A special meeting of the Wayne City Council was held on Tuesday, October 22, 2013, at 8:00 p.m. in the 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, Albert M. Damitio, James K. Henley, Lorne “Skip” Monit, John P. Rhaesa, James R. Hawley

Members Absent: None

Also Present: Paul F. Bohn, City Attorney; Ramzi El-Gharib, Acting City Manager; Matthew K. Miller, City Clerk

10-13-0365 Motion by Damitio, seconded by Hawley, the motion carried with two abstentions (Dobrowolski, Henley), it was resolved to approve the Minutes of the Regular Meeting of October 1, as printed.

10-13-0366 Motion by Hawley, seconded by Damitio and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of October 15, as printed.

A presentation was given by the Finance Director concerning the City’s financial condition.

A public hearing was held regarding the rezoning of 37434 Michigan from B-4 to B-3.

Peter McInerney, Community Development Director addressed the City Council on the rezoning and answered questions.

10-13-0367 Motion by Monit, seconded by Dobrowolski and unanimously carried, it was resolved to close the public hearing and approve amending the Codified Ordinances of Wayne with changes to the Zoning Map of the City of Wayne to rezone 37434 Michigan Avenue (#55-009-01-0191-001) from B-4 Business Intensive to B-3 Business Extensive.

The agenda was moved to item 5a.

10-13-0368 Motion by Damitio, seconded by Rhaesa and unanimously carried by a roll call vote, it was resolved to approve a resolution for the 800 MHz Member Subscriber Agreement between the City and the Michigan Public Safety
Communications System (MPSCS); to approve the reimbursement of transition costs to upgrade and integrate the current Public Safety Communication System into the MPSCS and to approve the dissolution of the Western Wayne Joint 800 MHz Digital Communication System.

ROLL CALL
AYES: Dobrowolski, Damitio, Henley, Monit, Rhaesa, Hawley, Haidous
NAYS: None
ABSENT: None

The agenda was resumed at item 3a.

10-13-0369 Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to approve Site Plan #2013-08, Professional Outreach Community Services, 34841 Veteran’s Plaza 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 parking lot shall be sealcoated and striped in conformance to Chapter 1282 Off-Street Parking.
5. That the building shall comply with the Cross Connection Control/Back Flow Prevention Program. Separate plumbing plans may be submitted for review.
6. That the landscape plan shall be reviewed, approved and installed in conformance to Chapter 1281 Landscaping.
7. That the building shall be made accessible and usable to people with disabilities with repairs to the ramp and signage.
8. That the following deferred maintenance items shall be addressed:
   a. The dumpster enclosure either repaired or replaced.
   b. Scrape and paint the south wall.
   c. Repair the oil leak at the transformer and clean-up the drippings.
   d. Overband, sealcoat and stripe the parking lot.
   e. Replace the raised sidewalks as marked by the City Engineer.
   f. Repair the catch basin on the south side of the parking lot.
9. That the Police Department information shall be submitted (business registration and traffic enforcement letters).
11. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.
Dr. King, Building Owner and Gary Lamarand, Project Coordinator were present to represent the Site Plan and accepted the conditions.

10-13-0370 Motion by Dobrowolski, seconded by Henley and unanimously carried, it was resolved to approve Site Plan #2013-09, Jack Demmer Ford- Quick Lane, 37410 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 a demolition permit shall be obtained and all conditions of the permit met prior to any construction.
2. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, Water, Wayne County & MDOT).
3. 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.
4. That the parking lot shall be constructed in conformance to Chapter 1282 Off-Street Parking Ordinance.
5. That the existing parking lot shall be repaired and sealcoated.
6. That all utilities shall be relocated in the area of building construction.
7. That the raised sidewalks 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 garage drainage system shall be installed to conform to all environmental standards.
10. That all signs shall conform to Chapter 1280 Signs.
11. That the landscape plan shall be installed in conformance to Chapter 1281 Landscaping, the plan as presented requires some additional notes.
12. That the building shall be made accessible and usable to people with disabilities.
14. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Bill Demmer, Building Owner, Brad Nielson, Project Coordinator and Greg Stouder, Project Architect were present to represent the Site Plan and accepted the conditions.

