

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2019-23  
TUESDAY, SEPTEMBER 17, 2019 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, September 17, 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

**09-19-0259** Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda by amending item 7g. to read approval of a new Tavern License to Phoenix State Wayne Theatre, 35310 Michigan Ave.

**09-19-0260** Motion by Skiff, seconded by Wagner, to approve the minutes of the Regular Meeting of September 3, 2019 as written. Councilman Miller asked for clarification on the minutes regarding the Study Session Committee assignments. Mayor Rhaesa called a five minute recess to review the question.

The City Council meeting reconvened at 8:13 p.m.

It was determined that the minutes were correct as presented. Mayor called for all in favor of the motion to approve and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of September 3, 2019 as written.

**09-19-0261** Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to approve the request from Wayne Main Street regarding the Downtown Scarecrow Contest to take place from September 28, 2019 through November 2, 2019.

**09-19-0262** Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the First Reading of Ordinance 2019-08, Amendments to Chapter 894 to provide for a Service Charge in Lieu of Taxes for Attwood Gardens.

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

- a. St. Michael Lutheran Church Letter of Appreciation to Department of Public Works regarding the repair of water leaks
- b. Wayne Fire Department 22<sup>nd</sup> Annual "Breakfast with your Firefighters" to be held on October 5, 2019

**09-19-0263** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Michael Smith, Whitney Drive, to the Local Officers Compensation Commission until September 2022.

**09-19-0264** Motion by Porter seconded by Dowd, and unanimously carried, it was resolved to approve the Revenue and Expenditure Report for Period Ending August 2019.

**09-19-0265** Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to approve the Agreement with Wayne Westland School District for a School Resource Officer.

**09-19-0266** Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the purchase of a 2017 Ford Taurus in the amount of \$15,893.00 for the Wayne Police Department.

**09-19-0267** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the Collective Bargaining Agreement between the City of Wayne and the International Brotherhood of Electrical Workers, Local 58.

**09-19-0268** Motion by Dowd, seconded by Porter, and unanimously carried, it was resolved to approve the Resolution in Support of Breast Cancer Awareness.

**09-19-0269** Motion by Miller, seconded by Webster, to approve the quote from Etna Supply for Remote Network Interface (RNI) Training in the amount of \$8,500.00 for Water Billing/Finance staff to be paid for out of the Water Budget.

**09-19-0270** Motion by Miller, seconded by Webster, to approve the new Tavern License to Phoenix State Wayne Theatre, 35310 Michigan Ave, and motion carried by a 6-1 (Skiff) roll call vote.

**09-19-0271** Motion by Miller, seconded by Webster and unanimously carried, it was resolved to approve the new On Premises Class C Liquor License to Mark Paladino, 35000 Sims St.

**09-19-0272** Motion by Miller, seconded by Webster and unanimously carried, it was resolved to approve the Information Security Policy and Information Technology Change Management Policy.

**09-19-0273** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the Collective Bargaining Agreement between the City of Wayne and the Command Officers Association of Michigan.

**09-19-0274** Motion by Porter, seconded by Webster and unanimously carried, it was resolved to approve the consent calendar as follows:

- a. Downtown Development Authority Minutes of August 14, 2019.

**09-19-0275** Motion by Wagner, seconded by Miller and unanimously carried, it was resolved to adjourn the meeting at 10:05 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk

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