

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2016-19
TUESDAY, JULY 19, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, July 19, 2016, at 8:00 p.m. in 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: Breeda O'Leary-Brassfield, Assistant City Attorney, Lisa Nocerini, City Manager, Matthew K. Miller, City Clerk

A Moment of Silence was held for Donald Toms and Patricia Bourgeois

07-16-0214 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of July 5, 2016 as printed.

The City Council was given a presentation by Nicole Jeffries David Wilson from the Senior Alliance.

The agenda was moved to Item 6g.

07-16-0215 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve a resolution regarding The Senior Alliance Multi-Year Plan (MYP) for Aging Services.

The agenda resumed at Item 2b.

The City Council was given a presentation by Bill Pitsch and Russ Smith from ETNA about the new water meter installation.

07-16-0216 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the request for a Special Event Permit from Rebecca Markonni of the Westland Area Jaycees, to host Metal Mania on Saturday, September 17, 2016 from 12:00 - 7:00 p.m. in Goudy Park.

07-16-0217 Motion by Sanders, seconded by Porter and unanimously carried, it

was resolved to approve the appointment of Lynn Scott, 4034 Elizabeth, to the Historical Commission until July 2019.

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

- a. Memo from the Police Chief and a thank you letter

07-16-0218 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve a resolution an addendum to the Mutual Aid agreement for the Fire Department.

07-16-0219 Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve budget amendment 2017-1 in the amount of \$10,500.00.

07-16-0220 Motion by Miller, seconded by Rhaesa and unanimously carried, it was resolved to approve budget amendment 2017-2 in the amount of \$59,400.00.

07-16-0221 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve a depository resolution updating authorized signers.

07-16-0222 Motion by Gabriel, seconded by Sanders and unanimously carried, it was resolved to approve a three year tentative agreement with the Western Wayne Professional Firefighters Local 1279.

07-16-0223 Motion by Gabriel, seconded by Porter and unanimously carried, it was resolved to approve a resolution with Wayne County for FY '15-'16 Park Millage allocation of \$11,326.00 for various park improvements.

07-16-0224 Motion by Miller, seconded by Rhaesa and unanimously carried, it was resolved to approve a resolution supporting A Coalition For Transit (ACT).

07-16-0225 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the 3rd year of a possible 5 year contract with Liquid Calcium Chloride Sales, Inc., in the amount of \$.27 per gallon of mineral well brine, for dust control services, to be paid from the Major & Local Streets Budgets.

07-16-0226 Motion by Porter, seconded by Gabriel, the motion carried 6-1 (Sanders), it was resolved to approve an Interlocal Agreement between the Cities of Wayne and Westland for Code Enforcement Services.

07-16-0227 Motion by Sutton, seconded by Rhaesa and unanimously carried, it was resolved to approve the exercising the City of Wayne's right of first refusal for the purchase of approximately 10 properties from the 2016 Tax Foreclosed properties from Wayne County.

The properties are as follows: #55-016-01-0357-000 - 4805 Hunt; #55-016-02-0047-302 - 4835 Woodward; #55-017-14-0023-000 - 4461 Edmund; #55-018-06-0073-002 - 4115 First; #55-018-07-0216-000 - 34939 Michigan Ave. E.; #55-019-02-0793-000 - 34813 Currier; #55-019-02-0862-000 - 34953 Glover; #55-020-01-1189-000 - 34000 John; #55-021-03-0104-000 - 31630 Madison; #55-021-04-0249-000 - 31552 Taylor

07-16-0228 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the agreement to sell to Global/JSR Funding, LLC., of Warren, Michigan, the same approximately 10 properties from the 2016 Tax Foreclosed properties from Wayne County.

The properties are as follows: #55-016-01-0357-000 - 4805 Hunt; #55-016-02-0047-302 - 4835 Woodward; #55-017-14-0023-000 - 4461 Edmund; #55-018-06-0073-002 - 4115 First; #55-018-07-0216-000 - 34939 Michigan Ave. E.; #55-019-02-0793-000 - 34813 Currier; #55-019-02-0862-000 - 34953 Glover; #55-020-01-1189-000 - 34000 John; #55-021-03-0104-000 - 31630 Madison; #55-021-04-0249-000 - 31552 Taylor

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

Sammy Willingham, addressed the City Council about the upcoming Blues, Brews & BBQ event in Westland to be held on August 5-6, 2016.

Bernadette Brock, addressed the City Council to give thanks to the Police and Fire Departments for the care given to her mother.

Jeff Wild, addressed the City Council about supporting the Wayne Cruise.

Mark Blackwell, addressed the City Council about the upcoming election.

Kathy Rockwell, addressed the City Council about the SMORSA millage.

STAFF REPORTS

Lisa Nocerini, City Manager addressed the City Council about the continued efforts of the staff and thanked them for their efforts.

Mike Buiten, addressed the City Council about the moving of the Building & Engineering Department's move to the Fire Station and that the department will be closed on all Fridays.

07-16-0229 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the consent calendar as follows:

- a. Commission on Aging Minutes of June 14
- b. Historical Commission Minutes of May 9
- c. Library Board Minutes of May 11

07-16-0230 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 10:12 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract Published July 28, 2016