

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-21
TUESDAY, OCTOBER 6, 2020 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, October 6, 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

10-20-0217 Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the agenda with the amendment of adding item 4b - *Citizen Compliment to two (2) Wayne Police Officers*, and item 5h – *Approval of a Vendor Permit for a condiment trailer at the Scarecrow Contest, October 17, 2020.*

10-20-0218 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 September 15, 2020.

10-20-0219 Motion by Skiff, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Special Meeting Minutes of September 24, 2020.

10-20-0220 Motion by Miller, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the first reading of Ordinance 2020-05, Amendment to Ordinance 838.10 Primary Caregiver Operations.

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

- a. Revenue and Expenditure Report for Period Ending August 2020
- b. Citizen Compliment to two (2) Wayne Police Officers

10-20-0221 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Memorandum of Understanding with Hope Not Handcuffs.

10-20-0222 Motion by Dowd, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the Municipal Credit (\$17,290.00) and Community Credit (\$30, 241.00) Contract with SMART for services provided by Nankin Transit for the FY 2021.

10-20-0223 Motion by Porter, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the emergency hot water heater replacement for the Wayne Fire Department in the amount of \$10,350.00.

10-20-0224 Motion by Webster, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Resolution to grant Master Plan Adoption Authority.

10-20-0225 Motion by Miller, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve directing the City Administration to work with the City Attorney in preparing Purchase and Development Agreements for the purchase of Sue Winn, Angelo Demario and the Vandenburg School site that are satisfactory to both the City and the Purchaser.

10-20-0226 Motion by Miller, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve an Eighteen (18) month binding right to Infinity Homes to purchase and develop Sue Winn, Angelo Demario parks and the Vandenburg School site for an amount not to exceed \$50,000.00.

10-20-0227 Motion by Webster, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve twenty-two (22) lot splits for property formerly known as Kiwanis Park contingent on sale of the property.

10-20-0228 Motion by Wagner, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve a Vender License for a condiment trailer for the Scarecrow Contest on October 17, 2020.

10-20-0229 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 Minutes of August 12, 2020

10-20-0230 Motion by Dowd, seconded by Webster and unanimously carried, it was resolved to adjourn the meeting at 8:57 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk