

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
OCTOBER 6, 2015- 8:00 P.M.
WAYNE ACTIVITY AND BANQUET CENTER
35000 SIMS AVENUE
AGENDA

Pledge of Allegiance

Roll Call

1. City Council Minutes

- a. Regular Meeting of September 15

2. Request

- a. Request from Carol Barnard to hang purple and turquoise ribbons for Suicide Prevention and Awareness Month

3. Appointments to Boards, Commissions and Committees

- a. Resignation of Michael Greuber from the Planning Commission

4. Communications and Reports

- a. Memo from the Assistant Public Works Director concerning an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, October 15, 2015 from 8:00 a.m. to 2:00 p.m. at the Wayne County Community District Downriver Campus, 21000 Northline Rd. Taylor

5. General Items for Consideration

- a. Approve a request for a license from St. Joseph Catholic Church, 34508 Sims, to install a fence and landscaping on the City-owned property and to direct the City Attorney to draft the agreement in a manner suitable to the City and the church
- b. Call a Special Meeting for Monday, November 2, 2015 at 7:00, due to the City General Election, which will be held on Tuesday, November 3, 2015
- c. Approve a budget amendment for a donation of \$5,000.00 to the Library from the Friends of the Library
- d. Approve a contract with The Nocerini Strategy Group, LLC/Lisa Nocerini for the position of City Manager

6. Consent Calendar

- a. Housing Commission Minutes of August 12

CITIZEN COMMENTS OR REQUESTS ON ITEMS NOT ON THE AGENDA - Citizens are to limit their comments or requests to 3 minutes. The City Council asks that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and the City Council. The Mayor, the City Council and the Department Heads may not respond to the questions at the meeting, but will respond by the next City Council Meeting or as soon as possible, once they have looked into the matter.

7. Staff Updates**COMMENTS FROM MEMBERS OF THE CITY COUNCIL**

Respectfully Submitted,



Lisa Nocerini
Interim City Manager

The City of Wayne will provide necessary auxiliary aids and services (such as signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two week notice is required. For assistance contact the City Clerk's Office at 734-722-2204 or 734-722-2000.

la

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2015-28
TUESDAY, SEPTEMBER 15, 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, September 15, 2015, at 8:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Hawley 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 James R. Hawley, Mayor Pro Tem Lorne "Skip" Monit, Albert M. Damitio, John P. Rhaesa, David James, Anthony W. Miller

Members Absent: Susan M. Rowe

Also Present: Matthew K. Miller, City Clerk

The agenda was moved to Item 2c.

Presentation of a resolution to the 2015 Diamond of the Community Award Recipient, Lois VanStipdonk.

The agenda was moved to Item 2a.

Presentation of certificates were given to the National Team from Kicks Tae Kwon Do.

Presentation of certificates to the participants of the 2015 Western Wayne County Senior Olympics Participants.

The agenda was moved to Item 1a

09-15-0221 Motion by Rhaesa, seconded by Damitio and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of September 1 as printed.

09-15-0222 Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of September 1 as printed.

09-15-0223 Motion by Rhaesa, seconded by Damitio and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of September 3 as printed.

The agenda was moved to Item 3a

A public hearing was held to consider the owner's request to rezone 36111 E. Michigan Avenue from B-5 Business Concentrated to IND-2 Heavy Industrial.

Paul Russo was present representing Wayne Commons Associates, Inc.

Paul Mocerri, 35734 Brush addressed the City Council and objected to the rezoning.

Nancy Pride, 35246 Currier addressed the City Council and objected to the rezoning.

09-15-0224 Motion by Monit, seconded by Rhaesa and unanimously carried, it was resolved to approve the first reading of the rezoning of 36111 E. Michigan Avenue from B-5 Business Concentrated to IND-2 Heavy Industrial.

