

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2015-03
TUESDAY, FEBRUARY 3, 2015 - 8:00 P.M.
WAYNE ACTIVITY AND BANQUET CENTER (WABC)
35000 SIMS AVENUE

A regular meeting of the Wayne City Council was held on Tuesday, February 3, 2015, at 8:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Hawley 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 James R. Hawley, Mayor Pro Tem Lorne "Skip" Monit, Albert M. Damitio, Susan M. Rowe, John P. Rhaesa, David James, Anthony W. Miller

Members Absent: None

Also Present: David M. Murphy, Interim City Manager, Paul F. Bohn, City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Debbie Warfield the daughter of the former Mayor Kenneth (and Goldie) Warfield.

02-15-0020 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of January 20, 2015 as printed.

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

County Commissioner Haidous addressed the City Council about his new office and introduced Pam Dobrowolski as the liaison to the City.

Robert Boertje, 3029 Flora Lane, addressed the City Council about the upcoming PA 345 vote.

Vern Amos, 34265 Stellwagen, addressed the City Council about the upcoming PA 345 vote.

Kathy Rockwell, addressed the City Council about Sen. Colbeck's Coffee Hour at the Wayne Public Library on 2/6/15, grant writing and the new voting wards for the City.

Lindsey Wooten, Main Street Director, addressed the City Council about the Main Street Façade Grant Meeting on 2/17/15 at 7:00 p.m.

02-15-0021 Motion by James, seconded by Rowe and unanimously carried, it was resolved to approve a lease agreement with the Wayne Westland Community School District for the lease of Vandenberg Elementary School on a temporary basis.

02-15-0022 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a resolution for a proposed Charter Amendment that would be placed on the ballot for the May 5, 2015 Special Election to amend Sections 19.1 and 19.3 of the City of Wayne City Charter for the establishment of a Police and Fire Retirement System pursuant to Public Act 345 of 1937, as amended.

02-15-0023 Motion by Damitio, seconded by James, and unanimously carried, it was resolved to approve the appointment of Susan Rowe as the delegate to the CDBG Advisory Council and Skip Monit as the alternate delegate to the CDBG Advisory Council.

02-15-0024 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a resolution to establish six wards as described on the attached map and legal description.

Ward No. 1. The first voting ward shall include the following area:

Beginning at the southwesterly corner of the City of Wayne, at the intersection of Van Born Road and Hannan Road, being in the southwest quarter of Section 31, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence north along the westerly line of the City of Wayne, being the centerline of Hannan Road to the centerline of the Rouge River; thence easterly along the centerline of the Rouge River to the centerline of a railroad right of way that runs north and south; thence south along the centerline of the railroad right of way that runs north and south to the centerline of west bound Michigan Avenue (US-12); thence easterly along the centerline of west bound Michigan Avenue (US-12) to the centerline of Wayne Road; thence southerly along the centerline of Wayne Road to the southerly line of the City of Wayne, being the centerline of Van Born Road; thence west along the southerly line of the City of Wayne, being the centerline of Van Born Road to the Point of Beginning.

Ward No. 2. The second voting ward shall include the following area:

Beginning on the southerly line of the City of Wayne, at the intersection of Van Born Road and Wayne Road, being in the southeast quarter of Section 32, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence northerly along the centerline of Wayne Road to the centerline of a railroad right of way that runs east and west; thence easterly along the centerline of the railroad right of way that runs east and west to the centerline of 2nd Street; thence south along the centerline of 2nd Street to the centerline of Forest Avenue; thence east along the centerline of Forest Avenue to the centerline of Carnegie Street; thence south along the centerline of Carnegie Street to the centerline of Glover Street; thence east along the centerline of Glover Street to the east line of vacated Carnegie Street; thence south along the east line of vacated Carnegie Street to the southerly line of the City of Wayne, being the centerline of Van Born Road; thence west along the southerly line of the City of Wayne, being the centerline of Van Born Road to the Point of Beginning.

Ward No. 3. The third voting ward shall include the following area:

Beginning on the northerly line of the City of Wayne, at the intersection of Glenwood Road and Venoy Road, being in the southwest quarter of Section 27, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence south along the centerline of Venoy Road to the centerline of Annapolis Street; thence west along the centerline of Annapolis Street to the centerline of Carnegie Street; thence north along the centerline of Carnegie Street to the centerline of Forest Avenue; thence west along the centerline of Forest Avenue to the centerline of 2nd Street; thence north along the centerline of 2nd Street to the centerline of a railroad right of way that runs east and west; thence westerly

along the centerline of the railroad right of way that runs east and west to the centerline of Wayne Road; thence northerly along the centerline of Wayne Road to the northerly line of the City of Wayne, being the centerline of Glenwood Road; thence east along the northerly line of the City of Wayne, being the centerline of Glenwood Road to the Point of Beginning.

