

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-14
TUESDAY, JUNE 15, 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 15, 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, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner, Alfred L. Brock

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Anthony Chubb, City Attorney, Tina M. Parnell, City Clerk

6-21-0145 Motion by Wagner, seconded by Skiff and carried by a 6-0 roll call vote, it was resolved to approve the agenda as presented.

6-21-0146 Motion by Brock, seconded by Wagner and carried by a 6-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of June 1, 2021 as presented.

6-21-0147 Motion by Skiff, seconded by Wagner and carried by a 6-0 roll call vote, it was resolved to approve Site Plan #2021-03, 35330 Van Born Rd., to construct a three story, 6,711 sq. ft. brick and vinyl apartment building with 18 units, parcel #55-019-06-0007-000 with the following conditions:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire & Water)
2. That one set of engineering plans and three sets of building plans shall be submitted reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That the parking lot shall be constructed in conformance to Chapter 1282 Off Street Parking.

4. That the landscape shall conform to Chapter 1281 Landscape Regulations.
5. That the building shall be made accessible and usable to people with disabilities.
6. That the dumpster enclosure shall be constructed to City standards.
7. That any water, sanitary sewer and storm water taps shall be completed by the developer and inspected by the City of Wayne.
8. That the applicant confirms the location of service leads and all water meters with DPW.
9. That the domestic and fire lines shall have separate taps and shall connect directly to the water main.
10. That the plumbing system plans shall be reviewed by Hydro-Deigns for cross connection/bac flow prevention.
11. That the fire hydrant location shall be determined by the Fire Marshal.
12. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.
13. That all Police Department information shall be completed (business registration/handicapped enforcement).
14. That the applicant shall adhere to all conditions offered as part of the Conditional Rezoning Agreement.

6-21-0148 Motion by Wagner, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the following resolution:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Building and Engineering Department for the 2021 Library HVAC Rehabilitation Project; and

WHEREAS, four (4) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, May 10, 2021 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Temperature Services Inc., Livonia, MI	\$338,880.00
Stuart Mechanical, Auburn Hills, MI	\$350,522.00
Sharrons's Heating & Cooling, Westland, MI	\$371,000.00
Climate Technology, Westland, MI	\$382,2250.00

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 Temperature Services, Inc., Livonia, MI for \$338,880.00 to be funded from the Library Budget with the approval subject to a written contract acceptable to both the City and the vendor.

6-21-0149 Motion by Porter, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the First Reading of 2021-04, an ordinance to amend Title 4 – Chapter 1040 - Water and Sewers to the Wayne City Code Concerning Stormwater Management Ordinance for the City of Wayne.

6-21-0150 Motion by Wagner, seconded by Porter and carried by a 6-0 roll call vote, it was resolved to approve the reappointment of David Otzman, Meadowlawn, to the Wayne Personnel Board for a three (3) year term to expire July 2024.

6-21-0151 Motion by Porter, seconded by Brock and carried by a 6-0 roll call vote, it was resolved to approve the reappointment of Bob Pugh, Riversedge, to the Wayne Planning Commission for a three (3) year term to expire July 2024.

6-21-0152 Motion by Porter, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the reappointment of Beverly Shackelford, Elizabeth St., to the Wayne Planning Commission for a three (3) year term to expire July 2024.

6-21-0153 Motion by Dowd, seconded by Porter and carried by a 6-0 roll call vote, it was resolved to approve the reappointment of Deborah Wass, Gloria St., to the Wayne Planning Commission for a three (3) term to expire July 2024.

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

- a. Bond Refunding Communication
- b. Revenue and Expenditure Report for Period Ending May 2021

6-21-0154 Motion by Dowd, seconded by Skiff and carried by a 6-0 roll call vote, it was resolved to approve Budget Amendment 2021-7.

6-21-0155 Motion by Porter, seconded by Brock and carried by a 6-0 roll call vote, it was resolved to approve the City of Wayne Fund Balance Policy.

6-21-0158 Motion by Skiff, seconded by Brock and carried by a 6-0 roll call vote, it was resolved to approve the Mission Square formerly ICMA-RC for the 457 deferred retirement plan for a period of five (5) years.

6-21-0157 Motion by Dowd, seconded by Porter and carried by a 6-0 roll call vote, it was resolved to approve the purchase and replacement of the engine in a 2015 Ford Police Utility Vehicle from Michigan Motor Exchange, Detroit, MI in the amount of \$6,568.10 to be funded from budgeted Police Department funds.

6-21-0156 Motion by Dowd, seconded by Porter and carried by a 6-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Planning Commission meeting minutes of May 11, 2021
- b. Wayne Downtown Development Authority meeting minutes of May 12, 2021

6-21-0157 Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to adjourn the meeting at 8:19 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

Abstract published June 24, 2021