

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2015-02
TUESDAY, JANUARY 20, 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 20, 2015, at 8:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Hawley called the meeting to order at 8:11 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 W. Miller

Members Absent: None

Also Present: David M. Murphy, Interim City Manager, Paul F. Bohn, City Attorney, Matthew K. Miller, City Clerk

01-15-0010 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of January 6, 2015 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:

Julie Marchand, 13485 Townsend, Milan addressed the City Council about the Wayne Figure Skating Club and supporting the reopening of the ice arena.

Alfred Brock, 4526 S. John Hix, addressed the City Council about supporting the reopening of the ice arena.

A public hearing was held to consider the proposed uses for the City's FY '15-'16 Community Development Block Grant (CDBG) Program Funds.

Peter J. McInerney, Community Development Director made a presentation to the City Council.

Victor Osborn addressed the City Council about the Police position in the CDBG Budget.

The City Council discussed the CDBG proposed budget.

01-15-0011 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to close the public hearing and approve the proposed uses of the City's FY '15-'16 Community Development Block Grant (CDBG) Program Funds as follows:

Community Development Block Grant (CDBG)
2015-2016 Approved

ACTIVITY

Code Enforcement (Police)	\$100,000
Public Services Senior Citizens	\$ 15,000
Community Housing Rehabilitation	\$ 4,000
Administration	<u>\$ 2,923</u>
Total:	\$121,923

James Buckley, CPA, Principal and Michael Santicchia, CPA, Partner at UHY, LLP made a presentation to the City Council of the 2013-14 Financial Audit.

01-15-0012 Motion by James, seconded by Damitio and unanimously carried, it was resolved to accept the 2013-14 Financial Audit.

01-15-0013 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a Professional Service Agreement for the renewal of services by Hydro-Designs for cross connection/back flow prevention with this approval subject to a written agreement acceptable to both the City and the vendor.

01-15-0014 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve a Professional Service Agreement with CLEMIS Livescan Fingerprint Equipment to be paid from Drug Forfeiture Fund with this approval subject to a written agreement acceptable to both the City and the vendor.

01-15-0015 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the establishment of a Receiving Board for all 2015 Elections.

01-15-0016 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of John Zech to the Dangerous Buildings Board of Appeals until February 2018.

01-15-0017 Motion by Rhaesa, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Edward McMurray to the Housing Commission until March 2020.

01-15-0018 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve directing the City Attorney to prepare the ballot language for a Public Act 345 for a 3 mill increase and for a 5 year period.

Police Chief Al Maciag addressed the City Council regarding the recent visit of President Obama to Wayne.

01-15-0019 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to adjourn the meeting at 9:44 p.m.

James R. Hawley
Mayor

Matthew K. Miller
City Clerk

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