

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2018-33
TUESDAY, DECEMBER 4, 2018 - 7:00 P.M.
WAYNE CITY HALL

2a

A special meeting of the Wayne City Council was held on Tuesday, December 4, 2018, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rhaesa called the meeting to order at 7:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor John P. Rhaesa, Anthony W. Miller, Thomas E. Porter, Jeremiah Webster, Kelly S. Skiff, Phillip A. Wagner

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael Bosnic Asst. City Attorney, Catherine Broge, Deputy City Clerk

The City Council held interviews to fill the unexpired term of John P. Rhaesa, Ward #2 until November 9, 2020.

Milton French, 4447 First St., was interviewed from a list of prepared questions

Keith Butkovich, 4424 Second St., was interviewed from a list of prepared questions

Kevin Dowd, 4541 Chamberlain, was interviewed from a list of prepared questions.

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

No comments were made.

12-18-0383 Motion by Miller, seconded by Webster and unanimously carried, was resolved to adjourn the meeting at 7:37 p.m.

John P. Rhaesa
Mayor

Catherine Broge
Deputy City Clerk

Abstract published December 13, 2018

2b

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-34
TUESDAY, DECEMBER 4, 2018 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, December 4, 2018, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rheasa 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 John P. Rhaesa, Anthony W. Miller, Thomas E. Porter, Jeremiah R. Webster, Kelly S. Skiff, Phillip A. Wagner

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael Bosnic Asst. City Attorney, Catherine Broge, Deputy City Clerk

12-18-0384 Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to approve the agenda as written.

12-18-0385 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of November 6, as written.

12-18-0386 Motion by Wagner, seconded by Porter, and unanimously carried, it was resolved to approve the 2019 Wayne County DPS Annual Permits.

12-18-0387 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the reappointment of David Steinhauer to the Downtown Development Authority until December 2022.

12-18-0388 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the reappointment of Matthew Morrow to the Downtown Development Authority until December 2022.

12-18-0389 Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to approve the reappointment of Albert Damitio to the Board of Review until December 2019.

12-18-0390 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the reappointment of Willie Coleman to the Board of Review until December 2019.

12-18-0391 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the reappointment of Deborah Wass to the Board of Review until December 2019.

12-18-0392 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the reappointment of Nancy Wojewski-Noel to the

Nankin Transit Commission until December 2020..

2b

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

12-18-0393 Motion by Webster, seconded by Skiff, the motion carried by a 5-1 roll call vote, it was resolved to approve appointing Kevin Dowd, 4541 Chamberlain to fill the unexpired term of John P. Rhaesa as Councilman in Ward #2 until November 9, 2020.

ROLL CALL

AYES: Porter, Webster, Skiff, Wagner, Rhaesa

NAYS: Miller

ABSENT: None

12-18-0394 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the change order for the City of Wayne Fire Department Epoxy Floor Removal and Replacement in the amount of \$4,350.00 to be paid from the Community Development Block Grant Fund.

Administration report was given by Lisa Nocerini, City Manager and gave an update on the following: Kiwanis Park is still for sale; clarified the roles and responsibilities of the Parks & Trails Committee.

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

Sharon Bunek, Sims St., addressed the City Council about the interview process, positive ideas for the City and City employees.

Mark Blackwell, Harroun St., addressed the City Council about the flag at HYPE and the DPW job posting in May of 2011 and to remember Veterans on December 7th.

Vern Amos, Stellwagen St., addressed the City Council about creating an award for residents Christmas light decorations.

Keith Butkovich, 2nd St., addressed the City Council about tax bills, the millage and congratulations to Kevin Dowd.

Dan Mills, Chestnut St., addressed the City Council about the Historical Holiday Night.

Ann Zimmerman, Currier St., addressed the City Council about the Historical Holiday Night, thanked all who volunteered, the sponsors and the attendants for weathering the elements.

Ray S., CLS, addressed the City Council about wishing the new council members the best, and mentioned the mental health webinar for youth in Westland and thanked the Police and Fire.

Lenny Powell, Howe Rd., addressed the City Council about providing Christmas Dinner for the residents of Wayne Towers and that donations were accepted.

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Oscar, representing Congresswoman Rashida Tiaib, addressed the City Council that he was available after the meeting for any questions.

Items for next agenda:

12-18-0395 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Housing Commission, October 17

12-18-0396 Motion by Porter, seconded by Wagner and unanimously carried, was resolved to adjourn the meeting at 8:36 p.m.

John P. Rhaesa
Mayor

Catherine Broge
Deputy City Clerk

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