

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-25
TUESDAY, DECEMBER 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, December 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, 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

The City Council held a moment of silence for Muharrem “Mike” Gocaj, Donald Castaldini, Robert Wroblewski and for all those who have lost their lives to the COVID-19 virus.

The City Clerk administered the Oath of Office to Officer Keith Zavitz and Officer Sylvia Turner.

12-20-0263 Motion by Porter, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the agenda as presented.

12-20-0264 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of November 17, 2020.

12-20-0265 Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve and adopt Ordinance 2020-06 Conditional Rezoning of property formally known as a Vacant Cogswell Road (55-011-99-0009-000), currently zoned as IND-2 Heavy Industrial to allow for a USDA Meat Processing, Butchering and Retail Sales Facility.

12-20-0266 Motion by Skiff, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the reappointments of Willie Coleman, Albert Damitio and Deborah Wass to the City of Wayne Board of Review for a one (1) year term to expire December 2021.

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

a. City of Wayne Investment Report Quarter Ending September 30, 2020

12-20-0267 Motion by Skiff, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Western Wayne County Mobile Field Force Team Memorandum of Understanding.

12-20-0268 Motion by Miller, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the Model Community Resolution Authorizing Execution of Wayne County Permits.

12-20-0269 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Reinstatement of Temporary Approval Guidelines for a period of 120 days which would expire on March 31, 2021.

12-20-0270 Motion by Dowd, seconded by Wagner and carried by a 6-1 roll call vote (Miller), it was resolved to approve Budget Amendment 2021-3.

12-20-0271 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. City of Wayne Election Commission Minutes of July 16, 2020

12-20-0272 Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 8:15 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk