

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2017-33
TUESDAY, DECEMBER 19, 2017 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, December 19, 2017, 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, Jeremiah R. Webster

Members Absent: None

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

A moment of silence was held for Nicholas Pare, Shannon McIntyre and Marjorie Gail Fraley.

12-17-0350 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to accept the agenda as printed.

12-17-0351 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of December 5, as written.

The City Council had a Public Hearing regarding amendments to the CDBG 2015-16 Program Year Budget.

Robert Boertje addressed the City Council regarding the time the funds have been allocated.

12-17-0352 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve the amendment of the CDBG 2015-16 Program Budget. The now approved uses of the City's FY '15-'16 Community Development Block Grant (CDBG) Program Funds as follows:

Community Development Block Grant (CDBG)
2015-2016 Approved

ACTIVITY

Code Enforcement \$ 10,855.77 (vouchered)

Demolition	\$ 92,197.05 (-\$27,109.05 vouchered)
Public Services	
Senior Citizens	\$ 15,000.00 (vouchered)
Fire Equipment	\$ 20,391.76
Administration	\$ <u>2,923.00</u> (vouchered)
Total:	\$141,367.58

12-17-0353 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve Site Plan #2017-06, Michigan Avenue Development - 38000Michigan Avenue subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water), Wayne County and MDOT.
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That the parking lot shall be constructed in conformance to Chapter 1282 Off Street Parking.
4. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
5. That the building shall be made accessible and usable to people with disabilities.
6. That all Police Department information shall be completed (business registration/handicapped enforcement).
7. That the parcels shall be combined prior to any development.
8. That the applicant shall coordinate the address assignments with the Engineering Department for each building and unit.
9. That the landscape shall conform to Chapter 1281 Landscape Regulations.
10. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Steve Schafer, developer was present to represent the Site Plan and accepted the conditions.

12-17-0354 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the amendment Site Plan #2017-04, Save-A-Lot Redevelopment - 34610 Michigan Avenue West for a revision to the facade and subject to all of the previous conditions and the portions of the previous plan not amended shall be kept in effect which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit.

12-17-0355 Motion by Porter, seconded by Webster and unanimously carried, it was resolved to approve the First Reading of Ordinance #2017-07 amendments to Chapter 678 Minors in Possession.

12-17-0356 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the First Reading of Ordinance #2017-08 amendments to Chapter 211 Emergency Services Reimbursement.

12-17-0357 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Deborah Wass to the Board of Review until December 2018.

12-17-0358 Motion by Gabriel, seconded by Sanders and unanimously carried, it was resolved to approve the reappointment of Willie Coleman to the Board of Review until December 2018.

12-17-0359 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Albert Damitio to the Board of Review until December 2018.

12-17-0360 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the resignation of Terry Schenk from the Board of Review.

12-17-0361 Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve the reappointment of James Demmer to the DDA until December 2021.

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

- a. October 30, 2017 Revenue and Expenditure Report
- b. November 30, 2017 Revenue and Expenditure Report
- c. Memo from the Police Chief regarding "Kids Talk"
- d. Communication from the Wayne Historical Society about the Holiday Night at the Museum and upcoming events

12-17-0362 Motion by Gabriel, seconded by Miller and unanimously carried, it was resolved to approve the transfer of funds in the amount of \$4,144.23 from the Community Development Grant Code Enforcement to Fire Equipment.

12-17-0363 Motion by Gabriel, seconded by Sanders and unanimously carried, it was resolved to approve the transfer of funds in the amount of \$16,247.53 from the Community Development Grant Code Demolition to Fire Equipment.

12-17-0364 Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve purchase of two Motorola APX45000 radios in the amount of \$7,134.00 from Comsource Inc., Plymouth, MI to be paid from the CDBG FY 2015-16 Budget.

12-17-0365 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve purchase of one Honeywell Posi3 test bench in the amount of \$12,227.70 from Douglas Safety Systems, Sanford, MI to be paid from the CDBG FY 2015-16 Budget.

12-17-0366 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve canceling the regular City Council meeting on Tuesday, August 7, 2018 at 8:00 p.m. and call a Special Meeting for Monday, August 6, 2018 at 7:00 p.m.

12-17-0367 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve canceling the regular City Council meeting on Tuesday, November 6, 2018 at 8:00 p.m. and call a Special Meeting for Monday, November 5, 2018 at 7:00 p.m.

12-17-0368 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve Budget Amendment #2018-03 for various adjustments to the FY 2017-2018 Budget.

12-17-0369 Motion by Sanders, seconded by Webster and unanimously carried, it was resolved to approve the resolution for the intent to create and provide for the operation of a City of Wayne Brownfield Redevelopment Authority.

12-17-0370 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve calling a Public Hearing for Tuesday, January 16, 2018 at 8:00 p.m. for the establishment of a City of Wayne Brownfield Redevelopment Authority.

12-17-0371 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve a resolution for the purposes of refinancing general obligation bonds.

12-17-0372 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the purchase agreement with Pure Clouds LLC for the purchase of parcel 55-012-99-0011-003 a 2.57 acre parcel on Van Born Road east of Cogswell for \$105,000.00.

The City Manager gave a report about the DTE lighting project, the financial dashboard and the excellent services provided by City Employees.

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., address the City Council about public safety during the holidays; helping your neighbors and the snow emergency.

Nancy Pride, Currier St., addressed the City Council about an issue with her vehicle.

Robert Boertje, Flora Ln., addressed the City Council about the City Council arrearages in water.

Items for next agenda:

There were no items requested.

12-17-0373 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Zoning Board of Appeals of February 9
- b. Board of Review of December 13

12-17-0374 Motion by Sanders , seconded by Gabriel and unanimously carried, was resolved to adjourn the meeting at 9:35 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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