

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 15, 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 November 1
- b. Regular Meeting of November 1

**2. Appointments to Boards, Commissions and Committees**

- a. Accept the resignation of Jenn Petrou from the Downtown Development Authority

**3. General Items for Consideration**

- a. Call Study Sessions for November 29, 2016, January 31, 2017, February 28, 2017, March 28, 2017, April 25, 2017 and May 30, 2017 to discuss the budget (Mayor Rowe)
- b. Approve budget amendment 2017-9 in the amount of \$500.00 (Matt)

**4. Consent Calendar**

- a. Commission on Aging Minutes of September 6
- b. Election Commission Minutes of October 3

**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.

5. Staff Updates

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL**

6. **Adjourn to Closed Session to discuss a Legal Opinion from the Labor Attorney**

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.**

1a

CITY OF WAYNE  
SPECIAL CITY COUNCIL MEETING - #2016-30  
TUESDAY, NOVEMBER 1, 2016 - 7:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD

A special meeting of the Wayne City Council was held on Tuesday, November 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: Lisa Nocerini, City Manager, Keith Madden, Asst. City Attorney

**11-16-0324** Motion by Porter, seconded by Sanders and unanimously carried by a roll call vote, it was resolved to adjourn to a Closed Session to discuss a Legal Opinion from the Labor Attorney at 7:02 p.m.

ROLL CALL

AYES: Miller, Rhaesa, Sanders, Porter, Gabriel, Sutton, Rowe  
NAYS: None  
ABSENT: None

The City Council reconvened from the Closed Session at 8:02 p.m.

**11-16-0325** Motion by Porter, seconded by Miller and unanimously carried, it was resolved to adjourn the meeting at 8:03 p.m.

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Susan M. Rowe  
Mayor

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Matthew K. Miller  
City Clerk

Abstract Published November 10, 2016

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CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2016-31  
TUESDAY, NOVEMBER 1, 2016 - 8:00 P.M.  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, November 1, 2016, at 8:00 p.m. in the Wayne City Hall, 3355 Wayne Road.

Mayor Rowe called the meeting to order at 8:08 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 (left meeting at 8:51 p.m.), Ryan R. Gabriel, Richard T. Sutton IV

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Keith Madden, Asst. City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Barry McEachern.

**11-16-0326** Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to approve the Minutes with corrections of the Regular Meeting of October 18, 2016 as printed.

**11-16-0327** Motion by Rhaesa, seconded by Sutton, the motion carried by a 4-3 roll call vote, it was resolved to approve a lot split for 35000 Sims Avenue (#55-003-10-0049-000).

ROLL CALL

AYES: Rhaesa, Porter, Sutton, Rowe  
NAYS: Miller, Sanders, Gabriel  
ABSENT: None

**11-16-0328** Motion by Porter, seconded by Rhaesa, the motion failed by a 4-3 roll call vote (5 votes are required by Charter to sell City property) to approve a purchase agreement for the sale of 35000 Sims Avenue.

ROLL CALL

AYES: Rhaesa, Porter, Sutton, Rowe  
NAYS: Miller, Sanders, Gabriel  
ABSENT: None

**11-16-0329** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve overtime for the Fire Department on an as needed basis at

the discretion of the City Manager.

**11-16-0330** Motion by Sutton, seconded by Miller and unanimously carried, it was resolved to approve the sale of Zamboni for \$3500.00.

**11-16-0331** Motion by Sutton, seconded by Gabriel and unanimously carried, it was resolved to approve a lease agreement with Ortem Associates for the Youth Assistance Program.

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

Lindsey Dotson, addressed the City Council about her resignation from Wayne Main Street and the City Council for its support.

Vern Amos, Stellwagen St., addressed the City Council about the even year elections and the term of the Mayor.

Phil Wagner, Laurenwood Dr., addressed the City Council about the even year elections.

**11-16-0332** Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Housing Commission Minutes of September 21
- b. Library Board Minutes of September 14

#### STAFF REPORTS

There were no staff reports.

**11-16-0333** Motion by Sutton, seconded by Rhaesa and unanimously carried, it was resolved to adjourn the meeting at 9:12 p.m.

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Susan M. Rowe  
Mayor

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Matthew K. Miller  
City Clerk

Abstract Published November 10, 2016

3b

Date: November 9, 2016  
To: Lisa Nocerini, City Manager  
From: Plante Moran, Laura Knapp  
Re: Budget Amendment 2017-9

The City of Wayne's Library received donations in the amount of \$500 to be used specifically for the purchase of books and ebooks. As no funds were budgeted for this a budget amentment is necessary.

The following is the necessary budget amendment:

Library Fund:

Increase revenues (271-790.00-675.002)	\$500.00
Increase expenditures (271-790.00-726.001)	\$500.00

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

4a

CITY OF WAYNE COMMISSION ON AGING  
MINUTES

Tuesday, September 6, 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, John VanStipdonk, Barbara Heidmann, Helen Braun,  
Delphine Gardner, Janice Kendrick, Carol Bevard  
Absent/Excused: Dianne Soules, Mary Anne Daily

APPROVAL OF MINUTES:

Moved by Gardner seconded by Heidmann to accept the minutes of September 6, 2016.  
Motion carried.

