

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-05
TUESDAY, FEBRUARY 19, 2019 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, February 19, 2019, 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, Mayor Pro Tem Thomas E. Porter, Anthony W. Miller, Jeremiah Webster, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael Bosnic Asst. City Attorney, Eileen DeHart, City Clerk

Administration of Oath of Office

Firefighter Justin Johnson – Eileen DeHart, City Clerk

02-19-0042 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the agenda.

02-19-0043 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of February 5, as written.

A presentation was given by Peter Fromm on the Great Lakes Water Authority regarding the park – Merriman Watermain Project.

Library Director Jody Wolak gave Library updates.

02-19-0044 Motion by Webster, seconded by Porter, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications and proposals were requested by the IT Department to provide IT and Cybersecurity Assessment Services to the City of Wayne; and

WHEREAS, eight (8) bids were received, opened and publicly read by the Deputy City Clerk at 11:00 a.m., Thursday, February 14, 2019 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Access Interactive, Novi, MI	\$7,250 IT Assessment \$7,400 Cybersecurity
Martin Yarborough, Fort Worth, TX	\$17,500 IT Assessment \$10,000 Cybersecurity
Plante Moran, Southfield, MI	\$19,800 IT Assessment \$10,000 Cybersecurity
Ankura, New York, NY	\$18,000 It Assessment \$27,000 Cybersecurity
MGT Consulting Group, Bay City, MI	\$24,900 IT Assessment \$25,000 Cybersecurity
Schumaker & Company, Ann Arbor, MI	\$43,920 IT Assessment \$23,640 Cybersecurity
CYBOC, Detroit, MI	\$48,800 IT Assessment \$52,000 Cybersecurity
Janus Associates, Stamford, CT	\$147,700 IT Assessment \$ 37,050 Cybersecurity

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

NOW, THEREFORE, BE IT RESOLVED, that the bid by Plante Moran, Southfield, MI to provide IT Assessment and Cybersecurity Services to the City of Wayne in the amount of \$19,800 and \$10,000 respectively to be paid for from the 2018-2019 Professional Services Budget and allocated to each fund according to the amount of time spent for the assessment in each department be accepted. Approval subject to a written contract acceptable to both the City and Vendor.

02-19-0045 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the January 2019 Revenue and Expenditure Report.

02-19-0046 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve lot split #2019-01 for parcel #55-009-99-001-000, 38000 W. Michigan Avenue.

02-19-0047 Motion by Wagner, seconded by Porter, and unanimously carried, it was resolved to approve the sale of Kiwanis Park parcel #55-020-01-1223-000 and Jaycee Park parcel #55-018-06-0170-000 in the amount of \$162,000.00 to Schafer Development, LLC.

02-19-0048 Motion by Miller, seconded by Skiff, and unanimously carried, it was resolved to approve a Memo of Understanding with Friends of the Rouge for Trail Governance and Management at the Lower Rouge River Water Trail with no monetary obligation by the City of Wayne.

02-19-0049 Motion by Skiff, seconded by Miller, and unanimously carried, it was resolved to approve a resolution to adopt a 90 day moratorium on the establishment of Used Car Lots in the City of Wayne.

Administration report was given by Lisa Nocerini, City Manager gave an update on: the Used Car Lot Moratorium, meeting with Congresswoman Tlaib regarding grants and restrictions that will be put on them by the government; meeting with Senator Polehanki regarding state grants as they relate to capital need and the Master Plan; meeting with County Executive Warren's office regarding safe pedestrian crossings; the need for additional funding for the installation of LED lights south of viaduct on Wayne Road; council minutes are on the website; gave a thank you on behalf of Congressman Dingell's family; John Mills gave a sesquicentennial story regarding the history of Wayne and the railroad; and Maxwell Cameron, Mainstreet Director, gave an update on "Main Street" regarding the installation of bicycle racks, the need for volunteers and an "Open House" on 2-26-2019.

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

Nancy Pride, Wayne, MI spoke the podium microphone not working properly when the meeting is televised; addressed the new LED lights that have been installed and state she is glad about the 90 day moratorium for Used Car Lots.

02-19-0050 Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Historical Commission Minutes of January 14, 2019.
- b. Planning Commission Minutes of August 14, 2018
- c. DDA Minutes of December 12, 2018
- d. Wayne Library Board Minutes of January 19, 2019
- e. Wayne Housing Commission Board Minutes of January 9, 2019

02-19-0051 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to adjourn the meeting at 10:36 p.m.

John P. Rhaesa
Mayor

Eileen DeHart, CMC, CMMC
City Clerk

Abstract published February 28, 2019

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