09-15-0225 Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to approve Site Plan #2015-04 Westchester Towers, 35700 & 35800 E. Michigan 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).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions and use shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That all utilities shall be protected or moved in the areas of construction this is including the road boxes for domestic water on the north side of the building.
4. That the construction shall comply with Hydro-Designs for cross connection/back flow prevention program. Separate plumbing plans may be submitted for review.
5. That a letter shall be submitted to the Police Department authorizing traffic enforcement on the property.
6. That during the reconstruction of the parking lot all grades and alignments shall be maintained.
7. That the parking lot shall be striped in conformance with Chapter 1282 Off Street Parking.
8. That the building shall be made accessible and usable to people with disabilities.
9. That the proposed landscaping be implemented in accord with Chapter 1281 Landscape Regulations.
10. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Alex Kennedy from MHT Housing was present to accept the conditions and answer questions regarding the project.

09-15-0226 Motion by Damitio, seconded by Monit and unanimously carried, it was resolved to approve the reappointment of Donald Quarles to the Local Officers Compensation Commission until October of 2022.

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

- a. Memo and Flyer from the Library Director concerning the Annual Used Book Sale and Fill A Bag Day
- b. Memo from the Acting City Manager regarding a Public Garage Sale that will be held on October 3, 2015 from 10:00 a.m. to 2:00 p.m. at the Community Center

09-15-0227 Motion by Damitio, seconded by Miller and unanimously carried, it was resolved to approve the disposition of the City owned property at the Public Garage Sale to be held on Saturday, October 3, 2015 from 12:00 p.m. to 4:00 p.m. at the Community Center.

- c. Memo from the Personnel Director concerning healthcare
- d. Revenue and Expenditure Report period ending 8/31/2015
- e. Flyer from the Fire Department regarding the 18th Annual Pancake Breakfast on October 3, 2015 from 9:00 a.m. to 12:00 p.m. at the Fire Department

09-15-0228 Motion by Damitio, seconded by James and unanimously carried, it was resolved to approve the purchase of a 2016 Ford Police Utility Interceptor, in the amount of \$26,960.00, to be paid from the Capital Outlay Fund.

09-15-0229 Motion by Damitio, seconded by James and unanimously carried, it was resolved to approve a payment to the Senior Alliance, in the amount of \$1,081.00, for the FY 2015 City Match, to be paid from the City Council Memberships & Dues Budget.

09-15-0230 Motion by Damitio, seconded by Monit and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Building Department Monthly Report for August
- b. Library Board Minutes of August 12
- c. Planning Commission Minutes of September 8
- d. Commission on Aging Minutes of July 14

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

Ann Zimmerman and John Mills from the Wayne Historical Society addressed the City Council about the Cemetery Walk on Sunday, October 4, 2015 at Glenwood Cemetery.

Mathew Mulholland, 3354 Clark, addressed the City Council about Rouge-A-Palooza and the September 27, 2015 downtown clean-up.

Alfred Brock, 4526 S. John Hix, addressed the City Council about Friends Helping Friends.

Nancy Pride, 35246 Currier, addressed the City Council about DTE cutting trees.

Buddy Shuh, 35655 Park St., addressed the City Council about the TEARS Foundation Memorial Dedication on Saturday, October 10, 2015 at 1:00 p.m. at Harry J. Will Funeral Home 34567 Michigan Avenue West.

09-15-0231 Motion by Miller, seconded by Monit and unanimously carried, it was resolved to approve the closure of the Michigan Avenue turnaround at Fourth Street on Saturday, October 10, 2015 from 12:00 p.m. to 4:00 p.m.

Jim Hart from the Westland Jaycees addressed the City Council about some of their upcoming events.

Upon the request of Mayor Hawley for staff updates, the following were expressed:

Nancy Wojewski-Noel addressed the City Council about the upcoming AARP Smart Driving program.

09-15-0232 Motion by Monit, seconded by James and unanimously carried, it was resolved to adjourn the meeting at 9:29 p.m.

James R. Hawley
Mayor

Matthew K. Miller
City Clerk

Abstract published September 24, 2015

2a

To whom it may concern,

September 23, 2015

My name is Carol Barnard, I'm writing seeking the approval to hang purple and turquoise ribbons through out the Wayne Westland area for the month of November supporting Suicide Prevention and Awareness.

On Mother's Day 2012 I awoke to find my first my daughter's father had died in his sleep. After finding out his cause death was a morphine overdose, I started a Suicide Prevention Website in his memory. The website is at www.facebook.com/NICKSCAUSE. To help people who have lost love ones to suicide, to help educate families and friends of the warning signs and offering ways to help someone who's suicidal. Also to reach out to the ones who completed it, because I myself have been both side of suicide. I've had 3 failed attempts in my past and also the lost of my fiancé to suicide. I feel as if I am better to understand what types of feelings they may be having. My only benefit is to hopefully be able to help one person. Thank you for taking the time to read this request

Yours Truly
Carol Barnard
734-725-5914

9/23/15

3a

October 2, 2015

MEMO

TO: Lisa Nocerini, Interim City Manager
FROM: Matthew K. Miller, City Clerk *Matt*
RE: Resignation from the Planning Commission

Please consider the resignation of Michael Greuber from the Planning Commission. Mr. Greuber has served since 2000 and has been an important part of the Commission.

4a

MEMO

September 30, 2015

TO: Lisa Nocerini, City Manager

FR: Dan Hamann, Assistant DPW Director

DS H

RE: Household Hazardous Waste Collection Event

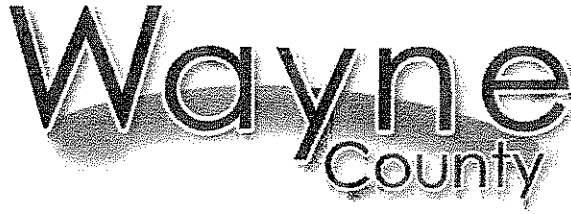
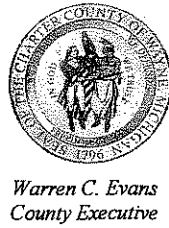
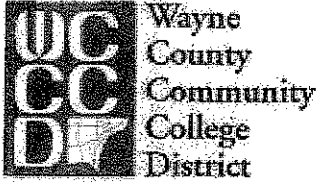
I am pleased to announce that the Wayne County Department of Environment has scheduled a countywide Household Hazardous Waste Collection. The event will be held on Saturday, October 10, 2015 from 8:00 a.m. to 2:00 p.m. at the Wayne County Community College District Downriver Campus located at 21000 Northline Road, Taylor. Household Hazardous Waste will be accepted from Wayne County residents only.

Household Hazardous Waste includes unwanted household chemicals, electronics (such as computer monitors, printers, scanners, keyboards, cell phones, televisions etc.), paints, cleaning products, adhesives, fertilizer and lawn care products, antifreeze, products containing mercury, and batteries.

Residents can contact the Wayne County Resource Recovery Coordinator at 734-326-3936 with questions about hazardous waste disposal or the City of Wayne Department of Public Works at (734) 721-8600 if they would like additional information about the event.

c: Ramzi El-Gharib, City Engineer/DPW Director

attachment: flyer



Household Hazardous Waste Collection

Sponsored by:

Wayne County Department of Public Services
(734) 326-3936



Saturday, October 10, 2015 — 8 a.m. to 2 p.m.
Wayne County Community College District
Downriver Campus
21000 Northline Road, Taylor

Examples of Acceptable Items

- Household paints, stains, dyes
- Floor wax, floor care products, carpet cleaner
- Furniture polish, bathroom cleaners, stain removers, solvents
- Pharmaceutical Waste (**NON-CONTROLLED SUBSTANCES ONLY**)
- Nail polish, glue
- Fertilizer, lawn and garden chemicals, pesticides
- Antifreeze, motor oil, gasoline, propane tanks
- Automotive batteries and dry cell batteries, fluorescent bulbs (all types)
- Fire extinguishers, smoke detectors
- Mercury thermometers, thermostats and elemental mercury



Electronics Recycling

- Computer CPU's, monitors, printers, scanners, keyboards, mice
- Cell phones, fax machines, copiers, and televisions



Only household generated products from Wayne County residents will be accepted.

Items that will not be accepted include: Commercial waste, Industrial waste, radioactive material, explosives, ammunition, 55 gallon drums, shock sensitive materials, household trash, refrigerators, microwaves or other appliances, tires, yard waste, roofing shingles, & concrete. For information on how to dispose of these items, please contact the Wayne County Resource Recovery Coordinator at 734-326-3936.

October 2, 2015

TO: Lisa Nocerini, Interim City Manager

FROM: Matthew K. Miller, City Clerk *MM*

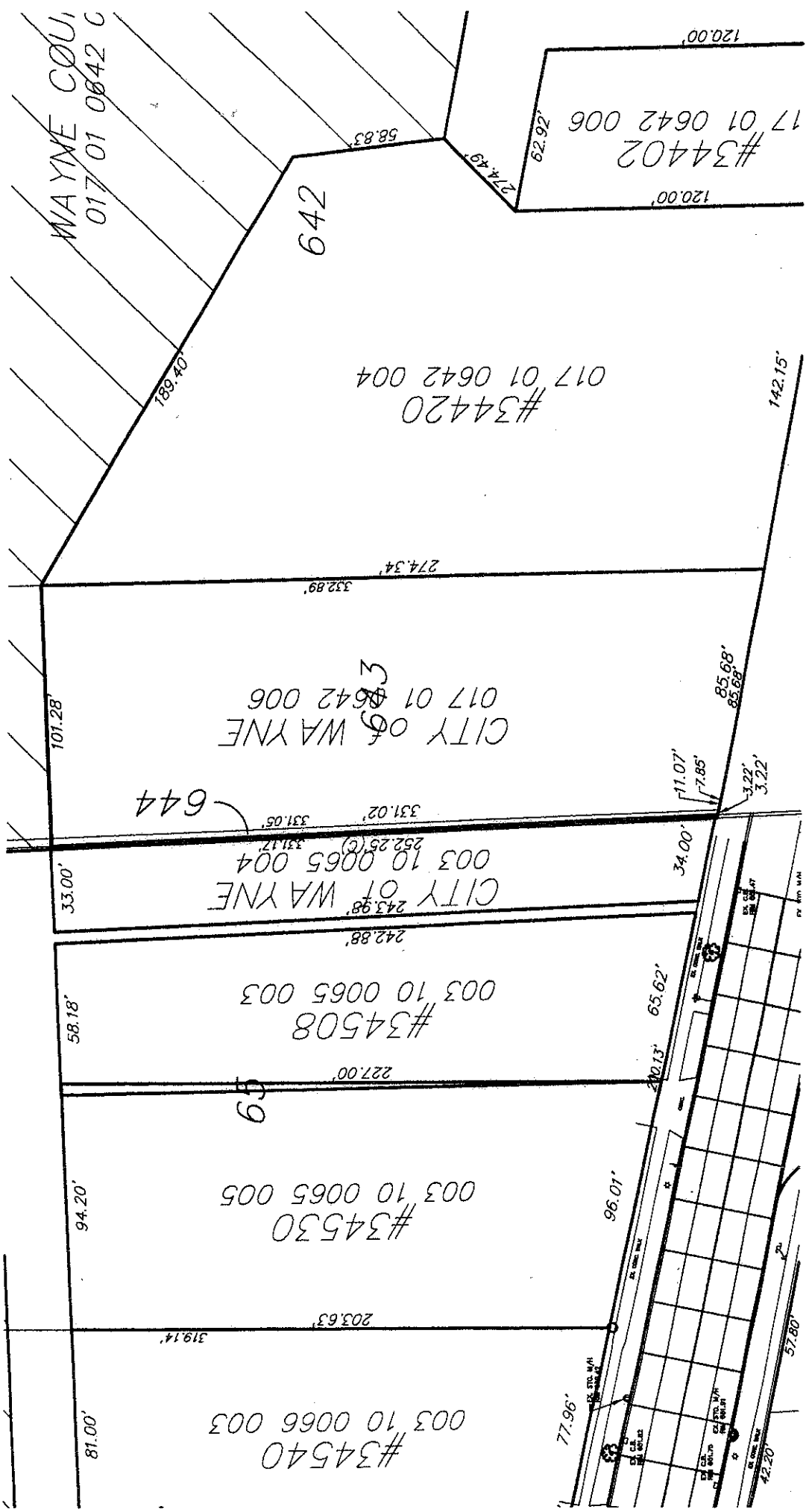
SUBJECT: License Agreement
St. Joseph Catholic Church
34508 Sims

The church purchased 34508 Sims Avenue and is in the process of renovations for a convent. The City sold an adjacent portion of a lot to the church due to the adverse possession of the property that contained a driveway and garage built 8 inches from the eastern most property line.

Next to the garage and driveway is an access to the Mill Trail. The church has been cleaning up the lot of all scrub plants and trees in this area and the overgrowth coming from the park.

Given the location of the garage and driveway, they are seeking permission to plant trees and install a privacy fence along the most western edge of the access parcel #55-017-0642-006. Attached is a map showing the area and a survey of the house and garage.

This is to recommend that the City Council approve a request for a license to install the fence and landscape on the City-owned property and to direct the City Attorney to draft the agreement in a manner suitable to both the City and the church.

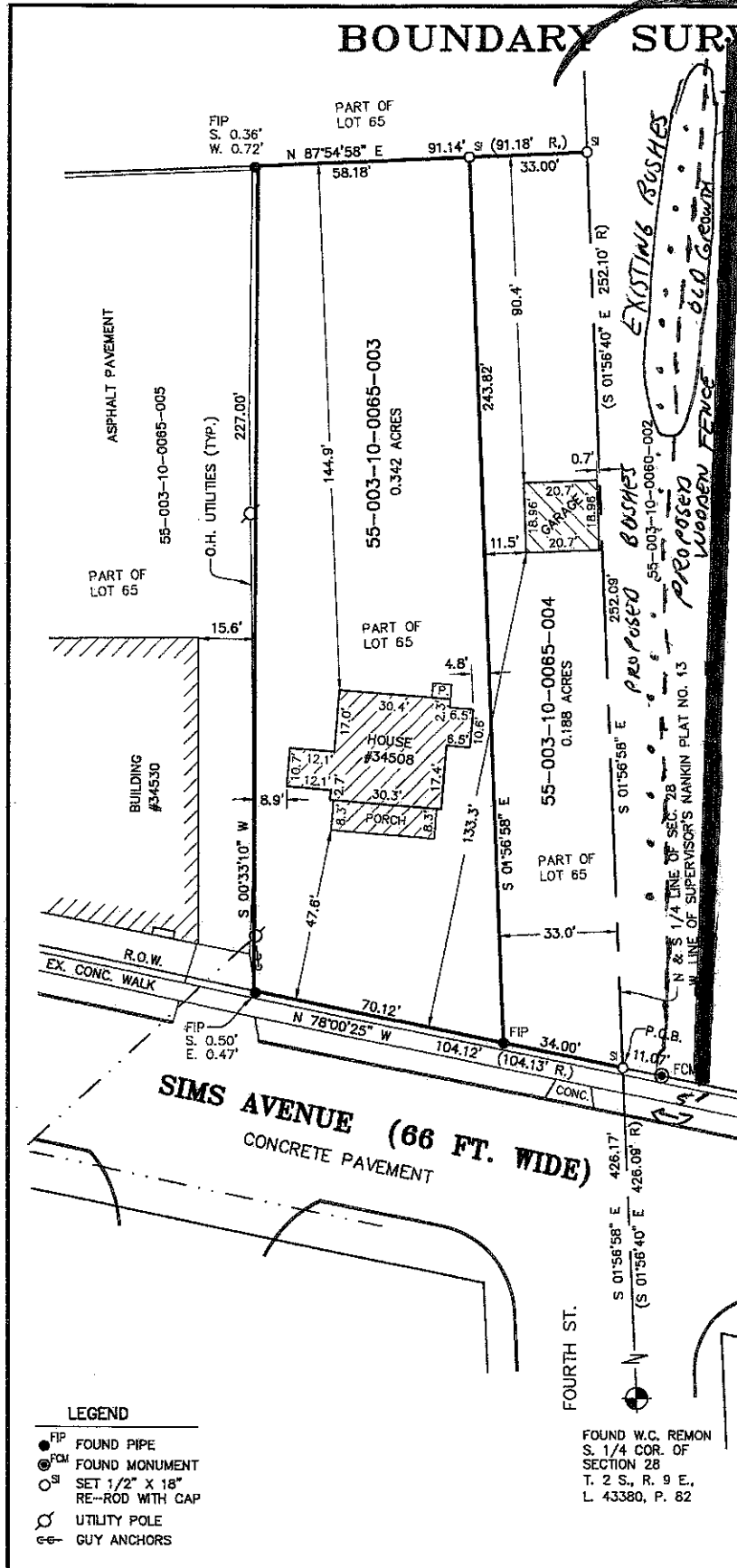
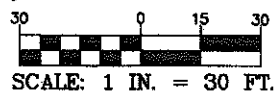


729-8228 / 502-0667

N
W + E
S

BOUNDARY SURVEY TRIANGULAR TRACT OF

LAND WE HOPE TO
← USE FROM THE CITY



PROPERTY DESCRIPTION (34508 SIMS)
55-003-10-0065-003

THAT PART OF LOT 65, DESCRIBED AS BEGINNING AT THE SOUTHEAST CORNER OF LOT 65 AND PROCEEDING THENCE N 78°00'25" W ALONG THE SOUTH LOT LINE 104.13 FEET; THENCE N 00°33'10" E 227.00 FEET; THENCE N 87°54'58" E 91.18 FEET; THENCE S 01°56'40" E ALONG THE EAST LOT LINE 252.10 FEET TO THE POINT OF BEGINNING, EXCEPT THE EAST 33 FEET THEREOF, ASSESSOR'S WAYNE PLAT NO. 2 OF LOTS 1 THROUGH 15, INCLUSIVE, 20 THROUGH 49, INCLUSIVE AND 58 THROUGH 72, INCLUSIVE, OF O'CONNOR'S ADDITION OF WAYNE, A SUBDIVISION, AND PART OF THE SOUTHWEST 1/4 OF SECTION 28, T. 2 S., R. 9 E., VILLAGE OF WAYNE, WAYNE COUNTY, MICHIGAN, AS RECORDED IN LIBER 65 OF PLATS, PAGE 90, WAYNE COUNTY RECORDS.

PROPERTY DESCRIPTION
55-003-10-0065-004

THE EAST 33.00 FEET OF THAT PART OF LOT 65, DESCRIBED AS BEGINNING AT THE SOUTHEAST CORNER OF LOT 65 AND PROCEEDING THENCE N 78°00'25" W ALONG THE SOUTH LOT LINE 104.13 FEET; THENCE N 00°33'10" E 227.00 FEET; THENCE N 87°54'58" E 91.18 FEET; THENCE S 01°56'40" E ALONG THE EAST LOT LINE 252.10 FEET TO THE POINT OF BEGINNING, ASSESSOR'S WAYNE PLAT NO. 2 OF LOTS 1 THROUGH 15, INCLUSIVE, 20 THROUGH 49, INCLUSIVE AND 58 THROUGH 72, INCLUSIVE, OF O'CONNOR'S ADDITION OF WAYNE, A SUBDIVISION, AND PART OF THE SOUTHWEST 1/4 OF SECTION 28, T. 2 S., R. 9 E., VILLAGE OF WAYNE, WAYNE COUNTY, MICHIGAN, AS RECORDED IN LIBER 65 OF PLATS, PAGE 90, WAYNE COUNTY RECORDS.

SURVEY CERTIFICATE

I HEREBY CERTIFY THAT I HAVE SURVEYED THE HEREOF DESCRIBED PARCEL OF LAND AND THAT ALL BUILDINGS AND IMPROVEMENTS ARE AS SHOWN AND THAT, EXCEPT AS SHOWN, THERE ARE NO ENCROACHMENTS ONTO OR BY IMPROVEMENTS LOCATED ON SAID PROPERTY.

