

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2016-15
TUESDAY, MAY 17, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, May 17, 2016, at 8:00 p.m. in 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, Matthew K. Miller, City Clerk

A moment of silence was held for Joyce Henschel.

05-16-0136 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of May 3, 2016 as printed.

05-16-0137 Motion by Sutton, seconded by Sanders and unanimously carried, it was resolved to approve the First Reading of the proposed rezoning of 4429 South Wayne Road from B-1 Business Limited to B-2 C Neighborhood Business Conditional.

The agenda was moved to Item 3a.

05-16-0138 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve Site Plan #2016-01, Tubby's Subs, 4429 S. Wayne Rd. subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall execute the rezoning to B-2 (C) contract with the City.
2. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water).
3. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
4. That a Certificate of Occupancy shall be completed.
5. That the parking lot shall be striped in conformance to Chapter 1282 Off Street Parking and designed to with 25 foot radii to accommodate fire apparatus.

6. That if changes are proposed to the plumbing system, then the plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
7. That the dumpster enclosure shall be constructed to City standards.
8. That the building shall be made accessible and usable to people with disabilities.
9. That all business information shall be filed with the Police Department.
10. That the north property line shall include a separation along the north boundary to the building setback with a step down to four feet, 20 feet before the setback.
11. That the north driveway be changed to include landscape areas.
12. That the wall detail for the eastern property boundary shall be revised to show current elevations.
13. That the following deferred general maintenance items shall be completed:
 - a) Remove bollards from the site
 - b) Repair all downspouts and splashblocks
 - c) Attach all loose wires on the outside of the building.
14. That the landscape shall conform to Chapter 1281 Landscaping.
15. That a lighting plan shall be submitted to include decorative lighting and foot candle projections.
16. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Ryan Kowalski, architect was present to represent the Site Plan and accepted the conditions.

05-16-0139 Motion by Gabriel, seconded by Rhaesa and unanimously carried, it was resolved to approve Site Plan #2016-03, Wendy's, 32967 Michigan Ave. subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That the parking lot shall be striped in conformance to Chapter 1282 Off Street Parking.
4. That if changes are proposed to the plumbing system, then the plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
5. That the sanitary service shall have an adequate grease trap to service the building.
6. That the building shall be made accessible and usable to people with disabilities.
7. That the landscape shall conform to Chapter 1281 Landscape Regulations.
8. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Doug Wellings, owner, was present to represent the Site Plan and accepted the

conditions.

05-16-0140 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve Site Plan #2016-04, Wayne Industries, 36111 Michigan Ave. E. subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any occupancy and construction.
3. That a Certificate of Occupancy shall be completed.
4. That a plan shall be coordinated with the Fire Department and DPW regarding the fire hydrants, water and sewer lines on the property.
5. That if changes are proposed to the plumbing system, then the plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
6. That the requirements of outdoor storage are met.
7. That the fence shall be installed in conformance to Chapter 1279 Fences.
8. That the existing sign shall be removed or brought into compliance with Chapter 1280 Signs.
9. That the following deferred general maintenance items shall be completed:
 - a) Remove all debris from the site
 - b) Defoliate the fence along the south property line
10. That the landscape shall conform to Chapter 1281 Landscape Regulations.
11. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Mike McIntosh and Paul Russo, owners were present to represent the Site Plan and accepted the conditions.

05-16-0141 Motion by Sutton, seconded by Sanders and unanimously carried, it was resolved to approve Site Plan #2016-05, Wayne Lube, 34435 Michigan Ave. subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That a survey shall be completed and a certification of easements done on the property.

4. That the parking lot shall be striped in conformance to Chapter 1282 Off Street Parking.
5. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
6. That the dumpster enclosure shall be constructed to City standards.
7. That the building shall be made accessible and usable to people with disabilities.
8. That all business information shall be filed with the Police Department.
9. That the landscape shall conform to Chapter 1281 Landscape Regulations.
10. That the water line tap as proposed shall connect directly to the water main.
11. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Ed Khalil, owner and engineer was present to represent the Site Plan and accepted the conditions.

The agenda was moved to Item 2b.

05-16-0142 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the First Reading of the proposed rezoning of 5006 South Wayne Road from B-1 Business Limited to B-2 C Neighborhood Business Conditional.

The agenda was moved to Item 3b.

05-16-0143 Motion by Miller, seconded by Porter and unanimously carried, it was resolved to approve Site Plan #2016-02, Jouli Coney Island, 5006 S. Wayne Rd. subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall execute the rezoning to B-2 (C) contract with the City.
2. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water).
3. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
4. That a Certificate of Occupancy shall be completed.
5. That the parking lot shall be repaired as necessary and striped in conformance to Chapter 1282 Off Street Parking.
6. That if changes are proposed to the plumbing system, then the plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
7. That the dumpster enclosure shall be repaired to comply with City standards.
8. That the building shall be made accessible and usable to people with disabilities.
9. That all business information shall be filed with the Police Department.
10. That the west wall shall be repaired as necessary.
11. That the south property line shall have a fence installed between the parking lot and the single family house to the south.

12. That the following deferred general maintenance items shall be completed:
 - a) Remove all weeds from the lot
 - b) Remove all debris from the site
 - c) Replace missing trim and shingles
 - d) Repair all downspouts and splashblocks
 - e) Repair light fixtures
 - f) Scrape and paint sign pole
13. That a lighting plan shall be submitted to include decorative lighting and foot candle projections.
14. That the landscape plan shall conform to Chapter 1281 Landscape Regulations.
15. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Keti Jouli, owner and Steve Kwasnik, architect were present to represent the Site Plan and accepted the conditions.

The agenda resumed at Item 4a.

A Public Hearing was held to consider the proposed FY '16-'17 Budget and Millage Rates.

Brian Camiller from Plante & Moran addressed the City Council about the budget.

Larry Gresehover, Dan Randall, Lloyd Allen, Tim Reynolds, Karen Drews, Owen McGill, Mel Drews, John Zech, Kathy Rockwell, Chris Johnson addressed the City Council about the budget and retiree healthcare.

05-16-0144 Motion by Rhaesa, seconded by Miller, the motion failed (3-4), by a roll call vote, to approve the FY '16-'17 Budget and Millage Rates.

ROLL CALL

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

05-16-0145 Motion by Miller, seconded by Rhaesa, the motion failed (3-4), by a roll call vote, to approve the FY '16-'17 Budget and Millage Rates.

ROLL CALL

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

05-16-0146 Motion by Sanders, seconded by Miller and unanimously carried, it

was resolved to approve the appointment of Carol Bevard, 4172 Carnegie to the Commission on Aging until July 2018 to fill the unexpired term of Cynthia Gordon.

05-16-0147 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to accept the resignation of Joan Dittmar from the Historical Commission and send her a letter of thanks.

05-16-0148 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to accept the resignation of resignation of Michael Frayer from the Building Authority and send him a letter of thanks.

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

- a. Revenue and Expenditure Report period ending 4/30/2016

05-16-0149 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the FY '16-'17 Water & Sewer Rates as follows:

RESOLUTION

WHEREAS, the Water and Sewer Fund Budget has been reviewed, approved and adopted for the 2016-17 fiscal year; and

WHEREAS, sufficient water and sewer rates need to be approved to provide money to operate the system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective for all consumption billed on or after July 1, 2016, the following rates are authorized:

<u>Rates per 1,000 gal.</u>	<u>Water</u>	<u>Sewer</u>	<u>Total</u>
2015-2016 (actual)	\$5.81	\$6.45	\$12.26
2016-2017	<u>\$6.45</u>	<u>\$6.35</u>	<u>\$12.80</u>
	\$0.64	\$(0.10)	\$ 0.54

The fixed cost portion is proposed to remain frozen for this fiscal year. Listed below is the fixed charge fees:

Meter Size (inches)	Wayne Water Monthly Fixed Fee	Wayne Sewer Monthly Fixed Fee
	<u>Approved</u>	<u>Approved</u>
1 or less	11.58	8.16
1.5	26.06	18.36
2	46.32	32.64
3	104.22	73.44
4	185.28	130.56
6	416.88	293.76

8	741.12	522.24
10 or larger	1,158.00	816.00

05-16-0150 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve a Professional Service Agreement with WCA Assessing for an amount not to exceed \$75,125.00, to provide assessing services, to be paid from the Finance Department Contractual Services Budget.

05-16-0151 Motion by Miller, seconded by Porter and unanimously carried, it was resolved to approve the payment to the Michigan Municipal League (MML), in the amount of \$7,053.00, for 2016-2017 membership dues, to be paid from the City Council Memberships & Dues Budget.

05-16-0152 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve the dissolution of the Development Area Citizen’s Council (DACC) and send letters of thanks to the members for their service to the Community.

