

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING #2015-20
TUESDAY, JULY 7, 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 7, 2015, at 8:04 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Hawley called the meeting to order at 8:04 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: Lisa Nocerini, Interim City Manager; Jennifer A. Wagner, Deputy City Clerk

07-15-0157 Motion by Rowe, seconded by James and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of June 16 as printed.

07-15-0158 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of June 16 as printed.

07-15-0159 Motion by Rhaesa, seconded by James and carried with two abstentions (Damitio, Rowe), it was resolved to approve the Minutes of the Special Meeting of June 26 as printed.

07-15-0160 Motion by James, seconded by Rowe and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of June 30 as printed.

State Representative Robert Kosowski addressed the City Council with a legislative update from Lansing.

A presentation was given by Jim Ridgeway, Executive Director, of the Alliance of Rouge Communities (ARC).

A presentation was given by Lindsey Wooten, Executive Director, Wayne Main Street.

A presentation was given by John and Lois VanStipdonk, of the Rotary Club, regarding the Little Free Libraries.

A presentation was given by Kelly Eggers, Assistant Chief-Fire Marshal, regarding Ordinance.

A presentation was given by Dan Hamann of the Department of Public Works and Mike Buiten and Ed Rowe of the Building & Engineering Department.

07-15-0161 Motion by Rowe, seconded by Miller and unanimously carried, it was resolved to proclaim July as Parks & Recreation Month in the City of Wayne.

07-15-0162 Motion by Rowe, seconded by James that the low bid submitted by Mercy Sales, Inc. of Saginaw, MI in the amount of \$144,536.00 and all funds being paid from the Capital Outlay Budget, for a new rescue vehicle be accepted in the best interest of the City subject to a written contract acceptable to both the City and the vendor - the motion was withdrawn.

07-15-0163 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to table the bid award for a new rescue vehicle.

07-15-0164 Motion by Miller, seconded by James and unanimously carried, it was resolved to approve the assignment of the 2008 contract between the City of Wayne and Detroit Water and Sewer Department for the provision of water service to the City of Wayne, from DWSD to the Great Lakes Water Authority.

07-15-0165 Motion by Miller, seconded by Rowe and unanimously carried, it was resolved to approve an agreement with Wayne Main Street to relocate to the Historical Museum.

07-15-0166 Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to approve to call a Public Hearing for August 4, 2015 at 8:00 p.m., to consider the establishment of an Industrial Development District, pursuant to Public Act 198 of 1974, as amended, for 36111 & 36121 East Michigan Avenue.

07-15-0167 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve a three year Memorandum of Understanding between the Housing Commission and the Police Department.

07-15-0168 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the acceptance of the Michigan Municipal Risk Management Authority (MMRMA) Risk Avoidance Grant (RAP) to assist with the Livescan Upgrade project.

07-15-0169 Motion by Damitio, seconded by Monit and unanimously carried, it was resolved to approve a Taxi Cab License for Taxi Town, Inc., 36110 Michigan Avenue West.

07-15-0170 Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to approve the Materials Recovery Facility License for Weiser Recycling, 35900 Clinton Street.

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

Nancy Pride, 35246 Currier, addressed the City Council about weeding flower beds.

Alfred Brock, 4526 S. John Hix, addressed the City Council about mulch at the park and thanked City Departments for providing it.

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

None.

07-15-0171 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Downtown Development Authority Minutes of June 11

07-15-0172 Motion by James, seconded by Rowe and unanimously carried, it was resolved to adjourn the meeting at 10:53 p.m.

James R. Hawley
Mayor

Jennifer A. Wagner
Deputy City Clerk

Abstract published July 16, 2015