A regular meeting of the Wayne City Council was held on Tuesday, November 15, 2011, at 8:00 p.m. in the Council Chamber of Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous 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 Abdul H. Haidous, Mayor Pro Tem Donna M. McEachern, Albert M. Damitio, James K. Henley, Lorne “Skip” Monit, John P. Rhaesa

Members Absent: Pamela S. Dobrowolski (excused personal business)

Also Present: Melissa A. Cox, Assistant City Attorney; Robert C. English, City Manager; Matthew K. Miller, City Clerk

The Oath of Office was administered to Mayor Abdul “Al” Haidous by John J. Zech

The Oath of Office was administered to Albert M. Damitio by Sue Damitio

The Oath of Office was administered to Lorne “Skip” Monit by Kitty Monit

The Oath of Office was administered to John P. Rhaesa by Donald James McCurry Sr.

Mayor Haidous introduced his family and welcomed the new City Councilmembers.

John Rhaesa introduced his family and made welcoming comments.

Skip Monit introduced his family and made welcoming comments.

Al Damitio introduced his family and made welcoming comments.

11-11-0385 Motion McEachern, seconded by Monit and unanimously carried, it was resolved to appoint Pamela S. Dobrowolski as Mayor Pro Tem.

Kevin McNamara, Wayne County Commissioner, addressed the City Council.

The Mayor introduced the City of Westland Parks and Recreation Director, Robert Kosowski and Economic Development Director, Lori Fodale.
Motion by McEachern, seconded by Henley, with two abstentions (Monit & Rhaesa) the motion carried, it was resolved to approve the Minutes of the Regular Meeting of November 1, 2011, as printed.

A Public Hearing was held to consider amending Section 1276 of the Zoning Ordinance regarding Site Plans.

Robert English addressed the City Council and explained the proposed text changes.

There were no negative comments expressed by the City Council or the Public.

Motion by Damitio, seconded by McEachern and unanimously carried, it was resolved to close the Public Hearing and approve the first reading of the proposed changes to Site Plan Section of the Zoning Ordinance, Section 1276.

Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve a proclamation for Louise Johnson on her 100th birthday.

Motion by McEachern, seconded by Monit and unanimously carried, it was resolved to approve a Special Event Permit for The Avenue Sports Grill for November 23, 2011.

Motion by McEachern, seconded by Rhaesa and unanimously carried, it was resolved to approve a Special Event Permit for The Avenue Sports Grill for December 31, 2011.

Motion by McEachern, seconded by Henley and unanimously carried, it was resolved to approve Site Plan #2011-10, Cutt’n Up Barber Shop, 4312 S. Wayne Road 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 plans that show room use shall be reviewed and approved by the City prior to any construction.
3. That the applicant shall contact Hydro Design for inspection for the Cross Connection/Back Flow Prevention Program.
4. That a Certificate of Occupancy Inspection shall be completed for the building.
5. That the Police Department information shall be submitted (business registration).
6. That a sign shall be installed and conform with the Sign Ordinance.
7. That the following deferred general maintenance items shall be completed:
   a. scrape any loose paint and paint the building
   b. repair the dumpster enclosure and remove debris from enclosure
That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

11-11-0392  Motion by McEachern, seconded by Monit and unanimously carried, it was resolved to approve Site Plan #2011-11, O’Reilly Auto Parts, 35300 Michigan Avenue East 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 plans that show room use shall be reviewed and approved by the City prior to any construction.
3. That the applicant shall contact Hydro Design for inspection for the Cross Connection/Back Flow Prevention Program.
4. That the fire alarm shall be repaired, inspected and tested.
5. That a Certificate of Occupancy Inspection shall be completed for the building.
6. That the Police Department information shall be submitted (business registration & traffic control request).
7. That the following deferred general maintenance items shall be completed:
   a. repair the down spout at the southwest corner of the building
   b. repair and stripe the parking lot
   c. straighten bollard on the north side of the property
   d. repair dumpster gate
   e. replace vinyl fascia on the north side of the building
   f. paint rusty exterior doors and gas service pipes at rear of building
8. That the southern most burning bush and real estate sign shall be removed to improve the sight distance at Newberry St. and Michigan Ave. E.
9. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Patty Ernst, Casco Corp., represented the Site Plan and accepted the conditions without exception.

11-11-0393  Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve Site Plan #2011-12, Sunoco Wayne Pump Station, 4400 Treadwell Road 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) and Wayne County.
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room use and grade elevations shall be reviewed and approved by the City prior to any construction.
3. That the applicant shall contact Hydro Design for registration for the Cross Connection/Back Flow Prevention Program. Separate plumbing plans shall be submitted for review.
4. That access to the site shall be coordinated with the Fire Department and maintained during construction.
5. That the Police Department information shall be submitted (business registration).
6. That all signage shall conform to the Sign Ordinance.
7. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Bruce Wagner, Sunoco Logistics, represented the Site Plan and accepted the conditions without exception.

