

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-02
TUESDAY, JANUARY 19, 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 19, 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

1-21-0009 Motion by Wagner, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the agenda as presented.

1-21-0010 Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of January 5, 2021.

1-21-0011 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve Site Plan #2021-01, Michigan Meats – USDA Meat Processing, Butchering and Retail Sales Facility, Vacant Cogswell (55-011-99-0009-000) subject to the following conditions with the amendment to the proposed parking which shall reduce the number of parking spots to be a minimum (24) which is double the amount required under the ordinance.

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, and Water) and Wayne County.
2. That one set of engineering plans and three sets of building plans shall be submitted reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.

3. That the parking lot shall be constructed in conformance to Chapter 1282 - Off Street Parking.
4. That the land scape shall conform to Chapter 1281 – Landscape Regulations.
5. That the building shall be made accessible and usable to people with disabilities.
6. That the dumpster enclosure shall be constructed to City standards
7. That any water, sanitary sewer and storm water taps shall be completed by the developer and inspected by the City of Wayne.
8. That the applicant confirms the location of service leads and all water meters with DPW.
9. That domestic and fire lines shall have separate taps and shall connect directly to the water main.
10. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
11. That the fire hydrant locations shall be determined by the Fire Marshal.
12. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.
13. That all Police Department information shall be completed (business registration/ handicapped enforcement).
14. That the applicant shall adhere to all conditions offered as part of the Conditional Rezoning Agreement.

1-21-0012 Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the following resolution:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Department of Service for replacement of the Video Surveillance System; and

WHEREAS, six (6) bids were received, opened and publicly read by the City Clerk at 12:00 p.m., Tuesday, November 24, 2020 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Global, Oak Park (Bidder did not meet specs)	\$11,343.00
Security Designs, Farmington Hills	\$35,676.00
Continental, Toledo Ohio	\$37,395.25
Moss, Grand Rapids	\$38,396.22
Red Guard, Plymouth	\$57,157.00
Actron, Lincoln Park	\$69,821.20

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by Security Designs, Farmington Hills, MI for \$35,676.00 to be funded from the State of Michigan Technology Grant with the approval subject to a written contract acceptable to both the City and the vendor.

1-21-0013 Motion by Miller, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the appointment of Beverly Heinonen, Greenbush Rd., to the Wayne Board of Review for a one (1) year term to expire December 2021.

1-21-0014 Motion by Skiff, seconded by Brock and carried by a 7-0 roll call vote, it was resolved to approve the appointment of Jeremiah Webster to the Wayne Planning Commission for a three (3) year term to expire January 2024.

1-21-0015 Motion by Dowd, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the reappointment of Vince Law, Michigan Ave., to the Wayne Downtown Development Authority for a four (4) year term to expire January 2025.

1-21-0016 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the reappointment of Kim White-Jenkins, S. Wayne Rd., to the Wayne Downtown Development Authority for a four (4) year term to expire January 2025.

1-21-0017 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the reappointment of Renee Davis, Winslow St., to the Wayne Library Board for a five (5) year term to expire February 2026.

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

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

1-21-0018 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve setting a Study Session for Tuesday, February 23, 2021 at 6:00 p.m. to discuss budgetary matters.

1-21-0019 Motion by Skiff, seconded by Dowd and carried by a 6-1 (Miller) roll call vote, it was resolved to approve the purchase of a Dump Truck through the State of Michigan MiDeal Extended Purchasing Program in the amount of \$175,811.00 with \$141,811.00 coming from the Water and Sewer Capital Outlay Account and the remaining \$34,000.00 coming from a settlement from Michigan Municipal Risk Management Authority Insurance.

1-21-0020 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Urban County Cooperative Agreement for the Federal Community Development Block Grant Program.

1-21-0021 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the City of Wayne Master Plan.

1-21-0022 Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Community Oriented Policing Services (COPS) grant from the United States Department of Justice to partially fund an additional police officer in the amount of \$125,000.00 along with the City of Wayne portion of \$102,572.00 over three (3) years.

1-21-0023 Motion by Skiff, seconded by Miller and carried by 7-0 roll call vote, it was resolved to approve the purchase of BS&A Building Department Software in the amount of \$46,085.00 of which \$44,145.00 to be funded from the State of Michigan Technology Grant and the remainder of \$1,940.00 to be funded from the Building Department Contracted Services.

1-21-0024 Motion by Skiff, seconded by Wagner 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 December 8, 2020
- b. Wayne Downtown Development Authority Minutes of December 9, 2020

1-21-0025 Motion by Skiff, seconded by Miller and unanimously carried, it was resolved to adjourn the meeting at 9:10 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk