

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-21
TUESDAY, AUGUST 20, 2019 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, August 20, 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

08-19-0224 Motion by Wagner, seconded by Miller, to approve the agenda as presented, Councilman Webster offered an agenda amendment to move item 3 a. to be item 3 b. to allow State Senator Dana Polehanke to present to Council as item 3 a. Motion makers were in agreement, and unanimously carried, it was resolved to approve the agenda with the above mentioned amendment.

08-19-0225 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of August 6, 2019 as written.

08-19-0226 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of August 6, 2019 as written.

08-19-0227 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the request from Cathy Francavilla, Independent Carpet One, regarding City participation in the "Turn the Towns Teal", National Campaign in support of Ovarian Cancer Awareness.

08-19-0228 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the issuance of a 2019-2020 Materials Recovery Facility License at Weiser Recycling, Inc., 35900 Clinton St.

08-19-0229 Motion by Dowd, seconded by Webster, and unanimously carried, it was resolved to approve the issuance of a 2019-2020 Materials Recovery Facility License at US Auto-Wayne, Inc., 39165 Maple St.

08-19-0230 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve the appointment of Joseph Hubbs, 36899 Thinbark St. to the Building Authority until August 2022.

08-19-0231 Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to approve the appointment of John Mills, 34649 Chestnut St. to the Cemetery Board to fill an unexpired term until July 2020.

08-19-0232 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the appointment of Chief Ryan Strong to the Parks and Trails Committee.

08-19-0233 Motion by Porter, seconded by Webster, and carried by a 6–1 vote (Miller), it was resolved to approve the Resolution Regarding Local and Major Street Lighting District.

08-19-0234 Motion by Skiff, seconded by Dowd, to approve the purchase of a Stump Cutter for Department of Public Works in the amount of \$53,392.00, Councilwoman Skiff amended her motion to table this item until the next Regular Council Meeting, Councilman Dowd withdrew his motion of support and the amended motion was supported by Councilman Miller, unanimously carried, it was resolved to table the item until the next Regular Council Meeting.

08-19-0235 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the buyback of two (2) graves in Section R, Lot 174, Graves 1 and 2 for a total of \$350.00.

08-19-0236 Motion by Wagner, seconded by Porter and unanimously carried, it was resolved to approve the \$0.15/unit sewer rate increase due to the City's expected increase in cost related to year one (1) of the Rouge Valley Sewer Disposal System (RVSDS).

08-19-0237 Motion by Skiff, seconded by Miller and unanimously carried, it was resolved to approve the Revenue and Expenditure Report for period ending June 2019.

08-19-0238 Motion by Wagner, seconded by Porter and unanimously carried, it was resolved to approve the Revenue and Expenditure Report for period ending July 2019.

08-19-0239 Motion by Porter, seconded by Webster, to approve Budget Amendment 2020-1, Councilman Miller offered an amendment to the motion to approve Budget Amendment 2020-1 without the amount of the proposed purchase of the Stump Cutter included, with both motion makers in agreement, the amended motion unanimously carried, it is resolved to approve Budget Amendment 2020-1 without the amount of the proposed purchase of the Stump Cutter included.

08-19-0240 Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to approve the Change Order #1 – Final with Schodeller Construction Inc., for the 2019 Overbanding Project in the amount \$12,341.00 which will bring the final contract cost to \$27,492.00.

08-19-0241 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the Resolution to extend the 90 Day Moratorium on acceptance of applications for Used Car Lots in the City of Wayne with an extended expiration date of November 17, 2019.

Councilman Porter requested that the Council have discussion regarding the Council's Procedures and Rules at the next Regular Council Meeting.

Councilman Miller requested that the Council have discussion regarding possible Ballot Proposals for 2020 at the next Regular Council Meeting.

08-19-0242 Motion by Porter, seconded by Dowd, and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Minutes of Wayne Public Library Meeting of July 10, 2019.
- b. Minutes of City of Wayne Downtown Development Authority Minutes of July 10, 2019.

08-19-0243 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to adjourn the meeting at 9:43 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk