

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2016-04
TUESDAY, JANUARY 19, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, January 19, 2016, 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, Thomas E. Porter, Christopher J. Sanders, Ryan R. Gabriel, Richard T. Sutton IV

Members Absent: None

Also Present: Paul F. Bohn, City Attorney, Lisa Nocerini, City Manager, Matthew K. Miller, City Clerk

01-16-0013 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve the Special Meeting of January 5, as printed.

01-16-0014 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Regular Meeting of January 5, as printed.

01-16-0015 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the Special Meeting of January 12, as printed.

Presentation of Certificate of Commendation to Retired Lt. Patrick Lindberg and Sgt. Andrew McKay.

Presentation of Certificates to the 2016/2017 Distinguished Young Women Scholarship Winners.

Presentation from Lindsey Wooten with an update from Wayne Main Street.

The agenda was moved to Item 5f, 5g, 5h

01-16-0016 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the creation of a news MERS Division and defined benefit plan.

01-16-0017 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the New Hire Department Head Compensation package.

01-16-0018 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the appointment of Lori Fodale as Community Development/Economic Development Director.

The agenda resumed at Item 3a

01-16-0019 Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to reappoint Donald Toms to the Wayne Library Board until February of 2021.

01-16-0020 Motion by Gabriel, seconded by Sanders and unanimously carried, it was resolved to appoint Michael Smith, 37581 Whitney, to Nankin Transit Commission until December 2016 to fill the unexpired term of James Hawley.

01-16-0021 Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to appoint Christopher Chytry, 4332 Hayes, to the Community Financial Task Force Committee.

01-16-0022 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to appoint Kevin Dowd, 4541 Chamberlain, to the Community Financial Task Force Committee.

01-16-0023 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to appoint Cynthia Graham, 5044 Williams, to the Community Financial Task Force Committee.

01-16-0024 Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to appoint Jason Kuczynski, 36420 Upland Ct., to the Community Financial Task Force Committee.

01-16-0025 Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to appoint Jill Lezotte-Kates, 3215 Treadwell, to the Community Financial Task Force Committee.

01-16-0026 Motion by Sutton, seconded by Sanders and unanimously carried, it was resolved to appoint Frank Robak, 34805 Richard, to the Community Financial Task Force Committee.

01-16-0027 Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to appoint Sean Staley, 4546 Washington, to the Community Financial Task Force Committee.

01-16-0028 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to appoint David Story, 4475 Evans, to the Community Financial Task Force Committee.

01-16-0029 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to appoint Kristen Wolf, 35258 Stellwagen, to the Community Financial Task Force Committee.

01-16-0030 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to reappoint Willie Coleman to the 2016 Board of Review.

01-16-0031 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to appoint Albert Damitio, 3333 S. John Hix Rd., to the 2016 Board of Review.

01-16-0032 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to appoint Deborah Wass, 5123 Gloria, as alternate to the 2016 Board of Review.

01-16-0033 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to appoint Terry Shenk, 37660 Knoll, to the 2016 Board of Review.

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

- a. December 31, 2015 Revenue and Expenditure Report

01-16-0034 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve the purchase of Force LMS Software from Center Mass for \$0 for the first five years with the \$1,660.56 fee for the cloud based storage (based on the current office count of 22) beginning in the sixth year with approval by the City Council.

01-16-0035 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the establishment of a Receiving Board for 2016 Elections.

01-16-0036 Motion by Miller, seconded by Rhaesa and unanimously carried, it was resolved to approve the acceptance of Parcel #55-003-09-0057-004 (former 3241 Third) and Parcel #55-019-02-0830-002 (former 34834 Glover) from Wayne County's Second Right of Refusal.

01-16-0037 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve calling two public hearings for the 2016-2017 Community Development Block Grant Program for Tuesday, February 2, 2016 at 8:00 p.m. and February 16, 2016 at 8:00 p.m.

01-16-0038 Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve the Board of Review Guidelines for 2016 Poverty Exemption.

01-16-0039 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve adopting a resolution opposing PA 269.

01-16-0040 Motion by Miller, seconded by Sutton and unanimously carried, it was resolved to approve calling a Special Meeting for Wednesday, February 3, 2016 at 6:00 p.m. for a presentation regarding the Hazel Park/Eastpointe Public Safety Authority.

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

John VanStipdonk of Riversedge N. addressed the City Council about PA 269, the Community Financial Task Force Committee.

Alfred Brock of John Hix Rd. addressed the City Council about the City Manager and the Distinguished Young Women Program.

Vern Amos of Stellwagen St. addressed the City Council about Fire Department alternatives.

Sara Austin of the Westland Area Jaycees addressed the City Council about their accomplishments.

01-16-0041 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Wayne Historical Commission Minutes, November 9, 2015
- b. End of the Year (2015) Report from the Building Department
- c. Building Department Monthly Report for December 2015
- d. Board of Review Minutes, December 16, 2015
- e. Library Board Minutes of December 9
- f. Housing Commission Minutes of December 9

Staff updates were given from the following:

Nancy Wojewski-Noel, Senior Services Director, addressed the City Council about upcoming Senior Programs.

Lisa Nocerini, City Manager, addressed the City Council about upcoming Community meetings on January 25, 2016 at 9:00 a.m. at City Hall and January 28, 2016 at 7:00 p.m. at the Police Station.

01-16-0042 Motion by Porter, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 9:35 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk