

**CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2021-15
TUESDAY, JUNE 22, 2021 - 6:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A special meeting of the Wayne City Council was held on Tuesday, June 22, 2021, at 6:00 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 6:00 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

6-21-0160 Motion by Dowd, seconded by Skiff and carried by a 6-0 roll call vote, it was resolved to approve the agenda as presented.

The City Council held a Public Hearing for the Drinking Water State Revolving Fund (DWSRF) Project Plan. There were no requests to speak against or for this item.

6-21-0161 Motion by Skiff, seconded by Wagner and carried by a 6-0 roll call vote, it was resolved to approve closing the Public Hearing

6-21-0162 Motion by Dowd, seconded by Wagner and carried by a 6-0 roll call vote, it was resolved to approve Council to go into a City Attorney requested closed session pursuant to MCL 15.268 (h) to discuss an attorney-client privileged memorandum exempt from disclosure pursuant to MCL 15.243 (1)(g)

Council proceeded to Closed Session at 6:52 p.m.

Council reconvened from Closed Session at 7:16 p.m.

6-21-0163 Motion by Wagner, seconded by Skiff and carried by a 6-0 roll call vote, it was resolved to approve closing the Closed Session.

6-21-0164 Motion by Porter, seconded by Brock and carried by a 6-0 roll call vote, it was resolved to approve the Second Reading and adoption 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.

6-21-0165 Motion by Porter, seconded by Brock and carried by a 6-0 roll call vote, it was resolved to approve the proposed Letter of Agreement with IAFF Local 1620, and to authorize the City Manager to execute same on behalf of the City of Wayne.

6-21-0166 Motion by Porter, seconded by Wagner and carried by a 6-0 roll call vote, it was resolved to approve the Drinking Water State Revolving Fund (DWSRF) Project Plan and designates Michael Buiten as the Authorized Project Representative.

6-21-0167 Motion by Wagner, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the Annual Stantec Equalization Basin and Storm Water Services Professional Services Agreement.

6-21-0168 Motion by Wagner, seconded by Dowd and carried by a 5-1 (Skiff) roll call vote, it was resolved to approve the Third Amendment to Purchase Agreement time frame (15 days) for the sale of the Wayne Recreation Center Building to Hype Athletics.

6-21-0169 Motion by Dowd, seconded by Brock and carried by a 6-0 roll call vote, it was resolved to approve setting a Special Meeting to take place June 29, 2021 at 6:00 p.m. for the purpose of interviewing and selecting a Council Candidate for Ward 4.

6-21-0170 Motion by Skiff, seconded by Porter and unanimously carried, it was resolved to adjourn the meeting at 7:43 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk