

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING
AUGUST 16, 2016 - 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 August 1
- b. Regular Meeting of August 2
- c. Special Meeting of August 4

2. Presentation

- a. Presentation by Ali Sayed, HYPE Athletics CEO, regarding an update of Wayne HYPE

3. Appointments to Boards, Commissions and Committees

- a. Approve the appointment of Councilman Porter as Chairman to the Vacant Property Committee
- b. Approve the appointment of Councilman Sanders to the Vacant Property Committee
- c. Approve the appointment of Mayor Pro Tem Miller to the Vacant Property Committee
- d. Approve the appointment of Mayor Pro Tem Miller as Chairman to the Rules and Procedures Committee
- e. Approve the appointment of Councilman Sutton to the Rules and Procedures Committee
- f. Approve the appointment of Councilman Rhaesa to the Rules and Procedures Committee
- g. Approve the appointment of Mayor Rowe to the City Manager Review Committee
- h. Approve the appointment of Mayor Pro Tem Miller to the City Manager Review Committee
- i. Approve the appointment of Councilman Rhaesa to the City Manager Review Committee

3. Appointments to Boards, Commissions and Committees continued

- j. Approve the appointment of Mayor Rowe to the City Attorney Review Committee
- k. Approve the appointment of Councilman Sanders to the City Attorney Review Committee
- l. Approve the appointment of Councilman Sutton to the City Attorney Review Committee

4. General Items for consideration

- ADDED a. Approve budget amendment 2017-5 in the amount of \$5,000.00
- ADDED b. Approve budget amendment 2017-6 in the amount of \$371,967.00
- ADDED c. Approve budget amendment 2017-7 in the amount of \$25,389.00

CITIZEN COMMENTS OR REQUESTS ON ITEMS NOT ON THE AGENDA - Citizens are to limit their comments or requests to 3 minutes. The City Council asks that if you do have a question or concern, to bring it to the attention of the appropriate department(s) whenever possible. If you feel that the matter has not been resolved satisfactorily, you are encouraged to bring it to the attention of the City Manager, and if still not resolved satisfactorily, to the Mayor and the City Council. The Mayor, the City Council and the Department Heads may not respond to the questions at the meeting, but will respond by the next City Council Meeting or as soon as possible, once they have looked into the matter.

4. Consent Calendar

- REVISED a. Commission on Aging Minutes of July 12
- REVISED b. Library Board Minutes of July 13

5. Staff Updates**COMMENTS FROM MEMBERS OF THE CITY COUNCIL**

Respectfully Submitted,

Lisa Nocerini
City Manager

The City of Wayne will provide necessary auxiliary aids and services (such as signers and audio tapes) to individuals with disabilities attending meetings or hearings. A two week notice is required. For assistance contact the City Clerk's Office at 734-722-2204 or 734-722-2000.

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CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2016-20
MONDAY, AUGUST 1, 2016 - 7:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A special meeting of the Wayne City Council was held on Monday, August 1, 2016, at 7:00 p.m. in the Wayne City Hall, 3355 Wayne Road.

Mayor Rowe called the meeting to order at 7:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Susan M. Rowe, Mayor Pro-Tem Anthony W. Miller, John P. Rhaesa, Thomas E. Porter, Christopher J. Sanders, Ryan R. Gabriel, Richard T. Sutton IV

Members Absent: None

Also Present: Breeda O'Leary-Brassfield, Asst. City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Bernard Damitio and Phillip Shelly

08-16-0231 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of July 19, 2016 as amended.

08-16-0232 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the request from Wayne Main Street for the annual Downtown Scarecrow Contest in the downtown area.

08-16-0233 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the request to Turn the Town Teal for awareness of ovarian cancer from August 31, 2016 until October 1, 2016.

08-16-0234 Motion by Sutton, seconded by Gabriel and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Fire Department for Turnout Gear; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, July 21, 2016 in the Council Chambers of City Hall as follows:

Douglas Safety Systems, Sanford, MI	\$24,353.52
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Time Emergency Equipment, Dundee, MI	\$28,678.20
Apollo Fire Equipment, Romeo MI	\$29,840.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the high bid submitted by Apollo Fire Equipment, Romeo, MI in the amount of \$29,840.00 as this was the only bid to meet the bid specifications to be paid from a FEMA Grant and Fire Department Capital Outlay Budget.

08-16-0235 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve budget amendment 2017-3 in the amount of \$59,400.

08-16-0236 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve budget amendment 2017-4 in the amount of \$31,200.

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

Bernadette Brock addressed the City Council about the City's deductible from MMRMA.

Victor Osborn addressed the City Council about the MMRMA.

Nancy Pride addressed the City Council about the democratic process and hopes it continues in Wayne.

08-16-0237 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Election Commission Minutes of June 7
- b. Housing Commission Minutes of June 8
- c. Building Department Monthly Report for June

STAFF REPORTS

Lori Fodale, Community Development Director, addressed the City Council about the upcoming concerts in Goudy Park.

Matthew K. Miller, City Clerk, addressed the City Council about the Election Day.

08-16-0238 Motion by Miller, seconded by Porter and unanimously carried, it was resolved to call a Special City Council meeting for Thursday, August 4, 2016 at 8:00 p.m. to discuss the election, the meeting would only be necessary if the proposed

millage does not pass on Tuesday, August 2, 2016.

08-16-0239 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 7:26 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract Published August 11, 2016

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CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2016-21
TUESDAY, AUGUST 2, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was not held on Tuesday, August 2, 2016, at 8:00 p.m. in the Wayne City Hall, 3355 Wayne Road as the meeting was rescheduled to Monday, August 1, 2016 at 7:00 p.m. due to the Primary Election.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract Published August 11, 2016

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CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2016-22
MONDAY, AUGUST 4, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A special meeting of the Wayne City Council was held on Thursday, August 4, 2016, at 8:00 p.m. in the Wayne City Hall, 3355 Wayne Road.

Mayor Rowe 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 Susan M. Rowe, Mayor Pro-Tem Anthony W. Miller, John P. Rhaesa, Thomas E. Porter, Christopher J. Sanders, Ryan R. Gabriel, Richard T. Sutton IV

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Matthew K. Miller, City Clerk

The City Council held an emergency meeting since the SMORSA millage vote failed. The Council met to discuss options going forward without the additional millage funding.

The City Council had a presentation by Michael Reddy, Fire Chief regarding the funding and staffing of the Fire Department.

The City Council had a presentation by Alan Maciag, Police Chief regarding the funding and staffing of the Police Department.

08-16-0240 Motion by Sanders, seconded by Porter the motion carried by a 5-2 roll call vote, it was resolved to direct the City Manager to prepare a recommendation for the consolidation of City Council Elections to the even year.

ROLL CALL

AYES: Miller, Porter, Sanders, Gabriel, Sutton

NAYS: Rhaesa, Rowe

ABSENT: None

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

Laurel Raisanen, Glover Street, addressed the City Council about the City's recycling program.

Nancy Pride addressed the City Council about the property maintenance of the houses in Wayne.

Akindle Akyemi, Inkster DDA, addressed the City Council about creating a partnership between the Cities.

Danielle Valdez, Gloria Street, addressed the City Council about the August 2015 flood and water quality in the City.

Matt Morrow, Hannan Road, addressed the City Council on his candidacy for the Republican State Representative.

Jeff Wild, Newburgh Road, addressed the City Council on Councilman Porter's hard work on the City Council.

Victor Osborn, Adele Street, addressed the City Council about various issues.

08-16-0241 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 10:29 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract Published August 11, 2016

added 4a

Date: August 9, 2016

To: Lisa Nocerini, City Manager

From: Tim McCurley *Tim M^c*

Re: Budget Amendment 2017-5

The City of Wayne's Library received donations in the amount of \$5,000 to be used specifically for the purchase of books. As no funds were budgeted for this a budget amendment is necessary.

The following is the necessary budget amendment:

Library Fund:

Increase revenues (271-790.00-675.002)	\$5,000.00	
Increase expenditures (271-790.00-726.001)		\$5,000.00

The administration is requesting that Council approve the above stated budget amendment.

MEMORANDUM

TO: Tim McCurley; Lisa Nocerini

FROM: Steve McGladdery, Director, Wayne Public Library

DATE: August 4, 2016

SUBJECT: Library Budget Amendment

Wayne Rotary has generously donated \$5,000 to the Wayne Public Library for books and ebooks. I would like to request the city council approve a budget amendment placing those funds, once received, into the "books and subscriptions" line item of the library budget so that they can be used for their intended purpose.

added 4b

Date: August 10, 2016

To: Lisa Nocerini, City Manager

From: Tim McCurley *Tim Mc*

Re: Budget Amendment 2017-6 Fire Department Overtime

At the special Council meeting on August 4, 2016, the City Council discussed using overtime to keep the staffing at the Fire Department at four per shift. In order to bring the Fire Department overtime up to \$350,000 for the fiscal year a budget amendment would be necessary in the amount of \$371,967.

The following is the necessary budget amendment:

General Fund:

Increase revenues – Useage of fund balance	\$371,967.00
Increase expenditures – Fire Department	\$371,967.00

Added 4c

Date: August 10, 2016

To: Lisa Nocerini, City Manager

From: Tim McCurley *Tim Mc*

Re: Budget Amendment 2017-7 Police Vehicle

The City of Wayne applied for a grant through the Financially Distressed Cities, Villages and Townships grant program. The City was awarded the grant for a purchase of a police vehicle. The City Council approved a budget amendment for this in March, which was last fiscal year. The vehicle was recently received so a budget amendment will be necessary for this fiscal year.

