

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2016-32
TUESDAY, NOVEMBER 15, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, November 15, 2016, at 8:00 p.m. in the Wayne City Hall, 3355 Wayne Road.

Mayor Rowe called the meeting to order at 8:08 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 (8:05), Richard T. Sutton IV

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Breeda O'Leary, Asst. City Attorney, Matthew K. Miller, City Clerk

11-16-0334 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Minutes as print of the Special Meeting of November 1, 2016 as printed.

11-16-0335 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Minutes as printed of the Regular Meeting of November 1, 2016 as printed.

11-16-0335 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the resignation of Jenn Petrou from the Downtown Development Authority.

11-16-0336 Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to approve calling Study Sessions at 7:00 p.m. for November 29, 2016, January 31, 2017, February 28, 2017, March 28, 2017, April 25, 2017 and May 30, 2017 to discuss the budget.

11-16-0337 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to approve budget amendment 2017-9 in the amount of \$500.00.

11-16-0338 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Commission on Aging Minutes of September 6
- b. Election Commission Minutes of October 3

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, Stellwagen St., addressed the City Council about the even year elections to 2018; Water Rate Study; B&E Building; WABC; City of Troy Fire Department.

Jeff Wild, Newburgh Rd., addressed the City Council about its decisions.

STAFF REPORTS

Lisa Nocerini, City Manager addressed the City Council about the Holiday Night at the Museum on December 3, 2016.

11-16-0339 Motion by Porter, seconded by Sanders and unanimously carried by a roll call vote, it was resolved to adjourn to a Closed Session to discuss a Legal Opinion from the Labor Attorney at 8:30 p.m.

ROLL CALL

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

NAYS: None

ABSENT: None

The City Council reconvened from the Closed Session at 9:30 p.m.

11-16-0340 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 9:30 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract Published November 24, 2016