

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2016-20
MONDAY, AUGUST 1, 2016 - 7:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A special meeting of the Wayne City Council was held on Monday, August 1, 2016, at 7:00 p.m. in the Wayne City Hall, 3355 Wayne Road.

Mayor Rowe called the meeting to order at 7:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Susan M. Rowe, Mayor Pro-Tem Anthony W. Miller, John P. Rhaesa, Thomas E. Porter, Christopher J. Sanders, Ryan R. Gabriel, Richard T. Sutton IV

Members Absent: None

Also Present: Breeda O'Leary-Brassfield, Asst. City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Bernard Damitio and Phillip Shelly

08-16-0231 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of July 19, 2016 as printed.

08-16-0232 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the request from Wayne Main Street for the annual Downtown Scarecrow Contest in the downtown area.

08-16-0233 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the request to Turn the Town Teal for awareness of ovarian cancer from August 31, 2016 until October 1, 2016.

08-16-0234 Motion by Sutton, seconded by Gabriel and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Fire Department for Turnout Gear; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, July 21, 2016 in the Council Chambers of City Hall as follows:

Douglas Safety Systems, Sanford, MI	\$24,353.52
Time Emergency Equipment, Dundee, MI	\$28,678.20

Apollo Fire Equipment, Romeo MI

\$29,840.00

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

NOW, THEREFORE, BE IT RESOLVED, that the high bid submitted by Apollo Fire Equipment, Romeo, MI in the amount of \$29,840.00 as this was the only bid to meet the bid specifications to be paid from a FEMA Grant and Fire Department Capital Outlay Budget.

08-16-0235 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve budget amendment 2017-3 in the amount of \$59,400.

08-16-0236 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve budget amendment 2017-4 in the amount of \$31,200.

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

Bernadette Brock addressed the City Council about the City's deductible from MMRMA.

Victor Osborn addressed the City Council about the MMRMA.

Nancy Pride addressed the City Council about the democratic process and hopes it continues in Wayne.

08-16-0237 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Election Commission Minutes of June 7
- b. Housing Commission Minutes of June 8
- c. Building Department Monthly Report for June

STAFF REPORTS

Lori Fodale, Community Development Director, addressed the City Council about the upcoming concerts in Goudy Park.

Matthew K. Miller, City Clerk, addressed the City Council about the Election Day.

08-16-0238 Motion by Miller, seconded by Porter and unanimously carried, it was resolved to call a Special City Council meeting for Thursday, August 4, 2016 at 8:00 p.m. to discuss the election, the meeting would only be necessary if the proposed millage does not pass on Tuesday, August 2, 2016.

08-16-0239 Motion by Sanders, seconded by Gabriel and unanimously carried,
it was resolved to adjourn the meeting at 7:26 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract Published August 11, 2016

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