

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2018-35  
TUESDAY, DECEMBER 18, 2018 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, December 18, 2018, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rheasa 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  
Kevin J. Dowd

Members Absent: None

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

The Oath of Office for Kevin J. Dowd was given by Kathie Rockwell.

**12-18-0397** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the agenda as written.

**12-18-0398** Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of December 4, as written.

**12-18-0399** Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of December 4, as amended.

The City Council heard a presentation from Jody Wolak, the new Library Director.

**12-18-0400** Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the reappointment of Nelson Willis to the Wayne Housing Commission until February 2024.

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

- a. November 30, 2018 Revenue and Expenditure Report

The agenda was moved to item 6c.

**12-18-0401** Motion by Wagner, seconded by Webster, and unanimously carried, it was resolved to approve the Performance Resolution required by the Michigan Department of Transportation and approve the authorized signers as Edmund Queen, Assistant DPW Director and Michael Buiten, Engineering Manager.

**12-18-0402** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve budget amendment 2019-4.

**12-18-0403** Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the transfer of Howe Road right-of-way from the City to Wayne County.

The agenda was moved to item 6a.

**12-18-0404** Motion by Porter, seconded by Miller, and unanimously carried, it was resolved to approve the retirement of Police Chief Alan Maciag.

**12-18-0405** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Wayne Police Department Lieutenant Ryan Strong to the position of Acting Police Chief.

The agenda was moved to item 6f.

**12-18-0406** Motion by Wagner, seconded by Miller, and unanimously carried, it was resolved to approve the sale of 4001 S. Wayne Road (former City of Wayne Buildings & Engineering Building) in the amount of \$190,000.00.

**12-18-0407** Motion by Miller, seconded by Porter, and unanimously carried, by a roll call vote, it was resolved to adjourn to closed session at 8:25 p.m. to discuss attorney's written legal opinion.

#### ROLL CALL

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

The meeting resumed in open session at 9:59 p.m.

Administration report was given by Lisa Nocerini, City Manager gave an update on the following: visioning sessions; beautification certificates for the holidays; City Hall closing on 12/19/18;

Michael Bosnic, Asst. City Attorney gave an update on legal affairs in the City regarding ordinance work that will include vacant property, medical marijuana and sidewalks.

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

Mark Blackwell, Harroun St., addressed the City Council about City of Wayne administration facebook page.

Bernadette Brock, John Hix Rd., addressed the City Council about Families Against Narcotics (FAN).

#### Items for next agenda:

Councilman Miller requested scheduling visioning sessions and a state of the City.

**12-18-0408** Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Board of Review, December 11
- b. Wayne Housing Commission, November 14

**12-18-0409** Motion by Porter, seconded by Skiff and unanimously carried, was resolved to adjourn the meeting at 10:19 p.m.

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John P. Rhaesa  
Mayor

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Matthew K. Miller  
City Clerk

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