

**CITY OF WAYNE**  
**REGULAR CITY COUNCIL MEETING - #2020-22**  
**TUESDAY, OCTOBER 20, 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 20, 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, Anthony W. Miller, Jeremiah Webster, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner

Members Absent: Mayor Pro Tem Thomas E. Porter

Also Present: Lisa Nocerini, City Manager, Michael L. Bosnic, City Attorney, Tina M. Stanke, City Clerk

**10-20-0231** Motion by Wagner, seconded by Skiff and carried by a 6-0 roll call vote, it was resolved to approve the agenda with the amendment of removing the word *Revised* from the header as it was a typo.

**10-20-0232** Motion by Webster, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of October 6, 2020.

**10-20-0233** Motion by Miller, seconded by Webster and carried by a 6-0 roll call vote, it was resolved to approve the second reading and adoption of Ordinance 2020-05, Amendment to Ordinance 838.10 Primary Caregiver Operations.

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

- a. Revenue and Expenditure Report for Period Ending September 2020
- b. Letter for Citizen regarding the kindness given by two Wayne Police Officers

**10-20-0234** Motion by Webster, seconded by Miller and carried by a 6-0 roll call vote, it was resolved to approve the reappointment of Dennis Putman Jr., Winifred St., to the Local Officers Compensation Commission for a term to expire October 2027.

**10-20-0235** Motion by Dowd, seconded by Webster and carried by a 6-0 roll call vote, it was resolved to approve the reappointment of Sean Staley, Washington St., to the Personnel Board for a term to expire October 2023.

**10-20-0236** Motion by Wagner, seconded by Skiff and carried by a 6-0 roll call vote, it was resolved to approve the Resolution for the City of Wayne to opt out of the Publicly Funded Health Insurance Contribution Act (PA 152).

**10-20-0237** Motion by Skiff, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the City of Wayne Revised Investment Policy.

**10-20-0238** Motion by Webster, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the Resolution to authorize distribution of the City of Wayne Master Plan draft.

**10-20-0239** Motion by Miller, seconded by Wagner and carried by a 6-0 roll call vote, it was resolved to approve a Lot Split for 5454 Venoy Rd./Attwood Gardens.

**10-20-0240** Motion by Skiff, seconded by Miller and carried by a 6-0 roll call vote, it was resolved to approve the Resolution authorizing the City Manager or her designated staff to sign the Letter of Support for the Wayne County Greenway Project/Trail.

**10-20-0241** Motion by Wagner, seconded by Miller and carried by a 6-0 roll call vote, it was resolved to approve accepting the low bid from Outdoor Experts, Romulus, MI for the purchase of two (2) snow plows in the amount of \$11,522.00 to be paid from the General Fund.

**10-20-0242** Motion by Wagner, seconded by Webster and carried by a 6-0 roll call vote, it was resolved to approve the acceptance of the Firehouse Subs Public Safety Foundation Grant for the Wayne Police Department in the amount of \$11,523.15.

**10-20-0243** Motion by Wagner, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the Assistance to Firefighter Grant (AFG) (\$108,000.00) City of Wayne 10% match amount of \$9,817.20.

**10-20-0244** Motion by Skiff, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Planning Commission Minutes of August 11, 2020
- b. Wayne Housing Commission Minutes of September 9, 2020

**10-20-0245** Motion by Webster, seconded by Skiff and unanimously carried, it was resolved to adjourn the meeting at 8:27 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk