

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-22
TUESDAY, SEPTEMBER 3, 2019 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, September 3, 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

09-19-0244 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the agenda as presented.

09-19-0245 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of August 20, 2019 as written.

09-19-0246 Motion by Dowd, seconded by Miller, and unanimously carried, it was resolved to approve the request from Local 1620 to participate in the Annual "Fill the Boot" Drive for Muscular Dystrophy Association on September 9, 2019 at 10:00 a.m. on the corners of Wayne Rd. and Michigan Ave.

09-19-0247 Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve the 2019-2020 Materials Recovery Facility License at Broomes Auto Parts, 4322 Walker St.

09-19-0248 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the 2019-2020 Materials Recovery Facility License at Annapolis Auto Parts, 36597 Annapolis Rd.

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

a. Public Meeting Invitation from Unistrut International Corporation on September 19, 2019, 5:00 p.m. to 8:00 p.m. at Hype Recreation Center.

b. Letters of Appreciation from Beaumont Hospital – Trenton in regard to Excellent pre-hospital care from FF-Paramedic Jarrod Endicott and FF-Paramedic Joseph Krogol.

09-19-0249 Motion by Dowd, seconded by Miller, and unanimously carried, it was resolved to approve the appointments of Delores Raub, Phyllis St., Robert Schmitzer, Sims St., and Eric Cleereman, Winifred St. to the Commission on Aging until August 2022.

09-19-0250 Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Nancy Greiser, Chestnut St., to the Commission on Aging until August 2022.

09-19-0251 Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve calling a Study Session to Discuss Ballot Initiatives and Council Procedures and Rules for Tuesday, October 1, 2019 at 6:30 p.m. Mayor Rhaesa assigned two (2) committees in preparation for this Study Session:

Council Procedures and Rules: Councilman Dowd,
Councilman Wagner
Councilman Webster

Ballot Initiatives: Mayor Pro Tem Porter
Councilman Miller
Councilwoman Skiff

09-19-0252 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the Contract with Stantec Engineering to provide professional engineering services related to the HVAC control systems upgrade at the Wayne Police Station in the amount of \$22,500.00, subject to City Attorney's approval as to subject and form.

09-19-0253 Motion by Porter, seconded by Skiff, and unanimously carried, it was resolved to remove from the table, the purchase of a Stump Cutter for Department of Public Works in the amount of \$53,392.00 to be paid for out of the general fund.

09-19-0254 Motion by Webster, seconded by Porter, to approve the purchase of a Stump Cutter for Department of Public Works in the amount of \$53,392.00 to be paid for out of the general fund, and motion failed by a 5-2 roll call vote.

ROLL CALL

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

09-19-0255 Motion by Skiff, seconded by Wagner, to approve the purchase of a Stump Cutter for Department of Public Works in the amount of \$53,392.00 under the two (2) year purchase option of \$2,300.00 in monthly payments, and motion carried by a 6-1 roll call vote.

ROLL CALL

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

09-19-0256 Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the Collective Bargaining Agreement between the City of Wayne and the General Employees.

Council had no requested items for the next agenda.

09-19-0257 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Housing Commission Meeting of July 10, 2019.

09-19-0258 Motion by Wagner, seconded by Miller and unanimously carried, it was resolved to adjourn the meeting at 9:40 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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