

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2015-30
TUESDAY, OCTOBER 20, 2015 – 8:00 P.M.
WAYNE ACTIVITY AND BANQUET CENTER (WABC)
35000 SIMS AVENUE

A regular meeting of the Wayne City Council was held on Tuesday, October 20, 2015, at 8:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Pro Tem Monit 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 Pro Tem Lorne “Skip” Monit, Albert M. Damitio, Susan M. Rowe, John P. Rhaesa, David James, Anthony W. Miller

Members Absent: Mayor James R. Hawley

Also Present: Lisa Nocerini, City Manager, Matthew K. Miller, City Clerk

10-15-0243 Motion by James, seconded by Rowe and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of October 6 as printed.

10-15-0244 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the appointment of Michael Smith, 37581 Whitney, to the Planning Commission, until July of 2017.

10-15-0245 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the resignation Gordon L. Jones from the Downtown Development Authority with a letter of thanks.

10-15-0246 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Annapolis Auto Parts, 36597 Annapolis Street.

10-15-0247 Motion by Rhaesa, seconded by Rowe and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Broome Auto Parts, 4322 Walker Street.

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

- a. Revenue and Expenditure Report period ending 9/30/2015
- b. Memo from the Administrative Specialist I regarding the Inflation Rate Multiplier for 2016

c. Thank you letter from a resident regarding the Public Works Department

10-15-0248 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve budget amendment 2016-3.

10-15-0249 Motion by Damitio, seconded by James and unanimously carried, it was resolved to approve Traffic Control Order #610.

10-15-0250 Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to accept a grant of \$20,000.00 from the Ford Fund for police radios.

10-15-0251 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Commission on Aging Minutes of August 11
- b. Building Department Monthly Report for September
- c. Library Board Minutes of September 9
- d. Housing Commission Minutes of September 16

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

John VanStipdonk, 3088 Riversedge Drive addressed the City Council about the Rotary Christmas Parade.

John Rowey, owner of JR3 at 4502 S. Wayne Rd. addressed the City Council about recycling bins.

Mark Blackwell, 34325 Harroun addressed the City Council about Pizmo's Market, JR3's and voting.

Teresa Harnos, 32725 Westwick, addressed the City Council about the sewer back-up in Westwick Square.

Keith Harnos, 32725 Westwick, addressed the City Council about the sewer back-up in Westwick Square.

Jacob Johnson, 36935 Greenbush, addressed the City Council about the City Code of Ordinance.

Len Fisher, 3109 Mildred addressed the City Council about a Citizen's Committee.

Chris Sanders, 37265 Bendix addressed the City Council about a census form.

Upon the request of Mayor Pro Tem Monit for staff updates, none were expressed.

10-15-0252 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to adjourn the meeting at 9:00 p.m.

Lorne "Skip" Monit
Mayor Pro Tem

Matthew K. Miller
City Clerk

Abstract published October 29, 2015