Ward No. 4. The fourth voting ward shall include the following area:

Beginning at the southeasterly corner of the City of Wayne, at the intersection of Van Born Road and Merriman Road, being in the southeast quarter of Section 34, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence west along the southerly line of the City of Wayne, being the centerline of Van Born Road to the east line of vacated Carnegie Street; thence north along the east line of vacated Carnegie Street to the centerline of Glover Street; thence west along the centerline of Glover Street to the centerline of Carnegie Street; thence north along the centerline of Carnegie Street to the centerline of Annapolis Street; thence east along the centerline of Annapolis Street to the easterly line of the City of Wayne, being the centerline of Merriman Road; thence south along the easterly line of the City of Wayne, being the centerline of Merriman Road to the Point of Beginning.

Ward No. 5. The fifth voting ward shall include the following area:

Beginning on the easterly line of the City of Wayne, at the intersection of Annapolis Street and Merriman Road, being in the northeast quarter of Section 34, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence west along the centerline of Annapolis Street to the centerline of Venoy Road; thence north along the centerline of Venoy Road to the northerly line of the City of Wayne, being the intersection of Glenwood Road and Venoy Road; thence east along the northerly line of the City of Wayne, to the easterly line of the City of Wayne, being the centerline of Merriman Road; thence south along the easterly line of the City of Wayne, being the centerline of Merriman Road to the Point of Beginning.

Ward No. 6. The sixth voting ward shall include the following area:

Beginning at the northwesterly corner of the City of Wayne, at the intersection of Glenwood Road and Hannan Road, being in the southwest quarter of Section 30, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence east along the northerly line of the City of Wayne, being the centerline of Glenwood Road to the centerline of Wayne Road; thence southerly along the centerline of Wayne Road to the centerline of west bound Michigan Avenue (US-12); thence westerly along the centerline of west bound Michigan Avenue (US-12) to the centerline of a railroad right of way that runs north and south; thence north along the centerline of the railroad right of way that runs north and south to the centerline of the Rouge River; thence westerly along the centerline of the Rouge River to the westerly line of the City of Wayne, being the centerline of Hannan Road; thence north along the westerly line of the City of Wayne, being the centerline of Hannan Road to the Point of Beginning.

02-15-0025 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve a resolution for the first reading of amendments to Chapter 206 – Wards and Boundaries to establish six wards in the City as described on the attached legal description.

Ward No. 1. The first voting ward shall include the following area:

Beginning at the southwesterly corner of the City of Wayne, at the intersection of Van Born Road and Hannan Road, being in the southwest quarter of Section 31, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence north along the westerly line of the City of Wayne, being the centerline of Hannan Road to the centerline of the Rouge River; thence easterly along the centerline of the Rouge River to the centerline of a railroad right of way that runs north and south; thence south along the centerline of the railroad right of way that runs north and south to the centerline of west bound Michigan Avenue (US-12); thence easterly along the centerline of west bound Michigan Avenue (US-12) to the centerline of Wayne Road; thence southerly along the centerline of Wayne Road to the southerly line of the City of Wayne, being the centerline of Van Born Road; thence west along the southerly line of the City of Wayne, being the centerline of Van Born Road to the Point of Beginning.

Ward No. 2. The second voting ward shall include the following area:

Beginning on the southerly line of the City of Wayne, at the intersection of Van Born Road and Wayne Road, being in the southeast quarter of Section 32, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence northerly along the centerline of Wayne Road to the centerline of a railroad right of way that runs east and west; thence easterly along the centerline of the railroad right of way that runs east and west to the centerline of 2nd Street; thence south along the centerline of 2nd Street to the centerline of Forest Avenue; thence east along the centerline of Forest Avenue to the centerline of Carnegie Street; thence south along the centerline of Carnegie Street to the centerline of Glover Street; thence east along the centerline of Glover Street to the east line of vacated Carnegie Street; thence south along the east line of vacated Carnegie Street to the southerly line of the City of Wayne, being the centerline of Van Born Road; thence west along the southerly line of the City of Wayne, being the centerline of Van Born Road to the Point of Beginning.

Ward No. 3. The third voting ward shall include the following area:

Beginning on the northerly line of the City of Wayne, at the intersection of Glenwood Road and Venoy Road, being in the southwest quarter of Section 27, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence south along the centerline of Venoy Road to the centerline of Annapolis Street; thence west along the centerline of Annapolis Street to the centerline of Carnegie Street; thence north along the centerline of Carnegie Street to the centerline of Forest Avenue; thence west along the centerline of Forest Avenue to the centerline of 2nd Street; thence north along the centerline of 2nd Street to the centerline of a railroad right of way that runs east and west; thence westerly along the centerline of the railroad right of way that runs east and west to the centerline of Wayne Road; thence northerly along the centerline of Wayne Road to the northerly line of the City of Wayne, being the centerline of Glenwood Road; thence east along the northerly line of the City of Wayne, being the centerline of Glenwood Road to the Point of Beginning.

