5. That a Certificate of Occupancy inspection shall be completed and all repairs completed.
 6. That all new signs shall conform to Chapter 1280 and the existing portion of the former pole sign removed.
 7. That the redevelopment shall conform to Chapter 1288.08 Downtown Design Standards.
 8. That the building and property shall be made accessible and usable to people with disabilities.
 9. That the landscape plans shall conform to Chapter 1281 Landscape Regulations and the plans shall be reviewed by the City Clerk's Office prior to installation
 10. That all Police Department information shall be completed (business registration/handicapped enforcement).
 11. That the following deferred general maintenance items shall be complete:
 - a. Remove tree limbs and brush on the lot
 - b. Repair privacy fence at the rear of the building and remove old fence posts
 - c. Scrape and paint all loose paint on building, light poles and signs
 - d. Remove parking for Salvation Army signs
 - e. Replace "Fire Lane" signs
 - f. Sealcoat and stripe parking lot
 - g. Replace boarded up windows
 - h. Repair lighting on front facade
 12. That all conditions at this site shall be completed before the issuance of a CofO.

Ziad El-Baba, engineer, was present to represent the Site Plan and accepted the conditions.

A public hearing was held by the City Council to consider the proposed FY '17-'18 Budget and Millage Rates.

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

05-17-0129 Motion by Miller, seconded by Rhaesa, the motion carried by a 5-1 (Gabriel) vote, it was resolved to closed the public hearing and approve the FY '17-'18 Budget and Millage Rates with the following resolution adopted:

**CITY OF WAYNE
FISCAL YEAR 2017 - 2018 GENERAL AND SPECIAL FUND BUDGET
BUDGET RESOLUTION
GENERAL APPROPRIATIONS ACT RESOLUTION: 2017 - 2018 GENERAL FUND
AND SPECIAL FUND BUDGETS:**

To approve the following General Appropriations Act Resolution outlining anticipated revenues and expenditures for the fiscal year beginning July 1, 2017, in accordance with Section 9.5 of the City Charter and State Act 621:

WHEREAS, the City Manager heretofore submitted to this Council annual budgets for the ensuing year, as required by the City Charter of this City, and Michigan Public Act 621 of 1978 the Uniform Budgeting and Accounting Act, and

WHEREAS, the general appropriations act requires that City Council shall set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is to be levied; and

WHEREAS, a Public Hearing was held on the said budget after publication of notice thereof; and

WHEREAS, the Council has reviewed the proposed tax rates and budgets.

NOW, THEREFORE, BE IT RESOLVED that this Council does hereby determine and appropriate the several amounts required from the several funds of the City of Wayne for the fiscal year beginning July 1, 2017 and ending June 30, 2018 as follows:

Fiscal Year 2017 - 2018										
Summary of Annual Revenues by Source and Appropriations by Department										
	General (101/ 102)	Major Streets (202)	Local Streets (203)	Rubbish (226)	Vehicle Forfeiture (264)	Drug Law Enforcement (265)	Library (271)	Community Development Block Grant (275)	DDA (494)	Water and Sewer (592)
Revenues										
Non- Departmental Revenues										
Taxes	\$ 6,559,100	\$ -	\$ 343,010	\$ 989,305	\$ -	\$ -	\$ 348,310	\$ -	\$ 489,640	\$ -
Intergovernmental	1,958,765	1,022,220	404,375	-	-	-	-	127,855	611,000	-
Charges for Services	320,000	-	-	-	-	-	-	-	-	11,280,800
Interest and Rents	11,200	-	-	-	-	-	-	-	-	32,960
Other Revenue	2,005,440	-	8,000	-	-	-	-	-	-	16,580
Department Revenues										
District Court	664,040	-	-	-	-	-	-	-	-	-
District Court - MMHC Grant	342,595	-	-	-	-	-	-	-	-	-
Finance	8,500	-	-	-	-	-	-	-	-	-
City Clerk	73,750	-	-	-	-	-	-	-	-	-
City Hall & Grounds	3,600	-	-	-	-	-	-	-	-	-
DPW - Cemetery	40,000	-	-	-	-	-	-	-	-	-
Police	166,050	-	-	-	-	-	-	-	-	-
Communications/ Radio	115,000	-	-	-	-	-	-	-	-	-
Fire	1,107,185	-	-	-	-	-	-	-	-	-
Ordinance	77,000	-	-	-	-	-	-	-	-	-
Animal Shelter	5,000	-	-	-	-	-	-	-	-	-
DPW Operations	545,000	-	-	-	-	-	-	-	-	-
Engineering	552,000	-	-	-	-	-	-	-	-	-
Street Lighting	635,000	-	-	-	-	-	-	-	-	-
Youth Services - CWW	74,370	-	-	-	-	-	-	-	-	-
Life Skills Program	13,750	-	-	-	-	-	-	-	-	-
Wayne County First Contact	422,575	-	-	-	-	-	-	-	-	-
Community Development	79,900	-	-	-	-	-	-	-	-	-
Library	-	-	-	-	-	-	60,100	-	-	-
Historical Museum	75	-	-	-	-	-	-	-	-	-
Total Revenues	15,779,895	1,022,220	755,385	989,305	-	-	408,410	127,855	1,100,640	11,330,340

