

**CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2020-10  
TUESDAY, MAY 19, 2020 - 7:00 P.M.  
WAYNE CITY HALL  
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, May 19, 2020, at 7:00 p.m. electronically via ZOOM due to Executive Order 2020-15, which temporarily authorizes remote participation in public meetings and hearings and describes the manner in which public meetings and hearings may be held remotely.

Mayor Rhaesa called the meeting to order at 7:00 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 held a moment of silence for all those who have lost their lives to COVID-19 virus

**05-20-0102** Motion by Wagner, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the agenda with the amendment of suspending the rules of the Policies and Procedures of City Council Meetings to allow for questions from the public regarding items on the agenda to be submitted after *Approval of the Minutes* and before *Presentations* for this meeting and each meeting going forward while the Governor's executive orders are in place regarding virtual meetings of City Council.

**05-20-0103** Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the minutes of the Regular Meeting of May 5, 2020 as presented.

The Council heard a presentation from Finance Director Kathryn Sample and Brian Camiller, Plante Moran regarding Budget/ Municipal Employees Retirement System (MERS) update.

The Council held a Public Hearing on the Proposed FY 2020-2021 Budget.

**05-20-0104** Motion by Webster, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve closing the Public Hearing.

**05-20-0105** Motion by Wagner seconded by Webster and carried by a 6-1 roll call vote (Miller), it was resolved to approve the following resolution regarding the FY 2020-2021 Budget, Millage Rates, and Water Rates:

**CITY OF WAYNE  
FISCAL YEAR 2020- 2021 GENERAL AND SPECIAL FUND BUDGET  
BUDGET RESOLUTION**

**GENERAL APPROPRIATIONS ACT RESOLUTION: 2020 - 2021 GENERAL FUND AND SPECIAL FUND BUDGETS:**

To approve the following General Appropriations Act Resolution outlining anticipated revenues and expenditures for the fiscal year beginning July 1, 2020, in accordance with Section 9.5 of the City Charter and State Act 621:

**WHEREAS**, the City Manager heretofore submitted to this Council annual budgets for the ensuing year, as required by the City

Charter of this City, and Michigan Public Act 621 of 1978 the Uniform Budgeting and Accounting Act, and

**WHEREAS**, the general appropriations act requires that City Council shall set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is to be levied; and

**WHEREAS**, a Public Hearing was held on the said budget after publication of notice thereof; and

**WHEREAS**, the Council has reviewed the proposed tax rates and budgets.

**NOW, THEREFORE, BE IT RESOLVED** that this Council does hereby determine and appropriate the several amounts required from the several funds of the City of Wayne for the fiscal year beginning July 1, 2020 and ending June 30, 2021 as follows:

Fiscal Year 2020 - 2021											
Summary of Annual Revenues by Source and Appropriations by Department											
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	PEG (245)	Indigent Defense (260)	Library (271)	Community Development Block Grant (275)	Youth Grant Programs (277)	DDA (494)	Water and Sewer (592)
<b>Revenues</b>											
Non- Departmental Revenues											
Taxes	\$ 6,628,895	\$ -	\$ 360,020	\$ 1,064,930	\$ -	\$ -	\$ 736,220	\$ -	\$ -	\$ 470,820	\$ -
Intergovernmental	2,230,000	1,310,505	525,760	90,000	24,500	148,310	37,500	20,000	424,500	855,000	-
Charges for Services	1,933,000	-	-	-	-	-	-	-	-	-	11,808,344
Interest and Rents	23,500	2,000	8,000	-	100	-	200	-	-	1,000	-
Other Revenue	250,000	-	-	-	-	-	-	-	-	-	33,040
Department Revenues											
District Court	690,360	-	-	-	-	-	-	-	-	-	-
District Court - MMHC Grant	293,700	-	-	-	-	-	-	-	-	-	-
Finance	16,250	-	-	-	-	-	-	-	-	-	-
City Clerk	80,855	-	-	-	-	-	-	-	-	-	-
City Hall & Grounds	3,600	-	-	-	-	-	-	-	-	-	-
DPW - Cemetery	35,000	-	-	-	-	-	-	-	-	-	-
Police	127,900	-	-	-	-	-	-	-	-	-	-
Communications/ Radio	100,000	-	-	-	-	-	-	-	-	-	-
Fire	552,000	-	-	-	-	-	-	-	-	-	-
Ordinance	110,000	-	-	-	-	-	-	-	-	-	-
Animal Shelter	4,000	-	-	-	-	-	-	-	-	-	-
DPW Operations	498,900	-	-	-	-	-	-	-	-	-	-
Engineering	615,400	-	-	-	-	-	-	-	-	-	-
Street Lighting	530,000	-	-	-	-	-	-	-	-	-	-
Community Development	71,000	-	-	-	-	-	-	-	-	-	-
Parks - Administration	370,390	-	-	-	-	-	-	-	-	-	-
Library	-	-	-	-	-	-	51,570	-	-	-	-
Historical Museum	400	-	-	-	-	-	-	-	-	-	-
<b>Total Revenues</b>	<b>15,165,150</b>	<b>1,312,505</b>	<b>893,780</b>	<b>1,154,930</b>	<b>24,600</b>	<b>148,310</b>	<b>825,490</b>	<b>20,000</b>	<b>424,500</b>	<b>1,326,820</b>	<b>11,841,384</b>