05-16-0153 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to approve the dissolution of the Building Authority and send letters of thanks to the members for their service to the Community.

05-16-0154 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to table a resolution regarding Retiree Healthcare.

05-16-0155 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to notify all retirees and have a good faith discussion with all retirees about healthcare coverage and the 70/30% cost with a cap at 70%.

05-16-0156 Motion by Miller, seconded by Rhaesa, the motion carried unanimously, by a roll call vote, it was resolved to approve the FY '16-'17 Budget and Millage Rates with the following resolution adopted:

ROLL CALL

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

**CITY OF WAYNE
 FISCAL YEAR 2016-2017 GENERAL AND SPECIAL FUND BUDGET
 BUDGET RESOLUTION**

GENERAL APPROPRIATIONS ACT RESOLUTION: 2016/2017 GENERAL FUND AND SPECIAL FUND BUDGETS:

To approve the following General Appropriations Act Resolution outlining anticipated revenues and expenditures for the fiscal year beginning July 1, 2016, in accordance with Section 9.5 of the City Charter and State Act 621:

WHEREAS, the City Manager heretofore submitted to this Council annual budgets for the ensuing year, as required by the City Charter of this City, and Michigan Public Act 621 of 1978 the Uniform Budgeting and Accounting Act, and

WHEREAS, the general appropriations act requires that City Council shall set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is to be levied; and

WHEREAS, a Public Hearing was held on the said budget after publication of notice thereof; and

WHEREAS, the Council has reviewed the proposed tax rates and budgets

NOW, THEREFORE, BE IT RESOLVED that this Council does hereby determine and appropriate the several amounts required from the several funds of the City of Wayne for the fiscal year beginning July 1, 2016 and ending June 30, 2017 as follows:

	ACTUAL	ESTIMATED	APPROVED
	2014-2015	2015-2016	2016-2017
GENERAL FUND			
<u>REVENUES:</u>			
TAXES	\$ 6,811,989	\$ 6,492,093	\$ 6,364,649
LICENSES AND PERMITS	568,571	544,000	550,560
INTERGOVERNMENTAL	2,389,300	2,660,303	2,769,739
CHARGES FOR SERVICES	1,363,135	1,294,969	1,268,010
RECREATION CHARGES	620,947	589,341	345,239
FINES AND FORFEITS	487,407	434,025	389,000
INTEREST & RENTS	22,057	535,096	544,800
OTHER REVENUE	3,338,014	2,823,754	2,619,180
TRANSFERS IN	1,136,925	1,665,338	891,367
TOTAL REVENUE	16,738,345	17,038,919	15,742,544
<u>EXPENDITURES:</u>			
<u>GENERAL GOVERNMENT</u>			
COUNCIL	40,237	42,344	41,544
MANAGER	182,176	123,508	142,072
FINANCE	615,954	640,442	594,246
LEGAL	133,136	158,000	150,000
CLERK	223,169	194,980	237,578
ELECTIONS	62,236	57,872	78,032
PERSONNEL	150,872	128,245	176,955
INFORMATION TECHNOLOGY	214,530	180,051	217,485
CITY HALL & GROUNDS	117,608	471,500	415,500
DPW - CEMETERY	72,189	8,000	6,000
COMMUNITY DEVELOPMENT	36,292	151,256	89,502
EMPLOYER RETIREMENT	1,151,171	3,258,816	2,822,558
COMMUNITY PROJECTS	6,291	5,000	0
BEAUTIFICATION	28	0	0
TAX TRIBUNAL REFUNDS	164,905	80,000	80,000
CABLE	17,171	17,206	15,709
NANKIN TRANSIT	21,000	21,000	21,000
TOTAL - GENERAL GOVERNMENT	3,208,965	5,538,220	5,088,181
DISTRICT COURT	766,443	788,640	985,949

