

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-01
TUESDAY, JANUARY 7, 2020 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, January 7, 2020, 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. State Representative Kevin Coleman 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

A moment of silence was held for Chief Ted Scott, Bernice Millar, and Larry Stockwell

01-20-0001 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the agenda with the amendment of adding State Representative Kevin Coleman to the beginning of Presentations.

01-20-0002 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of December 17, 2019.

City Council heard updates from State Representative Kevin Coleman.

Finance Director Katie Sample gave presentations to City Council regarding Bonds and Pension and OPEB Liability.

The City Council presented United Methodist Church and Hill Crest Bible Church with certificates of Thank you for their work on Holiday Night at the Museum.

01-20-0003 Motion by Skiff, seconded by Porter and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Building and Engineering Department to provide snow and/or ice removal, and

WHEREAS, three bids were received, opened and publicly read by the City Clerk at 11:00 a.m. on Thursday, December 26, 2019

| <u>Bidder</u> | <u>Amount</u> |
|---|-------------------|
| Scooby's Lawn Care, LLC., Westland, MI | \$2,075.00 |
| A1 Lawn & Snow Services, Dearborn, MI | \$4,250.00 |
| Alastra Construction, Wyandotte, MI | \$5,975.00 |

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

NOW THEREFORE IT BE RESOLVED that the bid by Scooby's Lawn Care, LLC., Westland, MI for \$2,075.00 to be paid for by General Fund-Ordinance be accepted with the approval subject to a written contract acceptable to both the City and Vendor.

01-20-0004 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the Resolution to the Michigan Department of Transportation (MDOT) authorizing Ed Queen and Michael Buiten to apply for permits to work within MDOT rights-of-way.

01-20-0005 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the Proposed 2020 Snow and/or Ice Removal Fees.

01-20-0006 Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to approve the Modification of the Subcontractor Agreement between Conference of Western Wayne and the City of Wayne Youth Assistance until September 30, 2020.

01-20-0007 Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the Proclamation in support of Marth Luther King Jr. Day.

The City Manager read the Martin Luther King Jr. Day Proclamation.

01-20-0008 Motion by Miller to schedule a Study Session for Council to discuss Recreational Marihuana, the motion failed due to lack of support.

There were no new items for the next agenda.

01-22-0009 Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to accept the consent calendar as follows:

- a. Wayne Public Library minutes of November 13, 2019.
- b. Wayne Public Library minutes of December 3, 2019.

01-20-0010 Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to adjourn the meeting at 9:49 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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