

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2019-29  
TUESDAY, DECEMBER 3, 2019 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, December 3, 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

**12-19-0345** Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to amend the agenda by adding time for Oscar Arbulu from Congresswoman Talib's office to share updates with the Council.

**12-19-0346** Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of November 19, 2019.

Mr. Oscar Arbulu brought news and updates from Congresswoman Rashida Talib's office.

The council heard a Downtown Development Informational presentation given by Community Development Director, Lori Gouin.

**12-19-0347** Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve and adopt Ordinance 2019-10, Rezoning of 3158 S. Wayne Road from B12 Neighborhood Business District to B-3 (C) Business Extensive District.

**12-19-0348** Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to approve and adopt Ordinance 2019-11, Revisions to the Zoning Ordinance regarding Vehicle Sales.

**12-19-0349** Motion by Miller, and seconded by Dowd and unanimously carried, it was resolved to approve the Reappointment of David James to the Wayne Housing Commission Board until February 28, 2025.

**12-19-0350** Motion by Skiff, and seconded by Webster, and unanimously carried, it was resolved to approve the Appointment of Lorne (Skip) Monit to the Wayne Commission on Aging until November 2022.

**12-19-0351** Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the Reappointments of Board of Review members Willie Coleman, Albert Damitio, and Deborah Wass until December 2020

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

- a. Revenue and Expenditure Report for Period Ending October 2019.

**12-19-0352** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve setting a Public Hearing for December 17, 2019 at 8:00 p.m. to consider the establishment of a Commercial Rehabilitation District for the Property known as 31720 Van Born Rd.

**12-19-0353** Motion by Miller seconded by Webster, and unanimously carried, it was resolved to approve the Resolution to Terminate the 90 Day Moratorium on Acceptance of Applications for Used Car Lots.

**12-19-0354** Motion by Skiff, seconded by Webster, and carried by a 7-0 roll call vote, it was resolved to approve the Revised 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.

**12-19-0355** Motion by Wagner, seconded by Skiff, and carried by a 7-0 roll call vote, it was resolved to approve the Revised Resolution proposing a Charter Amendment and Ballot Proposal to amend the Wayne City Charter section 6.3 to provide for a four (4) year Mayoral Term.

**12-19-0356** Motion by Webster, seconded by Wagner, and carried by a 7-0 roll call vote to approve the Revised 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.

Councilman Miller requested to have a Study Session regarding the City's Bond Debt and Mayor Pro Tem requested up to date information on the City's pension legacy and what percent is funded. Both Councilman Miller and Mayor Pro Tem Porter agreed to have these items on a January meeting.

**12-19-0357** Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Housing Commission Minutes of October 9, 2019.

**12-19-0358** Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 9:06 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk

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