Expenditures										
City Council	41,550	-	-	-	-	-	-	-	-	-
Cable	17,380	-	-	-	-	-	-	-	-	-
District Court	629,660	-	-	-	-	-	-	-	-	-
District Court - MMHC Grant	342,595	-	-	-	-	-	-	-	-	-
City Manager	137,340	-	-	-	-	-	-	-	-	-
Elections	40,000	-	-	-	-	-	-	-	-	-
Finance	679,210	-	-	-	-	-	-	-	-	6,345,885
Law	150,000	-	-	-	-	-	-	-	-	-
City Clerk	265,355	-	-	-	-	-	-	-	-	-
Personnel	186,035	-	-	-	-	-	-	-	-	-
Community Projects	2,000	-	-	-	-	-	-	-	-	-
Information Technology	230,955	-	-	-	-	-	-	-	-	-
City Hall & Grounds	469,500	-	-	-	-	-	-	-	-	-
DPW - Cemetery	3,000	-	-	-	-	-	-	-	-	-
Police	3,846,515	-	-	-	-	-	-	-	-	-
Drug Forfeiture	-	-	-	-	-	10,000	-	-	-	-
Vehicle Forfeiture	-	-	-	-	10,000	-	-	-	-	-
Communications/Radio	473,720	-	-	-	-	-	-	-	-	-
Fire	2,454,925	-	-	-	-	-	-	-	-	-
Ordinance	63,800	-	-	-	-	-	-	-	-	-
Animal Shelter	46,055	-	-	-	-	-	-	-	-	-
DPW Operations	1,052,005	-	-	-	-	-	-	-	-	-
Engineering	546,660	-	-	-	-	-	-	-	-	-
Street Lighting	637,000	-	-	-	-	-	-	-	-	-
Road Projects - Streets	-	429,220	925,435	-	-	-	-	-	-	-
Sanitation Rubbish	-	-	-	1,094,900	-	-	-	-	-	-
Water Operations and Maintenance	-	-	-	-	-	-	-	-	-	2,239,645
Water Meter Replacement	-	-	-	-	-	-	-	-	-	201,360
Municipal Storm Sewer	-	-	-	-	-	-	-	-	-	15,450
Sewer Operations and Maintenance	-	-	-	-	-	-	-	-	-	1,826,615
CSO Basin Operations and Maintenance	-	-	-	-	-	-	-	-	-	113,300
Youth Services - CWW	74,370	-	-	-	-	-	-	-	-	-
Life Skills Program	13,750	-	-	-	-	-	-	-	-	-
Wayne County First Contact	422,575	-	-	-	-	-	-	-	-	-
Parks - Administration	501,610	-	-	-	-	-	-	-	-	-
Parks - Senior Services	7,000	-	-	-	-	-	-	-	-	-

