

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-04
TUESDAY, FEBRUARY 16, 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 16, 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 Bosnic, City Attorney, Tina M. Stanke, City Clerk

2-21-0036 Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the agenda as presented.

2-21-0037 Motion by Skiff, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of February 2, 2021.

2-21-0038 Motion by Skiff, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve Site Plan #2021-02, 38001 Michigan Avenue (Exterior Renovation), Parcel ID 55-009-0006-701 subject to the following condition:

1. Removal of the proposed Joyology sign over the North-West Entrance.

2-21-0039 Motion by Miller, seconded by Dowd and carried by a 6-1 roll call vote (Skiff), it was resolved to approve the First Reading of Ordinance 2021-01, Amendments to chapters 1262.02, 1264.02 and 1266.02, to provide consistency to State Law and change the number of Primary Caregivers allowed to operate within an industrial zoned building.

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

a. Revenue and Expenditure Report for Period Ending January 2021

2-21-0040 Motion by Miller, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Resolution Authorizing Notice of Intent to Issue Revenue Bonds and to Authorize Certain Other Actions.

2-21-0041 Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Lot Split 2021-01 for parcel #55-020-01-1294-301, 5216 Howe Road.

2-21-0042 Motion by Dowd, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Proclamation proclaiming February 2021 as Black History Month in the City of Wayne.

2-21-0043 Motion by Dowd, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the Animal Shelter Agreement with the Michigan Humane Society.

2-21-0044 Motion by Skiff, seconded by Brock and carried by a 7-0 roll call vote, it was resolved to approve the Revised 2021 Poverty Guidelines.

2-21-0045 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:

1. Wayne Historical Commission minutes of October 12, 2020
2. Wayne Planning Commission minutes of January 12, 2021
3. Wayne Downtown Development Authority minutes of January 13, 2021

2-21-0046 Motion by Dowd, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved that Council would go into a Closed Session pursuant to MCL 15.268(h) to review a legal opinion that is exempt from disclosure as attorney-client privileged pursuant to MCL 15.243(1)(g)

The City Council went into Closed Session at 8:05 p.m.

The City Council reconvened at 9:00 p.m.

2-21-0047 Motion by Porter, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve closing the Closed Session.

2-21-0048 Motion by Porter, seconded by Brock and carried by a 7-0 roll call vote, it was resolved to approve the settlement of Nocerini vs. Sanders, Case No. 20-01306-CZ as presented in closed session, and to the extent necessary, authorize payment of the settlement amount. This resolution is subject to legal counsel's final review and approval of the appropriate settlement agreement and release.

2-21-0049 Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to adjourn the meeting at 9:06 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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