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**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-17
TUESDAY, AUGUST 18, 2020 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Monday, August 18, 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

08-20-0189 Motion by Webster, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the agenda with the removal of Item 8a (*Approval of Budget Amendment 2021-1*).

08-20-0190 Motion by Webster, seconded by Dowd to approve the Special Meeting Minutes of August 3, 2020.

Chief Strong presented the 2019 Police officer of the Year to Officer Michael Bolton

Mr. Bob Walters gave a DivDat Kiosk presentation to Council

Ms. Lori Morrow spoke on the Main Street Downtown Clean-Up Event to take place on August 29, 2020.

08-20-0191 Motion by Porter, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve Site Plan #2020-03, Grewal Trucking-Vacant Annapolis parcel ID #55-015-99-0026-704 subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water) and Wayne County.
2. That one set of engineering plans and three sets of building plans shall be submitted reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction
3. That the parking lot shall be constructed in conformance to Chapter 1282 Off Street Parking.
4. That the landscape shall conform to Chapter 1281 Landscape Regulations.
5. That the building shall be made accessible and usable to people with disabilities.
6. That the dumpster enclosure shall be constructed to City standards.
7. That any water, sanitary sewer and storm water taps shall be completed by the developer and inspected by the City of Wayne.
8. That the applicant confirms the location of service lines and all water meters with DPW.
9. That domestic and fire lines shall have separate taps and shall connect directly to the water main.
10. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
11. That the fire hydrant locations shall be determined by the Fire Marshall. Minimum of two.
12. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.
13. That all Police Department information shall be completed (business registration/handicapped enforcement).
14. Provide truck traffic route map.

Davinder Grewal was present to answer any questions and to accept the conditions.

08-20-0192 Motion by Wagner, seconded by Miller and carried by a 7-0 roll call vote, the following resolution was adopted:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Building and Engineering Department to install outdoor lighting at the Wayne Veterans Memorial located on the Southside of Wayne City Hall (3355 S. Wayne Road)

WHEREAS, eight (8) bids were received, opened and publicly read by the City Clerk at 11:00 a.m. on Tuesday, August 11, 2020

<u>Bidder</u>	<u>Amount</u>
CRG Electric, Willis, MI	\$3,851.00
Corby Energy Services, Belleville, MI	\$4,975.00
Innovated Energy Cont., Howell, MI	\$5,480.00
Bayview Electric, Detroit, MI	\$6,500.00
O'Donnell Electric, Whitmore Lake, MI	\$8,540.00
Rauhorn Electric, Washington, MI	\$10,814.00
J. Ranck, Mt. Pleasant, MI	\$12,180.00
Decima, Angola, MI	\$13,275.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by CRG Electric, Willis, MI for \$3,851.00 and to be funded from the Wayne Veterans Memorial Fundraising account. Approval subject to written contract acceptable by both the City and the Contractor.

Council held a Public Hearing regarding the Downtown Development Plan and Tax Increment Finance Plan.

08-20-0193 Motion by Webster, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve closing the Public Hearing.

08-20-0194 Motion by Skiff, seconded by Dowd and carried by a 7-0 roll call vote to approve the First Reading of the Downtown Development Plan and Tax Finance Plan.

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

- a. Investment Report Quarter Ending June 30, 2020.
- b. Revenue and Expenditure Report for Period Ending July 2020.

08-20-0195 Motion by Porter, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Resolution regarding the Great Lakes Water Authority establishing a regional sewerage disposal system to operate, control and improve the sewage disposal system leased from the City of Detroit, and that the City of Wayne concurs in the Industrial Pretreatment Program's rules and regulations.

08-20-0196 Motion by Porter, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. Zoning Board of Appeals meeting of July 9, 2020
- b. Planning Commission meeting of July 30, 2020
- c. Downtown Development Authority meeting of July 8, 2020

08-20-0197 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 8:09 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

Abstract published August 27, 2020