

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2019-18  
TUESDAY, JULY 16, 2019 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, July 16, 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, Stephen J. Hitchcock, City Attorney, Tina M. Stanke, City Clerk

**07-19-0190** Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda as presented.

**07-19-0191** Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of July 2, 2019 as written.

City Council heard a presentation by Maxwell Cameron of Wayne Main Street regarding Wayne Downtown Days.

City Council heard a presentation by Maxwell Cameron of Wayne Main Street and John Mills of the Wayne Historical Commission and presented the City with a painting in celebration of the City of Wayne's 150<sup>th</sup> year anniversary.

**07-19-0192** Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to approve the Site Plan #2019-01, Beaumont Urgent Care, 34435 Michigan Avenue.

**07-19-0193** Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to accept the resignation of Margaret Harlow from the Zoning Board of Appeals.

**07-19-0194** Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the Appointment of Andrew Raisanen to the Zoning Board of Appeals as Commissioner until July 2022.

**07-19-0195** Motion by Dowd, seconded by Webster, and unanimously carried, it was resolved to approve the Appointment of Lenard Fisher to the Zoning Board of Appeals as 1<sup>st</sup> Alternate until July 2022.

**07-19-0196** Motion by Webster, seconded by Skiff, and carried by a 5-2 vote (Miller, Dowd) , it was resolved to accept the resignations of John VanStipdonk, Carol Bevard, Helen Braun, Mary Anne Daily, Barbara Heidmann, Janice Kendrick, Dianne Soules, and Kathie Rockwell from the Commission on Aging.

**07-19-0197** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to accept the resignation of Christi Powell from the Parks and Trails Committee.

**07-19-0198** Motion by Wagner, seconded by Webster, and carried by a 6-1 vote (Miller), it was resolved to approve the Appointment of Councilwoman Kelly S. Skiff as 2<sup>nd</sup> Liaison to the Commission on Aging.

**07-19-0199** Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the Reappointment of Ed Queen and Kathryn Sample to the Central Wayne County Sanitation Authority until June 2020.

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

- a. A child is Missing Alert Program
- b. Crime Stoppers of Michigan

**07-19-0200** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the Engagement Letter from Auditor Alan C. Young and Associates.

**07-19-0201** Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the Agreement with the Technical, Professional and Officeworkers Association of Michigan (T-POAM).

**07-19-0202** Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to approve the Deaccession List from the Wayne Historical Commission.

**07-19-0203** Motion by Wagner, seconded by Miller, and unanimously carried, it was resolved to approve the exercising the City Wayne's right of first refusal for the purchase of four (4) properties from the 2019 Tax Foreclosed Properties from Wayne County

**07-19-0204** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the Resolution recognizing I.B.E.W. Local 58 as the sole exclusive bargaining agent for the Wayne Supervisors Union.

There were no City Council Items for the next agenda.

**07-19-0204** Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Historical Commission Minutes of July 8, 2019
- b. Wayne Planning Commission Minutes of June 11, 2019.
- c. Wayne Downtown Development Authority Minutes of June 12, 2019.

**07-19-0205** Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to adjourn the meeting at 9:28 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk

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