Expenditures (continued)										
Community Development	177,390	-	-	-	-	-	-	-	-	-
Community Development Block Program	-	-	-	-	-	-	-	127,855	-	-
Administration	-	-	-	-	-	-	-	-	648,050	-
Library	-	-	-	-	-	-	433,280	-	-	-
Downtown Landscaping Maintenance	-	-	-	-	-	-	-	-	-	-
Historical Museum	11,100	-	-	-	-	-	-	-	-	-
Employer Retirement	2,158,365	-	-	-	-	-	-	-	-	-
Nankin Transit	21,000	-	-	-	-	-	-	-	-	-
MTI/STC/PTA Refunds	30,000	-	-	-	-	-	-	-	127,770	-
Debt Service	1,302,185	51,440	-	-	-	-	-	-	-	424,645
Total Expenditures	17,054,605	480,660	925,435	1,094,900	10,000	10,000	433,280	127,855	1,200,465	10,742,255
Other Financing Sources (uses)										
Operating transfer from other funds	-	-	387,500	-	-	-	-	-	-	-
Operating transfer to other funds	-	(187,500)	-	-	-	-	-	-	-	-
Total other financing sources (uses)		(187,500)	387,500							
Net change in fund balance	(1,274,730)	354,060	17,450	(105,595)	(10,000)	(10,000)	(24,870)		(99,823)	388,085
Audited fund balance June 30, 2016	2,371,684	339,273	1,106,496	398,868	17,274	20,564	94,457	(136,889)	N/a	N/a
Projected net change in fiscal year 2017	(1,638,039)			(102,783)	2,000	(3,500)	(9,451)		N/a	N/a
Est. fund balance June 30, 2017	733,645	339,273	1,106,496	296,085	19,274	17,064	85,006	(136,889)	N/a	N/a
Est. fund balance (deficit) June 30, 2018	\$ (541,065)	\$ 713,333	\$ 1,123,946	\$ 190,480	\$ 9,274	\$ 7,064	\$ 60,136	\$ (136,889)	N/a	N/a
								(1)	(2)	(2)
Tickmark Legend:										
(1) Note: deficit was related to grant funding time difference. Expect full grant reimbursement from FY 2016 to be received in FY 2017, which would result in a \$0 fund balance.										
(2) Note: these funds are component unit and enterprise funds and do not have fund balance.										

BE IT FURTHER RESOLVED, the following water and sewer rates be authorized to go into effect as of July 1, 2017:

Water variable rate	\$ 6.97
Sewer variable rate	6.40
Total variable rate	\$ 13.37

BE IT FURTHER RESOLVED, the following property tax revenue and tax rates be

authorized and that the City Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds, as required by ordinance or resolution:

<u>TAX RATES:</u>		<u>REVENUE</u>
15.0000	MILLS PER \$1,000 TAXABLE VALUATION FOR GENERAL OPERATION	\$ 5,248,745
0.9620	MILLS PER \$1,000 TAXABLE VALUATION FOR RETIREMENT	336,620
0.9999	MILLS PER \$1,000 TAXABLE VALUATION FOR RECREATION	349,881
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY	349,916
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR POLICE	349,916
0.1424	MILL PER \$1,000 TAXABLE VALUATION FOR ACT 359	49,828
19.1043	SUBTOTAL GENERAL FUND	\$ 6,684,906
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR ROAD PROGRAM FUND	349,916
2.9073	MILLS PER \$1,000 TAXABLE VALUATION FOR REFUSE P.A. 298	1,017,312
0.9999	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (ACT 164)	349,881
24.0115	TOTAL	\$ 8,402,015

BE IT FURTHER RESOLVED, that the City Council recognizes that the City of Wayne Downtown Development Authority will capture taxes levied for the General Fund (Base Charter, Retirement and Recreation Operations), but the DDA will not capture levies for the Refuse Collection and Disposal Fund (Act 298), the Library (Act 164) Operations Fund, Public Safety Millage, Police Millage, Act 359 Millage, nor for the Road Program Fund,

BE IT FURTHER RESOLVED, that the City of Wayne will levy a 1% Tax Administration Fee on property taxes collected by the City Treasurer as permitted by law,

BE IT FURTHER RESOLVED, the Finance Director is hereby authorized to make budgetary transfers within appropriation centers established through this budget,

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to make budgetary transfers between appropriation centers established through this budget resolution so long as no appropriation center is increased by more than 2.5%, All other transfers between appropriation centers may be made only by further action of the City Council , pursuant to provisions of the Michigan Uniform Accounting and Budgeting act.

