

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-18
TUESDAY, SEPTEMBER 1, 2020 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, September 1, 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

09-20-0198 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the agenda as presented.

09-20-0199 Motion by Webster, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of August 18, 2020.

Wayne Goodfellows were presented with a check on behalf of Scott Elliott, Chairman Local 900 Michigan Assembly Plant, Scott Gocaj, Michigan's Finest and US 12 Bar and Grill.

09-20-0200 Motion by Wagner, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve recessing to a Closed Session pursuant to MCL 15.268(e) regarding trial or settlement strategy in connection with specific pending litigation; specifically, Municipal Employees' Retirement System of Michigan v. City of Wayne, Wayne County Circuit Court Case NO. 20-010089-CZ.

Council went into Closed Session at 7:09 p.m.

Council reconvened at 8:13 p.m.

09-20-0201 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to close the Closed Session.

09-20-0202 Motion by Wagner, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to the request from Wayne Main Street to conduct the Wayne Scarecrow Show and Contest in the City of Wayne.

09-20-0203 Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve and adopt the second reading of the Downtown Development Plan and Tax Finance Plan.

09-20-0204 Motion by Miller, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve Budget Amendment 2021-1.

09-20-0205 Motion by Porter, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the City of Wayne Proclamation for Lymphoma Month September 2020.

09-20-0206 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Housing Commission Minutes of July 8, 2020
- b. Wayne Historical Commission Minutes of July 13, 2020

09-20-0207 Motion by Webster, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 8:54 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk