

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
TUESDAY, MARCH 16, 2010 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance

Roll Call

1. City Council Minutes

- a. Regular Meeting of March 2

2. Presentation

- a. Presentation of a resolution to Paula Meyer for her fine work at the Historical Museum

3. Site Plan

- a. #2010-03 Clearwire Co-location, 4872 Cogswell Road

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

4. Communications and Reports

- a. Memo from the City Manager regarding the Wayne Housing Commission's American Resource and Recovery Act (ARRA) Grant
- b. Memo from the Public Works Director concerning an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, March 27, 2010, from 8:00 a.m. to 2:00 p.m. at the Redford Township Public Services Building, 1220 Beech Daly Road
- c. Memo from the City Engineer regarding three vehicles that were auctioned
- d. Memo from the Parks & Recreation Director concerning the Harold & Pat Bower and Jack Demmer Scholarships
- e. Memo from the Parks & Recreation Director and a thank you note regarding Kathy Lawrence
- f. Memo from the Parks & Recreation Director and a thank you note from Girl Scout Troop 40617
- g. Memo from the Parks & Recreation Director concerning upcoming programs

4. Communications and Reports

- h. Memo from the Parks & Recreation Administrative Specialist I regarding a request from the Festival Commission to change them from a commission to a committee and a memo from the City Clerk concerning the history of the Festival Commission
- i. Memo from the Police Chief and a thank you note concerning Police Officers William Mangan and Abraham Hughes and Sergeant Brian Wojcik
- j. Memo from the Police Chief and a thank you note regarding Police Officers Abraham Hughes and Andrew McKay
- k. Memo from the Fire Chief and a thank you note from St. Mary Catholic School concerning Captain Duane Reeves, Lieutenant Bill Thomas and Fire Fighters Dave Wylie, Jeremy Tima, Jeremie Schneider and Wael Gharbie
- l. Memo from the Community Development Director regarding the 2010 Census
- m. Memo from the City Manager concerning the Wayne P3 Proposals

5. General Items for Consideration

- a. Approve declaring 3989 Grace Street, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record
- b. Approve a payment to Tim Horton U.S., in the amount of \$8,400.92, for an extension to the sanitary sewer main, to be paid from the Water & Sewer Budget
- c. Approve a payment to McKenna Heating and Cooling, Inc., in the amount of \$3,324.68, for repairs to the heating and cooling units at the Library, to be paid from the Library Repairs & Maintenance Budget
- d. Approve a Professional Services Agreement with Protech Environmental Services, to perform environmental testing for three years, to be paid from the Neighborhood Stabilization Program (NSP) Budget
- e. Approve the 2nd and 3rd year of a possible 5 year contract with Great Lakes Landscaping, in the amount of \$37,442.87, for the grass cutting of the Parks & Recreation Department properties, to be paid from the Parks & Recreation Department Building & Grounds Budget
- f. Approve a resolution regarding the 2009 Special Assessment Roll and call a public hearing for April 20, 2010, at 8:00 p.m. to discuss this matter
- g. Approve the buyback of two cemetery lots from Mr. Edward Kehrer, in the amount of \$398.00

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

6. Consent Calendar

- a. Building Department Monthly Report for February
- b. Recreation Advisory Board Minutes of March 3
- c. Library Board Minutes of February 10
- d. Planning Commission Minutes of March 9

Respectfully Submitted,

Robert C. English
Assistant City Manager