

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING NO. 2015-13  
TUESDAY, MAY 19, 2015 - 8:00 P.M.  
WAYNE ACTIVITY AND BANQUET CENTER (WABC)  
35000 SIMS AVENUE

A regular meeting of the Wayne City Council was held on Tuesday, May 19, 2015, at 8:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Hawley called the meeting to order at 8:11 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor James R. Hawley, Mayor Pro Tem Lorne "Skip" Monit, Albert M. Damitio, Susan M. Rowe, John P. Rhaesa, David James, Anthony W. Miller

Members Absent: None

Also Present: David M. Murphy, City Manager, Paul F. Bohn, City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Roy Puckett.

**05-15-0096** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of May 4, 2015 as printed.

**05-15-0097** Motion by Rowe, seconded by James and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of May 5, 2015 as printed.

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

Nancy Wojewski-Noel, Senior Services Director, addressed the City Council on an upcoming program on May 20, 2015 on online safety.

Howard Aldrich, 31514 Taft, addressed the City Council about the Special Assessments and the website.

Victor Osborne, 3015 Adele, addressed the City Council about the Fire Department and animal control.

Vern Amos, 34265 Stellwagen, addressed the City Council about the mowing contractor.

Joe Bledsoe, 4485 Edmund, addressed the City Council about the Community Center.

Robert Allen, 33765 Clinton, addressed the City Council about the Community Center.

Jackie Diehl, a Belleville resident, addressed the City Council about the Community Center.

Richard Wyrabkiewicz, 35285 Currier, addressed the City Council about the Community Center.

Barbara Allen, 33675 Clinton, addressed the City Council about the Community Center.

Michael O'Rourke, 3325 Clark Street, addressed the City Council about the Community Center.

A Public Hearing was held to consider the proposed FY '15-'16 Budget and Millage Rates.

David M. Murphy and Brian Camiller, from Plante & Moran addressed the City Council about budget.

Buddy Shuh, Joe Bledsoe, Victor Osborne addressed the City Council about their concerns of the budget.

**05-14-0098** Motion by Rowe, seconded by Rhaesa, and unanimously carried, it was resolved to close the Public Hearing.

**05-14-0099** Motion by Rowe, seconded by James, the motion carried (5-2), by a roll call vote, it was resolved to approve the FY '15-'16 Budget and Millage Rates with the following resolution adopted:

**ROLL CALL**

**AYES:** Monit, Rowe, James, Miller, Hawley

**NAYS:** Damitio, Rhaesa

**ABSENT:** None

**CITY OF WAYNE  
FISCAL YEAR 2015-2016 GENERAL AND SPECIAL FUND BUDGET  
BUDGET RESOLUTION**

**GENERAL APPROPRIATIONS ACT RESOLUTION: 2015/2016 GENERAL FUND  
AND SPECIAL FUND BUDGETS:**

To approve the following General Appropriations Act Resolution outlining anticipated revenues and expenditures for the fiscal year beginning July 1, 2015, in accordance with Section 9.5 of the City Charter and State Act 621:

WHEREAS, the City Manager heretofore submitted to this Council annual budgets for the ensuing year, as required by the City Charter of this City, and Michigan Public Act 621 of 1978 the Uniform Budgeting and Accounting Act, and

WHEREAS, the general appropriations act requires that City Council shall set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is to be levied; and

WHEREAS, a Public Hearing was held on the said budget after publication of notice thereof; and

WHEREAS, the Council has reviewed the proposed tax rates and budgets

NOW, THEREFORE, BE IT RESOLVED that this Council does hereby determine and appropriate the several amounts required from the several funds of the City of Wayne for the fiscal year beginning July 1, 2015 and ending June 30, 2016 as follows:

