

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-03
TUESDAY, FEBRUARY 2, 2021 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, February 2, 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, John C. Clark, City Labor Attorney, Tina M. Stanke, City Clerk

2-21-0026 Motion by Skiff, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the agenda with the amendment of adding Representative Kevin Coleman speaking before General Items.

2-21-0027 Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of January 19, 2021.

2-21-0028 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve a Resolution for the termination of the Interlocal Agreement between the City of Wayne and the City of Westland for the Sharing and Consolidation of Fire Chief Services.

2-21-0029 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Letter of Agreement with the Wayne Professional Firefighters Association, Local 1620 regarding the city retaining Michael Stradtner to serve exclusively as the Fire Chief for the City of Wayne.

2-21-0030 Motion by Miller, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Employment Agreement with Michael Stradtner to serve at Full-Time Wayne Fire Chief from February 1, 2021 to February 1, 2024. Under this employment agreement Michael Stradtner will not receive benefits including but not limited to pension benefits, healthcare benefits, or retiree healthcare benefits.

2-21-0031 Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the Michigan Employees Retirement System (MERS) Plan Adoption Agreement Addendums and authorizes City of Wayne Personnel Director, Alyse Leslie to sign and submit the addendums.

2-21-0032 Motion by Dowd, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the Professional Services Agreement with Stantec, Inc of Ann Arbor, Michigan for the Drinking Water Revolving Fund (DWRF) Project Plan and an update to the City's Water System Reliability Study (WRS) for a total amount not to exceed \$46,500.00. Funding for this will be provided through the Water & Sewer Fund.

2-21-0033 Motion by Dowd, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the City Council going into a Closed Session requested by the City Labor Attorney to discuss strategy of appending litigation with IAFF, Wayne County Circuit Case No. 20-014258-CL and MERC Case No. 19-M-1996-CB, pursuant to MCL 15.268(e) and to discuss an attorney-client privileged memorandum regarding the same and related topics, pursuant to MCL 15.268(h) and to discuss attorney legal opinion.

The City Council went into Closed Session at 7:50 p.m.

The City Council reconvened at 8:44 p.m.

2-21-0034 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve closing the Closed Session.

2-21-0035 Motion by Miller, seconded by Skiff and unanimously carried, it was resolved to adjourn the meeting at 9:01 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk