

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2016-27
MONDAY, OCTOBER 3, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A special meeting of the Wayne City Council was held on Monday, October 4, 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, Keith Madden, Asst. City Attorney, Matthew K. Miller, City Clerk

A moment of silence was held for Alan Zeluff father of Jeremie Schneider.

10-16-0293 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of September 20, 2016 as printed.

10-16-0294 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of September 20, 2016 as printed.

The City Council heard a presentation from the Wayne-Westland Community School District regarding the upcoming millage from Dr. Michelle Harmala, Superintendent.

The City Council heard a presentation from Sam Crowl, State Coordinator for Michigan Operation Lifesaver.

10-16-0295 Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to declare November 7, 2016 as Complex Regional Pain Syndrome/Reflex Sympathetic Dystrophy Day.

10-16-0296 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the resignation of Carol Weyand from the Library Board.

10-16-0297 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Alfred Brock, 4526 South John Hix Road, to the Library Board, fill the unexpired term of Carol Weyand until February 2017.

10-16-0298 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the appointment of Virginia Cesarz, 3448 Westridge Court, to the Library Board, to fill the unexpired term of Donald Toms until February 2021.

10-16-0299 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Stephen Becher to the Local Officers Compensation Committee, until October 2023.

10-16-0300 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Second Reading and adoption of 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. Letter from The Senior Alliance regarding the Fiscal Year 2016 Desk Assessment
- b. Memo from the Assistant Public Works Director concerning an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, October 8, 2016, from 8:00 a.m. to 2:00 p.m. at 21000 Northline Road, Taylor
- c. Flyer regarding the 22nd Annual Diamond of the Community Recognition Dinner which will be held on Tuesday, October 18, 2016 at 6:00 p.m., at the HYPE Recreation Center

10-16-0301 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve a three year tentative agreement with Department Heads.

10-16-0302 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to approve a resolution authorizing the creation of a Public Building Fund for the consolidation of the 29th District Court into the 18th District Court or for the renovation and updating of the 29th District Court Facility and Equipment.

10-16-0303 Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to approve the sale of vacant property on Hunt (55-016-01-0349-000 & 55-016-01-0350-000) to Mr. & Mrs. Robert Dare, 4864 Moore, Wayne, MI 48184 in the amount of \$1,000.00.

10-16-0304 Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to approve the sale of vacant property on Nyman Street (55-010-01-0203-303) to Ericka Cross, 6988 McKean Rd., Lot 147, Ypsilanti, MI 48197 in the amount of \$1,500.00.

10-16-0305 Motion by Sutton, seconded by Sanders and unanimously carried, it was resolved to approve calling a Public Hearing for Tuesday, October 18, 2016 at 8:00

p.m. to consider the transfer of 2016 Community Development Block Grant (CDBG) funds allocated for Code enforcement.

10-16-0306 Motion by Miller, seconded by Rhaesa and the motion carried 6-1 (Sanders), it was resolved to approve calling a Special Study Session for Monday, October 10, 2016 at 7:00 p.m.

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 the Fire Chief position.

10-16-0307 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Housing Commission Minutes of August 10

STAFF REPORTS

City Manager Lisa Nocerini addressed the City Council about the Youth Assistance Grant, the Kayak Launch Ribbon Cutting on Saturday, October 8, 2016 at 10:00 a.m.; the Fire Department and Department Heads Agreement.

10-16-0308 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to adjourn the meeting at 9:28 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

Abstract Published October 13, 2016