	ACTUAL 2014-2015	ESTIMATED 2015-2016	APPROVED 2016-2017
<u>PUBLIC SAFETY</u>			
POLICE	4,342,210	3,580,126	3,546,220
RADIO COMMUNICATION	405,324	471,756	449,351
FIRE	2,487,574	2,330,806	1,882,644
ANIMAL SHELTER	45,513	44,672	45,049
TOTAL - PUBLIC SAFETY	7,280,621	6,427,360	5,923,264
<u>PUBLIC SERVICES</u>			
PUBLIC WORKS OPERATION	299,848	1,082,879	1,031,713
BUILDING & ENGINEERING	478,038	472,599	472,772
DANGEROUS BUILDINGS	5,960	68,000	77,800
STREET LIGHTING	636,936	637,400	637,400
TOTAL - PUBLIC SERVICES	1,420,782	2,260,878	2,219,685
<u>RECREATION & CULTURE</u>			
PARKS & RECREATION	985,748	983,553	500,903
AQUATIC CENTER	238,299	0	0
ACTIVITY AND BANQUET CENTER	10,111	9,742	9,500
WAYNE YOUTH SERVICES	368,822	448,802	467,860
DEBT SERVICE-PARKS & REC	0	643,792	671,505
MUSEUM	15,869	11,100	9,071
TOTAL - RECREATION & CULTURE	1,618,849	2,096,989	1,658,839
DEBT SERVICE	0	590,668	610,631
TRANSFER OUTS	1,193,552	0	0
TOTAL EXPENDITURES	15,489,212	17,702,755	16,486,549
NET GAIN (LOSS)	1,249,133	(663,836)	(744,005)
FUND BALANCE BEGINNING OF YEAR	1,330,097	2,579,230	1,915,394
FUND BALANCE JUNE 30TH	2,579,230	1,915,394	1,171,389
<u>MAJOR STREETS</u>			
REVENUES	1,034,987	980,000	810,000
EXPENDITURES	1,044,033	790,437	810,000
NET GAIN (LOSS)	(9,046)	189,563	0
FUND BALANCE BEGINNING OF YEAR	223,170	214,124	403,687
FUND BALANCE JUNE 30TH	214,124	403,687	403,687
<u>LOCAL STREETS</u>			
REVENUES	1,049,567	942,857	841,538
EXPENDITURES	675,260	707,560	841,538
NET GAIN (LOSS)	374,307	235,297	0
FUND BALANCE BEGINNING OF YEAR	114,739	489,046	724,343
FUND BALANCE JUNE 30TH	489,046	724,343	724,343

REFUSE COLLECTION & DISPOSAL

REVENUES	1,097,499	1,065,021	993,069
EXPENDITURES	990,783	1,025,000	1,089,612
NET GAIN (LOSS)	106,716	40,021	(96,543)
FUND BALANCE BEGINNING OF YEAR	239,317	346,033	386,054
FUND BALANCE JUNE 30TH	<u>346,033</u>	<u>386,054</u>	<u>289,511</u>

ACTUAL 2014-2015	ESTIMATED 2015-2016	APPROVED 2016-2017
---------------------	------------------------	-----------------------

VEHICLE FORFEITURE FUND

REVENUES	1,347	2,000	2,000
EXPENDITURES	0	1,000	1,000
NET GAIN (LOSS)	1,347	1,000	1,000
FUND BALANCE BEGINNING OF YEAR	14,164	15,511	16,511
FUND BALANCE JUNE 30TH	<u>15,511</u>	<u>16,511</u>	<u>17,511</u>

DRUG LAW FORFEITURE FUND

REVENUES	2,667	3,000	3,000
EXPENDITURES	1,950	11,190	4,500
NET GAIN (LOSS)	717	(8,190)	(1,500)
FUND BALANCE BEGINNING OF YEAR	20,477	21,194	13,004
FUND BALANCE JUNE 30TH	<u>21,194</u>	<u>13,004</u>	<u>11,504</u>

LIBRARY

REVENUES	482,430	427,609	405,093
EXPENDITURES	434,588	451,506	404,544
NET GAIN (LOSS)	47,842	(23,897)	549
FUND BALANCE BEGINNING OF YEAR	40,281	88,123	64,226
UNASSIGNED FUND BALANCE JUNE 30TH	<u>88,123</u>	<u>64,226</u>	<u>64,775</u>

COMMUNITY DEVELOPMENT BLOCK GRANT

REVENUES	205,870	117,923	141,367
EXPENDITURES	205,870	117,923	141,367
NET GAIN (LOSS)	0	0	0
FUND BALANCE BEGINNING OF YEAR	475	475	475
FUND BALANCE JUNE 30TH	<u>475</u>	<u>475</u>	<u>475</u>

DOWNTOWN DEVELOPMENT AUTHORITY (DDA)

REVENUES	1,237,378	1,224,000	1,224,000
EXPENDITURES	2,262,281	1,224,000	1,197,698
NET GAIN (LOSS)	(1,024,903)	0	26,302
FUND BALANCE BEGINNING OF YEAR	6,214,305	5,189,402	5,189,402

