

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-15
TUESDAY, JUNE 18, 2019 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, June 18, 2019, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rhaesa called the meeting to order at 8:28 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

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

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael L. Bosnic, City Attorney, Tina M. Stanke, City Clerk

06-19-0152 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda as presented.

06-19-0153 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the minutes of the Meeting of June 4, 2019 as written.

06-19-0154 Motion by Dowd, seconded by Skiff, and unanimously carried, it was resolved to approve the purchase of 18 new Self-Contained Breathing Apparatuses for the Wayne Fire Department from Douglas Safety Systems LLC, Sanford, MI in the amount of \$80,702.77.

The City Council heard and discussed the First Reading of Ordinance 2019-07 to consider the proposed rezoning of 36900 Michigan Avenue.

06-19-0155 Motion by Wagner, seconded by Webster, and motion carried by a 6-1 roll call vote:

Ayes: Porter, Webster, Skiff, Wagner, Dowd, Rhaesa

Nays: Miller

It was resolved to adopt the amendments to Chapter 838 Medical Marihuana Facilities.

06-19-0156 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to accept the resignation of Ronald Hays from the Commission on Aging.

06-19-0157 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve the Reappointment of Lynn Scott to the Wayne Historical Commission until July 2022.

06-19-0158 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the Reappointment of Don Quarles to the Wayne Planning commission until July 2022.

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

a. Letter of gratitude to Department of Public Works regarding the care given to the upkeep of Glenwood Cemetery.

b. Proposal regarding Senior Resources.

06-19-0159 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the resolution extending the retiree healthcare stipend to employees who retired during the term of the existing collective bargaining agreements.

06-19-0160 Motion by Wagner, seconded by Porter, and unanimously carried, it was resolved to approve the Revenue and Expenditure Report for Period Ending April 2019.

06-19-0161 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the Revenue and Expenditure Report for Period Ending May 2019.

06-19-0162 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the Professional Services Agreement with Stantec, Inc. for:

1. Operation and Maintenance of the EQ Basin
2. Annual Storm Water Management Services
3. Biennial Reporting Services to the State of Michigan.

06-19-0163 Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to adopt the RRC (Redevelopment Ready Communities) Resolution.

06-19-0164 Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to approve Budget Amendment 2019-07

06-19-0165 Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to approve the sale of City owned vacant land on Nyman Street (55-010-01-02003-303) in the amount of \$1,500.00.

06-19-0166 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve the Agreement with Wayne County for Improvements to Walz Park, Taft Park, Angelo Demario Park, Attwood Park, and Forest Park to be financed by Wayne County in the amount of \$22,591.00.

06-19-0167 Motion by Miller, seconded by Skiff, and motion carried with one member abstained (Wagner), it was resolved to approve the purchase of a Sewer Cleaner for Department of Public Service in the amount of \$379,359.00.

06-19-0168 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve the Consent Calendars follows:

- a. Wayne commission on Aging Minutes of April 9, 2019
- b. Wayne Downtown Development Authority Minutes of May 8, 2019
- c. Wayne Planning Commission Minutes of May 14, 2019

06-19-0169 Motion by Porter, seconded by Skiff, and unanimously carried, it was resolved to adjourn the meeting at 10.31 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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