

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-28
TUESDAY, OCTOBER 3, 2017 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, October 3,, 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, Jeremiah R. Webster

Members Absent: None

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

10-17-0269 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the agenda as printed.

10-17-0270 Motion by Webster, seconded by Sanders and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of September 19, as written.

The City Council did a presentation of a resolution to the 2017 Diamond of the Community Award Recipient, Patricia Rice.

10-17-0271 Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to approve a request to declare October as Breast Cancer Awareness Month in Wayne.

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

- a. Flyer regarding the Pancake Breakfast with the Fire Fighters, which will be held on Saturday, October 7, 2017 from 9:00 a.m. to 12:00 p.m.
- b. Memo from the Senior Services Supervisor concerning the Desk Assessment and Fiscal Audit from The Senior Alliance
- c. Flyer from the Friends of the Wayne Public Library regarding an event on Wednesday, October 11, 2017 at 6:30 p.m. about The Odyssey

10-17-0272 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the purchase of three cardiac monitor/defibrillators, on an emergency basis, from Physio-Control (as the motion was amended) in the amount of \$82,096.46.

10-17-0273 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve the transfer of funds in the amount of \$20,000.00 from the Community Development Block Grant Code Enforcement to Demolition.

10-17-0274 Motion by Rhaesa, seconded by Porter the motion carried by a 6-1 (Sanders) vote, it was resolved to approve the 4th year of a possible 5 year contract with United Resource, LLC., in the amount of \$75,848.01, for snow removal of various city owned properties, to be paid from the Major & Local Streets, City Properties and the Downtown Development Authority Budgets.

10-17-0275 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve rescinding the bid award from Gianetti Building Services for the installation and repair of the ball fields at Forest Park.

10-17-0276 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve the bid award from Michigan Recreational Construction, in the amount of \$101,595.00, 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.

10-17-0277 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to table the removal of item 5.3 in the City Council Rules and Procedures and request that no more videos are removed and to have the City Manager prepare a recommendation for the storage and retaining of video recordings of the City Council.

10-17-0278 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve permitting the City Manager to contact Google and YouTube to see if the videos can be restored.

10-17-0279 Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve a payment to The Conference of Western Wayne (CWW), in the amount of \$4,699.00, for FY '17-'18 membership dues, to be paid from the City Council Memberships & Dues Budget.

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

Alfred Brock, John Hix, addressed the City Council about the Wayne Public Library and drug overdoses.

Mark Blackwell, addressed the City Council and the U.S. Constitution; Open Meetings

Act and the City Charter.

Jeff Wild, Newburgh Rd., addressed the City Council about City Council proceedings.

Bob Boertje, Flora Lane, addressed the City Council about Pat Rice; Wayne Main Street and the recall petition.

Dave Cook, addressed the City Council about the demolition of 35132 Michigan Ave. West.

Nancy Pride, addressed the City Council about the demolition of 35132 Michigan Ave. West.

Judy Polens, addressed the City Council about the demolition of 35132 Michigan Ave. West.

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

Keith Butkovich, Second St., addressed the City Council about the demolition of 35132 Michigan Ave. West; the 3 minute rule; budget and agenda.

Ray Schuholtz, Westland, addressed the City Council about recall petitions and mental health.

Lennie Powell, Howe Rd., addressed the City Council about various fundraisers and upcoming events.

Len Fisher, Winifred St., addressed the City Council the demolition of 35132 Michigan Ave. West.

Items for next agenda:

Councilman Gabriel asked for a report of the Save-A-Lot property and Metro Storage.

10-17-0280 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Downtown Development Authority minutes of July 12
- b. Library Board Minutes of July 12

The City Manager gave a report from the Administration on a grant for Youth Services; the Budget; the demolition of 35132 Michigan Ave. W.

The Assistant DPW Director gave a report about the Recycling Center.

The City Attorney gave a report on the Colliers Agreement, Open Meeting Act and the 3 minute rule in addressing the City Council.

10-17-0281 Motion by Miller, seconded by Sanders the motion carried by a 6-1 (Rowe) vote, it was resolved to approve removing the confidentiality of the attorney-client privilege communication regarding the Open Meetings Act.

10-17-0282 Motion by Sanders, seconded by Webster and unanimously carried, it was resolved to approve removing the confidentiality of the attorney-client privilege communication regarding the 3 minute rule.

10-17-0283 Motion by Sanders, seconded by Gabriel and the motion passed by a unanimous roll call vote to adjourn to a closed session to discuss pending litigation at 10:04 p.m.

ROLL CALL

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

The City Council returned to the Council Chambers at 10:41 p.m.

10-17-0284 Motion by Sanders , seconded by Gabriel and unanimously carried, was resolved to adjourn the meeting at 10:41 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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