

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, JANUARY 5, 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 December 15
- b. Regular Meeting of December 15

2. Presentations

- a. Presentation of a plaque to Patricia Ditmore for 50 Years of Service

3. Public Hearing

- a. Public Hearing to consider the proposed uses of the City's FY '10-'11 Community Development Block Grant (CDBG) Program Funds

4. Request

- a. Re-adopt the resolution concerning the observance of Martin Luther King, Jr. Day
- b. Request from Working America to conduct a door-to-door canvass

5. Appointments to Boards, Commissions and Committees

- a. Approve the reappointment of Terry Shenk to the Board of Review until December of 2010
- b. Approve the reappointment of Lawrence Chastang to the Board of Review until December of 2010
- c. Approve the reappointment of Bruce Foulk to the Board of Review until December of 2010

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

6. Communications and Reports

- a. Memo from the Assistant City Manager concerning Comcast
- b. Memo from the Police Chief and thank you letter regarding the Citizens Police Academy Program
- c. Memo from the Parks & Recreation Administrative Specialist I concerning the 2010 Winterfest Health & Wellness Expo
- d. Memo from the Parks & Recreation Director regarding upcoming programs
- e. Memo from the Parks & Recreation Director concerning Seussical

7. General Items for Consideration

- a. Approve the funds for the 2009 Employee Suggestion Awards
- b. Approve the 2010 Poverty Exemption Guidelines
- c. Approve a Professional Services Agreement with BS&A, for an amount not to exceed \$4,000.00, to provide online access of property tax, assessment and utility billing, to be paid from the Management Information System/Information Technology (MIS/IT) Budget
- d. Approve declaring 3444 Winifred Street a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- e. Approve a resolution to the Michigan Department of Transportation (MDOT), which authorizes Thomas MacDonald, Ramzi El-Gharib, Peter McInerney and Michael Buiten to apply for permits to work within MDOT rights-of-way
- f. Approve the third year of a potential five year contract with Weed Man Lawn Care, in the amount of \$2,186.00, for the fertilization and weed control of city-owned properties, to be paid from the City Property and Cemetery Budgets
- g. Approve a contract with Tri-City Builders, in the amount of \$6,605.00, for a new roof at 31429 Pierce Street, on an emergency basis, to be paid from the Neighborhood Stabilization Program Tax Reversion Budget
- h. Call a Special Meeting for Monday, January 11, 2010 at 8:00 p.m. to discuss the City's financial situation

7. General Items for Consideration continued

- i. Approve establishing a Receiving Board for up to 8 voting precincts and one absentee counting board precinct for all elections in 2010
- j. Approve a Deficit Elimination Plan for the Neighborhood Stabilization Fund
- k. Approve Change Order No. 1 with Kone, Inc., in the amount of \$1,800.00, for emergency repairs to the Parking Structure Elevators, to be paid from the City Properties Repairs & Maintenance Budget

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL ON
MATTERS NOT COVERED BY THE CITY COUNCIL AGENDA**

8. Consent Calendar

- a. Board of Review Minutes for December
- b. Beautification Minutes of November 2
- c. Beautification Minutes of December 7
- d. Retirement Board Minutes of December 21
- e. Zoning Board of Appeals Minutes of November 12
- f. Retirement Board Minutes of December 21
- g. Parks & Recreation Foundation Minutes of December 2

Respectfully Submitted,

John J. Zech
City Manager