**BE IT FURTHER RESOLVED**, the following water and sewer rates be authorized to go into effect as of July 1, 2020:

Water variable rate	\$ 7.56
Sewer variable rate	7.19
Total variable rate	\$ 14.75

**BE IT FURTHER RESOLVED**, the following property tax revenue and tax rates be authorized and that the City Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds, as required by ordinance or resolution:

<u>TAX RATES</u>		<u>REVENUE</u>
14.8727	MILLS PER \$1,000 TAXABLE VALUATION FOR GENERAL OPERATION	\$ 5,476,080
0.9609	MILLS PER \$1,000 TAXABLE VALUATION FOR RETIREMENT	353,801
0.9914	MILLS PER \$1,000 TAXABLE VALUATION FOR RECREATION	365,035
0.9971	MILLS PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY	367,128
0.9915	MILLS PER \$1,000 TAXABLE VALUATION FOR POLICE	365,072
0.1382	MILLS PER \$1,000 TAXABLE VALUATION FOR ACT 359	49,995
<b>18.9493</b>	<b>SUBTOTAL GENERAL FUND</b>	<b>\$ 6,977,111</b>
0.9915	MILLS PER \$1,000 TAXABLE VALUATION FOR ROAD PROGRAM FUND	365,072
2.8826	MILLS PER \$1,000 TAXABLE VALUATION FOR REFUSE P.A. 298	1,061,367
0.9914	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (ACT 164)	365,035
0.9915	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (VOTED)	365,072
<b>24.8063</b>	<b>TOTAL</b>	<b>\$ 9,133,657</b>

**BE IT FURTHER RESOLVED**, that the City Council recognizes that the City of Wayne Downtown Development Authority will capture taxes levied for the General Fund (Base Charter, Retirement and Recreation Operations), but the DDA will not capture levies for the Refuse Collection and Disposal Fund (Act 298), the Library (Act 164) Operations Fund, Public Safety Millage, Police Millage, Act 359 Millage, nor for the Road Program Fund,

**BE IT FURTHER RESOLVED**, that the City of Wayne will levy a 1% Tax Administration Fee on property taxes collected by the City Treasurer as permitted by law,

**BE IT FURTHER RESOLVED**, the Finance Director is hereby authorized to make budgetary transfers within appropriation centers established through this budget,

**BE IT FURTHER RESOLVED**, that the City Manager is hereby authorized to make budgetary

transfers between appropriation centers established through this budget resolution so long as no appropriation center is increased by more than 2.5%. All other transfers between appropriation centers may be made only by further action of the City Council, pursuant to provisions of the Michigan Uniform Accounting and Budgeting act.

**BE IT FURTHER RESOLVED**, that the City Clerk be and is hereby ordered and directed to certify the above amount required for the several funds of the City and the aggregate thereof, to the City Treasurer.

**05-20-0106** Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the purchase of a Leica Total Station for the Police Department in the amount of \$23,648.48 to be entirely funded by the Byrne Grant.

**05-20-0107** Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the purchase of a Vericom Sensor for the Police Department in the amount of \$3,250.00 to be entirely funded by the Byrne Grant.

**05-20-0108** Motion by Miller, seconded by Webster and carried by a 5-2 roll call vote (Skiff, Wagner) to direct the City Attorney to prepare amendments to the City Ordinances for Council consideration to allow for licensing of recreational marijuana establishments in the City consistent with Planning Commission Resolution of March 10, 2020.

**05-20-0109** Motion by Wagner, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Public Library Board minutes of July 2018 through December 2019 and March and April 2019
- b. Wayne Housing Commission minutes of March 11, 2020
- c. Wayne Planning Commission minutes of March 10, 2020
- d. Wayne Election Commission minutes of October 30, 2018 and January 21, 2020

**05-20-0110** Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to adjourn the meeting at 8:50 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk