

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-13
TUESDAY, JUNE 1, 2021 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, June 1, 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

6-21-0133 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the agenda as presented.

6-21-0134 Motion by Porter, seconded by Brock and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of May 18, 2021 as presented.

The City Council held a Public Hearing to consider the Mill Trail Improvements to be funded for a HUD CDBG Grant.

6-21-0135 Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve closing the Public Hearing.

6-21-0136 Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve going into a closed session to discuss strategy of pending litigation with Westwick Square Cooperative, Inc., (USDC Case No. 20-11846), pursuant to MCL 15.268(e), and to discuss attorney-client-privileged material regarding the same, and related topics, pursuant to MCL 15.268(h)

City Council convened to closed session at 7:35 p.m. and reconvened at 8:14 p.m.

6-21-0137 Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve closing the closed session.

6-21-0138 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 Police Department for 2021 Fence Removal and Replacement; and

WHEREAS, two (2) bids were received, opened and publicly read by the City Clerk at 10:30 a.m., Monday, May 10, 2021 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Upright Fence, Westland, MI	\$26,450.00 Vinyl / \$19,000.00 Wood
Anglincivil, Livonia, MI	\$117,700.00 Vinyl / \$82,216.00 Wood

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

NOW, THEREFORE BE IT RESOLVED, that the bid by Upright Fence, Westland, MI, for vinyl fencing in the amount of \$26,450.00 to be funded from the Police Department budget, grants, and donations with the approval subject to a written contract acceptable to both the City and the vendor.

6-21-0139 Motion by Miller, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the appointment of Denise Adkins, Eastlawn Ave., to the Wayne Building Authority to fill a three-year term to expire May 2024.

6-21-0140 Motion by Porter, seconded by Brock and carried by a 7-0 roll call vote, it was resolved to approve the settlement in Westwick Square Cooperative, Inc. v. City of Wayne (Case No. 20-11846).

6-21-0141 Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the purchase of a 2022 F-550 truck through Jorgensen Ford (MiDeal Contract Number 071B7700179) to be outfitted through Truck & Trailer Specialties, Inc. in the amount of \$60,995.00 to be budgeted through the Water & Sewer Fund.

6-21-0142 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the City of Wayne Resolution regarding the Community Project application mad to the United States Congress and the United States Senate for the Goudy Park Amphitheater project.

6-21-0143 Motion by Porter, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the resignation of Councilman Anthony W. Miller effective June 1, 2021.

6-21-0144 Motion by Miller, seconded by Porter and unanimously carried, it was resolved to adjourn the meeting at 9:04 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

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