

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING
TUESDAY, JANUARY 19, 2010 - 7:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

AGENDA

Pledge of Allegiance

Roll Call

1. City Council Minutes

- a. Regular Meeting of January 5
- b. Special Meeting of January 11

2. Presentations

- a. Presentation of the 2009 Employee Suggestion Awards to the recipients

3. Appointments to Boards, Commissions and Committees

- a. Approve the reappointment of Paul Franks to the Downtown Development Authority (DDA) until December of 2013
- b. Approve the reappointment of Anna Petrou to the Downtown Development Authority (DDA) until December of 2013
- c. Approve the reappointment of Delores Ryan, to the Library Board until February 2015

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

4. Communications and Reports

- a. Memo from the Police Chief and a thank you letter regarding Officers Cahill and Verhelle
- b. Memo from the Parks & Recreation Administrative Specialist I concerning the 2010 Winterfest Health & Wellness Expo
- c. Memo from the Parks & Recreation Director regarding upcoming programs
- d. Memo from the City Engineer concerning the Newburgh Road Repaving Project

5. General Items for Consideration

- a. Approve a three year Professional Services Agreement with Adjusting Services Unlimited (ASU), in the amount of \$14,900.00 per year, to provide services for workers compensation claims, to be paid from the Risk Management Budget
- b. Approve the amended and restated interlocal agreement between the City of Wayne and the Western Wayne County Fire Mutual Aid Association and MABAS Division
- c. Approve a two year Professional Services Agreement with Claud McMillen Auction Company, to auction property for the Police Department
- d. Approve the purchase of water meter parts for large commercial/industrial water meters, based on the price list provided by Gunners Meters & Parts, Inc., to be paid from the Water & Sewer Capital Outlay Budgets
- e. Approve the purchase of water meter parts for residential and small commercial/industrial water meters, based on the price list provided by RIO Supply Michigan Meter Inc., to be paid from the Water & Sewer Capital Outlay Budgets

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

6. Consent Calendar

- a. Historical Commission Minutes of January 11
- b. Building Department Monthly Report for December
- c. Building Department Year End Report for 2009
- d. Recreation Advisory Board Minutes of January 6
- e. Recreation Foundation Minutes of January 13
- f. Library Board Minutes of December 9

Respectfully Submitted,

John J. Zech
City Manager