

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2016-26
TUESDAY, SEPTEMBER 20, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, September 20, 2016, at 8:00 p.m. in the Wayne City Hall, 3355 Wayne Road.

Mayor Rowe 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 Susan M. Rowe, Mayor Pro-Tem Anthony W. Miller, John P. Rhaesa, Thomas E. Porter, Christopher J. Sanders, Ryan R. Gabriel, Richard T. Sutton IV

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Breeda O'Leary-Brassfield, Asst. City Attorney, Matthew K. Miller, City Clerk

09-16-0281 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of September 6, 2016 as printed.

09-16-0282 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve Site Plan #2016-07, Rizzo Repair Facility, 39000 Van Born 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 and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That if changes are proposed to the plumbing system, then the plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
4. That the building shall be made accessible and usable to people with disabilities.
5. That the landscape shall conform to Chapter 1281 Landscape Regulations.
6. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Glenn DeSimone, architect, was present to represent the Site Plan and accepted the conditions.

09-16-0283 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Broome Auto Parts, 4322 Walker Street.

09-16-0284 Motion by Sutton, seconded by Gabriel and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Annapolis Auto Parts, 36597 Annapolis Street.

09-16-0285 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the First Reading of the proposed Ordinance #2016-06 - amendment to Chapter 610 Animals specifically Chapter 610.04 to define and restrict the tethering of all domestic animals.

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

- a. August 31, 2016 Revenue and Expenditure Report
- b. Flyer regarding the 19th Annual Breakfast with your Firefighters on Saturday, October 1, 2016 from 9:00 a.m. to noon
- c. Flyer concerning a Historical Cemetery Walk at Westlawn Cemetery Sunday, October 2, 2016 from 1:00-3:00 p.m.

09-16-0286 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to approve a three year tentative agreement with the General Employees Association.

09-16-0287 Motion by Rhaesa, seconded by Miller and unanimously carried, by a roll call vote, it was resolved to approve an four year agreement with Nocerini Strategy Group, LLC for City Manager services with option #2 selected and that the contract would be acceptable to both the City and the Vendor.

ROLL CALL

AYES: Miller, Rhaesa, Sanders, Porter, Gabriel, Sutton, Rowe
NAYS: None
ABSENT: None

09-16-0288 Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to approve a resolution for Emergency Management and Support Emergency Operation Plan.

09-16-0289 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve the 3rd year of a possible 5 year contract with United Resource, LLC., in the amount of \$77,479.00, for snow removal of various city owned properties, to be paid from the Major & Local Streets, City Properties and the Downtown Development Authority Budgets.

09-16-0290 Motion by Sanders, seconded by Miller, motion carried by a 6-1 roll call vote, it was resolved to approve calling a Public Hearing for Tuesday, October 18, 2016 at 8:00 p.m., to consider the establishment of even-year City General Elections.

ROLL CALL

AYES: Miller, Sanders, Porter, Gabriel, Sutton, Rowe

NAYS: Rhaesa

ABSENT: None

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

Vern Amos, Stellwagen St., addressed the City Council about City Boards.

John Gocai, addressed the City Council about Cruisin US-12; the City Manager contract; his real estate business.

Lloyd Allen, addressed the City Council about the City Manager contract and the even year elections.

Jeff Wild, Newburg Rd., addressed the City Council about the City Manger contract.

Kathy Rockwell, Currier St., addressed the City Council about State Rep. Kosowski.

Jeremie Schneider, addressed the City Council about the City Manager contract.

Kim White-Jenkins, addressed the City Council about Fall Fest; Helium Studios one year anniversary and downtown businesses.

09-16-0291 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Library Board Minutes of August 10
- b. Commission on Aging Minutes of August 9
- c. Planning Commission Minutes of June 14

STAFF REPORTS

Police Chief Maciag addressed the City Council about the next Police Community to be held on October 27, 2017 at 7:00 p.m.

City Manager Lisa Nocerini addressed the City Council and thanked them for their confidence and appreciates the contract.

09-16-0292 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 9:59 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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