

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2016-23
TUESDAY, AUGUST 16, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, August 16, 2016, at 8:00 p.m. in the Wayne City Hall, 3355 Wayne Road.

Mayor Rowe 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 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: Lisa Nocerini, City Manager, Breeda O'Leary-Brassfield, Asst. City Attorney, Matthew K. Miller, City Clerk

08-16-0242 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of August 1, 2016 as printed.

08-16-0243 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of August 2, 2016 as printed.

08-16-0244 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of August 4, 2016 as printed.

The agenda was moved to Item 3a.

08-16-0245 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the appointment of Councilman Porter as Chairman to the Vacant Property Committee.

08-16-0246 Motion by Sutton, seconded by Gabriel and unanimously carried, it was resolved to approve the appointment of Councilman Sanders to the Vacant Property Committee.

08-16-0247 Motion by Sutton, seconded by Gabriel and unanimously carried, it was resolved to approve the appointment of Mayor Pro Tem Miller to the Vacant Property Committee.

08-16-0248 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Mayor Pro Tem Miller as Chairman to the Rules and Procedures Committee.

08-16-0249 Motion by Gabriel, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Councilman Sutton to the Rules and Procedures Committee.

08-16-0250 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the appointment of Councilman Rhaesa to the Rules and Procedures Committee.

08-16-0251 Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve the appointment of Mayor Rowe to the City Manager Review Committee.

08-16-0252 Motion by Gabriel, seconded by Rhaesa and unanimously carried, it was resolved to approve the appointment of Mayor Pro Tem Miller to the City Manager Review Committee.

08-16-0253 Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to approve the appointment of Councilman Rhaesa to the City Manager Review Committee.

08-16-0254 Motion by Gabriel, seconded by Miller and unanimously carried, it was resolved to approve the appointment of Mayor Rowe to the City Attorney Review Committee.

08-16-0255 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve the appointment of Councilman Sanders to the City Attorney Review Committee.

08-16-0256 Motion by Gabriel, seconded by Miller and unanimously carried, it was resolved to approve the appointment of Councilman Sutton to the City Attorney Review Committee.

08-16-0257 Motion by Miller, seconded by Sutton and unanimously carried, it was resolved to approve budget amendment 2017-5 in the amount of \$5,000.00.

Mayor Rowe called the question.

Councilman motioned to uncall the question.

Vern Amos, Robert Boertje and Jeff Wild addressed the City Council on the proposed budget amendment.

Mayor Rowe called the question.

08-16-0258 Motion by Sanders, seconded by Gabriel and unanimously carried by a roll call vote, it was resolved to approve budget amendment 2017-6 in the amount of \$50,000.00 with a bi-weekly review by the City Manager regarding Fire Department OT.

ROLL CALL

AYES: Miller, Rhaesa, Sanders, Porter, Gabriel, Sutton, Rowe

NAYS: None

ABSENT: None

08-16-0259 Motion by Gabriel, seconded by Miller and unanimously carried, it was resolved to approve budget amendment 2017-7 in the amount of \$25,389.00.

The agenda was moved to Item 2a.

Ali Sayed, HYPE Athletics CEO, gave a presentation to the City Council with an update of Wayne HYPE.

The agenda was moved to Citizens comments.

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

Nancy Pride, Currier St., addressed the City Council about her shut-off valve.

Matthew Morrow, Hannan Rd., addressed the City Council about revenue sharing, City of Westland Fire Agreement with the City and the community.

Kathy Rockwell, Currier St., addressed the City Council about SMORSA.

Alfred Brock, John Hix Rd., addressed the City Council about the appointed Council.

Jeff Wild, Newburgh Rd., addressed the City Council about new revenue sources.

Vern Amos, Stellwagen St., addressed the City Council about the Community Center.

Victor Osborn addressed the City Council about the City Attorney services and the SMORSA vote.

Sammy Willingham W-W Jaycees addressed the City Council about Metal Mania in Goudy Park on September 17, 2016.

08-16-0260 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Commission on Aging Minutes of July 12

b. Library Board Minutes of July 13

STAFF REPORTS

There were no staff reports.

08-16-0261 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 9:23 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract Published August 25, 2016