

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2016-24
TUESDAY, SEPTEMBER 6, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, September 6, 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, Keith Madden, Asst. City Attorney, Carrie Venus, Acting City Clerk

A moment of silence was held for Patrick Biondi

09-16-0262 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of August 23, 2016 as printed.

The City Council was given an update by State Representative Robert L. Kosowski, who also presented Vern Amos with a Tribute and a Flag.

The City Council heard a presentation by CHAINED regarding animal rescues.

09-16-0263 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve a resolution supporting the efforts of CHAINED and to adopt the anti-tethering ordinance

The City Council heard a presentation by Albert Damitio regarding the Friends: People Helping People Program, which will be held on Saturday, September 10, 2016.

The City Council heard a presentation by Rebecca Markonni concerning Metal Mania, which will be held on Saturday, September 17, 2016

09-16-0264 Motion by Gabriel, seconded by Sanders, the motion carried 6-1, it was resolved to approve a Special Event Permit from the Wayne Main Street to host a Fall Fest on Saturday, October 1, 2016 and waive all fees.

09-16-0265 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve the appointment of Sean Staley, 4546 Washington, to the Personnel Board, to fill the unexpired term of James Henley until August of 2017.

09-16-0266 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the appointment of Mayor Susan Rowe as the delegate to the Michigan Municipal League.

09-16-0267 Motion by Rhaesa, seconded by Miller and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the DPW to lighting improvements to Goudy Park; and

WHEREAS, five (5) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, August 11, 2016 in the Council Chambers of City Hall as follows:

CRG Electric, Belleville MI	\$30,345.00
Stateline, Detroit MI	\$38,300.00
Allied Bldg. Serv., Detroit MI	\$39,750.00
CES, Belleville MI	\$39,975.00
Harlan Electric, Rochester Hills MI	\$64,109.59

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 CRG Electric, Belleville, MI in the amount of \$30,345.00 be accepted to be paid from a Wayne County Parks Millage Allocation Grant.

By consensus of Council, Communications and Reports were received and filed or acted upon as indicated:

- a. Memo from the Police Chief regarding security cameras at Attwood Park
- b. Memo from the Police Chief and thank you letters from the community
- c. Revenue and Expenditure Report period ending 7/31/2016
- d. Flyer from Wayne Main Street concerning an upcoming meeting on Thursday, September 29, 2016 at 6:00 p.m. at Greater Dreams Church

09-16-0268 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve the acceptance of the SAFER Grant in the amount of \$994,848.00 over a two (2) year period for the rehiring/hiring of six fire fighters.

09-16-0269 Motion by Rhaesa, seconded by Porter the motion carried 6-1, it was resolved to approve calling a Special Meeting Monday, October 3, 2016 at 8:00 p.m., due to prior commitment by the City Council on Tuesday October 4, 2016.

09-16-0270 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve a payment to Todd Wenzel Buick in the amount of \$11,652.96, to replace the engine on the 2005 GMC dump truck, on an emergency basis, to be paid from the Public Works City Properties Budget.

09-16-0271 Motion by Gabriel, seconded by Porter and unanimously carried, it was resolved to approve the buyback of three cemetery lots from Norman Jinerson in the amount of \$298.00.

09-16-0272 Motion by Miller, seconded by Rhaesa and unanimously carried, it was resolved to approve the sale of vacant property at 34574 Elm (55-003-09-0027-003) to Mr. & Mrs. Seymour in the amount of \$2,000.00.

09-16-0273 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the establishment of a Building Authority.

09-16-0274 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Albert Damitio, 3333 S. John Hix, to the Building Authority, until June of 2019.

09-16-0275 Motion by Rhaesa, seconded by Sutton and unanimously carried, it was resolved to approve the appointment of Kevin Dowd, 4541 Chamberlain, to the Building Authority, until June of 2019.

09-16-0276 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Kelly Staley, 4546 Washington, to the Building Authority, until June of 2019.

09-16-0277 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to table calling a Public Hearing for Monday, October 3, 2016, at 8:00 p.m., to consider the establishment of even-year City General Elections.

09-16-0278 Motion by Sanders, seconded by Gabriel, the motion carried 5-2, it was resolved to move the discussion to the September 20, 2016 meeting.

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

Albert Damitio, John Hix Rd., addressed the City Council about the Historical Society Presentation Thursday, September 8, 2016 at 7:00 p.m.

Sammy Willingham, addressed the City Council about a 5K run the Jaycees will be hosting on Saturday October 22, 2016 at Central City Park at 9:00 a.m. to benefit local Veterans.

Vern Amos addressed the City Council regarding the cost of repairs to the new water meters.

Kathy Rockwell, Currier St., addressed the City Council about the Financial Task Force Committee.

Lindsey Wooten, Wayne Main Street, addressed the City Council about the Scarecrows.

STAFF REPORTS

None

09-16-0279 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 9:15 p.m.

Susan M. Rowe
Mayor

Carrie Venus
Acting City Clerk

Abstract Published September 15, 2016