

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2019-25  
TUESDAY, OCTOBER 15, 2019 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, October 15, 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 John C. Rowland.

**10-19-0289** Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda as written.

**10-19-0290** Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of October 1, 2019.

The Local 1620 "Fill the Boot" proceeds of \$1,420.00 were presented to the Muscular Dystrophy Association.

**10-19-0291** Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to approve the revised Site Plan, The Senior Alliance, 5454 S. Venoy Rd., parcel #55-023-99-0002-000.

**10-19-0292** Motion by Skiff, seconded by Miller, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, Request for equalizations and proposals were requested by the Department of Public Works to provide snow removal from various City owned properties and parks; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Monday, September 23, 2019 in the Conference Room at City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
<b>Frank's Landscaping, Wayne, MI</b>	<b>\$54,395.55</b>
United Resource, Livonia, MI	\$67,893.00
RNA Facilities Management, Ann Arbor, MI	\$193,719.00

WHEREAS, the bids were sent the Department for evaluation and recommendation has been received; and

NOW, THEREFORE BE IT RESOLVED that the bid by Frank's Landscaping, Wayne, MI for \$54,395.55 to be paid from Major and Local Streets, City Properties, and DDA accounts be accepted with the approval subject to a written contract acceptable to both the City and the vendor.

**10-19-0293** Motion by Wagner, seconded by Dowd and unanimously carried, the following resolution was adopted:

WHEREAS, Request for equalizations and proposals were requested by the Building and Engineering Department to provide removal and replacement of deficient concrete at the Fire Station parking lot; and

WHEREAS, seven (7) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, October 10, 2019 in the Conference Room at City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
<b>Great Lakes Contracting, Waterford, MI</b>	<b>\$25,579.00</b>
Century Cement Co., Riverview, MI	\$28,770.00
Lacaria Concrete Construction, Detroit, MI	\$30,545.00
GM & Sons, Inc., Whitmore Lake, MI	\$38,575.00
Meridian Contracting Group, Washington, MI	\$39,065.00
Midtown Group, LLC., Detroit, MI	\$51,953.50
Koala-T Construction, Holly, MI	\$63,725.00

WHEREAS, the bids were sent the Department for evaluation and recommendation has been received; and

NOW, THEREFORE BE IT RESOLVED that the bid by Great Lakes Contracting, Waterford, MI for \$25,579.00. Funding for this project will be provided through CDBG for \$20,000.00 and through the Fire Department for \$5,579.00 be accepted with the approval subject to a written contract acceptable to both the City and the vendor.

**10-19-0294** Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the appointment of Patsy Hunt, Evans St., to the Commission on Aging until October 2022.

**10-19-0295** Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the appointment of Frances Bauch, Greenbush Road, to the Commission on Aging until October 2022.

The City Clerk read the Proclamation in support of Pancreatic Cancer.

**10-19-0296** Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to approve setting a Public Hearing for November 5, 2019 at 8:00 p.m. for the purpose of discussing the transfer of unused 2018 allocated Demolition CDBG funds.

**10-19-0297** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the Alley Vacation at Jaycee Park and specified rear lots of the Hazel Park Subdivision.

**10-19-0298** Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve the lot Split #2019-01 for a parcels #55-01-1223-000 through 55-01-1254-000 and the adjacent vacated alley, Harroun Park #2 Subdivision contingent on the closing of the property.

**10-19-0299** Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Public Library Minutes of August 14, 2019 and September 11, 2019
- b. Wayne Planning Commission Minutes of September 10, 2019
- c. Wayne Downtown Development Authority Minutes of September 11, 2019

**10-19-0300** Motion by Wagner, seconded by Miller and unanimously carried, it was resolved to adjourn the meeting at 8:54 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk