

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-20
TUESDAY, AUGUST 6, 2019 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, August 6, 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

Members Absent: Phillip A. Wagner

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

08-19-0208 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda as presented.

08-19-0209 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of July 16, 2019 as written.

08-19-0210 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of July 16, 2019 as written.

08-19-0211 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to accept the resignation of Kristen Wolf from the Parks and Trails Committee.

08-19-0212 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to accept the resignation of Kelly Staley from the Building Authority.

08-19-0213 Motion by Porter, seconded by Dowd, and unanimously carried, it was resolved to accept the resignation of Curt Burton from the Downtown Development Authority.

08-19-0214 Motion by Skiff, seconded by Miller, and unanimously carried, it was resolved to approve the appointment of Keith Butkovich to the Zoning Board of Appeals until July 2022.

By consensus of Council, Communications and reports were receive and filed or acted upon as indicated:

a. Memo from the Finance Director regarding the Investment Report.

08-19-0215 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the request from Knights of Columbus to use the vacant City owned land north of their building to host a children's event on October 5, 2019.

08-19-0216 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the request from Wayne Historical Society to hold a Cemetery Walk on Sunday, October 6, 2019 from 1:00 p.m. until 3:00 p.m. on the City owned property of Glenwood Cemetery.

08-19-0217 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the Agreement with Bendzinski & Co. to continue Dissemination Agent services for the next five (5) years in the amount of \$1,000.00 per year.

08-19-0218 Motion by Dowd, seconded by Webster, and unanimously carried, it was resolved to approve the Purchase Agreement between the City of Wayne, as seller, and FPJ Investments, LLC and HP SNAP Investments, both purchasers, for the sale of four (4) residential properties in the amount of \$36,572.09.

08-19-0219 Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to approve the Lease extension of 3850 Second Street, Suite 120, between Ortem Associates Limited Partnership and the City of Wayne Youth and Family Services Department until October 31, 2022.

08-19-0220 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the Change Order to the Professional Services Agreement with Stantec to provide the remainder of the construction engineering services to finish the 2019 Mildred Street Watermain Project in the amount not to exceed \$23,800.00.

There were no new requests from City Council for the next agenda.

08-19-0223 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the consent calendar as follows:

- a. Board of Review Minutes of July 16, 2019
- b. Wayne Housing Commission Minutes of June 12, 2019
- c. Wayne Public Library Minutes of June 12, 2019

08-19-0224 Motion by Porter, seconded by Miller, and unanimously carried, it was resolved to adjourn the meeting at 8:46 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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