

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-01
TUESDAY, JANUARY 5, 2021 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, January 5, 2021, 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

1-21-0001 Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the agenda with the correction of the year in the heading.

1-21-0002 Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of December 15, 2020.

1-21-0003 Motion by Miller, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the appointment of John Bourque, Phyllis St., to the Nankin Transit Commission for a two (2) year term to expire January 2023.

1-21-0004 Motion by Wagner, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the reappointment of Kevin Dowd to the Nanking Transit Commission for a two (2) year term to expire January 2023.

1-21-0005 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the reappointment of Susan Lee, First St., to the Wayne Housing Commission for a five (5) year term to expire February 2026.

11-21-0006 Motion by Wagner, seconded by Porter to open discussion of setting two (2) Study Sessions to discuss Budgetary matters. Councilman Wagner amended his motion to reflect the dates of January 26, 2021 and February 2, 2021 for the Study Sessions and carried by a 7-0 roll call vote, it was resolved to schedule two Study Sessions for the dates of January 26, 2021 and February 9, 2021.

1-21-0007 Motion by Wagner, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Michigan Department of Transportation (MDOT) Resolution designating the names and position of those persons authorized to sign permits for work performed within the State Trunkline Right of Way.

1-21-0008 Motion by Miller, seconded by Skiff and unanimously carried, it was resolved to adjourn the meeting at 8:04 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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