11-11-0394  Motion by McEachern, seconded by Damitio and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Building and Engineering Department for the replacement of the generator for the Equalization Basin; and

WHEREAS, five (5) bids were received, opened and publicly read by the City Clerk at 2:00 p.m., Wednesday, October 26, 2011 in the Council Chamber of City Hall as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport Lighting, LLC, Luther, MI</td>
<td>$28,400.00</td>
</tr>
<tr>
<td>Electrix Co., Inc., Harrison Twp., MI</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>Bayview Electric Co., LLC, Detroit, MI</td>
<td>$42,933.00</td>
</tr>
<tr>
<td>Maryland Electric Co., Ind., Clinton Twp., MI</td>
<td>$44,500.00</td>
</tr>
<tr>
<td>J. Ranck Electric, Inc., Mount Pleasant, MI</td>
<td>$44,585.00</td>
</tr>
<tr>
<td>CRG Electric, Belleville, MI</td>
<td>No Bid</td>
</tr>
<tr>
<td>Matzak, Inc., Ray Twp., MI</td>
<td>No Bid</td>
</tr>
<tr>
<td>Shoreview Electric, Clinton Twp., MI</td>
<td>No Bid</td>
</tr>
</tbody>
</table>

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and
NOW, THEREFORE, BE IT RESOLVED, that the bid submitted by Airport Lighting, LLC, in the amount of $28,400.00, to be paid from EQ Basin Water & Sewer Fund, be accepted in the best interest of the City subject to a written contract acceptable to both the City and the vendor.

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

a. Memo from the Fire Chief regarding the upcoming Goodfellow Benefits.

b. Memo from the City Engineer/DPW Director concerning an Energy Optimization Rebate.

c. Memo from the Parks & Recreation Director regarding upcoming programs.

d. Memo from the Parks & Recreation Director concerning the State Wayne Theater.

e. Memo from the Police Chief and a thank you card regarding Police Officer Robert Amore.

   f. Memo from the Police Chief and a thank you card concerning Police Officer Abe Hughes.

11-11-0395 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve declaring 4245 Hayes Street a Hazard/Nuisance, and assess the charges to the owner of record.

11-11-0396 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve an agreement with EQ Resource Recovery to add additional waste water to their existing discharge to the City’s sanitary sewer system.

11-11-0397 Motion by McEachern, seconded by Monit and unanimously carried, it was resolved to approve a request from McLeodUSA Telecommunications Service, LLC, d/b/a PAETEC Business Services to extend the existing METRO Act Permit, until December of 2016.

11-11-0398 Motion by Damitio, seconded by Henley and unanimously carried, it was resolved to approve a resolution regarding the Michigan Main Street Program that reads as follows:

RESOLUTION OF SUPPORT
MICHIGAN MAIN STREET PROGRAM

WHEREAS, The Michigan Main Street Program desires Michigan's downtowns, big and small, to grow into thriving traditional, innovative and creative centers of commerce for
people and business; and

WHEREAS, One of the most effective and proven ways to revitalize downtowns is through the National Trust's Main Street 4-Point Approach: Organization, Promotion, Design, and Economic Restructuring; and

WHEREAS, The Wayne Ripple Effect, a non-profit, volunteer-led downtown revitalization group desires to follow this path for downtown Wayne by applying for the Michigan Main Street Program Associate Level; and

WHEREAS, The City of Wayne City Council recognizes the importance of a strong commercial core and the positive impact a vibrant downtown can have on the rest of the community; and

WHEREAS The City of Wayne City Council supports the application by the Wayne Ripple Effect for the Michigan Main Street Program Associate Level Designation;

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Wayne that we pledge our support recognizing the commitment and cooperation necessary for the Wayne Ripple Effect downtown revitalization efforts to be successful if selected to participate in the Michigan Main Street Program Associate Level Designation through the Michigan Department of Housing and Development Authority.

AYES: McEachern, Damitio, Henley, Monit, Rhaesa, Haidous
NAYS: None
ABSENT: Dobrowolski

11-11-0399 Motion by Henley, seconded by Damitio and unanimously carried, it was resolved to approve the sale of City owned property, 4860 Howe, in the amount of $38,500.

Upon the request of Mayor Haidous for comments from persons in the audience on matters not covered by the Council Agenda, the following were expressed:

John Goci announced a fundraiser on November 20, 2011 for school district employee at the US-12 Bar, the stuff a bus with toys project will be on December 3, 2011 at Wayne and Cherry Hill Roads and encouraged attendance at the Goodfellows Parties.

City of Westland Parks and Recreation Director, Robert Kosowski spoke about the Neighborhood Acceptance Plan for Parks & Recreation.

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

Councilman Monit said that was a pleasure and honor to service on the City Council and thanked the voters for their support.
Councilman Rhaesa said he is looking forward to working with the City Council; he announced that WMHS won $80,000 from Foot Locker & Converse and that on December 2, 2011 WMHS will host a Holiday Night and encouraged everyone to attend.

Councilman Damitio encouraged everyone to attend the Wayne Rotary Christmas Parade on Saturday, November 19, 2011 at 10:00 a.m.

Councilman Henley congratulated all on their re-electations and elections and reminded everyone about the blessing of the Nativity on November 25, 2011 at Harry J. Will Funeral Home.

Mayor Pro Tem McEachern wished everyone a Happy Thanksgiving and encouraged everyone to visit the Wayne Historical Museum to see the special exhibit of antique ornaments from Joan Dittmar.

Mayor Haidous agreed with all said before and wished everyone a Happy Thanksgiving and that we truly have a lot to be thankful for in the City of Wayne. Thanks to all residents and it is honor to serve them.

11-11-0400 Motion by Damitio, seconded by McEachern and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

   a. Election Commission Minutes of May 18
   b. Planning Commission Minutes of November 8
   c. Recreation Advisory Board Minutes of November 2
   d. Recreation Foundation Minutes of November 3

11-11-0401 Motion by Henley, seconded by Damitio and unanimously carried, it was resolved to adjourn the meeting at 9:25 p.m.

_______________________ ______________________________
Abdul “Al” Haidous Matthew K. Miller
Mayor City Clerk

Abstract published November 23, 2011