

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-24
TUESDAY, OCTOBER 1, 2019 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, October 1, 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

The Council had a moment of silence in honor of Stephan "Vince" Berna.

10-19-0276 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to amend the agenda by moving the Closed Session agenda item 5.f, above Administration of Office.

City Attorney Michael L. Bosnic requested that the item 5.f be amended to read "Adjourn to a Closed Session to discuss attorney-client communications pursuant to MCL 15.268(h)."

10-19-0277 Motion by Wagner, seconded by Webster, and carried by a 7-0 roll call vote, it was resolved to recess to a Closed Session to discuss attorney-client communications pursuant to MCL 15.268(h).

The City Council meeting reconvened at 8:42 p.m.

10-19-0278 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to close the Closed Session.

The City Clerk administered the Oath of Office to Firefighter Tyler Fugate.

10-19-0279 Motion by Porter, seconded by Webster, and carried by a 6-1 vote (Miller), it was resolved to approve the minutes of the Regular Meeting of September 17, 2019.

10-19-0280 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve and adopt Ordinance 2019-08, Amendment to Chapter 894 to provide for a Service Charge in Lieu of Taxes for Attwood Gardens.

10-19-0281 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve the appointment of Shirley Smith, Winslow St., to the Commission on Aging until October 2022.

10-19-0282 Motion by Dowd, seconded by Skiff, and unanimously carried, it was resolved to approve the appointment of Walter Bender, Tropical Smoothie Café, 34131 Michigan Avenue, to the Downtown Development Authority to fill an unexpired term until December 2019.

10-19-0283 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the MDOT Resolution designating Ed Queen, DPW Director as Maintenance Superintendent on the section of State Trunkline Highway as shown on the Municipal Route Section Map and Budget Sheets.

10-19-0284 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve the Trade-in and Upgrade of Election Equipment (AV High Speed Scanner) in the amount of \$27,642.72 to be paid out of the Election Budget.

10-19-0285 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve setting a Public Hearing for October 15, 2019, at 8:00 p.m. for the purpose of discussing the transfer of unused 2018 allocated demolition CDBG funds.

10-19-0286 Motion by Skiff, seconded by Wagner, and unanimously carried, it was resolved to approve the Resolution Establishing Authorized Signatories for Michigan Employees' Retirement System (MERS) for Contracts and Service Credit Purchase Approvals.

10-19-0287 Motion by Webster, seconded by Miller, to approve the purchase of 28 lights and night sights for the Wayne Police Department handguns in the amount of \$5,654.60 to be partially paid for from an acquired grant of \$4,879.00 and the remainder to be paid from Police Department Materials and Supplies budget.

Council Miller requested a Proclamation in support of Pancreatic Cancer for the next Council meeting of October 15, 2019.

10-19-0288 Motion by Miller, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 9:33 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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