

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2019-16  
TUESDAY, JULY 2, 2019 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, July 2, 2019, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rhaesa 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, 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

**07-19-0170** Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to approve the agenda as presented.

**07-19-0171** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of June 18, 2019 as written.

**07-19-0172** Motion by Porter, seconded by Dowd, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of June 18, 2019 as written.

Wayne County Commissioner Haidous made a presentation to Wayne Firefighter of the year to Lt. Jason Reeves.

Mark Warner and Chris Blough of Plante Moran presented their findings of the IT & Cybersecurity Assessment to the City Council.

**07-19-0173** Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to approve the Second Reading and Adopt Ordinance 2019-07 Rezoning of 36900 Michigan Avenue from B-4 Business Intensive to IND-1 Light Industrial.

**07-19-0174** Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to approve the Reappointment of Albert Damitio to the Building Authority until June 2022.

**07-19-0175** Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve the Reappointment of Albert Damitio to the Wayne Historical Commission until July 2022.

**07-19-0176** Motion by Skiff, seconded by Wagner, and unanimously carried, it was resolved to approve the Reappointment of Robert Boertje to the Wayne Planning Commission until July 2022.

**07-19-0177** Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the Reappointment of David Story to the Planning Commission until July 2022.

**07-19-0178** Motion by Skiff, seconded by Dowd, and unanimously carried, it was resolved to approve the Reappointment of Cindy Schofield to the Zoning Board of Appeals until July 2022.

**07-19-0179** Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the Reappointment of James Sumner to the Zoning Board of Appeals until July 2022.

**07-19-0180** Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the Appointment of Councilman Phillip A. Wagner as Council Liaison to the Wayne Library Board.

**07-19-0181** Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the Appointment of Mayor Pro Tem Thomas E. Porter as Council Liaison to the Planning Commission.

**07-19-0182** Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to approve the Appointment of Councilman Jeremiah R. Webster as Council Liaison to the Commission on Aging.

**07-19-0183** Motion by Dowd, seconded by Webster, and unanimously carried, it was resolved to approve the Municipal (\$17,290.00) and Community Credit (\$29,678.00) contract with Smart for services provided by Nankin Transit for the FY 2020.

**07-19-0184** Motion by Porter, seconded by Webster, and carried by a 5-2 roll call vote, it was resolved to approve the Resolution regarding Local and Major Street Lighting District with a five (5) year assessment.

**ROLL CALL**

Ayes: Porter, Webster, Wagner, Dowd, Rhaesa  
NAYS: Miller, Skiff  
ABSENT: None

**07-19-0185** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve a three (3) year agreement with The Police Officers Association of Michigan.

Items for next agenda

Mayor Rhaesa called a Special Meeting for July 16, 2019 at 7:00 p.m. to enter into closed session for labor negotiations.

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

- a. Wayne Commission on Aging Minutes of May 15, 2019
- b. Wayne Housing commission Minutes of May 15, 2019.
- c. Wayne Library Minutes of May 8, 2019.

**07-19-0186** Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to adjourn the meeting at 10.16 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk

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