A regular meeting of the Wayne City Council was held on Tuesday, June 18, 2013, at 8:00 p.m. in the Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous called the meeting to order at 8:05 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, Albert M. Damitio, Lorne “Skip” Monit, John P. Rhaesa, James R. Hawley

Members Absent: James K. Henley

Also Present: Paul F. Bohn, City Attorney; Robert C. English, City Manager; Matthew K. Miller, City Clerk

Councilwoman Kadi (Westland) made a presentation to the City Council about the Relay for Life Event held in the City.

State Representative Robert Kosowski made a presentation to the City Council about upcoming legislative actions in Lansing.

John Goci made a presentation to the City Council about the upcoming Michigan Avenue Cruise on July 13, 2013.

06-13-0185 Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of June 4, as printed.

06-13-0186 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of June 4, as printed.

Presentation of a scholarship to Stephanie Rainey from the Wayne Police Department Scholarship Fund.

Presentation by the Police Chief regarding Chapter 692 - Fireworks Ordinance.

A Public Hearing for to consider the rezoning of 36253 Michigan Avenue East from Business Concentrated (B-5) to Heavy Industrial (IND-2).

Peter McInerney, Community Development Director addressed the City Council about the rezoning and introduced Paul Russo and Chris Burcham from Wayne Industries.
06-13-0187  Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to close the public hearing and approve rezoning of 36253 Michigan Avenue East from Business Concentrated (B-5) to Heavy Industrial (IND-2).

The agenda was moved to Item 4a.

06-13-0188  Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve Site Plan #2013-05, American Jetway Corporation, 3850 Howe 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 and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That a Certificate of Occupancy Inspection shall be completed.
4. That the building shall pass a Fire Department Inspection for life safety systems, storage of materials, egress, Fire Department access and property registration.
5. That the western portion of the parking lot shall be repaved and the remainder of the lot sealcoated and striped in conformance to Chapter 1282 Off-Street Parking.
6. That the concrete at the truck well and southwest entry door shall be replaced.
7. That all of the bumper blocks shall be repaired, aligned and that any missing shall be replaced.
8. That the building shall comply with the Cross Connection Control/Back Flow Prevention Program. Separate plumbing plans may be submitted for review.
9. That the landscape plan shall be installed in conformance to Chapter 1281 Landscaping.
10. That the building shall be made accessible and usable to people with disabilities.
11. That the Police Department information shall be submitted (business registration and traffic enforcement letters).
13. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Jan German, Gordon Jones and John Zech were present to represent the Site Plan and accepted the conditions.

06-13-0189  Motion by Damitio, seconded by Monit and unanimously carried, it was resolved to approve Site Plan #2013-06, Wayne Industries, 36253 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, Wayne County & MDOT).

2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.

3. That a Certificate of Occupancy Inspection shall be completed for the existing former commercial building (change of use).

4. That the parking lot shall be constructed in conformance to Chapter 1282 Off-Street Parking, the plan as presented shall be changed along the north and east sides of the building.

5. That a commercial vehicle truck route shall be developed for the Wayne Commons Shopping Center.

6. That all utilities shall be relocated in the area of building construction.

7. That the building shall comply with the Cross Connection Control/Back Flow Prevention Program. Separate plumbing plans may be submitted for review.

8. That the landscape plan shall be installed in conformance to Chapter 1281 Landscaping, the plan as presented shall include additional landscaping, a mixture of plant materials and an irrigation plan.

9. That a detailed plan shall show the transition area between the commercial and industrial buildings.

10. That a fence permit shall be completed for the fence.

11. That the building shall be made accessible and usable to people with disabilities.


13. That all elevations of the building shall be reviewed by the City.

14. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Paul Russo and Chris Burcham were present to represent the Site Plan and accepted the conditions.

The agenda was moved to Item 3b.

A Public Hearing was held to consider the proposed DDA FY ‘13-‘14 Budget and Millage Rates.

Peter McInerney, Community Development Director addressed the City Council about budget.

