

CITY OF WAYNE
RESCHEDULED CITY COUNCIL MEETING - #2019-02
TUESDAY, JANUARY 8, 2019 - 7:00 P.M.
WAYNE CITY HALL

A rescheduled meeting of the Wayne City Council was held on Tuesday, January 8, 2019, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rhaesa called the meeting to order at 7:00 p.m. two Boy Scouts 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, Cathy Broge, Deputy City Clerk

A moment of silence was held for the passing of Karen Norton.

01-19-0001 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the agenda with the addition of a presentation from State Representative Kevin Coleman.

01-19-0002 Motion by Webster, seconded by Wagner, and carried with a dissenting vote from Miller, it was resolved to approve the minutes of the Regular Meeting of December 18, as written.

01-19-0003 Motion by Skiff, seconded by Miller, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of January 1, as amended.

The City Council presented a Certificate to Wayne Viking Football Team. The team presented the Council with a plaque to show their appreciation.

The presentation from Cory Jacobsen from the Phoenix State Wayne Theater was moved to the end of the agenda.

The City Council heard a presentation from State Represented Kevin Coleman.

01-19-0004 Motion by Skiff, seconded by Webster, and unanimously carried, it

was resolved to approve the first reading of Ordinance #2019-01 regarding the repeal of Chapter 232-Recreation Foundation.

01-19-0005 Motion by Skiff, seconded by Porter, and unanimously carried, it was resolved to approve the appointment of Councilman Kevin J. Dowd to the Nankin Transit Commission to fill the unexpired term of Mayor Rhaesa until December 2020.

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

- a. Flyer from the Wayne Historical Society for the Historical Fashion Program on Thursday, January 10, 2019 at 7:00 at the Historical Museum
- b. Update on upcoming events from Senior Services

01-19-0006 Motion by Porter, seconded by Miller, and unanimously carried, it was resolved to approve the 2019 Animal Shelter Agreement with the Michigan Humane Society.

01-19-0007 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve a Memorandum of Understanding between the City and Beaumont Health.

01-19-0008 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the resignation of City Clerk Matt Miller.

01-19-0009 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve the appointment of Eileen DeHart to the position of part time/temporary acting City Clerk.

The City Council heard a presentation from Cory Jacobson from the Phoenix State Wayne Theater.

Administration report was given by Lisa Nocerini, City Manager gave an update on the following: grants received including \$81,000.00 for the Police Department and \$65,000.00 for Youth Services; a reminder of the next Council Meeting for January 15,

2019; the dissolution of the 1986 Recreation Foundation with the disbursement of funds being \$10,000.00 to a Demmer Scholarship Fund, a \$5,000.00 Bronze Scholarship Fund and \$14,000.00 to the Softball concerns regarding safety at the City's parks. Councilman Miller asked to renew Black History month in February.

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

John Mills spoke on the upcoming events being hosted by the Wayne Historical Commission to celebrate the City's sesquicentennial and fund raising events.

Mark Blackwell asked about the certification of the DPW Director and other issues concerning the work environment.

Vern Amos asked about rebate checks coming to citizens with the savings from the new LED street lights.

Alfred Brock asked about the stability of the City.

Kathy Rockwell inquired about the removal of obsolete road construction signs; the Tattoo Shop clean-up, the removal of leaves on the sidewalk by the library; the sale of parks update and the removal of the "For Sale" sign at the old DPW yard.

Ray Schuholz inquired about the sale of Hines Park.

Oscar from Congresswoman Talib's office gave a brief report.

Items for next agenda:

Councilman Miller asked for the Work Environment Report to be placed on the next agenda and was told that he needed support for his request. None was given.

Mayor Rhaesa asked that this agenda item "Items for next agenda" be removed from upcoming agendas and his request was moved by Porter and supported by Skiff.

01-19-0008 Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Zoning Board of Appeals of May 10, 2018

01-19-0009 Motion by Miller, seconded by Skiff and unanimously carried, was resolved to adjourn the meeting at 8:35 p.m.

John P. Rhaesa
Mayor

Cathy Broge
Deputy City Clerk

Abstract published January 17, 2019

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