- LEGEND**
- FIP FOUND PIPE
 - ⊙ FCM FOUND MONUMENT
 - SET 1/2" X 18" RE-ROD WITH CAP
 - ⊕ UTILITY POLE
 - ⊕⊕ GUY ANCHORS

FOUND W.C. REMON
S. 1/4 COR. OF
SECTION 28
T. 2 S., R. 9 E.,
L. 43380, P. 82

ARPEE/DONNAN, INC.
LAND SURVEYING • ENGINEERING • MAPPING
36937 SCHOOLCRAFT (734) 953-3335
LIVONIA, MICHIGAN 48150 FAX (734) 953-3324

PREPARED FOR
ST. JOSEPH CATHOLIC CHURCH
3521 FOURTH STREET
WAYNE, MICHIGAN 48184
(734) 729-8228

DATE: 11/06/14	
FB: 271	DRAWN: TRT
PROJ. NO: 08057	
SHEET 1 OF 1	

WILLIAM R. DONNAN P.S. #17618

5b

October 2, 2015

MEMO

TO: Lisa Nocerini, Interim City Manager

FROM: Matthew K. Miller, City Clerk 

RE: November City Council Election on November 3, 2015

The November City Council Election is scheduled for Tuesday, November 3, 2015. The regular City Council meeting is usually moved to another day because of the election.

This is to request that the City Council call a Special Meeting for Monday, November 2, 2015 at 7:00 p.m., due to the General Election.

5c

Date: September 30, 2015

To: Lisa Nocerini, Acting City Manager

From: Tim McCurley *Tim Mc*

Re: Budget Amendment 2016-2

The City of Wayne's Library received a donation of \$5,000 to be used specifically for the purchase of books. As no funds were budgeted for this a budget amendment is necessary.

The following is the necessary budget amendment:

Library Fund:

Increase revenues (271-000.00-675.002)	\$5,000.00	
Increase expenditures (271-790.00-726.001)		\$5,000.00

The administration is requesting that Council approve the above stated budget amendment.

Wayne Housing Commission
Minutes
August 12, 2015

6a

On Wednesday, August 12, 2015 a regular meeting of the Wayne Housing Commission was held in the Housing Commission Conference Room at 4001 S. Wayne Rd., Wayne, Michigan 48184.

MEMBERS PRESENT: Terry Shenk, Vice President; Rupert Hillyard, Commissioner; Edward McMurray, Commissioner; Debbie Sparks, Commissioner

MEMBERS ABSENT: Nelson Willis, President, Excused

ALSO PRESENT: Katherine Lindsay, Executive Director; Michele Campbell Program Administrator

The meeting was called to order at 6:00 P.M. by Vice President Shenk.

The minutes of the July 8, 2015 regular meeting were approved based on a motion by Commissioner Hillyard, supported by Commissioner Sparks and unanimously carried.

1. Discussion was held regarding the July 2015 Expense Report. Moved by Commissioner Hillyard, seconded by Commissioner McMurray and unanimously carried to approve the July 2015 expenses.
2. Discussion was held regarding the July 2015 deposits.
3. The Board was informed on the uncollected rents.
4. The Board was updated on the repayment agreements with the residents.
5. The Board was apprised that the Wayne Housing Commission has two vacant units.
6. The Board was informed that during the month of July, 51 work orders were performed along with ground maintenance and unit turnovers. As of August 12, 2015, there are 4 incomplete work orders outstanding.
7. Two replies were received in response to the request for qualifications for Architect and Engineer Services related to the Glenwood Concrete Project. Sauriol, Bohde, Wagner Architects & Associates was the low bidder at \$4,200.00 for the project. Director Lindsay recommended that the Board accept their bid. Moved by Commissioner Hillyard, supported by Commissioner Sparks and unanimously carried to award the indefinite quantity contract with an initial term of two years for A&E Services to Sauriol, Bohde, Wagner Architects & Associates.
Resolution #08-15-12
8. The Board was notified that work on the 2016 Budget has begun. Commissioner McMurray suggested looking into investment options for our reserves that would produce greater interest income.
9. The September Joint Conference was discussed. Commissioners Shenk, Hillyard and McMurray are unable to attend.
10. Moved by Vice President Shenk to adjourn the meeting at 6:17 P.M.

Nelson Willis/President
Terry Shenk/Vice President


Katherine Lindsay
Executive Director