

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-24
TUESDAY, AUGUST 15, 2017 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, August 15, 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, Jeremiah R. Webster

Members Absent: Ryan R. Gabriel

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

The Oath of Office was given to Jeremiah Webster by Sherri Owens.

08-17-0225 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to excuse Councilman Gabriel for the meeting.

08-17-0226 Motion by Sanders, seconded by Webster and unanimously carried, it was resolved to accept the agenda as printed.

08-17-0227 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of August 1, as written.

The City Council presented certificates of Commendation to Officers Robert Amore, Chad Jagotka and Nicholas Boruta and Life Saving Awards to Officers Stephan Perez and Chad Jagotka

08-17-0228 Motion by Miller, seconded by Rhaesa and unanimously carried, it was resolved to approve the request from the Wayne Main Street to place Scarecrows in the downtown from September 30, 2017 to November 4, 2017.

08-17-0229 Motion by Sanders, seconded by Miller and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications were requested by the DPW for improvements to Walz and Forest Parks; and

WHEREAS, two (2) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Wednesday, July 26, 2017 in the Council Chambers of City Hall as follows:

- a. Approve the bid award for the installation and repair of the ball fields at Forest Park, to be paid from the Michigan Economic Development Corporation Grant, approval subject to a written contract acceptable to both the City and vendor

	<u>Walz Park</u>	<u>Forest Park</u>	<u>Total</u>
Giannetti Bldg. Dev., Oxford MI	\$ 77,248	\$ 62,779	\$140,027
Michigan Rec. Cos., Howell MI	\$122,783	\$101,595	\$224,378

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

NOW, THEREFORE, BE IT RESOLVED, that the partial low bid by Giannetti Building Development, Oxford, MI for the improvements at Forest Park to be paid by a Michigan Economic Development Corporation Grant be accepted with the approval subject to a written contract acceptable to both the City and vendor.

08-17-0230 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the resignation of Alfred Brock from the Library Board.

08-17-0231 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the resignation of Virginia Cesarz from the Library Board.

08-17-0232 Motion by Sanders, seconded by Webster and unanimously carried, it was resolved to approve the appointment of Renee Davis, 35028 Winslow, to the Library Board to fill the unexpired term of Virginia Cesarz until February 2021.

08-17-0233 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Larry McConnell, 36846 Greenbush Ct., to the Library Board to fill the unexpired term of Alfred Brock until February 2022.

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

- a. Flyer from Youth Services regarding a Suicide Awareness Community Forum which will be held on Wednesday, September 6, 2017 from 6:00 p.m.-8:00 p.m. at the Library
- b. July 31, 2017 Revenue and Expenditure report

08-17-0234 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to table the review of Chapter 1470 - Blight Regulations for Residential Areas.

08-17-0235 Motion by Miller, seconded by Webster and unanimously carried, it was resolved to approve Change Order No. 1 - Final with Camtronics, for additional improvements to the Police Department Video Surveillance System, in the amount of \$36,006.32, to be paid from the Police Department Capital Outlay Budget.

08-17-0236 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the amendment to the City Council Rules and Procedures Order of Agenda to include Administration Reports in place of City Manager Report.

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

Leslie Noel, Wayne Towers, addressed the City Council about the great City of Wayne.

Lucietta Miles, Wayne Towers, addressed the City Council about medical marijuana and suicide awareness.

Victor Osborne, Adele St., addressed the City Council about: Wayne Police; bulk pick-up; City cameras; flag etiquette and landscape at Wayne Industries.

Bob Boertje, Flora Lane, addressed the City Council about emails to the City Council.

Judy Polens, Newberry Square, addressed the City Council about the living conditions at the building.

Ron Roberts, Taylor St., addressed the City Council about a recall petition.

David Cook, Wayne Towers, addressed the City Council about the parking grates by the building.

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

Kathie Rockwell, Currier St., addressed the City Council about FAN and the new councilmember.

Robert Schuholtz, Westland resident, addressed the City Council about video surveillance and suicide awareness.

Kelly Skip, Gloria St., addressed the City Council about the Ethics Committee.

Items for next agenda:

Councilman Porter asked for a discussion on the Ethics Committee

Councilman Webster asked for a discussion on the Ward System.

08-17-0237 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Housing Commission Minutes of July 12

Lisa Nocerini, City Manager, addressed the City Council about the Police Department, DPW and water main breaks and welcomed the new councilmember.

08-17-0238 Motion by Rhaesa, seconded by Sanders and unanimously carried, was resolved to adjourn the meeting at 9:30 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract published August 27, 2017

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2017-25
TUESDAY, AUGUST 29, 2017 - 7:30 P.M.
WAYNE CITY HALL

A special meeting of the Wayne City Council was held on Tuesday, August 29, 2017, at 7:30 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rowe called the meeting to order at 7:30 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, Jeremiah R. Webster

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Matthew K. Miller, City Clerk

08-17-0239 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the agenda as printed.

08-17-0240 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the request from the Ovarian Cancer Campaign to Turn the Town Teal for the month of September by attaching ribbons to the lamp posts in the downtown.

08-17-0241 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to table the discussion of an Ethics Committee and direct the City Attorney to draft an opinion of the consequences of an Ethics Policy, the guidelines of a censure and a sample ordinance to create a Committee and Policy.

08-17-0242 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to direct the City Attorney to review the City Charter to research whether the at-large implementation or by ward implementation for both the primary and general elections is an option and any other changes to the Charter that are necessary to properly implement the wards.

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, Stellewagen St., addressed the City Council about the sale of City owned property.

Victor Osborne, Adele St., addressed the City Council about the demolition of 35132 Michigan Ave. W.

Kathie Rockwell, Currier St., addressed the City Council about the City Manager.

Len Fisher, Winifred St., addressed the City Council about Wards.

Chris Miller, Richard St., addressed the City Council about the City Clerk.

Lennie Powell, Howe Rd., addressed the City Council about; 35132 Michigan Ave. W. demolition; Council unity; thanks to the Rotary Club for concerts; Wayne Rocks Program; DPW fundraiser; FD fundraiser and an upcoming Chili Cookoff event.

08-17-0243 Motion by Sanders, seconded by Gabriel and unanimously carried, was resolved to adjourn the meeting at 8:43 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract published September 7, 2017