FUND BALANCE JUNE 30TH	<u>5,189,402</u>	<u>5,189,402</u>	<u>5,215,704</u>
WATER & SEWER FUND			
REVENUES	10,216,360	10,982,839	12,063,724
EXPENDITURES	<u>9,646,206</u>	<u>10,923,448</u>	<u>12,059,875</u>
NET GAIN (LOSS)	570,154	59,391	3,849
NET ASSETS BEGINNING OF YEAR	<u>6,623,681</u>	<u>7,193,835</u>	<u>7,253,226</u>
NET ASSETS JUNE 30TH	<u><u>7,193,835</u></u>	<u><u>7,253,226</u></u>	<u><u>7,257,075</u></u>

BE IT FURTHER RESOLVED, that the Fiscal Year 2015-2016 budget is amended to the estimated year end column in this resolution.

BE IT FURTHER RESOLVED, the following property tax revenue and tax rates be authorized and that the City Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds, as required by ordinance or resolution:

<u>TAX RATES:</u>		<u>REVENUE</u>
15.0000	MILLS PER \$1,000 TAXABLE VALUATION FOR GENERAL OPERATION	\$ 5,265,561
0.9620	MILLS PER \$1,000 TAXABLE VALUATION FOR RETIREMENT	337,698
0.9999	MILLS PER \$1,000 TAXABLE VALUATION FOR RECREATION	351,003
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY	351,038
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR POLICE	351,038
0.1424	MILL PER \$1,000 TAXABLE VALUATION FOR ACT 359	49,988
19.1043	SUBTOTAL GENERAL FUND	<u>\$ 6,706,326</u>
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR ROAD PROGRAM FUND	351,038
2.9073	MILLS PER \$1,000 TAXABLE VALUATION FOR REFUSE P.A. 298	1,020,571
0.9999	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (ACT 164)	351,003
24.0115	TOTAL	<u>\$ 8,428,938</u>

BE IT FURTHER RESOLVED, that the City Council recognizes that the City of Wayne Downtown Development Authority will capture taxes levied for the General Fund (Base Charter, Retirement and Recreation Operations), but the DDA will not capture levies for the Refuse Collection and Disposal Fund (Act 298), the Library (Act 164) Operations Fund, Public Safety Millage, Police Millage, Act 359 Millage, nor for the Road Program Fund,

BE IT FURTHER RESOLVED, that the City of Wayne will levy a 1% Tax Administration Fee on property taxes collected by the City Treasurer as permitted by law,

BE IT FURTHER RESOLVED, the Finance Director is hereby authorized to make budgetary transfers within appropriation centers established through this budget,

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to make budgetary transfers between appropriation centers established through this budget resolution so long as no appropriation center is increased by more than 2.5%, all other transfers between appropriation centers may be made only by further action of the City

Council, pursuant to provisions of the Michigan Uniform Accounting and Budgeting Act,

BE IT FURTHER RESOLVED, that the City Clerk be and is hereby ordered and directed to certify the above amount required for the several funds of the City and the aggregate thereof, to the City Treasurer.

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

Victor Osborne, Wayne, Michigan, addressed the City Council about the budget and millage rates.

Ben Corney, Westland, Michigan, addressed the City Council about a retiree healthcare meeting.

Daryl Rize, Livonia, Michigan, addressed the City Council about a retiree healthcare meeting.

Robert Shirlin, 3230 Third, addressed the City Council about grass cutting.

05-16-0157 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Building Department Monthly Report for April
- b. Commission on Aging Minutes of April 12
- c. Planning Commission Minutes of April 12
- d. Historical Commission Minutes of April 11
- e. Downtown Development Authority Minutes of April 13
- f. Library Board Minutes of April 6

STAFF REPORTS

Mayor Rowe gave a report for the City Manager:

Community Coffee Hour on 5/23/16 at 9:00 a.m. at Bigby Coffee

Community Policing Meeting on 5/26/16 at 7:00 p.m. at Police Station

WWCSD Job Fair on 6/20/16 at 10:00 a.m. at Buildings and Grounds

05-16-0158 Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to approve a resolution to the Great Lakes Water Authority objecting to the proposal to have the City of Wayne water customers pay for any unpaid consumption in Highland Park.

05-16-0159 Motion by Sanders, seconded by Miller and unanimously carried, it

was resolved to adjourn the meeting at 10:10 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract Published May 26, 2016

C:\Users\misman\AppData\Local\Temp\cm2016-15.wpd