Cindy Schofield addressed the City Council about the Main Street Program, Susan Rowe addressed the City Council about the DDA Budget, Sherrie Brindley addressed the City Council about the Main Street Program, Chris Sanders addressed the City Council about demographics, Alfred Brock addressed the City Council about the DDA Budget, Brenda Ozog addressed the City Council about the DDA Budget, Angela
Parsons addressed the City Council about the DDA Budget, Ron Roberts addressed the City Council about the DDA Budget.

**06-13-0190**  
Motion by Damitio, seconded by Monit it was resolved to close the Public Hearing and approve the FY ‘13-'14 Downtown Development Authority (DDA) Budget as follows:

**DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**

<table>
<thead>
<tr>
<th>2013-2014</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 459,000</td>
</tr>
<tr>
<td>Public Building/Facilities</td>
<td>$ 405,617</td>
</tr>
<tr>
<td>State Wayne Theater</td>
<td>$ -</td>
</tr>
<tr>
<td>Goudy Park/Festivals</td>
<td>$ -</td>
</tr>
<tr>
<td>Public Library</td>
<td>$ 24,622</td>
</tr>
<tr>
<td>Landscape Maintenance</td>
<td>$ 105,000</td>
</tr>
<tr>
<td>Streets, Roads, Alleys</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>Streetscape</td>
<td>$ 8,800</td>
</tr>
<tr>
<td>Parking System</td>
<td>$ -</td>
</tr>
<tr>
<td>Acquisition/Demolition</td>
<td>$ 98,000</td>
</tr>
<tr>
<td>Commercial Revitalization</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>Tax Appeal Settlement</td>
<td>$ -</td>
</tr>
<tr>
<td>MTT Refunds</td>
<td>$ 184,452</td>
</tr>
</tbody>
</table>

**TOTAL** - Expenditures $1,194,039

By a roll call vote the motion failed.

**ROLL CALL**
AYES: Damitio, Monit, Haidous  
NAYS: Dobrowolski, Rhaesa, Hawley  
ABSENT: Henley

**06-13-0191**  
Motion by Rhaesa, seconded by Dobrowolski it was resolved to approve the FY ‘13-'14 Downtown Development Authority (DDA) Budget as follows:

**DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**

<table>
<thead>
<tr>
<th>2013-2014</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 459,000</td>
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<td>Public Building/Facilities</td>
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<td>Goudy Park/Festivals</td>
<td>$ -</td>
</tr>
<tr>
<td>Public Library</td>
<td>$ 34,622</td>
</tr>
<tr>
<td>Landscape Maintenance</td>
<td>$ 105,000</td>
</tr>
<tr>
<td>Streets, Roads, Alleys</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Streetscape</td>
<td>$8,800</td>
</tr>
<tr>
<td>Parking System</td>
<td>$-</td>
</tr>
<tr>
<td>Acquisition/Demolition</td>
<td>$78,000</td>
</tr>
<tr>
<td>Commercial Revitalization</td>
<td>$4,000</td>
</tr>
<tr>
<td>Tax Appeal Settlement</td>
<td>$-</td>
</tr>
<tr>
<td>MTT Refunds</td>
<td>$184,452</td>
</tr>
<tr>
<td>Michigan Main Street Prog.</td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>TOTAL - Expenditures</strong></td>
<td><strong>$1,194,039</strong></td>
</tr>
</tbody>
</table>

By a roll call vote the motion was approved.

ROLL CALL
AYES: Dobrowolski, Monit, Rhaesa, Hawley
NAYS: Damitio, Haidous
ABSENT: Henley

The agenda was moved to Item 5a.

06-13-0192   Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Renu Recycling, 34939 Brush Street.

06-13-0193   Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve the Second Reading and adoption of an amendment to Chapter 210.00: Uniform Fee Schedule.

06-13-0194   Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the Second Reading and adoption of an amendment to Ordinance No. 1042: Industrial Wastewater Control.

06-13-0195   Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve the reappointment of Michael Frayer to the Building Authority to June 2016.

06-13-0196   Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Barbara Heidmann to the Commission on Aging to July 2016.

06-13-0197   Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve the reappointment of Father Francisco Radecki to the Development Area Citizens Council to June 2016.

