A regular meeting of the Wayne City Council was held on Tuesday, December 20, 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 Pamela S. Dobrowolski, Donna M. McEachern, Albert M. Damitio, Lorne “Skip” Monit, John P. Rhaesa

Members Absent: James K. Henley

Also Present: Breeda O’Leary-Holder, Asst. City Attorney; Robert C. English, City Manager; Matthew K. Miller, City Clerk

A moment of silence was held for Murray Millar.

12-11-0422 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of December 6, 2011, as printed.

12-11-0423 Motion by Damitio, seconded by McEachern and unanimously carried, it was resolved to approve Site Plan #2011-13, Wayne Exchange, 32413 Michigan Avenue 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 use as a pawn broker is a regulated use and shall be approved based on approval from the Zoning Board of Appeals.
2. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, Water).
3. That four sets of fully dimensioned, drawn to scale building and engineering plans that show dimensions, room use and grade elevations shall be reviewed and approved by the City prior to any construction.
4. That a parking lot layout and calculation shall be submitted for compliance with Chapter 1282 Off Street Parking and Loading.
5. 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.
6. That the sale of all merchandise shall be inside of the building and no display on
the outside in compliance with Chapter 1258.02 (b).
7. That the fence installation shall comply with Chapter 1279.
8. That any additional use of the property shall be approved by the City prior to the use and that no open unscreened storage on unpaved surfaces is permitted.
9. That the installation of water and sewer service shall be installed in compliance with Chapter 1040 and that access is provided to utilities in the vacated alley.
10. That Fire Department access shall be maintained around all buildings.
11. That a knox box shall be installed on the building.
12. That the Police Department information shall be submitted (business registration, vehicular signage and enforcement letter).
13. That a landscape plan shall be reviewed and approved prior to installation.
14. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Carlos Davila, represented the Site Plan and accepted the conditions without exception.

12-11-0424 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve #2011-14, Oakwood Annapolis Hospital, 33155 Annapolis Avenue 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 and engineering plans that show dimensions, 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 applicant shall coordinate the State of Michigan plan review and inspection with the Fire Marshal.
6. That storm manhole shall be properly covered and sealed prior to the construction.
7. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Debra Sayen-Merte, represented the Site Plan and accepted the conditions without exception.

12-11-0425 Motion by McEachern, seconded by Monit and unanimously carried, it was resolved to approve the appointment of Timothy McClure, 38716 Meadowlawn Drive to the Zoning Board of Appeals (2nd Alternate), until December of 2014.
12-11-0426 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Bruce Foulk to the Board of Review, until December of 2012.

12-11-0427 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve the reappointment of Terry Shenk to the Board of Review, until December of 2012.

12-11-0428 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Lawrence Chastang to the Board of Review, until December of 2012.

12-11-0429 Motion by Dobrowolski, seconded by Monit and unanimously carried, it was resolved to approve the reappointment of Donna McEachern to the Downtown Development Authority (DDA) until December of 2015.

12-11-0430 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve the reappointment of Albert Damitio to the Downtown Development Authority (DDA) until December of 2015.

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

a. Memo from the Parks & Recreation Director regarding upcoming programs.
b. Letter from Carie Vella, 29th District Court Probation Officer and Rebecca Kirk, Youth Services Case Manager concerning the Wayne Community Garden.
c. Memo from the Fire Chief regarding probationary Fire Fighters.

12-11-0431 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to Call a Public Hearing for Tuesday, January 17, 2012, at 8:00 p.m., to consider the proposed uses of the City’s FY ‘12-'13 Community Development Block Grant (CDBG) Program Funds.

12-11-0432 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve a Professional Services Agreement with Environmental Testing and Consulting, Inc., to provide testing services for lead based paint “as needed” for the City’s Home Rehabilitation Program.

12-11-0433 Motion by McEachern, seconded by Dobrowolski and unanimously carried, it was resolved to approve a resolution agreeing to the following with Wayne County:

* that the City will fulfill all permit obligations and conditions;
* that the City will hold Wayne County harmless against damage claims; and
* that the City will designate an official(s) to sign permits
Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the City Manager’s recommendation to restore the Wayne Police Department K9 Program.

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 addressed the City Council about the Literacy Corps with Wayne-Westland Community Schools.

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 expressed the importance of the Literacy Corps and wished everyone a Happy Holiday.

Councilman Rhaesa thanked Mr. Davila for his expansion; wished Jane Woodrow a happy 105th birthday; a special Merry Christmas to soldier Nicole Durbin who is home for the holidays.

Councilwoman McEachern encouraged everyone to nominate their neighbors for recognition for their holiday home decorations and wished everyone a happy and safe holiday season.

Mayor Pro Tem Dobrowolski wished all a Merry Christmas and Happy New Year.

Councilman Damitio wished all a Merry Christmas and Happy New Year.

Mayor Haidous wished all a Happy Holiday and thanked all for their support.

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

   a. Recreation Advisory Board Minutes of December 6
   b. Library Board Minutes of November 9
   c. Planning Commission Minutes of December 13

Motion by Dobrowolski, seconded by McEachern and unanimously carried, it was resolved to adjourn the meeting at 8:40 p.m.

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

Abstract published December 29, 2011