

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2015-01
TUESDAY, JANUARY 6, 2015 - 8:00 P.M.
WAYNE ACTIVITY AND BANQUET CENTER (WABC)
35000 SIMS AVENUE

A regular meeting of the Wayne City Council was held on Tuesday, January 6, 2015, at 8:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Hawley called the meeting to order at 8:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor James R. Hawley, Mayor Pro Tem Lorne "Skip" Monit, Albert M. Damitio, Susan M. Rowe, John P. Rhaesa, David James, Anthony Miller

Members Absent: None

Also Present: David M. Murphy, Interim City Manager; Matthew K. Miller, City Clerk

The Oath of Office was given to Anthony Miller by Marge Stack.

01-15-0001 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of December 16, 2014 as printed.

Upon the request of Mayor Hawley for comments from the public on matters not covered by the Council Agenda, the following were expressed:

Ron Roberts, addressed the City Council about issues raised by residents at City Council meetings.

Nancy Pride, 35246 Currier, addressed the City Council about trees at Rotary Park.

Kathy Rockwell, addressed the City Council about the microphone system at City Council meetings.

Vern Amos, 34265 Stellwagen, addressed the City Council about the grant funds used by the Fire Department and the Recreation Department.

Brian Cronan, addressed the City Council about the ice arena.

01-15-0002 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve the second reading and adoption of the amendment to Chapter 656.08 of the Codified Ordinance of Wayne - Assault and Battery.

01-15-0003 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the second reading and adoption of the repeal of Chapter 656.06, 656.07 and 656.09.

01-15-0004 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the second reading and adoption of the amendment to Chapter 210.11 (b) of the Codified Ordinance of Wayne - Mechanical Amusement Devices.

01-15-0005 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve second reading and adoption of the deletion of Chapter 280 - of the Codified Ordinance of Wayne - Festival Commission.

01-15-0006 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a Professional Service Agreement with Plante & Moran to provided accounting and financial services with this approval is subject to a written agreement acceptable to both the City and the vendor.

01-15-0007 Motion by James, seconded by Rowe and unanimously carried, it was resolved to approve the lease of the Parking Structure with Mark Chevrolet.

01-15-0008 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve calling a Special Study Session for Tuesday, January 20, 2015 at 7:00 to discuss City finances.

Juan Bradford addressed the City Council regarding the Northpole Classic to be held on January 24, 2015.

01-15-0009 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to adjourn the meeting at 9:20 p.m.

James R. Hawley
Mayor

Matthew K. Miller
City Clerk

Abstract published January 15, 2015