

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-23
TUESDAY, AUGUST 1, 2017 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, August 1, 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: None

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

08-17-0210 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to move added item 6f to item 6e and move 6e to 6f.

08-17-0211 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of July 18, as written.

08-17-0212 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the minutes of the Special Meeting of July 25, as written.

08-17-0213 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the minutes of the Special Meeting of July 27, as written.

The City Council presented certificates to Sgt. Caccia and Firefighters Gilo, Mosakowski, Peters and Tima on the successful delivery of a baby on July 20, 2017

The City Council heard a presentation by Maxwell Cameron, Director, Wayne Main Street, on the Patronicity Grant.

08-17-0214 Motion by Sanders, seconded by Gabriel and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications were requested by the Police Department for a new copier for the Police Station; and

WHEREAS, six (6) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Tuesday, July 11, 2017 in the Council Chambers of City Hall as follows:

Bidder

Konica Minolta Auburn Hills, MI - Konica Minolta Bizhub 287e	\$3,743.25
Sterling Office Systems - Sharp MX-364n	\$4,399.00
MBM Technology Solutions - Konica Minolta Bizhub 308	\$4,509.50
MBM Technology Solutions - Konica Minolta Bizhub 308/w lg. tray	\$4,608.60
Konica Minolta Livonia MI - Konica Minolta Bizhub 308	\$4,827.95
Konica Minolta Auburn Hills MI - Konica Minolta Bizhub 308e	\$5,083.95

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 by Konica Minolta, Auburn Hills, MI for the copier to be paid by donations and the Police Materials and supplies Budget be accepted with the approval subject to a written contract acceptable to both the City and vendor.

08-17-0215 Motion by Sanders, seconded by Gabriel and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications were requested by the Police Department for the installation of a video surveillance system; and

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

Bidder

Trendset Communications Group, Inc., Clinton Twp., MI	\$ 19,971.77
MDIS, Troy, MI	\$ 24,741.78
Tyco Integrated Security, Madison Heights MI	\$ 31,326.70
Camtronics, Detroit MI	\$ 36,006.32
Security Designs Inc., Livonia MI - Option #1	\$ 37,078.89
Security Designs Inc., Livonia MI - Option #2	\$ 58,737.23
PCT Security, Clinton Township MI	\$106,151.49

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 Camtronics, Detroit, MI for the system to be paid from donations and the Capital Outlay Budget be accepted as meeting the requirements of the specifications and the requirements of the department 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. Memo from the Police Chief and a thank you letter regarding Police Service Aid Carol Tackett
- b. Memo from the Assistant Public Works Director concerning Recycling

08-17-0216 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the Change Order #1-Final, with Goretski Construction Company, for the 2017 Sims Concrete Pavement Removal and Replacement Project, in the amount of \$32,342.75, to be paid from the Major Road Fund.

08-17-0217 Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve a lot split for 35000 Van Born Road, #55-019-99-0002-000 with conditions.

08-17-0218 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve accepting the Help America Vote Act (HAVA) Grant from the Secretary of State for new voting equipment for six precincts and one Absentee Counting Board.

08-17-0219 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve a resolution for The Senior Alliance 2018 Annual Implementation Plan.

08-17-0220 Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve the designation of Mayor Susan M. Rowe as the voting delegate for the Michigan Municipal League (MML) Annual Meeting.

08-17-0221 Motion by Rhaesa, seconded by Porter and the motion failed (1-5) to have the voting of City Council candidate by only stating the candidate to eliminate and then affirmative for the remaining candidates.

08-17-0222 The City Council followed the adopted procedure to fill the City Council vacancy left by R. Terry Sutton IV. By a roll call vote Jeremiah Webster was selected to fill the at-large City Council position vacated by Mr. Sutton with the term ending on November 12, 2018.

ROLL CALL

Miller, Sanders, Gabriel, Rowe - Jeremiah Webster
Rhaesa, Porter - Robert Boertje

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

Kathie Rockwell, Currier St., addressed the City Council about upcoming events

sponsored by the Commission on Aging.

Gina Wilson-Stewart, President of the NW Chapter of the NAACP, addressed the City Council about her organization.

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

Lennie Powell, Howe Rd., addressed the City Council about a Police fund raiser at Chili's in Canton; Concerts in Goudy Park; Fun Day at HYPE on 8/20/17; an upcoming Chili Cookoff event and the Wayne Rocks Program.

Robert Smith, addressed the City Council about City Council member's actions.

Robert Boertje, addressed the City Council and read an email.

Jeff Wild, Newburgh Rd., addressed the City Council about the First Amendment.

Victor Osborne, Adele St., addressed the City Council vacancy candidates and the procedure.

Items for next agenda:

Councilman Miller asked for a discussion on trash can storage locations.

Councilman Rhaesa asked for Staff updates to be on the next agenda.

08-17-0223 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Commission on Aging Minutes of June 13
- b. Library Board Minutes of May 10
- c. Housing Commission Minutes of June 14

Lisa Nocerini, City Manager, addressed the City Council about the Youth Services Suicide Awareness on 9/6/17; Veterans Plaza improvements; Wayne Police Facebook Page; MML grant for the Wayne Bike Club; Wayne Police Fundraiser; Goudy Park conditions and a visit to Wayne by Senator Debbie Stabenow.

08-17-0224 Motion by Sanders, seconded by Gabriel and unanimously carried, was resolved to adjourn the meeting at 10:25 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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