

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2017-20  
TUESDAY, JULY 18, 2017 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, July 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, Christopher J. Sanders (left the meeting at 8:10 p.m.), Thomas E. Porter, Ryan R. Gabriel

Members Absent: None

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

**07-17-0196** Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve the agenda as printed.

**07-17-0197** Motion by Rhaesa , seconded by Porter and unanimously carried, it was resolved to approve the Special Meeting of July 5, as revised.

**07-17-0198** Motion by Miller, seconded by Sanders and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications were requested by the Department of Public Works for the removal and replacement of the ampitheater at Goudy Park; and

WHEREAS, two (2) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Tuesday, June 27, 2017 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Aluminum</u>	<u>Chainlink</u>
<b>Nationwide Cons. Group, Chesterfield, MI</b>	<b>\$14,175.00</b>	\$ 8,500.00
Action Traffic Maintenance, Flint, MI	\$17,500.00	\$13,000.00

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

NOW, THEREFORE, BE IT RESOLVED, that the bid by Nationwide Construction Group, Chesterfield, MI for the aluminum fence to be paid by the DNR Grant be

accepted with the approval subject to a written contract acceptable to both the City and vendors.

**07-17-0199** Motion by Gabriel, seconded by Rhaesa and unanimously carried, it was resolved to approve the closing of the Flagstar Bank account and transfer the balance to the City's Michigan CLASS bank account.

**07-17-0200** Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve of exercising the City of Wayne's right of first refusal for the purchase of approximately 11 properties from the 2017 Tax Foreclosed properties from Wayne County.

**07-17-0201** Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve Traffic Control Order #615 - handicapped child on Moore Street.

**07-17-0202** Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve designating Edmund Queen as the Street Administrator.

**07-17-0203** Motion by Miller, seconded by Porter and unanimously carried, it was resolved to approve calling a Special Meeting for City Council vacancy interviews on Tuesday, July 25, 2017 at 6:00 p.m.

**07-17-0204** Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve waiving the Attorney-Client regarding the filling of Councilman Sutton's vacant City Council seat.

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

Bernadette Brock, John Hix Rd., addressed the City Council about City Council comments and the Wayne Rocks Project.

Brian Duka, Christine St., Westland, addressed the City Council about Councilman Sanders emails.

Lloyd Allen, Adams Circle, addressed the City Council about Councilman Sanders.

Dave Cook, Wayne Towers on Sims Ave., addressed the City Council about Councilman Sanders.

Vern Amos, Stellwagen St., addressed the City Council about the Neighborhood Watch; free light bulbs for porches and the sale of City owned property.

Judy Polens, Michigan Ave. W., addressed the City Council about the conditions at Newberry Square.

Victor Osborne, Adele St., addressed the City Council about the recycling center.

Kathie Rockwell, Currier St., addressed the City Council about retiree healthcare.

Lennie Powell, Howe Rd., addressed the City Council about a Police fund raiser at Chili's in Canton; Howe Road; and the Wayne Rocks Program.

Jeff Wild, Newburgh Rd., addressed the City Council about the concerts in the park; Wayne Bike Club; Wayne Rocks; Wayne Rotary Club; the City's financial condition and the vacancy on the City Council.

Owen Roper, Roper Consulting, addressed the City Council about his company.

David Steinhauer, Professional Insurance Agency and the Wayne DDA, addressed the City Council about its actions; City events and the Wayne Rocks.

Items for next agenda:

Councilman Miller asked for a discussion on the Recycling Center

Councilman Rhaesa asked for a discussion on Staff updates

**07-17-0205** Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Historical Commission Minutes of June 12
- b. DDA Minutes of May 10

Lisa Nocerini, City Manager, addressed the City Council about Downtown Days, Nocerini Consulting matching the Chili's Police Fundraiser and the grant from Ford Motor Company for Police radios.

Lori Gouin, Economic Development Director gave an update to the City Council.

**07-17-0206** Motion by Rhaesa, seconded by Gabriel and unanimously carried, was resolved to adjourn the meeting at 9:30 p.m.

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Susan M. Rowe  
Mayor

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Matthew K. Miller  
City Clerk

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