

**CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2021-05  
TUESDAY, MARCH 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, March 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, Michael Bosnic, City Attorney, Tina M. Stanke, City Clerk

**3-21-0050** Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the agenda with the amendment of moving the Moment of Silence to above Item 4a.

**3-21-0051** Motion by Porter, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of February 16, 2021.

The Clerk read a Proclamation in Honor of Patricia Ditmore for 62 Years of Service with the City of Wayne and City Council declared February 26<sup>th</sup> as Patricia Ditmore Day on the City of Wayne.

**3-21-0052** Motion by Miller, seconded by Porter and carried by a 6-1 roll call vote (Skiff), it was resolved to approve and adopt 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.

**3-21-0053** Motion by Porter, seconded by Dowd and carried by a 6-1 roll call vote (Skiff), it was resolved to approve the First Reading of Ordinance 2021-02, Amendment to Ordinance 838.10(a), Scope of Primary Caregiver Operation.

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

- a. City of Wayne Investment Report for Quarter Ending December 31, 2020

**3-21-0054** Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve consideration of revision to Council Policies and Procedures to amend section 2.11 regarding when agenda items shall be submitted to the City Clerk.

The City Council had discussion regarding section 2.11 of the Council Policies and Procedures.

Mayor Pro Tem Porter and Councilman Dowd agreed to withdraw their motion and have the City Attorney draw up a revised section 2.11 for Council consideration at the next meeting.

**3-21-0055** Motion by Brock, seconded by Wagner and carried by a 6-0 roll call vote (Miller lost connection), it was resolved to approve the Indigent Defense Fund Deficit Elimination Plan Resolution.

**3-21-0056** Motion by Wagner, seconded by Dowd and carried by a 6-0 roll call vote (Miller lost connection), it was resolved to approve Budget Amendment 2021-5.

**3-21-0057** Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the consideration of Residential Fee for Sidewalk Snow/Ice Removal by the City.

The City Council had discussion regarding consideration of Residential Fee for Sidewalk Snow/Ice Removal by the City.

**3-21-0058** Motion by Brock, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the purchase of the BS&A Timesheet Module and Employee Self Service Module in the amount of \$8,880.00.

**3-21-0050** Motion by Wagner, seconded by Brock and unanimously carried, it was resolved to adjourn the meeting at 9:53 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk