

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-27
TUESDAY, NOVEMBER 5, 2019 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, November 5, 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 Norton and Congressman John Conyers Jr.

11-19-0301 Motion by Miller, seconded by Webster, and amended by Porter to move item 10 k. to the top of the General Items and unanimously carried, it was resolved to approve the agenda as amended.

11-19-0302 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of October 15, 2019.

11-19-0303 Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of October 24, 2019.

Council approved going into a Closed Session to discuss labor negotiations and a legal opinion from the attorney pursuant to MCL15.268(h) and carried by a 7-0 roll call vote at 8:05 p.m.

Council reconvened at 8:42 p.m.

11-19-0304 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to close the closed session.

Council heard a presentation by Albert Damitio regarding the 2019 Friends Project.

The City Council held a Public Hearing regarding the transfer of 2018 CDBG funds from Demolition to Public Improvements in the amount of \$20,000.00. Community Development Director answered questions.

11-19-0305 Motion by Porter, and seconded by Dowd and unanimously carried, it was resolved to close the Public Hearing and approve the transfer of 2018 CDBG funds from Demolition to Public Improvements in the amount of \$20,000.00.

11-19-0306 Motion by Skiff, and seconded by Webster, the following resolution was adopted:

RESOLUTION

WHEREAS, Request for equalizations and proposals were requested by the Department of Building and Engineering to provide repair of brick and block at three (3) locations within the city; and

WHEREAS, five (5) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, October 24, 2019 in the Council Chambers at City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Jarvis Property Restoration, Harrison Twp., MI	\$12,000.00
ProCare Restoration, Belleville, MI	\$22,108.00
National Restoration, Inc., Milford, MI	\$23,590.00
BnE Services, LLC, Livonia, MI	\$24,864.00
RAM Construction Services, Livonia, MI	\$49,900.00

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

NOW, THEREFORE BE IT RESOLVED that the bid by Jarvis Property Restoration, Harrison Twp., MI. Funding for this project will be provided from prior fund raising in the amount of \$6,000.00 and \$6,000.00 from the General Fund is accepted with the approval subject to a written contract acceptable to both the City and the vendor.

11-19-0307 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the First Reading of Ordinance 2019-09, Proposed Amendments to Chapter 1024, Sidewalks.

11-19-0308 Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to approve the appointment of Walter Bender, Tropical Smoothie, to the Brownfield Redevelopment Authority Board to fill an unexpired term until February 2021.

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

- a. September 2019 Revenue and Expenditure Report
- b. Investment Report Communication for Quarter ending September 30, 2019

11-19-0309 Motion by Wagner, seconded by Miller, and carried by a 6-1 vote (Rhaesa), it was resolved to reject the Determination from the Local Officers Compensation Commission to increase the compensation of Mayor and Council by 5%.

The City Manager gave an overview of Item 10 k., Consideration of Charter Revision Recommendations by City Administration.

The City Council discussed possible dates for a second Study Session regarding Charter Revision Recommendations.

11-19-0310 Motion by Skiff, seconded by Miller and unanimously carried, it was resolved to call a Study Session for Thursday, November 14, 2019 at 7:30 p.m.

11-19-0311 Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the Proclamation in support of Carbon Monoxide Safety Awareness for the month of November, 2019.

The City Clerk read the Proclamation in support of Carbon Monoxide Safety Awareness.

11-19-0312 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the purchase of a new Uninterruptable Power Supply (UPS) unit in the Wayne Police Department in the amount of \$24,951.00 to be paid for from the general fund.

11-19-0313 Motion by Webster, seconded by Skiff, and carried by a 6-1 vote (Miller), it was resolved to approve the Employment Agreement with Kathryn Sample, City of Wayne Finance Director and Treasurer through June 30, 2022.

11-19-0314 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the Employment Agreement with Tina Stanke, Wayne City Clerk through June 30, 2022.

11-19-0315 Motion by Wagner, seconded by Skiff, and carried by a 6-1 vote (Miller), it was resolved to approve the Employment Agreement with Lori Gouin, City of Wayne Community Development Director, Wayne Downtown Development Authority Director and Director of Planning through June 30, 2022.

11-19-0316 Motion by Webster, seconded by Dowd, and carried by a 6-1 vote (Miller), it was resolved to approve the Employment Agreement with Alyse Leslie, City of Wayne Personnel Director through June 30, 2022.

11-19-0317 Motion by Skiff, and seconded by Dowd, and carried by a 6-1 vote (Miller), it was resolved to approve the Employment Agreement with Michael Buiten, City of Wayne Director of Building & Engineering/Ordinance, Director of Planning and Zoning Board of Appeals through June 30, 2022.

11-19-0318 Motion by Miller to approve the Tentative Agreement between the City of Wayne and Wayne Professional Firefighters Local 1620.

Motion failed due to lack of support.

11-19-0319 Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the Extension of the Used Car Lot Application Moratorium until December 27, 2019.

11-19-0320 Motion by Webster, seconded by Dowd to approve and adopt the Revised City Council Policies and Rules. After discussion of the issue, Councilmen Dowd and Webster agreed to amend the motion to have this item added to the previously scheduled November 14, 2019 Study Session for further discussion and motion unanimously carried.

11-19-0321 Motion by Wagner, seconded by Webster and unanimously carried, it was resolved to approve Budget Amendment 2020-2.

11-19-0322 Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to approve the Final Change Order 2018 Slip Lining Project in the amount of -\$4,449.60 bringing the final contract cost to \$365,113.00.

11-19-0323 Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve a resolution with Wayne County to grant permission to 34435 Michigan Avenue, Beaumont Urgent Care, to comply with the Storm Water Management requirements:

1. The City of Wayne shall assume jurisdiction of the storm water management system and all associated maintenance responsibilities therein, and;
2. The City of Wayne shall authorize the City Manager or her signee to sign the Wayne County permit on behalf of the City.

11-19-0324 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve a resolution with Wayne County to grant permission to 39112 Van Born Rd., Michigan's Finest MMD, to comply with the Storm Water Management requirements:

1. The City of Wayne shall assume jurisdiction of the storm water management system and all associated maintenance responsibilities therein, and;
2. The City of Wayne shall authorize the City Manager or her signee to sign the Wayne County permit on behalf of the City.

Item 10p., Consideration of settlement on Opioid Litigation Case No. 18-OP-45090 died due to lack of motion and support.

Councilman Miller requested that the City review Snow Emergency procedures with the residents at the next Regular City Council meeting of November 19, 2019.

11-19-0325 Motion by Porter, seconded by Wagner and unanimously carried, it was resolved to accept the consent calendar as follows:

- a. Wayne Housing Commission minutes of September 18, 2019.
- b. Wayne Historical Commission minutes of October 14, 2019.

11-19-0326 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to adjourn the meeting at 10:36 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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