

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-32
TUESDAY, NOVEMBER 20, 2018 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, November 20, 2018, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rhaesa 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 John P. Rhaesa, Anthony W. Miller, Thomas E. Porter, Jeremiah Webster, Kelly S. Skiff, Phillip A. Wagner

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael Bosnic Asst. City Attorney, Matthew K. Miller, City Clerk

Administration of the Oath of Office

Mayor John P. Rhaesa - Wayne County Commissioner Al Haidous

Councilman Anthony W. Miller - Judge Laura R. Mack

Councilwoman Kelly S. Skiff - Robert Boertje

Councilman Phillip A. Wagner - Robert Boertje

Swearing in of New Police Officers

Officer Jonathan R. Marcyan - Matthew K. Miller, City Clerk

Officer Keith A. Williams - Matthew K. Miller, City Clerk

Officer Michael J. Bolton - Matthew K. Miller, City Clerk

11-18-0363 Motion by Wagner, seconded by Skiff, and unanimously carried by a roll call vote, it was resolved to approve Thomas E. Porter as Mayor Pro-Tem.

ROLL CALL

AYES: Miller, Porter, Webster, Skiff, Wagner, Rhaesa

NAYS: None

ABSENT: None

11-18-0364 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the agenda as amended.

11-18-0365 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the minutes of the Reschedule Meeting of November 5, as written.

11-18-0366 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of November 6, as written.

The City Council heard a presentation by Beaumont Healthy Wayne by Eric Widner. The City Council had a public hearing consider the amendment of the Community Development Block Grant (CDBG) Program Budget to transfer \$64,320.37 to Fire Station Improvements from Demolition.

There were no comments from the public.

11-18-0367 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the amendment of the CDBG 2017-18 Program Budget to transfer \$64,320.37 to Fire Station Improvements from Demolition. The now approved uses of the City's FY '17-'18 Community Development Block Grant (CDBG) Program Funds as follows:

Community Development Block Grant (CDBG)
2017-2018 Amended

ACTIVITY	BUDGETED AMOUNT
Code Enforcement	\$ 18,841.43
Demolition	\$ 6,900.75
Public Services/Senior Citizens	\$ 13,500.00
Fire Station Improvements	\$ 64,320.37
Administration	<u>\$ 11,506.95</u>
Total:	\$115,069.45

11-18-0368 Motion by Webster, seconded by Skiff and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications/proposals were requested by the Fire Department for the epoxy floor removal and replacement of the floor in the Fire Station Apparatus Bay; and

WHEREAS, five (5) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, November 8, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Great Lakes Concrete, Troy, MI	\$38,750.00 (alternate)
	\$43,000.00
Cipriano Coating Technology, Sterling Heights, MI	\$55,900.00
Gator Guard, Ypsilanti, MI	\$57,200.00

Finishline Floors, Brooklyn Park, MN
Ram Construction, Livonia, MI

\$57,850.00
\$64,478.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the alternate low bid by Great Lakes Concrete, Troy, MI, in the amount of \$38,750.00 for the repainting to be paid by the Community Development Block Grant Budget with the approval subject to a written contract acceptable to both the City and vendor.

11-18-0369 Motion by Wagner, seconded by Porter, and unanimously carried, it was resolved to approve the appointment of Mayor John P. Rhaesa as the delegate to the Community Development Block Grant Advisory Board.

11-18-0370 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the appointment of Mayor John P. Rhaesa as the delegate to the Conference of Western Wayne.

11-18-0371 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the appointment of City Manager Lisa Nocerini as the alternate delegate to the Conference of Western Wayne.

11-18-0372 Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the appointment of Assistant DPW Director Edmund Queen as the delegate to the Central Wayne County Sanitation Authority.

11-18-0373 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Finance Director Kathryn Sample as the alternate delegate to the Central Wayne County Sanitation Authority.

11-18-0374 Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Scott Goci, 34828 Michigan Avenue West to the Downtown Development Authority to fill the unexpired term of John Rhaesa until December 2019.

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

- a. OPEB Actuarial Valuation Report
- b. Flyer regarding Small Business Saturday on November 24, 2018
- c. Communication from Police Chief Maciag regarding the Department of Justice Grant for bulletproof vests
- d. October 31, 2018 Revenue and Expenditure Report

11-18-0375 Motion by Porter, seconded by Miller, and unanimously carried, it was resolved to approve Lot split #2018-05 for #55-001-02-0026-300 - 32707 Michigan Avenue, Red Apple Motel.

11-18-0376 Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to approve the Defined Benefit Pension Retirement System and the Protecting Local Government Retirement and Benefits: Retirement Health Benefit Systems Corrective Action Plans.

11-18-0377 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a Letter of Understanding with Police Officers Association of Michigan (POAM) regarding the return of Michael Bolton to the Wayne Police Department.

11-18-0378 Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve cancelling the January 1, 2019 Regular City Council meeting and calling a Rescheduled City Council meeting for Tuesday, January 8, 2019 at 7:00 p.m. due to the New Year's Holiday.

11-18-0379 Motion by Webster, seconded by Skiff, the motion carried by a 5-1 roll call vote, it was resolved to approve suspending Section VII of the adopted City Council Rules and Procedures regarding City Council vacancies.

ROLL CALL

AYES: Porter, Webster, Skiff, Wagner, Rhaesa
NAYS: Miller
ABSENT: None

11-18-0380 Motion by Webster, seconded by Skiff, and unanimously carried by a roll call vote, it was resolved to approve calling a Special Meeting for Tuesday, December 4, 2018 at 7:00 p.m. to review and discuss interested candidates to fill the unexpired term of John P. Rhaesa in Ward 2 until November 9, 2020 and to require interested persons in good standing to the City and that have resided for at least one year in the Ward to submit a cover letter and resume to the City Clerk by Thursday, November 29, 2018 at 4:30 p.m. for consideration.

ROLL CALL

AYES: Porter, Miller, Webster, Skiff, Wagner, Rhaesa
NAYS: None
ABSENT: None

Administration report was given by Lisa Nocerini, City Manager gave an update on the following: Economic dashboard; OPEB review; new state law regarding emergency vehicles; the one day delay for trash service due to the holiday.

Michael Bosnic, Asst. City Attorney gave an update on legal affairs in the City regarding Cadillac Apartments.

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

Vern Amos, Stellwagen St., addressed the City Council about school bus safety and traffic safety.

Mark Blackwell, Harroun St., addressed the City Council about Cadillac Apartments; Rotary II Park and DPW certification.

Jeff Wild, Belleville resident, addressed the City Council about format of the Council agenda.

Eric Cleereman, Winifred St., addressed the City Council about WMHS robotics and Parks & Trail Committee.

Mike Londeau, addressed the City Council about the December 8, 2018 Wayne Goodfellows event.

Items for next agenda:

Councilman Miller requested scheduling a goals meeting in January 2019; a copy of the invoices for the Labor Attorney and City Attorney and the status of the park sales.

Councilman Wagner requested a report to reduce the rental inspection sequence to two years instead of three years.

11-18-0381 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Downtown Development Authority, October 10
- b. Commission on Aging, October 9

11-18-0382 Motion by Miller, seconded by Webster and unanimously carried, was resolved to adjourn the meeting at 9:59 p.m.

John P. Rhaesa
Mayor

Matthew K. Miller
City Clerk

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