

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-17
TUESDAY, JULY 6, 2021 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, July 6, 2021, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

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, Deborah R. Wass

Members Absent: None

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

7-21-0174 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the agenda as presented.

7-21-0175 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the regular meeting minutes of June 15, 2021.

7-21-0176 Motion by Wagner, seconded by Brock and unanimously carried, it was resolved to approve the special meeting minutes of June 22, 2021.

7-21-0177 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the special meeting minutes of June 29, 2021.

7-21-0178 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve setting a Public Hearing for August 3, 2021 at 7:00 p.m. for the Mill Trail Lighting Project.

7-21-0179 Motion by Dowd, seconded by Skiff and unanimously carried, it was resolved to approve the purchase of new LUCAS CPR devices in the amount of \$17,000.00 from Stryker, Chicago, IL, to be funded from monies collected from the sale of the old monitors to a third party.

7-21-0177 Motion by Porter, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 7:31 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

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