

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING #2015-26
TUESDAY, SEPTEMBER 1, 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, September 1, 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 W. Miller

Members Absent: None

Also Present: Breeda O-Leary-Brassfield, Asst. City Attorney, Lisa Nocerini, Interim City Manager; Matthew K. Miller, City Clerk

09-15-0209 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of August 18 as printed.

A presentation was given to the 2014 Police Officer of the Year Stephan Perez.

09-15-0210 Motion by James, seconded by Damitio and unanimously carried, it was resolved to approve a Special Event Permit for Rouge - A - Palooza to be held on Saturday, October 10, 2015 at Goudy Park and waive all fees.

09-15-0211 Motion by Damitio, seconded by Rowe and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the DPW for a new water meters for the 2015 Water Meter Replacement Program; and

WHEREAS, one (1) bid was received, opened and publicly read by the City Clerk at 11:00 a.m., Tuesday, July 28, 2015 in the Conference Room of temporary City Hall as follows:

ETNA Supply, Grand Rapids, MI	\$2,522,340.00
Blu Tower, Inc., Southgate, MI	No Bid
Energy Management Systems, Exton, PA	No Bid
Kentrel Corporation, Moosic, PA	No Bid
Michigan Meter Technology Group, Madison Heights, MI	No Bid

S.L.C., Meter, LLC, Pontiac, MI
United Systems, Benton, KY

No Bid
No Bid

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

NOW, THEREFORE, BE IT RESOLVED, that the low and only bid submitted by ETNA Supply, Grand Rapids, MI in the amount of \$2,522,340.00 and all funds being paid from the Water & Sewer Fund, be accepted in the best interest of the City subject to a written contract acceptable to both the City and the vendor.

09-15-0212 Motion by James, seconded by Miller the motion carried by a 5-2 roll call voter it was resolved to approve the Second Reading and adoption of a proposed amendment to repeal Ordinance No. 270.01 to eliminate the City of Wayne Recreation Advisory Board.

ROLL CALL

AYES: Rowe, Rhaesa, James, Miller, Hawley
NAYS: Monit, Damitio
ABSENT: None

09-15-0213 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve a 4 year contract with Great Lakes Recycling, Inc. (dba Simple Recycling) for the collection of soft recyclables.

09-15-0214 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a request from the City of Romulus to grant a permit to tap into the sanitary sewer system to the property owner of 36345 Van Born Road.

09-15-0215 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve the 2nd year of a possible 5 year contract with United Resource, LLC., in the amount of \$81,557.00, for snow removal of City owned parking lots and sidewalks, to be paid from the Major & Local Streets, Parks and Recreation and General Fund.

09-15-0216 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve the acceptance of a \$200.00 donation from the Wayne Youth Hockey Association.

09-15-0217 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 August 13
- b. Housing Commission Minutes of July 8

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 and trash in the downtown.

Alfred Brock, 4526 S. John Hix, addressed the City Council about the Wayne-Westland Literacy Corp.

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

Rachel Lessard, Fausone-Bohn addressed the City Council about a Downtown Clean Up on Sunday, September 27, 2015 at 9:00 a.m. at the 29th District Court.

Nancy Wojewski-Noel, Senior Services Director, addressed the City Council about the grant received from the Senior Alliance, the Diamond of the Community and upcoming programs.

Al Maciag, Police Chief, addressed the City Council about the next Wayne Police Community Meeting will be September 24, 2015 at 7:00 p.m. at the WABC.

Juan Bradford, Parks and Recreation Director, addressed the City Council about the upcoming FRIENDS Project to be held September 12, 2015 at 8:30 a.m. at the WABC.

09-15-0218 Motion by Monit, seconded by Rowe and unanimously carried, it was resolved to adjourn the meeting at 9:56 p.m.

James R. Hawley
Mayor

Matthew K. Miller
City Clerk

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