	<b>ACTUAL</b>	<b>ESTIMATED</b>	<b>APPROVED</b>
	<b>2013-2014</b>	<b>2014-2015</b>	<b>2015-2016</b>
<b>GENERAL FUND</b>			
<b><u>REVENUES:</u></b>			
TAXES	\$ 6,888,906	\$ 6,772,379	\$ 6,520,841
LICENSES AND PERMITS	553,185	550,995	540,180
INTERGOVERNMENTAL	2,291,102	2,528,681	2,609,858
CHARGES FOR SERVICES	1,460,096	1,361,781	1,288,750
RECREATION CHARGES	892,768	615,305	331,180
FINES AND FORFEITS	870,683	469,600	445,600
INTEREST & RENTS	7,265	24,000	14,000
OTHER REVENUE	2,550,972	2,900,297	2,869,635
TRANSFERS IN	811,217	991,450	1,715,338
TOTAL REVENUE	<u>16,326,194</u>	<u>16,214,488</u>	<u>16,335,382</u>
<b><u>EXPENDITURES:</u></b>			
<b><u>GENERAL GOVERNMENT</u></b>			
COUNCIL	40,508	42,834	42,524
MANAGER	187,011	195,878	184,335
FINANCE	544,312	637,890	598,227
LEGAL	162,345	145,000	173,000
CLERK	219,295	224,181	194,422
ELECTIONS	19,608	114,383	57,922
PERSONNEL	144,746	143,580	127,903
INFORMATION TECHNOLOGY	221,402	213,332	188,161
CITY HALL & GROUNDS	79,437	161,150	378,300
DPW – CEMETERY	75,299	67,715	27,700
COMMUNITY DEVELOPMENT	65,624	51,257	49,600

EMPLOYER RETIREMENT	925,288	1,160,000	3,058,816
COMMUNITY PROJECTS	10,596	6,500	10,000
BEAUTIFICATION	45	100	0
TAX TRIBUNAL REFUNDS	-101,877	80,000	80,000
CABLE	21,441	22,690	17,209
NANKIN TRANSIT	21,000	21,000	21,000
<b>TOTAL - GENERAL GOVERNMENT</b>	<b>2,636,080</b>	<b>3,287,490</b>	<b>5,209,119</b>

<b>DISTRICT COURT</b>	<b>753,009</b>	<b>783,160</b>	<b>716,954</b>
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	<b>ACTUAL</b>	<b>ESTIMATED</b>	<b>APPROVED</b>
	<b>2013-2014</b>	<b>2014-2015</b>	<b>2015-2016</b>

**PUBLIC SAFETY**

POLICE	4,627,376	4,590,148	3,777,817
RADIO COMMUNICATION	380,646	412,800	440,627
FIRE	2,794,146	2,504,564	2,203,516
ANIMAL SHELTER	42,025	44,460	44,049
<b>TOTAL - PUBLIC SAFETY</b>	<b>7,844,193</b>	<b>7,551,972</b>	<b>6,466,009</b>

**PUBLIC SERVICES**

PUBLIC WORKS OPERATION	323,173	252,100	644,677
BUILDING & ENGINEERING	720,055	480,640	458,399
DANGEROUS BUILDINGS	2,643	7,500	12,000
STREET LIGHTING	646,460	656,050	637,400
<b>TOTAL - PUBLIC SERVICES</b>	<b>1,692,331</b>	<b>1,396,290</b>	<b>1,752,476</b>

**RECREATION & CULTURE**

PARKS & RECREATION	1,467,411	1,078,222	435,594
AQUATIC CENTER	400,911	280,980	0
ACTIVITY AND BANQUET CENTER	33,190	18,350	17,300
WAYNE YOUTH SERVICES	341,003	459,051	489,585
DEBT SERVICE-PARKS & REC	0	0	643,792
MUSEUM	18,138	16,492	13,885
<b>TOTAL - RECREATION &amp; CULTURE</b>	<b>2,260,653</b>	<b>1,853,095</b>	<b>1,600,156</b>

DEBT SERVICE	0	0	590,668
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TRANSFER OUTS	1,234,621	1,193,230	0
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TOTAL EXPENDITURES	16,420,887	16,065,237	16,335,382
NET GAIN (LOSS)	(94,693)	149,251	0
FUND BALANCE BEGINNING OF YEAR ASSIGNED, NONSPENDABLE & RESTRICTED	1,531,439	1,436,746	1,585,997
	710,526	709,995	0
UNASSIGNED FUND BALANCE JUNE 30TH	726,220	876,002	1,585,997

#### MAJOR STREETS

REVENUES	943,563	993,546	1,735,150
EXPENDITURES	956,626	892,222	1,918,337
NET GAIN (LOSS)	(13,063)	101,324	(183,187)
FUND BALANCE BEGINNING OF YEAR	236,235	223,172	324,496
FUND BALANCE JUNE 30 <sup>TH</sup>	223,172	324,496	141,309

#### LOCAL STREETS

REVENUES	950,462	875,577	852,176
EXPENDITURES	889,243	806,300	654,070
NET GAIN (LOSS)	61,219	69,277	198,106
FUND BALANCE BEGINNING OF YEAR	53,520	114,739	184,016
FUND BALANCE JUNE 30TH	114,739	184,016	382,122

#### REFUSE COLLECTION & DISPOSAL

REVENUES	1,104,369	1,092,417	1,091,333
EXPENDITURES	915,701	996,800	995,543
NET GAIN (LOSS)	188,668	95,617	95,790
FUND BALANCE BEGINNING OF YEAR	50,648	239,316	334,933
FUND BALANCE JUNE 30 <sup>TH</sup>	239,316	334,933	430,723

ACTUAL	ESTIMATED	APPROVED
2013-2014	2014-2015	2015-2016

#### VEHICLE FORFEITURE FUND

REVENUES	1,538	1,350	2,010
EXPENDITURES	445	1,000	1,000
NET GAIN (LOSS)	1,093	350	1,010
FUND BALANCE BEGINNING OF YEAR	13,071	14,164	14,514

FUND BALANCE JUNE 30TH	14,164	14,514	15,524
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**DRUG LAW FORFEITURE FUND**

REVENUES	6,908	1,000	3,025
EXPENDITURES	14,040	2,200	4,500
NET GAIN (LOSS)	(7,132)	(1,200)	(1,475)
FUND BALANCE BEGINNING OF YEAR	27,609	20,477	19,277
FUND BALANCE JUNE 30TH	20,477	19,277	17,802

**LIBRARY**

REVENUES	524,831	475,389	424,124
EXPENDITURES	537,054	438,746	457,118
NET GAIN (LOSS)	(12,223)	36,643	(32,994)
FUND BALANCE BEGINNING OF YEAR	52,504	40,281	76,924
UNASSIGNED FUND BALANCE JUNE 30TH	40,281	76,924	43,930

**COMMUNITY DEVELOPMENT BLOCK GRANT**

REVENUES	235,957	209,869	121,923
EXPENDITURES	235,007	210,344	121,923
NET GAIN (LOSS)	950	(475)	0
FUND BALANCE BEGINNING OF YEAR	(475)	475	0
FUND BALANCE JUNE 30TH	475	0	0

**DOWNTOWN DEVELOPMENT AUTHORITY (DDA)**

REVENUES	1,372,620	1,215,000	1,224,121
EXPENDITURES	1,233,124	1,277,652	1,224,121
NET GAIN (LOSS)	139,496	(62,652)	0
FUND BALANCE BEGINNING OF YEAR	8,525	148,021	85,369
FUND BALANCE JUNE 30TH	148,021	85,369	85,369

**WATER & SEWER FUND**

REVENUES	9,351,641	10,986,841	10,928,917
EXPENDITURES	9,271,495	10,560,333	11,380,031
NET GAIN (LOSS)	80,146	426,508	(451,114)
NET ASSETS BEGINNING OF YEAR	9,818,422	9,898,568	10,325,076
NET ASSETS JUNE 30TH	9,898,568	10,325,076	9,873,962

BE IT FURTHER RESOLVED, that the Fiscal Year 2014-2015 budget is amended to the estimated year end column in this resolution.

BE IT FURTHER RESOLVED, the following property tax revenue and tax rates be authorized and that the City Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds, as required by ordinance or resolution:

<u>TAX RATES:</u>		<u>REVENUE</u>
15.0000	MILLS PER \$1,000 TAXABLE VALUATION FOR GENERAL OPERATION	\$ 5,671,673
0.9620	MILLS PER \$1,000 TAXABLE VALUATION FOR RETIREMENT	363,744
0.9999	MILLS PER \$1,000 TAXABLE VALUATION FOR RECREATION	378,074
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY	378,111
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR POLICE	378,111
0.1322	MILL PER \$1,000 TAXABLE VALUATION FOR ACT 359	49,987
19.0941	SUBTOTAL GENERAL FUND	\$ 7,219,700
1.0000	MILL PER \$1,000 TAXABLE VALUATION FOR ROAD PROGRAM FUND	378,111
2.9073	MILLS PER \$1,000 TAXABLE VALUATION FOR REFUSE P.A. 298	1,099,283
0.9999	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (ACT 164)	378,074
24.0013	TOTAL	\$ 9,075,168

