

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-30
TUESDAY, DECEMBER 17, 2019 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, December 17, 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

Members Absent: Phillip A. Wagner

Also Present: Lisa Nocerini, City Manager, Michael L. Bosnic, City Attorney, Lori B. Gouin, Community Development/Planning Director

The Oath was administered to Kent Wood as Police Officer by Mayor John P. Rhaesa

12-19-0359 Motion by Porter, seconded by Miller, and unanimously carried, it was resolved to approve the agenda.

12-19-0360 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of December 3, 2019.

12-19-0361 Motion made by Porter, seconded by Webster to go into a closed session to discuss a legal written opinion of Counsel pursuant to MCL 15.268 (h) and carried by a 6-0 roll call vote at 8:09 p.m.

Council reconvened at 9:21 p.m.

12-19-0362 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to close the closed session.

The Council heard an Informational presentation on the Downtown Development Authority presented by Community Development/Planning Director, Lori Gouin.

The City Council held a Public Hearing to consider the establishment of a Commercial Rehabilitation District for the property known as 31720 Van Born. Community Development Director, Lori B. Gouin.

12-19-0363 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to close the Public Hearing.

12-19-0364 Motion by Miller, seconded by Skiff and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were secured through Stantec Engineering to provide the installation of a new control system at the Police Station to be paid for by grant funding.

WHEREAS, two bids were received:

<u>Bidder</u>	<u>Amount</u>
Fontanesi & Kann Company, Ferndale, MI	\$79,500.00
Erie Welding & Mechanical, Erie, MI	\$100,283.00

WHEREAS, the bids were reviewed by Stantec Engineering and recommendation has been received; and

NOW THEREFORE IT BE RESOLVED that the bid by Fontanesi & Kann Company, Ferndale, MI for \$79,500.00 be paid for by grant funding be accepted with the approval subject to a written contract acceptable to both the City and Vendor.

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.

12-19-0365 Motion by Miller, seconded by Webster and unanimously carried, it was resolved to adopt a Resolution approving the establishment of a Commercial Rehabilitation District for the Property known as 31720 Van Born Rd.

12-19-0366 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve a Resolution in support of Ford Motor Company's planned investment.

12-19-0367 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve a Letter of Agreement with the Wayne Professional Firefighters Association for Personal Business Leave Payouts for FY 2019-2020.

12-19-0368 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve a Letter of Agreement with the Wayne Professional Firefighters Association for Annual Leave Payout for Calendar year 2020.

Councilman Miller asked to have discussion at the next Regular City Council meeting of January 7, 2020 regarding opting into Recreational Marihuana.

Mayor Rhaesa requested a Proclamation in support of Martin Luther King Jr. Day for the next Regular City Council meeting on January 7, 2020.

12-19-0369 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the consent calendar as follows:

a. Wayne Housing Commission minutes of November 13, 2019

b. Wayne Board of Review minutes of December 10, 2019.

12-19-0370 Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 10:30 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

Abstract published December 29, 2019.