

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING #2015-22  
TUESDAY, JULY 21, 2015 - 8:00 P.M.  
WAYNE ACTIVITY AND BANQUET CENTER  
35000 SIMS AVENUE

A regular meeting of the Wayne City Council was held on Tuesday, July 21, 2015, at 8:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Pro Tem Monit 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 Pro Tem Lorne "Skip" Monit, Albert M. Damitio, Susan M. Rowe, John P. Rhaesa, David James, Anthony W. Miller

Members Absent: Mayor James R. Hawley

Also Present: Lisa Nocerini, Interim City Manager; Jennifer A. Wagner, Deputy City Clerk

A moment of silence for Michael G. Baracy Sr.

**07-15-0175** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of July 7 as printed.

Presentation for the 2015 Wayne Police Department Scholarship Award to Kaitlyn Kuder and Nikki Tolentino.

**07-15-0176** Motion by James, seconded by Damitio and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Fire Department for a new rescue vehicle; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, June 25, 2015 in the Conference Room of temporary City Hall as follows:

<b>Mercy Sales, Inc., Saginaw, MI</b>	<b>\$144,536.00</b>
AEV, Toledo, OH	\$148,882.00
One World Business Finance, Oak Park MI	Did not meet bid specifications

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the low bid submitted by Mercy Sales, Inc., Saginaw, MI in the amount of \$144,536.00 and all funds being paid from the Fire Department Capital Outlay Budget, be accepted in the best interest of the City subject to a written contract acceptable to both the City and the vendor.

**07-15-0177** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve an agreement with the Youth Services Director.

**07-15-0178** Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve a resolution for the 2016 Senior Alliance's Annual Implementation Plan (AIP).

**07-15-0179** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the acceptance of the Wayne Rotary Club/Foundation grant in the amount of \$4,170.00 to assist with the purchase of new video equipment to perform court proceedings.

**07-15-0180** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve of exercising the City of Wayne's right of first refusal for the purchase of 35132 Michigan Avenue from the 2015 Tax Foreclosed properties from Wayne County.

**07-15-0181** Motion by James, seconded by Rhaesa and unanimously carried, it was resolved to approve of exercising the City of Wayne's right of first refusal for the purchase of approximately 22 properties from the 2015 Tax Foreclosed properties from Wayne County.

**07-15-0182** Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve the agreement to sell to Global/JSR Funding, LLC., of Warren, Michigan, the same approximately 22 properties from the 2015 Tax Foreclosed properties from Wayne County.

**07-15-0183** Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve Friends, People Helping People program, which will be held on Saturday, September 12, 2015.

**07-15-0184** Motion by Rhaesa, seconded by Rowe and unanimously carried, it was resolved to approve a budget amendment to the Library Budget to reflect a \$5,000.00 donation to be used specifically for books & subscriptions.

**07-15-0185** Motion by James, seconded by Rowe and unanimously carried, it was resolved to approve the use of Unique at the Library, a collection agency to retrieve long overdue materials and excessive fines.

**07-15-0186** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Housing Commission Minutes of June 10
- b. Housing Commission Minutes of May 20
- c. Library Board Minutes of June 10
- d. Building Department Report for June

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

Alfred Brock, 4526 S. John Hix, addressed the City Council about visitors from Mexico.

Gil Cox, 34304 Glover, addressed the City Council about the new ambulance, Main Street program, recreation, rent for Main Street/Museum, utilities at the Museum.

Nancy Pride, 35246 Currier, addressed the City Council about upcoming public hearing for Russo's property, semi trucks on Michigan Avenue.

Ron Roberts, addressed the City Council about City Hall and the meetings airing on cable.

By consensus of Council, Staff Updates were received and filed or acted upon as indicated:

None.

**07-15-0187** Motion by Rowe, seconded by James and unanimously carried, it was resolved to adjourn the meeting at 9:22 p.m.

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Lorne "Skip" Monit  
Mayor Pro Tem

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Jennifer A. Wagner  
Deputy City Clerk

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