Ward No. 4. The fourth voting ward shall include the following area:

Beginning at the southeasterly corner of the City of Wayne, at the intersection of Van Born Road and Merriman Road, being in the southeast quarter of Section 34, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence west along the southerly line of the City of Wayne, being the centerline of Van Born Road to the east line of vacated Carnegie Street; thence north along the east line of vacated Carnegie Street to the centerline of Glover Street; thence west along the centerline of Glover Street to the centerline of Carnegie Street; thence north along the centerline of Carnegie Street to the centerline of Annapolis Street; thence east along the centerline of Annapolis Street to the easterly line of the City of Wayne, being the centerline of Merriman Road; thence south along the easterly line of the City of Wayne, being the centerline of Merriman Road to the Point of Beginning.

Ward No. 5. The fifth voting ward shall include the following area:

Beginning on the easterly line of the City of Wayne, at the intersection of Annapolis Street and Merriman Road, being in the northeast quarter of Section 34, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence west along the centerline of Annapolis Street to the centerline of Venoy Road; thence north along the centerline of Venoy Road to the northerly line of the City of Wayne, being the intersection of Glenwood Road and Venoy Road; thence east along the northerly line of the City of Wayne, to the easterly line of the City of Wayne, being the centerline of Merriman Road; thence south along the easterly line of the City of Wayne, being the centerline of Merriman Road to the Point of Beginning.

Ward No. 6. The sixth voting ward shall include the following area:

Beginning at the northwesterly corner of the City of Wayne, at the intersection of Glenwood Road and Hannan Road, being in the southwest quarter of Section 30, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence east along the northerly line of the City of Wayne, being the centerline of Glenwood Road to the centerline of Wayne Road; thence southerly along the centerline of Wayne Road to the centerline of west bound Michigan Avenue (US-12); thence westerly along the centerline of west bound Michigan Avenue (US-12) to the centerline of a railroad right of way that runs north and south; thence north along the centerline of the railroad right of way that runs north and south to the centerline of the Rouge River; thence westerly along the centerline of the Rouge River to the westerly

line of the City of Wayne, being the centerline of Hannan Road; thence north along the westerly line of the City of Wayne, being the centerline of Hannan Road to the Point of Beginning.

02-15-0026 Motion by Rowe, seconded by James and unanimously carried, it was resolved to approve the first reading of amendments to Chapter 208.07 – Voting Precincts as described:

Precinct No. 1. The first voting precinct shall include the following area:

Beginning at the southwesterly corner of the City of Wayne, at the intersection of Van Born Road and Hannan Road, being in the southwest quarter of Section 31, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence north along the westerly line of the City of Wayne, being the centerline of Hannan Road to the centerline of the Rouge River; thence easterly along the centerline of the Rouge River to the centerline of a railroad right of way that runs north and south; thence south along the centerline of the railroad right of way that runs north and south to the centerline of west bound Michigan Avenue (US-12); thence easterly along the centerline of west bound Michigan Avenue (US-12) to the centerline of Wayne Road; thence southerly along the centerline of Wayne Road to the southerly line of the City of Wayne, being the centerline of Van Born Road; thence west along the southerly line of the City of Wayne, being the centerline of Van Born Road to the Point of Beginning.

Precinct No. 2. The second voting precinct shall include the following area:

Beginning on the southerly line of the City of Wayne, at the intersection of Van Born Road and Wayne Road, being in the southeast quarter of Section 32, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence northerly along the centerline of Wayne Road to the centerline of a railroad right of way that runs east and west; thence easterly along the centerline of the railroad right of way that runs east and west to the centerline of 2nd Street; thence south along the centerline of 2nd Street to the centerline of Forest Avenue; thence east along the centerline of Forest Avenue to the centerline of Carnegie Street; thence south along the centerline of Carnegie Street to the centerline of Glover Street; thence east along the centerline of Glover Street to the east line of vacated Carnegie Street; thence south along the east line of vacated Carnegie Street to the southerly line of the City of Wayne, being the centerline of Van Born Road; thence west along the southerly line of the City of Wayne, being the centerline of Van Born Road to the Point of Beginning.

