

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING NO. 2015-17  
TUESDAY, JUNE 16, 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 16, 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: Lisa Nocerini, Interim City Manager, Jennifer A. Wagner, Deputy City Clerk

A moment of silence was held for James Cipriani.

**06-15-0123** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of June 2, 2015 as printed.

**06-15-0124** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of June 6, 2015 as printed.

A presentation was given by Debra Cain of DTE regarding streetlights.

A presentation was given by Jim Budziak of Global Realty regarding 2014 tax reversion properties.

**06-15-0125** Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve the reappointment of Delphine Gardner to the Commission on Aging until July 2018.

**06-15-0126** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Diane Soules to the Commission of Aging until July 2018.

**06-15-0127** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Maria Johnson to the Development Area Citizens Council until June 2018.

**06-15-0128** Motion by Rowe, seconded by Damitio and unanimously carried, it

was resolved to approve the reappointment of Carol Oliphant to the Development Area Citizens Council until June 2018.

**06-15-0129** Motion by Rhaesa, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Kathleen Cronin to the Economic Development Corporation until May 2021.

**06-15-0130** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Sharon Arthur to the Historical Commission until July 2018.

**06-15-0131** Motion by Rhaesa, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Lois VanStipdonk to the Historical Commission until July 2018.

**06-15-0132** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Robert Pugh to the Planning Commission until July 2018.

**06-15-0133** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Beverly Shackelford to the Planning Commission until July 2018.

**06-15-0134** Motion by Rhaesa, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Deborah Wass to the Planning Commission until July 2018.

**06-15-0135** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Janet Olszewski to the Recreation Advisory Board until July 2018.

**06-15-0136** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the reappointment of Jay Armstrong to the Zoning Board of Appeals until July 2018.

**06-15-0137** Motion by Rhaesa, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Don Quarles to the Zoning Board of Appeals until July 2018.

**06-15-0138** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the reappointment of Michael Hurley to the Zoning Board of Appeals until July 2018.

By consensus of Council, Communications and Reports were received and filed or acted upon as indicated:

a. Memo from the Police Chief and thank you from Crime Stoppers

**06-15-0139** Motion by Damitio, seconded by Monit and unanimously carried, it

was resolved to approve a \$400.00 membership donation to Crime Stoppers.

- b. Revenue and Expenditure Report period ending 5/31/2015.
- c. Memo from the Assistant Public Works Director concerning an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, June 20, 2015, from 8:00 a.m. to 2:00 p.m. at the Henry Ford Community College Campus which is located at 5101 Evergreen Rd., Dearborn, MI.
- d. Discussion regarding City Manager.

**06-15-0140** Motion by Miller, seconded by Monit and unanimously carried, it was resolved to direct the City Manager search committee to re-post the ad for a City Manager.

**06-15-0141** Motion by James, seconded by Damitio and unanimously carried, it was resolved to approve a one (1) year collective bargaining agreement with the Wayne Professional Fire Fighter's Association.

**06-15-0142** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the 3<sup>rd</sup> year of a possible 5 year contract with Du-All Cleaning Inc. in the amount of \$1,005.00 per month, to be paid from the FY '15-'16 City Hall, B&E, DPW, Historical Museum & 29<sup>th</sup> District Court Building Maintenance Budgets.

**06-15-0143** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the 2<sup>nd</sup> year of a possible 5 year contract with Liquid Calcium Chloride Sales, Inc., in the amount of \$.27 per gallon of mineral well brine, for dust control services, to be paid from the Major & Local Streets Budgets.

**06-15-0144** Motion by Rowe, seconded by Rhaesa and unanimously carried, it was resolved to approve a payment to the Alliance of Rouge Communities (ARC), in the amount of \$4,922.00, for 2015-2016 membership dues, to be paid from the FY '15-'16 Water and Sewer Budget.

**06-15-0145** Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec, Inc., for an amount not to exceed \$40,500.00, to provide the Operation and Maintenance Services of the EQ Basin and the Storm Water Management Services for a period commencing on July 1, 2015 and ending on June 30, 2016, to be paid from the Water & Sewer Budget.

**06-15-0146** Motion by Rowe, seconded by James and unanimously carried, by a roll call vote, it was resolved to approve a resolution to adopt Freedom of Information Act (FOIA) Amendments.

ROLL CALL

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

**06-15-0147** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the 1<sup>st</sup> year of a possible 3 year contract with Cadillac Asphalt, in the amount of \$98.00 per ton, delivered, for cold patch, to be paid from the Major & Local Street & Water & Sewer Budgets.

**06-15-0148** Motion by Rowe, seconded by James and unanimously carried, it was resolved to approve to continue to Finalize Contract Language with HYPE for the Management Services of the Community Center.

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 about upcoming programs.

Tom Porter, 33651 Forest, addressed the City Council about the Wayne Rotary.

Carolyn Marnon with the Wayne Garden Club addressed the City Council about Garden Walk.

Vern Amos, 34265 Stellwagen, addressed the City Council about the Police Department, vendor's/solicitor's permits and private property lawn cutting safety.

**06-15-0149** Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Building Department Monthly Report for May
- b. Commission On Aging Minutes of May 12
- c. Library Board Minutes of May 13

**06-15-0150** Motion by Rowe, seconded by James and unanimously carried, it was resolved to adjourn the meeting at 10:23 p.m.

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James R. Hawley  
Mayor

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Jennifer A. Wagner  
Deputy City Clerk