BE IT FURTHER RESOLVED, that the City Council recognizes that the City of Wayne Downtown Development Authority will capture taxes levied for the General Fund (Base Charter, Retirement and Recreation Operations), but the DDA will not capture levies for the Refuse Collection and Disposal Fund (Act 298), the Library (Act 164) Operations Fund, Public Safety Millage, Police Millage, Act 359 Millage, nor for the Road Program Fund,

BE IT FURTHER RESOLVED, that the City of Wayne will levy a 1% Tax Administration Fee on property taxes collected by the City Treasurer as permitted by law,

BE IT FURTHER RESOLVED, the Finance Director is hereby authorized to make budgetary transfers within appropriation centers established through this budget,

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to make budgetary transfers between appropriation centers established through this budget resolution so long as no appropriation center is increased by more than 2.5%, all other transfers between appropriation centers may be made only by further action of the City Council, pursuant to provisions of the Michigan Uniform Accounting and Budgeting Act,

BE IT FURTHER RESOLVED, that the City Clerk be and is hereby ordered and directed to certify the above amount required for the several funds of the City and the aggregate thereof, to the City Treasurer.

**05-15-0100** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the FY '15-'16 Water & Sewer Rates as follows:

RESOLUTION

WHEREAS, the Water and Sewer Fund Budget has been reviewed, approved and adopted for the 2015-16 fiscal year; and

WHEREAS, sufficient water and sewer rates need to be approved to provide money to operate the system;

NOW, THEREFORE, BE IT RESOLVED THAT, effective for all consumption billed on or after July 1, 2015, the following rates are authorized:

<u>Rates per 1,000 gal.</u>	<u>Water</u>	<u>Sewer</u>	<u>Total</u>
2015-2016	<u>\$5.81</u>	<u>\$6.45</u>	<u>\$12.26</u>
	Wayne Water Monthly Fixed Fee	Wayne Sewer Monthly Fixed Fee	
Meter Size (inches)	<u>Approved</u>	<u>Approved</u>	
1 or less	11.58	8.16	
1.5	26.06	18.36	
2	46.32	32.64	
3	104.22	73.44	
4	185.28	130.56	
6	416.88	293.76	
8	741.12	522.24	
10 or larger	1,158.00	816.00	

**05-15-0101** Motion by Rhaesa, seconded by Rowe and unanimously carried, it was resolved to approve a 2015 Materials Recovery Facility License at Scrapbusters, 39165 Maple St.

**05-15-0102** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the appointment of James Jeziorowski, 37043 Thinbark to the Planning Commission until July 2017 to fill the unexpired term of Tom Porter.

**05-15-0103** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to accept the resignation of David M. Murphy effective May 29, 2015.

**05-15-0104** Motion by Rowe, seconded by Miller and unanimously carried, it was resolved to create a City Manager Search Subcommittee consisting of Hawley, Monit and Rowe.

**05-15-0105** Motion by Monit, seconded by Rowe and unanimously carried, it was resolved to call a Special Meeting for Saturday, June 6, 2015 at 9:00 a.m. for City Manager Candidate Interviews.

#### STAFF REPORTS

Paulette Medvecky, Library Director, addressed the City Council about the Read All About It Program at the Library on May 26, 2015 at 6:30 p.m.

Barb Christner, Youth Director, addressed the City Council about the Summer Day Camp Program.

Dan Hamann, Assistant DPW Director, addressed the City Council about changes to the trash collection days in certain sections of the City.

Sgt. Matthew Spunar, Police Department, addressed the City Council about the new online Police reporting system.

Juan Bradford, Interim Parks and Recreation Director, addressed the City Council about the upcoming programs.

**05-15-0106** Motion by James, seconded by Rowe and unanimously carried, it was resolved to adjourn the meeting at 10:14 p.m.

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James R. Hawley  
Mayor

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Matthew K. Miller  
City Clerk

Abstract Published May 28, 2015