

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2019-28  
TUESDAY, NOVEMBER 19, 2019 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, November 19, 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

**11-19-0326** Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda.

**11-19-0327** Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of November 5, 2019.

**11-19-0328** Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve Snow Removal Bid Award to the second lowest bidder, United Resource, Livonia, MI in the amount of \$67,893.00 due to unforeseen circumstances with the lowest bidder. Approval is subject to a written contract acceptable to both the City and the vendor.

**11-19-0329** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve and adopt Ordinance 2019-09, Amendments to Chapter 1024, Sidewalks.

**11-19-0330** Motion by Porter, and seconded by Webster and unanimously carried, it was resolved to approve the First Reading of Ordinance 2019-10 Proposed Rezoning of 3158 S. Wayne Road from B-2 Neighborhood Business District to B-3 (c) Business Extensive District.

**11-19-0331** Motion by Miller, and seconded by Dowd, and unanimously carried, it was resolved to approve the First Reading of Ordinance 2019-11 Proposed Revisions to the Zoning Ordinance regarding Vehicle Sales.

**11-19-0332** Motion by Wagner, seconded by Webster and unanimously carried, it was resolved to approve the Emergency Management Resolution and Support Emergency Operations Plan.

**11-19-0333** Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve the Revised 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 and authorizes the Mayor and City Clerk to sign the agreement.

**11-19-0334** Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to approve the Professional Services Agreement with Testing Engineers and Consultants, Inc. (TEC) to provide Bridge Box Beam Water Intrusion and Verification Testing for John Hix Bridge in the amount of \$4,700.00.

**11-19-0335** Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the Proclamation in support of Diabetes Awareness Month.

The City Clerk read the proclamation in support of Diabetes Awareness Month.

**11-19-0336** Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the Contract with Signature Associates to provide Broker Services for the marketing and sale of the Wayne Recreation Building.

**11-19-0337** Motion by Miller, seconded by Dowd, and unanimously carried by a 7-0 roll call vote, it was resolved to approve the Purchase Agreement for the sale of the former Building and Engineering Building located at 4001 S. Wayne Rd. in the amount of \$160,000.00.

**11-19-0338** Motion by Porter, seconded by Webster, and unanimously carried by a 7-0 roll call vote, it was resolved to approve the resolution proposing a Charter Amendment and Ballot Proposal to amend Wayne City Charter Section 10.1(i) to extend the millage for police and fire services for an additional six (6) years.

**11-19-0339** Motion by Skiff, seconded by Dowd, and unanimously carried by a 7-0 roll call vote, it was resolved to approve the resolution proposing a Charter Amendment and Ballot Proposal to amend Wayne City Charter section 6.3 to provide for a Four (4) year Mayoral Term.

**11-19-0340** Motion by Skiff, seconded by Webster, and carried by a 5-2 roll call vote (Porter, Dowd), it was resolved to approve the resolution proposing a Charter Amendment and Ballot Proposal to amend Wayne City Charter section 7.1 to provide for different times for the commencement of Regular City Council Meetings between 6:00 p.m. and 8:00 p.m.

Item 5 j., Approval of resolution proposing a Charter Amendment and Ballot Proposal to amend Wayne city Charter section 7.1 to provide for different times for the commencement of Regular City Council Meetings between 6:30 p.m. and 8:00 p.m. **failed due to lack of support.**

**11-19-0341** Motion by Skiff, seconded by Porter, to approve a resolution proposing a Charter Amendment and Ballot Proposal to amend Wayne City Charter section 7.1 to provide for different times for the Commencement or Regular City Council Meetings at 7:00 p.m. **failed by a 4-3 roll call vote** (Porter, Webster, Rhaesa).

**11-19-0342** Motion by Miller, and seconded by Skiff, and unanimously carried, it was resolved to approve the Thanksgiving Proclamation.

The City Clerk read the Thanksgiving proclamation.

There were no new items for the next Agenda.

**11-19-0343** Motion by Porter, and seconded by Wagner, and unanimously carried to approve the Consent Calendar as follows:

- a. Wayne Planning Commission minutes of October 8, 2019
- b. Wayne Downtown Development Authority minutes of October 9, 2019
- c. Wayne Public Library minutes of October 9, 2019

**11-19-0344** Motion by Dowd, seconded by Skiff and unanimously carried, it was resolved to adjourn the meeting at 9:30 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk

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