

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-12
TUESDAY, MAY 18, 2021 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, May 18, 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. Parnell, City Clerk

5-21-0114 Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the agenda with allowing a break for council at the Mayor's discretion and to allow Congresswoman Rashida Tlaib to speak when she dials into the meeting.

5-21-0115 Motion by Porter, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of May 4, 2021 as presented.

Council held a Public Hearing on the Proposed FY 2021-2022 Budget.

5-21-0116 Motion by Porter, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve closing the Public Hearing.

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

- a. Revenue and Expenditures Report for Period Ending April 2021

5-21-0117 Motion by Dowd, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the following resolution regarding the FY 2021-2022 Budget, Millage Rates, and Water Rates:

**CITY OF WAYNE
FISCAL YEAR 2021- 2022 GENERAL AND SPECIAL FUND BUDGET
BUDGET RESOLUTION**

GENERAL APPROPRIATIONS ACT RESOLUTION: 2021 – 2022 GENERAL FUND AND SPECIAL FUND BUDGETS:

To approve the following General Appropriations Act Resolution outlining anticipated revenues and expenditures for the fiscal year beginning July 1, 2021, in accordance with Section 9.5 of the City Charter and State Act 621:

WHEREAS, the City Manager heretofore submitted to this Council annual budgets for the ensuing year, as required by the City Charter of this City, and Michigan Public Act 621 of 1978 the Uniform Budgeting and Accounting Act, and

WHEREAS, the general appropriations act requires that City Council shall set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is to be levied; and

WHEREAS, a Public Hearing was held on the said budget after publication of notice thereof; and

WHEREAS, the Council has reviewed the proposed tax rates and budgets.

NOW, THEREFORE, BE IT RESOLVED

that this Council does hereby determine and appropriate the several amounts required from the several funds of the City of Wayne for the fiscal year beginning July 1, 2021 and ending June 30, 2022 as follows:

Fiscal Year 2021 - 2022													
Summary of Annual Revenues by Source and Appropriations by Department													
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	PEG (245)	Indigent Defense (260)	Library (271)	Community Development Block Grant (275)	CDBG Program Income (276)	Youth Grant Programs (277)	Court Renovation/Consolidation (420)	DDA (494)	Water and Sewer (592)
Revenues													
Non-Departmental Revenues													
Taxes	\$ 6,790,325	\$ -	\$ 360,410	\$ 1,066,080	\$ -	\$ -	\$ 737,000	\$ -	\$ -	\$ -	\$ -	\$ 411,580	\$ -
Inter-governmental	2,098,275	1,312,505	965,950	90,000	24,500	148,310	47,182	30,000	-	382,488	-	956,481	-
Charges for Services	2,168,820	-	-	-	-	-	-	-	-	-	-	-	11,627,525
Interest and Rents	17,995	2,000	500	-	50	-	375	-	-	-	-	200	-
Other Revenue	240,000	-	-	-	-	-	-	-	52,295	-	-	-	1,200
Department Revenues													
District Court	752,880	-	-	-	-	-	-	-	-	-	10,000	-	-
District Court - MMHC Grant	294,000	-	-	-	-	-	-	-	-	-	-	-	-
Elections	-	-	-	-	-	-	-	-	-	-	-	-	-
Finance	16,250	-	-	-	-	-	-	-	-	-	-	-	-
City Clerk	79,850	-	-	-	-	-	-	-	-	-	-	-	-
Personnel	-	-	-	-	-	-	-	-	-	-	-	-	-
Information Technology	173,255	-	-	-	-	-	-	-	-	-	-	-	-
City Hall & Grounds	13,000	-	-	-	-	-	-	-	-	-	-	-	-
DPW - Cemetery	-	-	-	-	-	-	-	-	-	-	-	-	-
Police	150,168	-	-	-	-	-	-	-	-	-	-	-	-
Communications/ Radio	80,000	-	-	-	-	-	-	-	-	-	-	-	-
Fire	500,000	-	-	-	-	-	-	-	-	-	-	-	-
Ordinance	120,000	-	-	-	-	-	-	-	-	-	-	-	-
Animal Shelter	4,000	-	-	-	-	-	-	-	-	-	-	-	-
DPW Operations	532,000	-	-	-	-	-	-	-	-	-	-	-	-
Engineering	633,262	-	-	-	-	-	-	-	-	-	-	-	-
Street Lighting	538,000	-	-	-	-	-	-	-	-	-	-	-	-
Community Development	75,100	-	-	-	-	-	-	-	-	-	-	-	-
Parks - Administration	381,495	-	-	-	-	-	-	-	-	-	-	-	-
Parks - Senior Services	-	-	-	-	-	-	-	-	-	-	-	-	-
Library	-	-	-	-	-	-	38,283	-	-	-	-	-	-
Historical Museum	50	-	-	-	-	-	-	-	-	-	-	-	-
Employer Retirement	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Revenues	16,258,725	1,312,505	926,860	1,156,080	24,550	148,310	823,446	30,000	52,295	382,488	10,000	1,368,261	11,628,725

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Expenditures													
City Council	41,550	-	-	-	-	-	-	-	-	-	-	-	-
Cable	7,105	-	-	-	-	-	-	-	-	-	-	-	-
District Court	638,137	-	-	-	-	-	-	-	-	-	19,100	-	-
District Court - MMHC Grant	294,000	-	-	-	-	-	-	-	-	-	-	-	-
City Manager	121,500	-	-	-	-	-	-	-	-	-	-	-	-
Elections	11,200	-	-	-	-	-	-	-	-	-	-	-	-
Finance	823,805	-	-	-	-	-	-	-	-	-	-	-	6,215,095
Law	250,000	-	-	-	-	-	-	-	-	-	-	-	-
City Clerk	178,510	-	-	-	-	-	-	-	-	-	-	-	-
Personnel	136,135	-	-	-	-	-	-	-	-	-	-	-	-
Information Technology	419,675	-	-	-	-	-	-	-	-	-	-	-	-
City Hall & Grounds	342,500	-	-	-	-	-	-	-	-	-	-	-	-
Police	5,196,855	-	-	-	-	-	-	-	-	-	-	-	-
Communications/ Radio	462,955	-	-	-	-	-	-	-	-	-	-	-	-
Fire	2,404,653	-	-	-	-	-	-	-	-	-	-	-	-
Ordinance	138,600	-	-	-	-	-	-	-	-	-	-	-	-
Animal Shelter	50,431	-	-	-	-	-	-	-	-	-	-	-	-
DPW Operations	872,975	-	-	-	-	-	-	-	-	-	-	-	-
Engineering	952,805	-	-	-	-	-	-	-	-	-	-	-	-
Street Lighting	539,000	-	-	-	-	-	-	-	-	-	-	-	-
Road Projects - Streets	-	564,325	2,011,485	-	-	-	-	-	-	-	-	-	-
Sanitation Rubbish	-	-	-	1,150,619	-	-	-	-	-	-	-	-	-
Water Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	2,896,430
Sewer Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	1,779,265
CSO Basin Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	-	74,500
Youth Services - CWW	-	-	-	-	-	-	-	-	-	87,000	-	-	-
Life Skills Program	-	-	-	-	-	-	-	-	-	36,763	-	-	-
Wayne County First Contact	-	-	-	-	-	-	-	-	-	258,725	-	-	-
Community Development	134,290	-	-	-	-	-	-	30,000	52,295	-	-	-	-
Parks - Administration	391,397	-	-	-	-	-	-	-	-	-	-	-	-
Administration	-	-	-	-	-	-	-	-	-	-	-	919,000	-
Indigent Defense	-	-	-	-	-	171,785	-	-	-	-	-	-	-
Library	-	-	-	-	-	-	764,357	-	-	-	-	-	-
Historical Museum	8,200	-	-	-	-	-	-	-	-	-	-	-	-
Employer Retirement	2,453,205	-	-	-	-	-	-	-	-	-	-	-	-
Nankin Transit	21,000	-	-	-	-	-	-	-	-	-	-	-	-
MTI/STC/PTA Refunds	2,725	-	-	-	-	-	2,273	-	-	-	-	63,885	-
Debt Service	821,240	69,700	-	-	-	-	-	-	-	-	-	213,222	-
Total Expenditures	17,714,448	634,025	2,011,485	1,150,619	-	171,785	766,630	30,000	52,295	382,488	19,100	1,196,107	10,965,290

Fiscal Year 2021 - 2022													
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Other Financing Sources (uses)													
Operating transfer from other funds			436,300			23,475							
Operating transfer to other funds	(23,475)	(436,300)											
Total other financing sources (uses)	(23,475)	(436,300)	436,300			23,475							
Net change in fund balance	(1,479,198)	242,180	(648,335)	5,461	24,550		56,816				(9,100)	172,154	663,435
Fund Balance June 30, 2020 - Audited	1,673,390	1,114,399	3,200,786	589,501	78,473		357,151	(3,804)		371,711		N/a	N/a
FY 2021 Expected Net Change in Fund Balance	4,179,853	310,065	(442,014)	(730)	24,600		30,418	3,804			79,496	N/a	N/a
Fund Balance June 30, 2021 - Estimated	5,853,243	1,424,464	2,758,772	588,771	103,073		387,569			371,711	79,496	N/a	N/a
Est. Fund Balance (Deficit) June 30, 2022	\$ 4,374,045	\$ 1,666,644	\$ 2,110,437	\$ 594,232	\$ 127,623	\$ -	\$ 444,385	\$ -	\$ -	\$ 371,711	\$ 70,396	N/a	N/a
												(1)	(1)
Tickmark Legend:													
[1] - Note these funds are component unit and enterprise funds and do not have fund balance.													

