

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2016-34
TUESDAY, DECEMBER 20, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, December 20, 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

12-16-0357 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of December 6, 2016 as printed.

The City Council gave a presentation of a Certificates of Appreciation for the Holiday Night at the Museum.

The City Council heard a presentation for the Healthy Communities Award to Ali Sayed and Albert Damitio by Lynette Ish-Green from Beaumont Hospital.

Maxwell Cameron, Director of the Wayne Main Street, introduced himself to the City Council and the community.

State Representative Robert Kosowski addressed the City Council with a legislative update from Lansing.

12-16-0358 Motion by Rhaesa, seconded by Sutton and unanimously carried, it was resolved to approve Site Plan #2016-10, DQ Drive Thru, 3017 S. Wayne Rd. 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).
2. That four 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 curb cut on Chestnut St. shall be redesigned for one-way traffic.

4. That the City tree shall be replaced on Chestnut in the area of the redesigned curb cut.
5. That the curb cut shall meet all Engineering Department requirements with restoration of the berm area included in the development.
6. That any changes to the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
7. That the three western parking spaces shall be removed from the plan.
8. That no standing signs are installed in the public alleyway.
9. That no parking fire lane signs are installed in the public alleyway.
10. That there shall be no more than four vehicles stacked in the drive-thru lane.
11. That the speaker volume in the drive thru shall not be disturb adjacent properties.
12. That a barrier (such as a fence or landscaping) shall be placed near the outdoor seating area.
13. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Mike and Jennifer Petrou, owners, were present to represent the Site Plan and accepted the conditions.

12-16-0359 Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Willie Coleman to the Board of Review until December 2017.

12-16-0360 Motion by Gabriel, seconded by Porter and unanimously carried, it was resolved to approve the reappointment of Albert Damitio to the Board of Review until December 2017.

12-16-0361 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 2017.

12-16-0362 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Terry Shenk (alt) to the Board of Review until December 2017.

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

- a. Flyer regarding One-Stop Health Screening on Wednesday, January 18, 2017 at the Hype Recreation Center
- b. Memo from the City Clerk regarding the 2016 Presidential Recount

12-16-0363 Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve the purchase of three Police Motorola Radios from ComSource to be paid by a Michigan State Police Bryne Grant for an amount not to exceed \$12,069.60.

12-16-0364 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve Budget Amendment #2017-9 for the purchase of the police radios.

12-16-0365 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the Annual Wayne County resolutions for Road Maintenance, Special Events and Pavement Restoration and authorized Ramzi El-Gharib P.E., City Engineer, Michael Buiten, Engineering Manager and Ed Queen, DPW Asst. Director to sign permits on behalf of the City.

12-16-0366 Motion by Gabriel, seconded by Porter the motion carried 6-1 (Sanders), it was resolved to approve the Uniform Video Service Franchise Agreement with Comcast for a 10 year period.

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

Tim Reynolds, retiree, addressed the City Council about the retiree healthcare.

Vern Amos, Stellwagen St., addressed the City Council about the Wayne Neighborhood Watch Patrol.

Tom Miller, retiree, addressed the City Council about the retiree healthcare.

John Smith, retiree, addressed the City Council about the retiree healthcare.

Elmer Daniels, retiree, addressed the City Council about the retiree healthcare.

Joe Kadlec, retiree, addressed the City Council about the retiree healthcare.

Victor Osborne, Adele St., addressed the City Council about the retiree healthcare.

Mike McKee, retiree, addressed the City Council about the retiree healthcare.

Barb Smith, resident, addressed the City Council about the retiree healthcare.

Miguel Bronfman, Williams St., addressed the City Council about freedom of speech.

Ben Corney, retiree, addressed the City Council about the retiree healthcare.

12-16-0367 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Planning Commission Minutes of October 11
- b. Downtown Development Authority Minutes of October 12

STAFF REPORTS

There were no staff reports.

12-16-0368 Motion by Sanders, seconded by Miller, the motion carried 6-1 (Rowe), it was resolved to have a policy for contacting the City Attorney on the January 3, 2017 City Council Agenda.

12-16-0369 Motion by Sanders, seconded by Gabriel the motion carried by 4-3 roll call vote, it was resolved to place a stay on the motion for Option #4 for retiree healthcare that includes a monthly stipend: \$175/single; \$400/two person; \$485/family and \$110/post 65 and place Retiree Healthcare Options on the January 3, 2017 City Council Agenda.

ROLL CALL

AYES: Miller, Sanders, Gabriel, Sutton
NAYS: Rhaesa, Porter, Rowe
ABSENT: None

12-16-0370 Motion by Miller, seconded by Sanders, the motion carried 6-1 (Rhaesa), it was resolved to place the recommendation from the Rules and Procedures Committee on the January 3, 2017 City Council Agenda.

12-16-0371 Motion by Miller, seconded by Gabriel the motion carried by 4-2 roll call vote with one abstention, it was resolved to suspend all financial transactions of the City Council (except the City Manager Contract) with a business owned by a person sitting at the City Council table until a vendor list is established and an Ethics Policy is approved.

ROLL CALL

AYES: Miller, Sanders, Gabriel, Sutton
NAYS: Porter, Rowe
ABSTAINED: Rhaesa
ABSENT: None

12-16-0372 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 10:08 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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