

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2017-17  
TUESDAY, JUNE 20, 2017 - 8:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, June 20, 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, Christopher J. Sanders, Thomas E. Porter, Ryan R. Gabriel

Members Absent: Richard T. Sutton IV (excused personal business)

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

**06-17-0154** Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to excuse Councilman Sutton from the meeting.

**06-17-0155** Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve the agenda as printed.

**06-17-0156** Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the Regular Meeting of June 6, as written.

**06-17-0157** Motion by Rhaesa, seconded by Sanders and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the DPW for the cleaning of City Buildings; and

WHEREAS, ten (10) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Wednesday, June 7, 2017 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Monthly cost</u>
STEP, Wayne, MI	\$ 950.00
Dustie Janitorial, Detroit, MI	\$ 950.00
Copeland Enterprises, Westland, MI	\$ 983.00
L.S. Cleaning, Westland, MI	\$1,027.00
Kleen-Tech, Denver, CO	\$1,066.00

Du-All Cleaning, Sterling Hgts., MI	\$1,188.00
Great Lakes, Flint, MI	\$1,525.00
MBCM, Ann Arbor, MI	\$2,100.00
American Cleaning, Macomb, MI	\$2,475.00
GDI, Southfield, MI	\$2,680.47

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 STEP, Wayne, MI in the amount of \$950.00 be accepted to be paid from the City Hall Buildings & Grounds Budget and the Building & Engineering, Public Works, Museum and Court Building Maintenance Budgets with a written contract acceptable to both the City and vendor.

**06-17-0158** Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Red Metals Recycling Inc. (Formerly Renu Recycling, Inc.), 34939 Brush Street.

**06-17-0159** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the resignation of Ed McMurray from the Historical Commission.

**06-17-0160** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the resignation of James Jeziorowski from the Planning Commission.

**06-17-0161** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Ron Hays to the Commission on Aging until July 2020.

**06-17-0162** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Helen Braun to the Commission on Aging until July 2020.

**06-17-0163** Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the reappointment of John VanStipdonk to the Commission on Aging until July 2020.

**06-17-0164** Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to approve the reappointment of Patricia Rice to the Planning Commission until July 2020.

**06-17-0165** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Michael Smith to the Planning Commission until July 2020.

**06-17-0166** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Gloria Rowland to the Historical Commission until July 2020.

**06-17-0167** Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve the reappointment of Darlene Hawley to the Historical Commission until July 2020.

**06-17-0168** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Dennis Hermatz to the Zoning Board of Appeals until July 2020.

**06-17-0169** Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to approve the reappointment of Rupert "Bud" Hillyard to the Zoning Board of Appeals until July 2020.

**06-17-0170** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Quentin York to the Zoning Board of Appeals until July 2020.

**06-17-0171** Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the appointment of Merle Baum, 38696 Meadowlawn to the Planning Commission until July 2020.

**06-17-0172** Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the appointment of Kathie Rockwell, 35432 Currier to the Commission on Aging to fill the unexpired term of Delphine Gardner until July 2018.

**06-17-0173** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the appointment of John Mills, 34649 Chestnut to the Historical Commission until July 2020.

**06-17-0174** Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve reappointment of Mayor Susan M. Rowe as the delegate to the Central Wayne County Sanitation Authority (CWCSA).

**06-17-0175** Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the reappointment of City Manager Lisa Nocerini as the alternate delegate to the Central Wayne County Sanitation Authority (CWCSA).

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

- a. Wayne Historical Society 2017 Summer/Fall Programs
- b. Memo from the Engineering Manager regarding Unistrut TCE migration

- c. Memo from the Police Chief and thank you from Crime Stoppers
- d. May 31, 2017 Revenue and Expenditure Report

**06-17-0176** Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve the Municipal and Community Credit contract with SMART for the FY 2018.

**06-17-0177** Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve a payment to the Nankin Transit Commission, in the amount of \$21,000.00, for 2017-2018 membership dues, to be paid from the FY '17-'18 Nankin Transit Budget.

**06-17-0178** Motion by Miller, seconded by Porter and unanimously carried, it was resolved to approve Budget amendment #2017-11.

**06-17-0179** Motion by Miller, seconded by Rhaesa and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec, Inc., for an amount not to exceed \$39,500.00, to provide the Operation and Maintenance Services of the EQ Basin and the Storm Water Management Service for a period commencing on July 1, 2017 and ending on June 30, 2018, to be paid from the Water & Sewer Budget.

**06-17-0180** Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve Traffic Control Order #614-No Parking Stopping or Standing in Goudy Park.

**06-17-0181** Motion by Miller, seconded by Porter and unanimously carried, it was resolved to approve a sub-contract agreement with the Conference of Western Wayne to provide for Youth Services in the City.

**06-17-0182** Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve a Professional Services Agreement with Ottenwess, Taweel & Schenk for additional legal services for retiree healthcare.

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 Neighborhood Watch Patrol.

Lloyd Allen, Adams Cir., addressed the City Council about the City Manager services.

Len Fisher, Winifred St., addressed the City Council about Councilman Sanders comments.

Mark Blackwell, Harroun St., addressed the City Council about Councilman Sanders comments and streetlight outages.

Jacob Johnson, Greenbush St., addressed the City Council about the LGBTQ resolution passed at the last City Council meeting.

Jeff Wild, Newburgh Rd., addressed the City Council about the direction of the City Council.

Debra Sydenstricker-Browning, Westwick, addressed the City Council about City Council professionalism.

Lennie Powell, Howe Rd., addressed the City Council about a vendor show at Attwood Park; the upcoming Fire Department fundraiser at Buffalo Wild Wings and the Farmers Market at Annapolis Hospital.

Items for next agenda:

The City Council requested a hazardous waste resolution.

**06-17-0183** Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Historical Commission Minutes of May 8
- b. Housing Commission Minutes of May 10
- c. Commission on Aging of May 9

Lisa Nocerini, City Manager, addressed the City Council about: City-wide recycling; COPS grant; MMRMA Taser grant; Wayne Bicycle Club project; \$1,000.00 donation towards a new ambulance; the City Facebook page; the Business Center in City Hall and Goudy Park clean-up.

**06-17-0184** Motion by Sanders, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 9:37 p.m.

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Susan M. Rowe  
Mayor

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Matthew K. Miller  
City Clerk