BE IT FURTHER RESOLVED, the following water and sewer rates be authorized to go into effect as of July 1, 2021:

Water variable rate	\$ 7.80
Sewer variable rate	7.75
Total variable rate	\$ 15.55

BE IT FURTHER RESOLVED, the following property tax revenue and tax rates be authorized and that the City Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds, as required by ordinance or resolution:

<u>TAX RATES</u>		<u>REVENUE</u>
14.7240	MILLS PER \$1,000 TAXABLE VALUATION FOR GENERAL OPERATION	\$ 5,497,857
0.9513	MILLS PER \$1,000 TAXABLE VALUATION FOR RETIREMENT	355,208
0.9815	MILLS PER \$1,000 TAXABLE VALUATION FOR RECREATION	366,487
0.9871	MILLS PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY	368,587
0.9816	MILLS PER \$1,000 TAXABLE VALUATION FOR POLICE	366,524
0.1339	MILLS PER \$1,000 TAXABLE VALUATION FOR ACT 359	49,997
18.7594	SUBTOTAL GENERAL FUND	\$ 7,004,660
0.9816	MILLS PER \$1,000 TAXABLE VALUATION FOR ROAD PROGRAM FUND	366,524
2.8538	MILLS PER \$1,000 TAXABLE VALUATION FOR REFUSE P.A. 298	1,065,588
0.9815	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (ACT 164)	366,487
0.9816	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (VOTED)	366,524
24.5579	TOTAL	\$ 9,169,783

BE IT FURTHER RESOLVED, that the City Council recognizes that the City of Wayne Downtown Development Authority will capture taxes levied for the General Fund (Base Charter, Retirement and Recreation Operations), but the DDA will not capture levies for the Refuse Collection and Disposal Fund (Act 298), the Library (Act 164) Operations Fund, Public Safety Millage, Police Millage, Act 359 Millage, nor for the Road Program Fund,

BE IT FURTHER RESOLVED, that the City of Wayne will levy a 1% Tax Administration Fee on property taxes collected by the City Treasurer as permitted by law,

BE IT FURTHER RESOLVED, the Finance Director is hereby authorized to make budgetary transfers within appropriation centers established through this budget,

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to make budgetary transfers between appropriation centers established through this budget resolution so long as no appropriation center is increased by more than 2.5%, All other transfers between appropriation centers may be made only by further action of the City Council, pursuant to provisions of the Michigan Uniform Accounting and Budgeting act.

BE IT FURTHER RESOLVED, that the City Clerk be and is hereby ordered and directed to certify the above amount required for the several funds of the City and the aggregate thereof, to the City Treasurer.

THIS RESOLUTION IS DECLARED ADOPTED

Tina M. Parnell, City Clerk

5-21-0118 Motion by Dowd, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve Budget Amendment 2021-6.

5-21-0119 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Water & Sewer – Six Year Plan for Capital Improvement Project.

5-21-0120 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve setting a Special Meeting for Tuesday, June 22, 2021 at 6:00 p.m. for the purpose of holding a Public Hearing for the Drinking Water State Revolving Fund (DWSRF) Project Plan.

5-21-0121 Motion by Brock, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the 2021 Goudy Park Flatwork Change Order No. 1 with W.T. Stevens, Flint, Michigan, in the amount up to \$20,000.00, bringing the contract cost to \$81,320.00 to be funded from the parks budget.

5-21-0122 Motion by Brock, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve an agreement with Barbara Christner for Youth Services Director until June 30, 2024. Approval subject to an agreement acceptable to both the City and the contractor.

5-21-0123 Motion by Wagner, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Wayne Rotary's request to hold their 2021 Annual Concert in the Park Series in Goudy Park on August 4th, 11th, 18th and 25th, 2021.

5-21-0124 Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve a Real Property Exchange Agreement with Wayne Westland School District to exchange School District owned parcel previously known as Vandenberg School with city owned parcel known as Taft Park.

5-21-0125 Motion by Skiff, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the request from Catherine Buchanan, Independent Carpet One, to place teal ribbons on the City's light poles in support of the "Turn the Town Teal" Awareness Campaign for Ovarian Cancer.

5-21-0126 Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the denial of the Rezoning Request, 2021-01 for the property known as 3006 S. Wayne Rd. This resolution is in agreement with the decision of the Wayne Planning Commission to deny this request

5-21-0127 Motion by Dowd, seconded by Brock and carried by a 7-0 roll call vote, it was resolved to approve a three-year Professional Services Agreement with HydroCorp to perform specific Cross-Connection Control Program needs for the City of Wayne in the amount of \$38,754.00 to be funded from the Water Budget. Approval subject to a contract acceptable to both the City and the vendor.

5-21-0128 Motion by Miller, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the Second Amendment to the Agreement with Hype Athletics regarding the purchase of the Wayne Recreation Center Building.

5-21-0129 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Auto Cycle Safety Month Proclamation.

5-21-0130 Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Mental Health Month Proclamation.

5-21-0131 Motion by Skiff, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. City of Wayne Planning Commission Minutes of April 13, 2021
- b. City of Wayne Downtown Development Authority Minutes of April 14, 2021

5-21-0132 Motion by Miller, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 9:00 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

Abstract published May 27, 2021