

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2017-19
TUESDAY, JULY 05, 2017 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A special meeting of the Wayne City Council was held on Wednesday, July 05, 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 (8:08 p.m.), Thomas E. Porter, Ryan R. Gabriel

Members Absent: Richard T. Sutton IV

Also Present: Lisa Nocerini, City Manager, Keith Madden, City Attorney, Catherine Broge, Deputy City Clerk

07-17-0185 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve the agenda as printed.

07-17-0186 Motion by Gabriel , seconded by Rhaesa and unanimously carried, it was resolved to approve the Regular Meeting of June 20, as written.

07-17-0187 Motion by Gabriel , seconded by Porter and unanimously carried, it was resolved to approve the Regular Meeting of July 04, as written.

07-17-0188 Motion by Rhaesa, seconded by Porter and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Building and Engineering Department for the demolition of 35132 Michigan Ave. W.; and

WHEREAS, six (6) bids were received, opened and publicly read by the City Clerk at 2:00 p.m., Thursday, June 22, 2017 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Total cost</u>
Blue Star, Warren, MI	\$ 66,700.00
Berkshire, Dearborn, MI	\$ 71,850.00
McMillian Group, Inkster, MI	\$ 79,910.00
Dore & Assoc. Bay City, MI	\$135,420.00

Universal Con., Roseville, MI	\$137,787.00
Homrich, Carleton, MI	\$167,000.00

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 Blue Star, Warren, MI, in the amount of \$66,700.00 be accepted to be paid from the Community Development Block Grant (CDBG) budget, approval subject to a written contract acceptable to both the City and vendor.

07-17-0189 Motion by Porter , seconded by Rhaesa and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications were requested by the Community Development Department for the acquisition and rehabilitation of 2017 Tax Foreclosed properties from Wayne County; and

WHEREAS, four (4) bids were received, opened and publicly read by the City Clerk at 3:00 p.m., Monday, June 26, 2017 in the Council Chambers of City Hall as follows:

Bidder

HP SNAP Investment, Redford, MI

FPJ Investment, Warren, MI

DMC Group, Detroit, MI

1-855-US-TRASH, Dearborn Hgts., MI - did not meet bid specifications

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

NOW, THEREFORE, BE IT RESOLVED, that the qualifications of HP SNAP Investment, Redford, MI, and FPJ Investment, Warren, MI be accepted with the approval subject to a written contract acceptable to both the City and vendors.

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

a. Thank you letter regarding the Fire Department

07-17-0190 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve an agreement for the Youth Services Director position from July 1, 2017 to June 30, 2018.

07-17-0191 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve a resolution opposing the transport and disposal of radioactive

waste to Van Buren Township.

07-17-0192 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the resignation of Councilman Richard Terry Sutton IV effective July 5, 2017.

07-17-0193 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the authorization of public notice to fill the City Council vacancy upon request in accordance to the City Attorney's opinion.

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

Kim W. Jenkins , Helium Store, addressed the City Council about the Downtown Days July 13-July 15.

Victor Osborne, Adele St., addressed the City Council about the great job DPW did on cleaning up the City.

Kathie Rockwell, Currier St., addressed the City Council about the July 4, 2017 meeting and for the Council to speak into their microphones.

Lennie Powell, Howe Rd., addressed the City Council about a Police fund raiser at Chili's in Canton.

Ray Shuholtz, Westland, addressed the City Council about disability and mental health training for firefighters and police officers.

Items for next agenda:

Councilman Miller asked the Community Development Director, Lori Gouin about future events and activities scheduled for the City.

Lisa Nocerini, City Manager, addressed the City Council about the fireworks that were set off at Hype. She stated that they were closed for the Holiday and were not the individuals setting them off. Ali Sayad, owner, stated he would be looking at security cameras. She encouraged everyone to go to the link to vote for the Wayne Bicycle Club.

07-17-0194 Motion by Sanders, seconded by Porter and the motion passed by a unanimous roll call vote to adjourn to a closed session to discuss pending litigation at 8:55 p.m.

ROLL CALL

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

The City Council returned to the Council Chambers at 9:29 p.m.

07-17-0195 Motion by Sanders, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 9:30 p.m.

Susan M. Rowe
Mayor

Catherine Broge
Deputy City Clerk

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