10-13-0371 Motion by Henley, seconded by Rhaesa and unanimously carried, it was resolved to approve Site Plan #2013-10, Jack Demmer Ford - New & Used Cars, 37300 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 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 the parking lot shall be repaired and sealcoated as necessary.
4. That all utilities shall be protected or moved in the area of construction.
5. That the building shall be made accessible and usable to people with disabilities.
6. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Bill Demmer, Building Owner, Brad Nielson, Project Coordinator and Greg Stouder, Project Architect were present to represent the Site Plan and accepted the conditions.

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.

The agenda was moved to Item 4e

e. Memo from the Police Chief and a thank you note concerning the Police Department.

The agenda resumed at Item 4b

b. Memo from the City Planner concerning the hours of operation at the Historical Museum.

c. Memo from the Fire Chief regarding the Tough Guys Really Do Wear Pink Breast Cancer Awareness Campaign.

d. Memo from the Acting City Manager concerning the Surface Transportation Program - Urban (STP-U)/Federal Aid Funding for Wayne Road and Second Street.

f. Memo from the Police Chief and an email from a resident regarding Police Officers Robert Amore, Brent Cahill and Nicholas Boruta.

g. Memo from the Parks & Recreation Director concerning upcoming Goudy Park improvements.
h. Memo from the Police and Fire Chiefs regarding a donation from the Wayne Rotary Club.

I. Report from the City Attorney concerning City Council absences.

10-13-0372 Motion by Dobrowolski, seconded by Hawley and unanimously carried, it was resolved to approve the appointment of John Rhaesa as a member on the Website Evaluation Committee.

10-13-0373 Motion by Dobrowolski, seconded by Monit and unanimously carried, it was resolved to approve Traffic Control Order #605.

10-13-0374 Motion by Dobrowolski, seconded by Hawley and unanimously carried, it was resolved to approve a Professional Services Agreement with Bob’s Catering Services, LLC., for the operation of the concession area in the Ice Arena and a kiosk at the Community Center.

10-13-0375 Motion by Henley, seconded by Dobrowolski and unanimously carried, it was resolved to approve Change Order #1-Final with Best Asphalt, Inc., in the amount of $2,415.50, for the 2013 Sims Pavement Replacement project, to be paid from the Road Millage Budget and National Church Residences (Wayne Towers).

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

Alfred Brock addressed the City Council about the Adopt-a-Park program.

Cindy Schofield addressed the City Council about the Main Street Program and The Ripple Effect.

Ron Robert addressed the City Council about the Fire Department.

Stan Killebrew addressed the City Council about PA 345.

Bob Boertje addressed the City Council about PA 345.

Keith Butkovich addressed the City Council about the Recreation Department.

Victor Osborne addressed the City Council about PA 345.

Vern Amos addressed the City Council about PA 345.

10-13-0376 Motion by Henley, seconded by Rhaesa and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

a. Election Commission Minutes of October 30
b. Election Commission Minutes of April 8
c. Historical Commission Minutes of July 8
Motion by Monit, seconded by Damitio and unanimously carried, by a roll call vote, it was resolved to adjourn to a Closed Session at 11:12 p.m. to discuss pending litigation and labor negotiations.

ROLL CALL
AYES: Dobrowolski, Damitio, Henley, Monit, Rhaesa, Hawley, Haidous
NAYS: None
ABSENT: None

Reconvened in Open Session at 11:57 p.m.

Motion by Dobrowolski, seconded by Monit and unanimously carried, it was resolved to adjourn the meeting at 11:57 p.m.

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

Abstract published October 31, 2013