

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-24
TUESDAY, NOVEMBER 17, 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 17, 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, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner, Alfred L. Brock

Members Absent: None

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

11-20-0252 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve Thomas E. Porter as Mayor Pro Tem.

11-20-0253 Motion by Miller, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the agenda with adding item 6e. *Approval of the purchase of seven (7) Lenovo ThinkPad Laptops for use in future Elections from CDWG in the amount of \$6,480.74 which is a state minimum price negotiated through MiDEAL. These laptops will be paid for from the center for Tech and Civic Life grant.*

11-20-0254 Motion by Wagner, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Special Meeting Minutes of November 2, 2020.

11-20-0255 Motion by Wagner, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the first reading of Ordinance 2020-06, Rezoning of Cogswell Rd.

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

- a. Revenue and Expenditure Report for Period Ending October 2020

11-20-0256 Motion by Skiff, seconded by Wagner to consider holding hybrid City Council meetings (in-person/Zoom for Members of City Council)
After discussion, the motion maker withdrew the motion with the second in agreement.
Motion withdrawn.

11-20-0257 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve Budget Amendment 2021-2.

11-20-0258 Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the City of Wayne Debt Management Policy.

11-20-0259 Motion by Skiff, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Public Participation Plan.

11-20-0260 Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the purchase of seven (7) Lenovo ThinkPad Laptops for use in future elections from CDWG in the amount of \$6,480.74 to be paid from the Center for Tech and Civic Life grant.

11-20-0261 Motion by Porter, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Planning Commission Minutes of October 13, 2020
- b. Wayne Downtown Development Authority Minutes of October 21, 2020

11-20-0262 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 8:39 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk