

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2015-14
TUESDAY, JUNE 2, 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, June 2, 2015, at 8:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Hawley called the meeting to order at 8:00 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: Paul F. Bohn, City Attorney, Matthew K. Miller, City Clerk

06-15-0107 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of May 19, 2015 as printed.

06-15-0108 Motion by Rowe, seconded by Monit and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of May 19, 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:

Merriam Kadi, a Westland resident, addressed the City Council about the Relay for Life June 6, 2015.

Tom Porter, 33651 Forest, addressed the City Council about the vacant properties.

Vern Amos, 34265 Stellwagen, addressed the City Council about the June 6th special meeting and ordinance enforcement.

Ku Do, 31541 Annapolis, addressed the City Council about the building department and rental properties.

Burk Rock, a Westland resident at 7031 Wildwood, addressed the City Council about the Fire Chief.

06-15-0109 Motion by James, seconded by Rowe and unanimously carried, it was resolved to "Turn the Town Teal" in support of the National Awareness Campaign for Ovarian Cancer for the month of September 2015.

06-15-0110 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the Hold Harmless Agreement with Oakwood Annapolis Hospital and various road closures for October 3, 2015.

06-15-0111 Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve a 2015 Materials Recovery Facility License at Red Metals Inc., 34939 Brush St.

06-15-0112 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve a Storm Water Management Agreement with TNT Trailer, 5055 Hannan Road with the following:

1. The City of Wayne shall assume jurisdiction of the storm water management system and all associated maintenance responsibilities therein, and;
2. The City of Wayne shall authorize the City Manager or his designee to sign the permit on behalf of the City.

06-15-0113 Motion by James, seconded by Rowe and unanimously carried, it was resolved to permit the City Attorney to move forward with the case against the MDEQ.

06-15-0114 Motion by Rowe, seconded by Damitio the motion failed (2-5), by a roll call vote, to approve Police Chief Alan Maciag as the Interim City Manager.

ROLL CALL

AYES: Damitio, Rowe
NAYS: Monit, Rhaesa, James, Miller, Hawley
ABSENT: None

06-15-0115 Motion by Rhaesa, seconded by James and the motion carried (5-2), by a roll call vote, it was resolved to approve a contract with Lisa Nocerini on behalf of the Nocerini Strategy Group, LLC as the Interim City Manager effective immediately.

ROLL CALL

AYES: Monit, Rhaesa, James, Miller, Hawley
NAYS: Damitio, Rowe
ABSENT: None

06-15-0116 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a contract with Cruisers Inc. for the purchase of microphones for the amount not to exceed \$6,943.54 to be paid from the Police Department Budget Capital Outlay Fund.

06-15-0117 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a contract with the City of Farmington Hills, Michigan for the lease of the City's Zamboni for approximately nine weeks at \$400 per week.

06-15-0118 Motion by Rhaesa, seconded by Miller and unanimously carried, it was resolved to approve a contract with Plante & Moran with the contract being acceptable to both the City and the Vendor.

STAFF REPORTS

None

06-15-0119 Motion by James, seconded by Rowe and unanimously carried, it was resolved to adjourn the meeting at 9:35 p.m.

James R. Hawley
Mayor

Matthew K. Miller
City Clerk

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