BE IT FURTHER RESOLVED, that the City Clerk be and is hereby ordered and directed to certify the above amount required for the several funds of the City and the aggregate thereof, to the City Treasurer.

05-17-0130 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to have the second reading and approval of Ordinance #2017-02 amendments to Chapter 210 - Animal Shelter and Licensing Fees.

05-17-0131 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to have the first reading of Ordinance #2017-03 an amendment to Chapter 1282 - Parking to require paved parking and storage in all zoning districts.

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

a. April 30, 2017 Revenue and Expenditure Report

05-17-0132 Motion by Miller, seconded by Rhaesa and unanimously carried, it was resolved to call a Special Study Session for Tuesday, May 23, 2017 at 7:00 p.m. and cancel the Special Study Session scheduled for Tuesday, May 30, 2017.

05-17-0133 Motion by Porter, seconded by Rhaesa, the motion carried by 5-1 (Miller) vote, it was resolved to approve a payment to the Michigan Municipal League (MML), in the amount of \$7,117.00, for 2017-2018 membership dues, to be paid from the City Council Memberships & Dues Budget.

05-17-0134 Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve a resolution to become engaged as a Redevelopment Ready Community.

05-17-0135 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve a payment to Stantec on an emergency basis to make repairs at the EQ basin in the amount not to exceed \$30,690.00.

05-17-0136 Motion by Miller, seconded by Rhaesa and unanimously carried, it was resolved to approve the FY '17-'18 Water & Sewer Rates as follows:

RESOLUTION

WHEREAS, the Water and Sewer Fund Budget has been reviewed, approved and adopted for the 2017-18 fiscal year; and

WHEREAS, sufficient water and sewer rates need to be approved to provide money to operate the system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective for all consumption billed on or after July 1, 2017, the following rates are authorized:

<u>Rates per 1,000 gal.</u>	<u>Water</u>	<u>Sewer</u>	<u>Total</u>
2016-2017 (actual)	\$6.45	\$6.35	\$12.80
2016-2017	<u>\$6.97</u>	<u>\$6.40</u>	<u>\$13.37</u>
	\$0.52	\$0.05	\$0.57

The fixed cost portion is proposed to remain frozen for this fiscal year. Listed below is the fixed charge fees:

Meter Size (inches)	Wayne Water Monthly Fixed Fee	Wayne Sewer Monthly Fixed Fee
	<u>Approved</u>	<u>Approved</u>
1 or less	11.58	8.16
1.5	26.06	18.36
2	46.32	32.64
3	104.22	73.44
4	185.28	130.56
6	416.88	293.76
8	741.12	522.24
10 or larger	1,158.00	816.00

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

Lloyd Allen, Adams Circle, addressed the City Council about the Ethics Committee.

Mark Blackwell, Harroun, addressed the City Council about City Council attendance; Vern Amos' assistance on the Neighborhood Watch Patrol; Attwood Park

Beverly Prough, retiree, addressed the City Council about retiree healthcare.

Ron Roberts, Taylor St., addressed the City Council about City Council attendance.

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

Chris Johnson, retiree, addressed the City Council about retiree healthcare, the 4/18/17 Special Study Session video and a Wayne Dispatch article.

Tina Jean, Winifred St., addressed the City Council about the Library parking.

Jeff Wild, Newburgh Rd., addressed the City Council about the City Council procedures; City Council attendance and the MML.

Items for next agenda:

Mayor Pro-Tem Miller requested a discussion on neighborhood and Michigan Avenue beautification.

Councilman Rhaesa requested information regarding the 2% pension cost of living adjustment.

05-17-0137 Motion by Miller, seconded by Sutton and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Planning Commission Minutes of April 11
- b. Historical Commission Minutes of April 17
- c. Commission on Aging Minutes of April 11
- d. Library Board Minutes of April 12
- e. Housing Commission Minutes of April 19

Lisa Nocerini, City Manager, addressed the City Council about the Special Study Session on May 23, 2017 at 7:00; a vendor list; the Water & Sewer Study; the WRAP program to help with water payments; Colliers International and neighborhood involvement.

05-17-0138 Motion by Miller, seconded by Sutton and unanimously carried, was resolved to adjourn the meeting at 10:23 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract published May 25, 2017