06-13-0198   Motion by Dobrowolski, seconded by Hawley and unanimously carried, it was resolved to approve the reappointment of Robert Jankowski to the Development Area Citizens Council to June 2016.
06-13-0199  Motion by Hawley, seconded by Rhaesa and unanimously carried, it was resolved to approve the reappointment of Joan Dittmar to the Historical Commission to July 2016.

06-13-0200  Motion by Rhaesa, seconded by Dobrowolski and unanimously carried, it was resolved to approve the reappointment of Louise Steinhauer to the Historical Commission to July 2016.

06-13-0201  Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to approve the reappointment of Mike Malone to the Electrical Appeals Board to July 2016.

06-13-0202  Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve the reappointment of Harold Rediske, Jr. to the Planning Commission to July 2016.

06-13-0203  Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Cheryl Polite to the Recreation Advisory Board to July 2016.

06-13-0204  Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of James Cipriani to the Recreation Advisory Board to July 2016.

06-13-0205  Motion by Hawley, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Margaret Harlow to the Zoning Board of Appeals to July 2016.

06-13-0206  Motion by Hawley, seconded by Dobrowolski and unanimously carried, it was resolved to approve the reappointment of Mayor Haidous as the City’s delegate to the Central Wayne County Sanitation Authority (CWCSA) until June 30, 2014.

06-13-0207  Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve the reappointment of City Manager Robert English as the City’s alternate delegate to the Central Wayne County Sanitation Authority (CWCSA) until June 30, 2014.

06-13-0208  Motion by Dobrowolski, seconded by Rhaesa and unanimously carried, it was resolved to approve the resignation of Bruce Foulk from the Zoning Board of Appeals.

06-13-0209  Motion by Hawley, seconded by Damitio and unanimously carried, it was resolved to approve the resignation of Steve Becher from the Zoning Board of Appeals.

06-13-0210  Motion by Dobrowolski, seconded by Monit and unanimously carried, it was resolved to approve the resignation of Ellen Snell from the Commission on Aging.
06-13-0211  Motion by Dobrowolski, seconded by Rhaesa and unanimously carried, it was resolved to approve the resignation of Roy Klay from the Commission on Aging.

06-13-0212  Motion by Rhaesa, seconded by Hawley and unanimously carried, it was resolved to approve the resignation of William Hawley from the Recreation Advisory Board.

06-13-0213  Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the resignation of Ernestine Carter from the Planning Commission.

06-13-0214  Motion by Hawley, seconded by Rhaesa and unanimously carried, it was resolved to approve the resignation of Shiela Julin from the Planning Commission.

06-13-0215  Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the resignation of Marcia Clum from the Development Area Citizens Council.

06-13-0216  Motion by Dobrowolski, seconded by Rhaesa and unanimously carried, it was resolved to approve the appointment of Donald Quarles, 4323 Howe Road, to the Planning Commission, until July of 2016.

06-13-0217  Motion by Rhaesa, seconded by Hawley and unanimously carried, it was resolved to approve the appointment of David Story, 4475 Evans, to the Planning Commission, until July of 2016.

06-13-0218  Motion by Hawley, seconded by Damitio and unanimously carried, it was resolved to approve the appointment of Kurt Kuban, 35158 Ash Street, to the Recreation Advisory Board, until July of 2016.

06-13-0219  Motion by Rhaesa, seconded by Hawley and unanimously carried, it was resolved to approve the appointment of Allen "Buddy" Shuh, 35655 Park Street, to the Recreation Advisory Board, to fill the unexpired term of Robert Smith, until July of 2015.

06-13-0220  Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the appointment of James Sumner, 37541 Whitney Drive to the Zoning Board of Appeals, until July of 2016.

06-13-0221  Motion by Hawley, seconded by Dobrowolski and unanimously carried, it was resolved to approve the appointment of Timothy McClure, 38716 Meadowlawn, to the Zoning Board of Appeals, until July of 2016.

06-13-0222  Motion by Rhaesa, seconded by Hawley and unanimously carried, it was resolved to approve the appointment of Cynthia Schofield, 35235 Elm Street, as the 1st Alternate of the Zoning Board of Appeals, until July of 2016.
Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to approve the appointment of Andrew Raisanen, 4142 Second Street, as the 2nd Alternate of the Zoning Board of Appeals, until July of 2016.

Motion by Dobrowolski, seconded by Hawley and unanimously carried, it was resolved to approve the reappointment of Mayor Abdul “Al” Haidous as the Elected Official to the Wayne County CDBG Program Advisory Council.

Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to approve the reappointment of Mayor Pro Tem Pamela Dobrowolski as the 1st Alternate to the Wayne County CDBG Program Advisory Council.

Motion by Hawley, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Councilman Lorne Monit as the 2nd alternate to the Wayne County CDBG Program Advisory Council.

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

a. Flyer from the Parks & Recreation Director regarding upcoming programs.

b. Memo from the Assistant Public Works Director concerning an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, June 22, 2013, from 8:00 a.m. to 2:00 p.m. at the Henry Ford Community College Campus which is located at 5101 Evergreen Rd., Dearborn, MI.

c. Email from a patron regarding the Community Center.

Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve a proposal from UHY LLP, in the amount of $43,000.00, for audit services, to be paid from the Finance Department Professional Services Budget.

Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve Fees by Resolution concerning Rental Dwelling Registration and Inspection as follows:

<table>
<thead>
<tr>
<th>RENTAL DWELLINGS</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration</td>
<td></td>
</tr>
<tr>
<td>First Time</td>
<td>$ 80.00</td>
</tr>
<tr>
<td>Each Building (regardless of size)</td>
<td></td>
</tr>
<tr>
<td>Re-registration</td>
<td></td>
</tr>
<tr>
<td>Every three years or upon sale</td>
<td>$ 40.00</td>
</tr>
<tr>
<td>Each Building</td>
<td></td>
</tr>
<tr>
<td>Late Registration</td>
<td>Double</td>
</tr>
<tr>
<td>Late Inspection Fee</td>
<td>$100.00</td>
</tr>
<tr>
<td>Inspections</td>
<td></td>
</tr>
<tr>
<td>Single Family</td>
<td>$250.00</td>
</tr>
</tbody>
</table>
Duplex $300.00
Multi-unit
First two units $300.00
Each additional unit $ 65.00
Additional Inspections (more than two) $ 50.00
Temporary Certificate of Compliance $ 60.00

06-13-0229  Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to approve a payment to the Alliance of Rouge Communities (ARC), in the amount of $5,153.00, for 2013-2014 membership dues, to be paid from the FY ‘13-‘14 Building & Engineering Department Memberships & Dues Budget.

06-13-0230  Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec, Inc., for an amount not to exceed $43,800.00, to provide the Operation and Maintenance Services of the EQ Basin and the Storm Water Management Services for a period commencing on July 1, 2013 and ending on June 30, 2014, to be paid from the Water & Sewer Budget.

06-13-0231  Motion by Dobrowolski, seconded by Hawley and unanimously carried, it was resolved to approve a payment to the Nankin Transit Commission, in the amount of $21,000.00, for 2013-2014 membership dues, to be paid from the FY ‘13-‘14 Nankin Transit Budget.

06-13-0232  Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to call a Public Hearing for Tuesday, July 16, 2013 at 8:00 p.m. to consider the establishment of an Industrial Development District as requested by Russo Properties/Wayne Industries.

06-13-0233  Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the Emergency Services Dispatch Letter of Understanding regarding the Dispatch Merger.

06-13-0234  Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to approve declaring 34449 Glover, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

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

Paulette Medvecky addressed the City Council about the Civil War Presentations at the Library and encouraged everyone to attend one of the events.

Cynthia Schofield addressed the City Council about Winchester Consulting.

The City Council scheduled a Study Session for Tuesday, July 9, 2013 at 7:00 p.m.
06-13-0235  Motion by Dobrowolski, seconded by Hawley and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

a. Commission on Aging Minutes of May 14  
b. Beautification Committee Minutes of June 3  
c. Library Board Minutes of May 8  
d. Downtown Development Authority Minutes of May 30, 2013  
e. Planning Commission Minutes of June 11, 2013  
f. Building Department Monthly Report for May  
g. Zoning Board of Appeals Minutes of May 9

06-13-0236  Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to adjourn the meeting at 10:44 p.m.

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

Abstract published June 27, 2013