

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING #2015-19
TUESDAY, JUNE 30, 2015 - 7:00 P.M.
WAYNE ACTIVITY AND BANQUET CENTER (WABC)
35000 SIMS AVENUE

A special meeting of the Wayne City Council was held on Tuesday, June 30, 2015, at 7:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

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

Members Absent: Susan M. Rowe

Also Present: Lisa Nocerini, Interim City Manager; Carrie Venus, Personnel Director

A presentation was given by Plante Moran regarding health insurance.

06-15-0153 Motion by Damitio, seconded by James and unanimously carried, it was resolved to begin discussions about health insurance with unions.

06-15-0154 Motion by Damitio, seconded by James and unanimously carried, it was resolved to approve a Professional Service Agreement Kelly Miller Circus to provide two shows on Saturday, August 8, 2015.

06-15-0155 Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to approve the appointment of Interim City Manager Lisa Nocerini as the City's alternate delegate to the Central Wayne County Sanitation Authority (CWCSA) until June 30, 2015.

06-15-0156 Motion by Damitio, seconded by Monit and unanimously carried, it was resolved to adjourn the meeting at 7:20 p.m.

James R. Hawley
Mayor

Carrie Venus
Personnel Director

Abstract published July 9, 2015