## CITY OF WAYNE REGULAR CITY COUNCIL MEETING NO. 2015-33 TUESDAY, NOVEMBER 17, 2015 – 8:00 P.M. WAYNE CITY HALL 3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, November 17, 2015, at 8:00 p.m. at the Wayne City Hall, 3355 South 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, John P. Rhaesa, James R. Hawley,

Anthony W. Miller, Thomas E. Porter, Christopher J.

Sanders

Members Absent

None

Also Present:

Paul F. Bohn, City Attorney; Lisa Nocerini, City Manager,

Matthew K. Miller, City Clerk

Administration of the Oath of Office

Susan M. Rowe - Honorable Laura R. Mack

John P. Rhaesa - State Representative Robert L. Kosowski

Anthony W. Miller - Deborah Ann Archer

Thomas E. Porter - Michael D. Smith

Christopher J. Sanders - Honorable Vonda R. Evans

11-15-0257 Motion by Hawley, seconded by Rhaesa the motion failed by a 3-3 roll call vote, to elect John P. Rhaesa as Mayor Pro-Tem.

ROLL CALL

AYES:

Rhaesa, Hawley, Rowe

NAYS:

Miller, Porter, Sanders

ABSENT:

None

**11-15-0258** Motion by Sanders, seconded by Porter the motion carried by a 4-2 roll call vote it was resolved to elect Anthony W. Miller as Mayor Pro-Tem.

**ROLL CALL** 

AYES:

Miller, Porter, Sanders, Rowe

NAYS: F

Rhaesa, Hawley

ABSENT:

None

11-15-0259 Motion by Hawley, seconded by Miller and the motion carried with one abstention (Sanders), it was resolved to approve the Minutes of the Special Meeting of November 2 as printed.

11-15-0260 Motion by Hawley, seconded by Rhaesa and the motion carried with one abstention (Sanders), it was resolved to approve the Minutes of the Regular Meeting of November 3 as printed.

11-15-0261 Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to accept the resignation of Susan M. Rowe as Councilwoman.

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

- a. Flyer regarding the 29<sup>th</sup> Annual Wayne Goodfellows Fundraiser which will be held on December 12, 2015 from 6:00 p.m. to Midnight, at HYPE Athletics
- b. Revenue and Expenditure Report ending October 31, 2015
- c. Memo from the City Clerk concerning the City Council vacancy

11-15-0262 Motion by Sanders, seconded by Hawley and unanimously carried, it was resolved to approve an Intergovernmental Agreement with the City of Westland for access to their water meter tower located at Annapolis and Middlebelt.

11-15-0263 Motion by Hawley, seconded by Sanders and unanimously carried, it was resolved to approve the acceptance of a grant award from Lowe's for the purchase of new police radios and amend the budget in the amount of \$11,950.85.

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

Alfred Brock addressed the City Council about election day.

Tony Sanders addressed the City Council about the future of the City Council.

11-15-0264 Motion by Hawley, seconded by Sanders and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

a. Library Board Minutes of October 14

City Manager Lisa Nocerini, addressed the City Council about the upcoming

Community Meeting on 11/23/15 at 9:00 a.m. at City Hall.

Susan M. Rowe

Mayor

City Clerk Matthew Miller, addressed the City Council about the upcoming Blessing of the Nativity Scene at Harry J. Will Funeral Home, 34567 Michigan Avenue on Friday, November 27, 2015 at 7:00 p.m.

11-15-0265	Motion by Sanders, seconded by Miller and unanimously carried, it
was resolved to a	adjourn the meeting at 8:41 p.m.

Abstract published November 26, 2015

Matthew K. Miller

City Clerk