

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2016-02  
TUESDAY, JANUARY 5, 2016 - 8:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, January 5, 2016, at 8:00 p.m. at the Wayne City Hall, 3355 South 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: Paul F. Bohn, City Attorney, Lisa Nocerini, City Manager, Matthew K. Miller, City Clerk

A moment of silence was given for Paulette Medvecky

**01-16-0002** Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of December 15 as printed.

**01-16-0003** Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of December 15 as printed.

Presentation of the Audit Report was given by Brian Camiller of Plante & Moran.

**01-16-0004** Motion by Miller, seconded by Porter and unanimously carried, it was resolved to reappoint Terry Shenk to the Housing Commission until February 2021.

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

- a. Letter from Michele Harmala, Ph. D., Superintendent of the Wayne-Westland Community School District regarding Dream Big

**01-16-0005** Motion by Miller, seconded by Porter and unanimously carried, it was resolved to approve the sale of the north 20 ft. of Lot 21 Assessors Riverview Park Sub Parcel ID #55-006-04-0021-001 to Carol Pershing in the amount of \$500.00.

**01-16-0006** Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to approve establishing a Community Financial Task Force.

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

Vern Amos of Stellwagen St. addressed the City Council about snow removal.

Alfred Brock of S. John Hix Rd. addressed the City Council about Plante & Moran and the Great Lakes Water Authority.

Ron Roberts of Taylor St. addressed the City Council about the process for appointments to the City Council.

Nancy Pride of Currier St. addressed the City Council about leaf collection.

John Ayres addressed the City Council about the Wayne Music Fest.

**01-16-0007** Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Wayne Housing Commission Minutes, November 18, 2015

Staff updates were given from the following:

Steve McGladdery, Co-Director of the Wayne Public Library addressed the City Council about the upcoming Book Folding Program at the Library on January 12, 2016 at 6:00 p.m.

**01-16-0008** Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve a Goals Workshop for the City Council on January 12, 2016 at 8:00 p.m.

**01-16-0009** Motion by Sanders to have the Special Meeting of December 10, 2015 reviewed by the Attorney General. The motion failed due to lack of support.

**01-16-0010** Motion by Miller, seconded by Sanders and unanimously carried, by a roll call vote, it was resolved to recess to a Closed Session at 9:05 p.m. to discuss specific pending litigation.

#### ROLL CALL

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

NAYS: None

ABSENT: None

Reconvened in Open Session at 9:34 p.m.

**01-16-0011** Motion by Sanders, seconded by Porter and unanimously carried, was resolved to adjourn the meeting at 9:35 p.m.

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Susan M. Rowe  
Mayor

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Matthew K. Miller  
City Clerk

Abstract published January 14, 2016