AUDIENCE: None

NEW BUSINESS:

Nancy highlighted senior programs/news:

On-going Classes:

- Tai Chi classes— Starts September 13<sup>th</sup>. Hopefully 2 classes.
- Material Girls - Starts September 14<sup>th</sup>.
- Golden Hour -2<sup>nd</sup> & 4<sup>th</sup> Thursdays: Staying after lunch/meeting to play Travel Bingo and/or Yahtzee.

Sometimes Travelers - the following trips were discussed.

- Presidents & Patriots, Friday, September 30
- International Progressive Dinner, Wednesday, October 26<sup>th</sup>
- Cranes and Colors, Thursday, October 27<sup>th</sup>
- Mannheim Steamroller, Friday, December 16<sup>th</sup>

Special Programs/Events

- Matter of Balance -waiting to hear from TSA re grant for this program. We have a waiting list.
- Free One Stop Healthy Screening, Wed., July 13' from 10-2pm
- Free One Stop Healthy Screening - Wed. July 13<sup>th</sup>
- Free Legal Advice, Thursday, July 21st
- Cooking Matters for Diabetics scheduled in August 3 - Sept 7<sup>th</sup>

—Diamond of the Community - Tuesday, September 20<sup>th</sup>.

Discussed what this program entails: follow up letter to sponsor, invitational letters to State and County dignitaries, council and previous recipients. Flyers to the public, request a council announcement, letter to Jack's Sport's re plaque and engraving, request city resolution, book a caterer, interview recipient, menu choice, make and sell tickets, purchase table covers, etc for event.

—Elder Law/Neighborhood Legal Assistance, Tuesday, September 13<sup>th</sup>.

—Senior Expo, Tuesday, September 27<sup>th</sup>, 10-2pm. Assisted HYPE in this first event.

OLD BUSINESS:

—'Age of Love' movie

—Amish Acres, 8/6

—The Day in the D, 8/23

—Chicago, 8/28-8/30/2016

MAIL:

—None

ROUND TABLE:

—Nancy shared HYPE info: Santa breakfast is booked, A 'Halloween event', Friends

—Helen said she knew someone interested in donating a pool table to the seniors.

ADJOURNED

Motion to adjourn made by Kendrick, seconded by Heidmann to adjourn at 10:45am

Respectfully submitted,



Nancy Wojewski- Noel,  
Recording Secretary Senior Services Director

*I/coa/coa minutes 2016 2017*

Original to Carrie after approval

10/04/2016



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MINUTES  
CITY OF WAYNE ELECTION COMMISSION  
MEETING OF OCTOBER 3, 2016

A meeting of the Election Commission was held on Monday, October 3, 2016 at 7:30 p.m. at the Wayne City Hall Conference Room, 3355 South Wayne Road

MEMBERS PRESENT: City Manager Lisa Nocerini, City Attorney Keith Madden, City Clerk Matthew K. Miller

MEMBERS ABSENT: None

ALSO PRESENT: None

The meeting was called to order at 7:30 p.m. by City Clerk Miller.

Motion by Madden, seconded by Nocerini and unanimously carried, to approve the minutes of the meeting of July 26, 2016, as printed.

Motion by Nocerini, seconded by Madden and unanimously carried, to Authorize City Clerk to prepare all ballots and order supplies for the November 8, 2016 Presidential General Election.

Motion by Madden, seconded by Nocerini and unanimously carried, to authorize City Clerk to appoint assistants to pick up voted absent voter ballots as needed for November 8, 2016 Presidential General Election.

Motion by Nocerini, seconded by Madden and unanimously carried, to authorize City Clerk to prepare the equipment (M-100 tabulators, Automarks and Electronic Poll Books) for the November 8, 2016 Presidential General Election.

Motion by Nocerini, seconded by Madden and unanimously carried, to authorize City Clerk to appoint and train election inspectors and other personnel as required for the November 8, 2016 Presidential General Election.

Motion by Madden, seconded by Nocerini and unanimously carried, to authorize City Clerk to schedule beginning time for A.V. Counting Board as needed for the November 8, 2016 Presidential General Election.

Motion by Nocerini, seconded by Madden and unanimously carried, to authorize City Clerk to appoint necessary personnel for Receiving and Certifying boards for election night.

Motion by Nocerini, seconded by Madden and unanimously carried, to schedule the public accuracy test for Tuesday, November 1, 2016 - 9:00 a.m. at the Wayne Police Station.

The City Clerk distributed a sample ballot for review by the Commission.

Motion by Madden, seconded by Nocerini and unanimously carried, it was resolved to increase the election inspectors rate of pay beginning January 1, 2017 in accordance with the Federal Minimum Wage (Chairperson - \$9.50 to \$9.90, Vice Chairperson - \$9.00 to \$9.40, Inspector - \$8.50 to \$8.90)

Motion by Nocerini, seconded by Madden and unanimously carried, to adjourn the meeting at 7:40 p.m.

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Matthew K. Miller, City Clerk