

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING #2015-24
TUESDAY AUGUST 18, 2015- 8:00 P.M.
WAYNE ACTIVITY AND BANQUET CENTER
35000 SIMS AVENUE

A regular meeting of the Wayne City Council was held on Tuesday, August 18, 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; Lisa Nocerini, Interim City Manager; Jennifer A. Wagner, Deputy City Clerk

08-15-0197 Motion by Rowe, seconded by Rhaesa and carried with one abstention (Damitio), it was resolved to approve the Minutes of the Regular Meeting of August 4 as printed.

A presentation was given by Emma and Terri Socia, Empower Kindness.

A presentation was given by Scott Brady, Simple Recycling.

A presentation was given by Betty Priskorn, Corporate Director of Community Outreach, Oakwood Healthcare System.

A presentation was given by Lindsey Wooten, Director of the Wayne Main Street.

08-15-0198 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the utilization of the streetlights for the Main Street Scarecrow event from September 26, 2015 - November 1, 2015 and the use of Goudy Park on October 14, 2015 for the Scarecrow Reception.

08-15-0199 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve Site Plan #2015-03 Merriman Food Market, 5774 S. Merriman Road subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, Water).
2. That four sets of fully dimensioned, drawn to scale, building plans that show room dimensions and use shall be reviewed and approved by the Fire Marshal and Building Official prior to the construction.
3. That all utilities shall be protected or moved in the areas of construction.
4. That the construction shall comply with Cross Connection/Back Flow Prevention Program. Separate plumbing plans may be submitted for review.
5. That a letter shall be submitted to the Police Department authorizing traffic enforcement on the property.
6. That all construction shall be made accessible and usable to people with disabilities.
7. That dangling signs be removed and other signage comply with Chapter 1280 Signs.
8. That the proposed landscaping be implemented in accord with Chapter 1281 Landscape Regulations.
9. That the parking lot shall be striped in conformance with Chapter 1282 Off Street Parking.
10. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Steve Sandiha, owner and Larry Merogi, engineer/architect were present to represent the Site Plan and accepted the conditions.

08-15-0200 Motion by Rowe, seconded by Rhaesa and carried by roll call vote (5-2), it was resolved to approve the first Reading of a proposed amendment to repeal Ordinance No. 270.01 to eliminate the City of Wayne Recreation Advisory Board.

ROLL CALL

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

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

- a. Memo from Tim McCurley, Plante Moran regarding July 31, 2015 Revenue and Expenditure Report

08-15-0201 Motion by Rhaesa, seconded by James and unanimously carried, it was resolved to approve a contract with Priority Health Insurance to provide healthcare for active employees and retirees.

08-15-0202 Motion by Rhaesa, seconded by Rowe and unanimously carried, it was resolved to call a Public Hearing for September 15, 2015 at 8:00 p.m., to consider

the owner's request to rezone 36111 E. Michigan Avenue from B-5 Business Concentrated to IND-2 Heavy Industrial.

08-15-0203 Motion by Rowe, seconded by Damitio and unanimously carried, it was resolved to approve the Title VI Non-Discrimination Plan and designate the Personnel Director as the Title VI Coordinator.

08-15-0204 Motion by Rowe, seconded by James and unanimously carried, it was resolved to call a special meeting for September 1, 2015 at 7:00 p.m. to interview a City Council candidate at the WABC building.

08-15-0205 Motion by Rowe, seconded by Monit and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Board of Review Minutes of July 20
- b. Building Department Report for July
- c. Planning Commission Minutes of August 11
- d. Library Board Minutes of July 8

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

Ron Roberts, 31545 Taylor addressed the City Council about the City Manager candidates, online Ordinance violation reporting, personal property and city vehicles at the Community Center.

Vern Amos, 34265 Stellwagen addressed the City Council about Ordinance violations, privacy fences, debris near fences and power lines.

Kathie Rockwell, 35432 Currier addressed the City Council about Lisa Bradford leaving the City, HYPE registration fees and Lisa Nocerini as City Manager.

Nancy Pride, 35246 Currier addressed the City Council about DTE cutting trees.

Victor Osborne, 3015 Adele addressed the City Council about Fire Department Mutual Aid, Engine #5 and congratulated the Police Chief on the clean up from the accident on Van Born and Merriman.

Upon the request of Mayor Hawley for staff updates, the following were expressed:

Interim City Manager Lisa Nocerini explained the difference between IND-1 and IND-2 zoning and explained the HYPE opening.

Interim Parks & Recreation Director Juan Bradford commented on Senior Olympics, concerts at Goudy Park, HYPE tours and Old Betsy fire truck going to American Jetway for storage.

08-15-0206 Motion by Rowe, seconded by Monit and unanimously carried, it was resolved to adjourn the meeting at 9:57 p.m.

James R. Hawley
Mayor

Jennifer A. Wagner
Deputy City Clerk

Abstract published August 27, 2015