

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-12
TUESDAY, JUNE 16, 2020 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, June 16, 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 Betty Krachie, Kathryn Pugh and all those who have lost their lives to COVID-19 virus

06-20-0124 Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the agenda as presented.

06-20-0125 Motion by Webster, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the minutes of the Regular Meeting of June 2, 2020 as presented.

06-20-0126 Motion by Webster, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve and adopt Ordinance 2020-02, to provide for a service charge in lieu of taxes for Wayne Towers' owner, Notional Church Residences.

06-20-0127 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the reappointment of John Mills to the Cemetery Board for a four (4) year term to expire July 2024.

06-20-0128 Motion by Webster, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the reappointment of Claudia Buckalew and John Mills to the Wayne Historical Commission three (3) year terms each, to expire June 2023.

06-20-0129 Motion by Webster, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the reappointment of Merle Baum to the Wayne Planning Commission for a three (3) year term to expire July 2023.

06-20-0130 Motion by Webster, seconded by Miller and carried by a 7-0 roll call vote to approve the reappointment of Dennis Hermatz and Rupert Hillyard to the Wayne Zoning Board of Appeals for three (3) year terms each, to expire July 2023..

06-20-0131 Motion by Webster, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the resignations of Thomas Daily from the Wayne Cemetery Board and Anne Zimmerman from the Wayne Historical Commission

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

- a. Revenue and Expenditure Report for Period Ending May 2020
- b. Letter of Commendation for Chief Ryan Strong

06-20-0132 Motion by Porter, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve Budget Amendment 2020-05.

06-20-0133 Motion by Porter, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the Revised Commercial Rehabilitation Certificate.

06-20-0134 Motion by Skiff, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve scheduling a Study Session to discuss the 29th District Court for July 13, 2020 at 6:00 p.m.

06-20-0135 Motion by Webster, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Change Order No. 1 to Dominick Gaglio Construction of Southgate, MI in the amount of \$73,393.00 for the 2020 Concrete Pavement Removal and Replacement Project to be provided through the Major Road Fund.

06-20-0136 Motion by Dowd, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve Council to enter into a Closed Session pursuant to Michigan's Open Meetings Act, MCL 15.268e, to consult with the City Attorney regarding a settlement strategy in connection with specific pending litigation at 7:55 p.m.

Council reconvened at 8:41 p.m.

06-20-0137 Motion by Webster, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to close the closed session.

06-20-0138 Motion by Skiff, seconded by Webster and unanimously carried, it was resolved to adjourn the meeting at 9:14 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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