

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-26
TUESDAY, DECEMBER 15, 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 15, 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

12-20-0273 Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the agenda as presented.

12-20-0274 Motion by Dowd, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of December 1, 2020.

Community Development Director Lori Gouin presented the Council with a Downtown Development Informational meeting regarding the updates and improvements to the City in 2020.

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

- a. City of Wayne Revenue and Expenditure Report Quarter Ending November 2020.

12-20-0275 Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the 2021 City of Wayne Poverty Exemptions Resolution.

12-20-0276 Motion by Dowd, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Department of Treasury Reimbursement Grant for the Revision of the city's Zoning Ordinance in the amount of \$49,500.00.

12-20-0277 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the 2020 Concrete Pavement Removal and Replacement Project Change Order #3-final with Dominic Gaglio Construction Inc. of Southgate, Michigan in the amount of \$197,058.00 bringing the total cost of the project to \$662,815.00.

12-20-0278 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Intergovernmental Agreement between the City of Inkster and the City of Wayne for the temporary loan of one (1) dump truck. The City Attorney reviewed the agreement and has approved as to form.

12-20-0279 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Emergency Repair for the Department of Public Works small dump truck in the amount of \$16,686.77 by Todd Wenzel GMC of Westland.

12-20-0280 Motion by Dowd, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve Budget Amendment 2021-4.

12-20-0281 Motion by Dowd, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Waiver of 3% Winter Tax Penalty.

12-20-0282 Motion by Porter, seconded by Brock and carried by a 6-1 roll call vote (Skiff), it was resolved to approve the purchase of Emergency Replacement of the Police Department Emergency Call Recording System in the amount of \$23,785.00 which includes a five (5) year warranty from Word Systems.

12-20-0283 Motion by Skiff, seconded by Miller 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 November 10, 2020
- b. Wayne Downtown Development minutes of November 11, 2020
- c. Wayne Housing Commission minutes of November 18, 2020

12-20-0284 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 8:44 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk