

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2016-31
TUESDAY, NOVEMBER 1, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, November 1, 2016, at 8:00 p.m. in the Wayne City Hall, 3355 Wayne Road.

Mayor Rowe called the meeting to order at 8:08 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 (left meeting at 8:51 p.m.), 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 Barry McEachern.

11-16-0326 Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to approve the Minutes with corrections of the Regular Meeting of October 18, 2016 as printed.

11-16-0327 Motion by Rhaesa, seconded by Sutton, the motion carried by a 4-3 roll call vote, it was resolved to approve a lot split for 35000 Sims Avenue (#55-003-10-0049-000).

ROLL CALL

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

11-16-0328 Motion by Porter, seconded by Rhaesa, the motion failed by a 4-3 roll call vote (5 votes are required by Charter to sell City property) to approve a purchase agreement for the sale of 35000 Sims Avenue.

ROLL CALL

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

11-16-0329 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve overtime for the Fire Department on an as needed basis at

the discretion of the City Manager.

11-16-0330 Motion by Sutton, seconded by Miller and unanimously carried, it was resolved to approve the sale of Zamboni for \$3500.00.

11-16-0331 Motion by Sutton, seconded by Gabriel and unanimously carried, it was resolved to approve a lease agreement with Ortem Associates for the Youth Assistance Program.

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

Lindsey Dotson, addressed the City Council about her resignation from Wayne Main Street and the City Council for its support.

Vern Amos, Stellwagen St., addressed the City Council about the even year elections and the term of the Mayor.

Phil Wagner, Laurenwood Dr., addressed the City Council about the even year elections.

11-16-0332 Motion by Porter, seconded by Rhaesa and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Housing Commission Minutes of September 21
- b. Library Board Minutes of September 14

STAFF REPORTS

There were no staff reports.

11-16-0333 Motion by Sutton, seconded by Rhaesa and unanimously carried, it was resolved to adjourn the meeting at 9:12 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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