Precinct No. 3. The third voting precinct shall include the following area:

Beginning on the northerly line of the City of Wayne, at the intersection of Glenwood Road and Venoy Road, being in the southwest quarter of Section 27, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence south along the centerline of Venoy Road to the centerline of Annapolis Street; thence west along the centerline of Annapolis Street to the centerline of Carnegie Street; thence north along the centerline of Carnegie Street to the centerline of Forest Avenue; thence west along the centerline of Forest Avenue to the centerline of 2nd Street; thence north along the centerline of 2nd Street to the centerline of a railroad right of way that runs east and west; thence westerly along the centerline of the railroad right of way that runs east and west to the centerline of Wayne Road; thence northerly along the centerline of Wayne Road to the northerly line of the City of Wayne, being the centerline of Glenwood Road; thence east along the northerly line of the City of Wayne, being the centerline of Glenwood Road to the Point of Beginning.

Precinct No. 4. The fourth voting precinct shall include the following area:

Beginning at the southeasterly corner of the City of Wayne, at the intersection of Van Born Road and Merriman Road, being in the southeast quarter of Section 34, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence west along the southerly line of the City of Wayne, being the centerline of Van Born Road to the east line of vacated Carnegie Street; thence north along the east line of vacated Carnegie Street to the centerline of Glover Street; thence west along the centerline of Glover Street to the centerline of Carnegie Street; thence north along the centerline of Carnegie Street to the centerline of Annapolis Street; thence east along the centerline of Annapolis Street to the easterly line of the City of Wayne, being the centerline of Merriman Road; thence south along the easterly line of the City of Wayne, being the centerline of Merriman Road to the Point of Beginning.

Precinct No. 5. The fifth voting precinct shall include the following area:

Beginning on the easterly line of the City of Wayne, at the intersection of Annapolis Street and Merriman Road, being in the northeast quarter of Section 34, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence west along the centerline of Annapolis Street to the centerline of Venoy Road; thence north along the centerline of Venoy Road to the northerly line of the City of Wayne, being the intersection of Glenwood Road and Venoy Road; thence east along the northerly line of the City of Wayne, to the easterly line of the City of Wayne, being the centerline of Merriman Road; thence south along the easterly line of the City of Wayne, being the centerline of Merriman Road to the Point of Beginning.

Precinct No. 6. The sixth voting precinct shall include the following area:

Beginning at the northwesterly corner of the City of Wayne, at the intersection of Glenwood Road and Hannan Road, being in the southwest quarter of Section 30, Town Two South, Range Nine East, Wayne County, Michigan, and proceeding thence east along the northerly line of the City of Wayne, being the centerline of Glenwood Road to the centerline of Wayne Road; thence southerly along the centerline of Wayne Road to the centerline of west bound Michigan Avenue (US-12); thence westerly along the centerline of west bound Michigan Avenue (US-12) to the centerline of a railroad right of way that runs north and south; thence north along the centerline of the railroad right of way that runs north and south to the centerline of the Rouge River; thence westerly along the centerline of the Rouge River to the westerly line of the City of Wayne, being the centerline of Hannan Road; thence north along the westerly line of the City of Wayne, being the centerline of Hannan Road to the Point of Beginning.

02-15-0027 Motion by Rowe, seconded by Damtio and unanimously carried, it was resolved to approve the new polling locations for the six voting precincts and wards as described:

Precinct 1
Hoover Elementary School
5400 Fourth Street
Wayne, MI 48184

Precinct 2
Hoover Elementary School
5400 Fourth Street
Wayne, MI 48184

Precinct 3
Wayne Activity and Banquet Center (frmly Senior Center)
35000 Sims Avenue
Wayne, MI 48184

Precinct 4
Taft-Galloway Elementary School
4035 Gloria
Wayne, MI 48184

Precinct 5
Taft-Galloway Elementary School
4035 Gloria

Wayne, MI 48184

Precinct 6

Wayne Activity and Banquet Center (frmy Senior Center)

35000 Sims Avenue

Wayne, MI 48184

02-15-0028 Motion by Rhaesa, seconded by James the motion carried by 6-1 roll call vote, it was resolved to approve a professional service agreement with Nocerini Strategy Group on a month-to-month basis.

ROLL CALL

AYES: Damitio, Rowe, Monit, Rhaesa, James, Miller

NAYS: Hawley

ABSENT: None

02-15-0029 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a resolution for retiree healthcare in MERS for the Retirement Health Savings Program of 1% for the following collective bargaining units: SUPERVISORS, GENERAL EMPLOYEES, TPOAM, COAM, POAM AND COURT EMPLOYEES.

02-15-0030 Motion by Rhaesa, seconded by James and unanimously carried, it was resolved to approve the reappointment of Dee Ryan to the Wayne Library Board until February 2020.

02-15-0031 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the employment agreement with the City Manager with the removal of the interim title until June 30, 2015.

STAFF REPORTS

Juan Bradford, Parks and Recreation Director gave an update of the upcoming activities at the Community Center.

Dan Hamann, DPW Assistant Director gave a report of the recent snow event.

02-15-0032 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to adjourn the meeting at 9:55 p.m.

James R. Hawley
Mayor

Matthew K. Miller
City Clerk