

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2017-29  
TUESDAY, OCTOBER 17, 2017 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, October 17, 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, Thomas E. Porter, Ryan R. Gabriel, Jeremiah R. Webster

Members Absent: Christopher J. Sanders (excused)

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

**10-17-0285** Motion by Gabriel, seconded by Miller and unanimously carried, it was resolved to excuse Councilman Sanders for the meeting for personal business.

**10-17-0286** Motion by Gabriel, seconded by Webster and unanimously carried, it was resolved to accept the agenda as printed.

**10-17-0287** Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of October 3, as written.

The City Council heard a presentation by Maxwell Cameron, Wayne Main Street.

**10-17-0288** Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to permit Wayne Main Street to use "Derby's Alley" on October 19, 2017.

**10-17-0289** Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve the request from the Wayne Rotary Club to proclaim October 24, 2017 World Polio Day in Wayne.

**10-17-0290** Motion by Gabriel, seconded by Porter and unanimously carried, it was resolved to approve the request to declare October 15-21, 2017 as National Business & Professional Women's Week in Wayne.

**10-17-0291** Motion by Rhaesa, seconded by Webster and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Scrapbusters Auto & Truck Parts, 39165 Maple Ave.

**10-17-0292** Motion by Webster, seconded by Rhaesa and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Weiser Recycling, 35900 Clinton St.

**10-17-0293** Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve the first Reading of Ordinance #2017-04 Chapter 802 - Police Alarms.

**10-17-0294** Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve the resignation of Edward McMurray from the Housing Commission.

**10-17-0295** Motion by Miller, seconded by Webster and unanimously carried, it was resolved to approve the appointment of Kevin Dowd, 4541 Chamberlain, to the Housing Commission to fill the unexpired term of E. McMurray until March 2020.

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

- a. Memo from the Police Chief regarding the donation of a treadmill to the Police Department
- b. Memo from the Police Chief and a thank you note from a resident concerning Officer Kyle Talmadge
- c. Memo from the Fire Chief regarding the 20<sup>th</sup> Annual Pancake Breakfast
- d. September 30, 2017 Revenue and Expenditure report
- e. Memo from the Community Development Director regarding the Step Forward Michigan Program

**10-17-0296** Motion by Gabriel, seconded by Porter and unanimously carried, it was resolved to approve a General Fund Administrative Services charge to the Wayne Library in the amount of \$50,000.

**10-17-0297** Motion by Gabriel, seconded by Porter and unanimously carried, it was resolved to approve a Memorandum of Understanding with the Western Wayne County Special Operations Team.

**10-17-0298** Motion by Porter, seconded by Miller and unanimously carried, it was resolved to approve Traffic Control Order #616.

**10-17-0299** Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve the closure of two inactive bank accounts at Chase Bank.

**10-17-0300** Motion by Webster, seconded by Porter and unanimously carried, it

was resolved to approve appointing the Mayor as the City Council designee to address union grievances that reach the Council level.

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

Carol Rooney, Ash St., addressed the City Council about the qualifications and commitment of the Mayor and City Council members.

Albert Damitio, John Hix, addressed the City Council with a report of the 2017 Friend Project.

Judy Polens, Newberry Sq., addressed the City Council about sidewalk conditions.

Robert Boertje, Flora Ln., addressed the City Council about the recall petitions.

Vern Amos, Stellwagen, addressed the City Council about the recycling center and recall petitions.

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

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

Victor Osborne, Adele St., addressed the City Council about the recycling center and bulk pick-up.

Jeff Wild, Newburgh Rd., addressed the City Council about the recycling center and City Council discrimination in the appointment process.

Keith Butkovich, Second St., addressed the City Council about the 3 minute rule; WABC; Ethic and Council packet information.

Items for next agenda:

Councilman Gabriel asked for a change to the order of the Agenda and place Administration Reports before Public Comments and the Ethics Committee.

**10-17-0301** Motion by Gabriel, seconded by Webster and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Housing Commission Minutes of August 9
- b. Commission on Aging Minutes of September 12
- c. Library Board Minutes of September 13

d. DDA Minutes of September 20

The City Manager gave a report from the Administration on the City Council meeting videos; ladder truck; PA436 Financial Review; DTE lighting repairs; upcoming grants; sidewalks; the recycling center and Fire Department run count.

**10-17-0302** Motion by Gabriel , seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 9:26 p.m.

---

Susan M. Rowe  
Mayor

---

Matthew K. Miller  
City Clerk

Abstract published October 26, 2017