

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-30
TUESDAY, NOVEMBER 7, 2017 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, November 7, 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, Christopher J. Sanders, 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

11-17-0303 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to accept the agenda as amended to include a moment of silence for all veterans, for the tragedy in Texas and a presentation from Rep. Kosowski.

A moment of silence was held for all veterans in honor of Veterans Day.

A moment of silence was held for the victims of the tragedy in Texas.

11-17-0304 Motion by Miller, seconded by Webster, the motion carried by a 6-1 (Sanders) vote, it was resolved to approve the minutes of the Regular Meeting of October 17, as written.

The City Council heard a presentation by State Representative Kosowski with legislative update from Lansing.

The City Council heard a presentation by Maxwell Cameron, Wayne Main Street and Lori Gouin, Community Development Director about the Downtown Holiday Marketing Campaign

11-17-0305 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to permit Wayne Main Street to use "Derby's Alley" on Saturday, December 2, 2017 for a Holiday event from 12:00 noon - 2:00 p.m.

11-17-0306 Motion by Sanders, seconded by Webster and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications were requested by the Building and Engineering Department for various electrical improvements; and

WHEREAS, two (2) bids were received, opened and publicly read by the City Clerk at 2:00 p.m., Thursday, September 28, 2017 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
CRG Electric, Willis, MI	\$11,746.00
Allied Building Service Co., Detroit, MI	\$15,120.25

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 CRG Electric, Willis, MI for the improvements at Goudy Park to be paid by an MDNR Grant be accepted with the approval subject to a written contract acceptable to both the City and vendor.

11-17-0307 Motion by Webster, seconded by Sanders and unanimously carried, it was resolved to approve a transfer of a Materials Recovery Facility License from Red Metals Recycling to Wayne Car & Truck Parts, 34939 Brush St.

11-17-0308 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve the Second Reading of Ordinance #2017-04 Chapter 802 - Police Alarms.

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

- a. Memo from Senior Services Director regarding a thank you from the Diamond of the Community Patricia Rice.
- b. Memo from the Fire Chief regarding the promotion of Jeremie Schneider to Deputy Fire Chief.

11-17-0309 Motion by Miller, seconded by Porter and unanimously carried, it was resolved to approve Budget Amendment #2018-01 to complete the bond obligation on the Fire Ladder Truck and for additional funding for Police Department Training.

11-17-0310 Motion by Sanders, seconded by Webster and unanimously carried, it was resolved to approve the sale of 2008 E-One Bronto Skylift Fire Truck VIN#4EN3AAA8X81003594 for \$450,000.00 to the City of Albert Lea, Minnesota and \$22,500 commission to Brindlee Fire Equipment.

11-17-0311 Motion by Sanders, seconded by Rhaesa, the motion carried by a 4-3 (Miller, Sanders, Gabriel) vote, it was resolved to approve a Professional Service Agreement with Camtronics in the amount not to exceed \$14,400.66 for the installation of City Hall security devices to be paid from City Hall Buildings and Grounds.

11-17-0312 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the amendment and increase of the Emergency Medical Service (EMS) Fees by resolution.

11-17-0313 Motion by Porter, seconded by Webster, the motion carried by a 6-1 (Gabriel) vote, it was resolved to approve a listing agreement #2 with Colliers for the listing of five properties.

11-17-0314 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve an amendment of the Lease Agreement with Wayne County for space in the Wayne Police Department from the lease approved on September 19, 2017 subject to a written agreement acceptable to both the City and the leasee.

11-17-0315 Motion by Webster, seconded by Sander and unanimously carried, it was resolved to approve a lease agreement with Ortem Associates Limited Partnership for the lease of approximately 300 sq. ft. at the MPC Building, 3850 Second Street for the storage of election equipment for \$150.00/month on a month to month basis subject to a written agreement acceptable to both the City and the lessor.

11-17-0316 Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to approve the amendment of the Procedures and Rules of the City Council Section IV - AGENDA item 4.1 to move item #19 Administration Reports to item #16 so that it is placed before the Public Comments on matters not on the agenda.

11-17-0317 Motion by Miller, seconded by Porter, the motion carried by a 6-1 (Rhaesa) and unanimously carried, it was resolved to approve the amendment of the Procedures and Rules of the City Council Section V - RECORDING OF RECORDS item 5.3 for the retention of City Council video recording for a period of five calendar years.

11-17-0318 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the purchase of Motorola radios for DPW vehicles in the amount of \$56,766.25 to be paid from the Water and Sewer Budget (\$53,716.25) and General Fund (\$3,050.00) and an agreement with the Michigan Public Safety Communication System (MPSCS) to activate the system.

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

Mark Blackwell, Harroun St., addressed the City Council about the Recycling Center & HYPE; Planning Services RFP and FOIA requests.

Bernadette Brock, John Hix, addressed the City Council about a FOIA request about the Library.

Judy Polens, Newberry Sq., addressed the City Council about the demolition of 35132 Michigan Ave. W.

Nancy Pride, Currier St., addressed the City Council about the demolition of 35132 Michigan Ave. W.

Jennifer Gietzen, Greenbush St., addressed the City Council about the annual Wayne Goodfellows Event on December 9, 2017 at the Hellenic Cultural Center.

Items for next agenda:

The Mayor requested a report from the City Attorney on the Ethics Committee and the trash can ordinance.

11-17-0319 Motion by Sanders, seconded by Webster and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Housing Commission Minutes of September 12

The City Manager gave a report about administration; WABC and Ethics.

11-17-0320 Motion by Sanders , seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 9:37 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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