

**CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2020-23
TUESDAY, NOVEMBER 2, 2020 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, November 2, 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 Tom Porter, Anthony W. Miller, Jeremiah Webster, Kelly S. Skiff, Phillip A. Wagner

Members Absent: Kevin J. Dowd

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

11-20-0246 Motion by Skiff, seconded by Miller and carried by a 6-0 roll call vote, it was resolved to approve the agenda as presented.

11-20-0247 Motion by Webster, seconded by Skiff and carried by a 6-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of October 20, 2020.

11-20-0248 Motion by Wagner, seconded by Webster and carried by a 6-0 roll call vote, it was resolved to approve the Private Property Vendor License for a Food Truck to sell Waffled Cuisine at the Helium Studio on November 15, 2020.

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

a. Bards and Commissions Recruitment Guide

11-20-0249 Motion by Skiff, seconded by Webster and carried by a 6-0 roll call vote, it was resolved to approve the purchase of one (1) Dump Truck through the State of Michigan MiDEAL Extended Purchasing Program in the amount of \$167,634.00 from Stoops Western Star plus an additional \$3,314.70 for the installation of a tarp from Knapheide Truck Equipment, total purchase in the amount of \$170,948.70.

11-20-0250 Motion by Skiff, seconded by Webster and carried by a 6-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Downtown Development Authority Minutes of September 9, 2020

11-20-0251 Motion by Webster, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 7:36 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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