

CITY OF WAYNE
 REGULAR CITY COUNCIL MEETING
 TUESDAY, FEBRUARY 2, 2010 - 8:00 P.M.
 WAYNE CITY HALL
 3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance

Roll Call

1. City Council Minutes

- a. Special Meeting of January 19
- b. Regular Meeting of January 19
- c. Special Meeting of January 25

2. Bid Awards

- a. Approve the bid award for pavement line marking in City parking lots and City streets, to be paid from the Major & Local Streets, City Property and the Parks & Recreation Department Maintenance Budgets

| | <u>Parking Lots</u> | <u>Roads</u> |
|---|---------------------|---------------|
| Hart Pavement, Milford, MI | \$3,500.00 | No Bid |
| Spartan Sealcoating, Clarkston, MI | \$4,890.00 | No Bid |
| K&B Asphalt Sealcoating, Adrian, MI | \$5,112.50 | No Bid |
| Michigan Pavement Marking, Grandville, MI | \$6,100.00 | No Bid* |

*Did not meet bid requirements

- b. Approve the bid award for root control in the sanitary sewer mains, to be paid from the Sanitary Sewer Maintenance Budget

| | 8" | 10" | 12" | 15" | 18" |
|--|---------------|---------------|---------------|---------------|---------------|
| Duke's Root Control, Syracuse, NY | \$1.59 | \$1.76 | \$1.92 | \$2.73 | \$3.97 |
| Downunder Municipal Service of Taylor, Taylor, MI | \$1.85 | \$2.07 | \$2.48 | \$3.06 | \$3.81 |

3. Ordinances & Amendments

- a. Approve the First Reading of a proposed amendment to Chapter 1062.16, regarding alcohol in recreation areas

4. Appointments to Boards, Commissions and Committees

- a. Approve the reappointment of Bruce Foulk to the Dangerous Buildings Appeals Board, until February of 2013

**COMMENTS FROM PERSONS IN THE AUDIENCE ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA**

5. Communications and Reports

- a. Memo from the City Clerk regarding the cost of an election
- b. Memo from the Finance Director concerning the 2010 Board of Review Meeting Dates
- c. Memo from the Public Works Director regarding the Keep Wayne Beautiful Holiday Awards
- d. Memo from the City Engineer and a thank you letter from a resident concerning Ordinance Officer Jack Wotring
- e. Memo from the City Engineer regarding vehicles that were sold through a public auction
- f. Memo from the City Engineer concerning a public meeting regarding the Newburgh Road Resurfacing and Watermain Replacement Project, which will be held on Thursday, February 4, 2010, at 7:00 p.m., at the Library
- g. Memo from the Police Chief concerning the Liquor License Review Committee annual review
- h. Memo from the Parks & Recreation Director regarding the ISI Competition, which was held on Saturday, January 9, 2010
- i. Memo from the Parks & Recreation Director concerning upcoming programs
- j. Memo from the Parks & Recreation Administrative Specialist regarding the Mardi Gras Dueling Piano Show, which will be held on Saturday, February 13, 2010, at 7:00 p.m., at the Community Center
- k. Memo from the City Manager concerning HB 5531, the Management and Budget Act
- l. Memo from the Assistant City Manager regarding the award of an Energy Efficiency and Conservation Block Grant (EECBG) Multi- Purpose Grant for City Hall

6. General Items for Consideration

- a. Approve declaring 4835 Moore Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record

6. General Items for Consideration continued

- b. Approve a Professional Services Agreement with Stantec, for an amount not to exceed \$5,400.00, for the bi-annual inspection of the City's bridges, to be paid from the Major Streets Budget
- c. Approve a payment to McKenna Heating & Cooling, in the amount of \$10,999.00, on an emergency basis, to repair the Aquatic Area HVAC System, to be paid from the Parks & Recreation Department Buildings & Grounds Repairs & Maintenance Budget
- d. Approve an agreement with Wayne County for the Neighborhood Stabilization Program (NSP) Grant the City is to receive, in the amount of \$540,000.00
- e. Approve a resolution with the Michigan Department of Transportation (MDOT) concerning Jack Cooper Transport, 38000 Michigan Avenue, that includes the following:
 - *the City shall assume jurisdiction of the water and sanitary sewer connections, as part of the public utility system and all associated maintenance responsibilities therein;
 - *the City shall fulfill all permit obligations and conditions;
 - *the City approves of this work; and
 - *the City shall authorize the City Manager or his designee to sign the permit on behalf of the City
- f. Approve the 3rd year of a possible 5 year contract with Great Oaks Maintenance, in the amount of \$39,995.00, to maintain the streetscape and other landscaped areas in the Downtown Development District (DDD) for the 2010 season, to be paid from the Downtown Development Authority (DDA) Budget
- g. Approve a Professional Services Agreement with Cobalt Community Research, for an amount not to exceed \$8,600.00, for the preparation and completion of a Citizen Satisfaction Survey, to be paid from the Fund Balance

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA****7. Consent Calendar**

- a. Housing Commission Minutes of December 9

7. **Consent Calendar continued**

- b. Commission on Aging Minutes of November 10
- c. 2020 Committee Minutes of January 27

Respectfully Submitted,

John J. Zech
City Manager