The following is the necessary budget amendment:

General Fund:

Increase revenues – (101-301.00-569.002) \$25,389.00

Increase expenditures – (101-301.00-970.000) \$25,389.00

The administration is requesting that Council approve the above stated budget amendment.

**CITY OF WAYNE COMMISSION ON
AGING MINUTES**

Tuesday, July 12, 2016

Meeting called to order at the Wayne Community Center, Suite 1 by Chair Hays at 10:00a.m.

Hays called for the Pledge of Allegiance to the flag.

ROLL CALL/ATTENDANCE:

Present: Ron Hays, Barbara Heidmann, Helen Braun, Delphine Gardner,
Janice Kendrick, Carol Bevard

Absent/Excused: John VanStipdonk, Dianne Soules, Mary Anne Daily

APPROVAL OF MINUTES:

Moved by Gardner seconded by Kendrick to accept the minutes of June 14, 2016.

Motion carried.

AUDIENCE: None

NEW BUSINESS:

Nancy highlighted senior programs:

On-going Classes:

- ~Tai Chi classes– On Summer break until September
- ~Material Girls - Summer break until September
- ~Golden Hour - 2nd & 4th Thursdays: Staying after lunch/meeting to play Travel Bingo and/or Yahtzee.
- ~Bingo - Nancy met with State to verify inventory. Need to finalize after the end of July so that a July statement can be forwarded to State to verify transfers. Dyer Center has agreed to purchase the supplies that were inventoried.

Sometimes Travelers-

- ~Soaring Eagle w/ John Denver experience, Monday, 7/11- only 1 went
- ~Historic Howell was cancelled
- ~Amish Acres, Saturday, August 6th
- ~A Day in the D, Tuesday, August 23rd
- ~Chicago, Sunday, 8/28 through Tuesday, Sunday 8/30 - have 5 signed up

Special Programs/Events

- ~Matter of Balance - ended. Looking to start another in the Fall. Have a waiting list.
- ~Free One Stop Healthy Screening, Wed., July 13th from 10-2pm
- ~Free Legal Advice, Thursday, July 21st
- ~Cooking Matters for Diabetics scheduled in August 3 - Sept 7th
- ~Diamond of the Community - Tuesday, September 20th.

OLD BUSINESS:

~Mt. Clemens Riverboat Cruise, Tuesday, 6/21 - have 8 signed up

MAIL:

~None

ROUND TABLE:

~Kendrick asked about the Golden Hour Club. She is interest in hosting a Thanksgiving Party opened to all. Nancy reminded everyone that is the Commission wants to go in that direction, they will need to handle the majority of the planning and implementation due to the lack of her hours.

~Next meeting is Tuesday, August 9, 2016 @ 10:00am, Suite #1

ADJOURNED

Motion to adjourn made by Braun, seconded by Heidmann to adjourn at 10:25am

Respectfully submitted,



Nancy Wojewski-Noel, Recording
Secretary Senior Services Director

I/coa/coa minutes 2016 2017

Original to Carrie after approval

08/06/2016

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**Wayne Public Library
Board of Trustees Meeting
4:15 p.m. July 13, 2016
MINUTES**

Present: Ed Marman, Dee Ryan, and Carol Weyand

Also Present: Steve McGladdery and Judith Bauer

Excused Absent: Nancy Chiasson, Don Toms and Tony Miller

I. Call to Order: Ed Marman called the meeting to order at 4:25 p.m.

A. Introduction of Guests: none

B. Announcements: none

C. Public Comments: none

II. Approval of Agenda: Dee made a motion to approve the agenda. Carol seconded, motion carried.

III. Approval of minutes: Carol motioned to approve the minutes of May 11, 2016. Dee seconded, motion carried.

IV. Correspondence: none

V. President's Report: Ed met with the city manager; she would like the board to help keep up Veterans Plaza. Ed stated that the library still needs to go for a millage and that it will probably be August of 2017.

VI. Library Director's Report:

Chesney Ruston has been hired as the new library aide. ABC mouse.com donated \$500 to the library to thank us for using the library to film some footage for their program. We will also be receiving \$10,000 from the Ford Fund this year. The Friends have stated that they can no longer fund Overdrive; so Steve is looking for options for that.

VII. Reports:

A. Friends: Steve reported that the beer tasting is in August and a tea has been scheduled for November.

B. Other: none

VIII. Unfinished Business: none

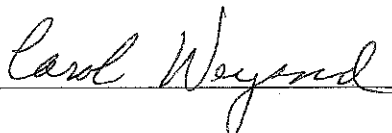
IX. New Business: August 19; Beer tasting:

Carol made a motion to approve the use of the library after hours on August 19, 2016 for the Friends beer tasting fund raiser. Dee seconded, motion carried.

X. Adjournment: Meeting adjourned at 4:40pm.

Minutes taken by

Judith Bauer



Secretary