

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2016-07
TUESDAY, FEBRUARY 16, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, February 16, 2016, 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, 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: Breeda O'Leary-Brassfield, Asst. City Attorney, Lisa Nocerini, City Manager, Matthew K. Miller, City Clerk

A moment of silence was held for George R. Bell.

State Representative Robert Kosowski gave an update of current and pending legislation.

02-16-0064 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the Regular Meeting of February 2, as printed.

02-16-0065 Motion by Porter, seconded by Sanders and unanimously carried, it was resolved to approve the Special Meeting of February 3, as printed.

A public hearing was held regarding the 2016-2017 Community Development Block Grant Annual Allocation.

The following were the public comments regarding CDBG:

Nancy Pride, 35246 Currier, asked about allocation of funds and if they could be used for HUD homes.

Alfred Brock, 4356 S. John Hix, would like to see more funding from the program, to have an increase in funds to the Senior Program come to the City and HUD needs to assist communities develop programs to secure more funding.

Councilman Sanders agreed with results based grants.

The City Council discussed the CDBG proposed budget.

02-16-0066 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to close the public hearing and approve the proposed uses of the City's FY '16-'17 Community Development Block Grant (CDBG) Program Funds as follows:

<u>Community Development Block Grant (CDBG)</u>	
2016-2017 Approved	
ACTIVITY	
Code Enforcement (Police)	\$123,444.58
Public Services	
Senior Citizens	\$ 15,000.00
Administration	<u>\$ 2,923.00</u>
Total:	\$141,367.58

02-16-0067 Motion by Sutton, seconded by Porter and unanimously carried, it was resolved to approve the first reading of a proposed amendment to repeal Chapter 246 to eliminate the Economic Development Corporation.

02-16-0068 Motion by Sanders, seconded by Sutton and the motion failed (3-4) to table the first reading of an amendment to Chapter 1470 Blight Regulations for Residential Areas - 1470.03 (b) - trash receptacles.

02-16-0069 Motion by Miller, seconded by Sanders and the motion passed by a (4-3) roll call vote to table the first reading of an amendment to Chapter 1470 Blight Regulations for Residential Areas - 1470.03 (b) - trash receptacles and submit to the City Attorney for further review.

ROLL CALL

AYES: Miller, Sanders, Sutton, Rowe

NAYS: Rhaesa, Porter, Gabriel

ABSENT: None

02-16-0070 Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to accept the resignation of Dr. Mohamed Saad from the DDA.

02-16-0071 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to appoint Sharon Bunek, 34562 Sims, to the DDA, to fill the unexpired term of Dr. Saad until December of 2018.

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

- a. Presentation by resident Len Fisher regarding City Parks
- b. Memo from the Police Chief concerning Communities of Faith, Knowledge and Service sponsored by St. Mary's Catholic School
- c. Flyer from the Library regarding the Indoor Mini Golf Fund Raiser which will be held on Saturday, February 20, 2016 from 12:00 p.m. - 4:00 p.m. at the Library
- d. Memo from the Administrative Specialist I concerning the 2016 Board of Review meeting dates
- e. Memo from the Community & Economic Development Director regarding questions asked at the February 2, 2016 City Council meeting
- f. Memo from the City Clerk concerning City Council Meeting costs
- g. January 31, 2016 Revenue and Expenditure Report

02-16-0072 Motion by Rhaesa, seconded by Sutton the motion carried 6-1 (Sanders) , it was resolved to approve the 4th year of a possible 5 year contract with Great Lakes Landscaping, in the amount of \$2,670.82, to fertilize city properties, to be paid from the City Property and Cemetery Budgets.

02-16-0073 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve a payment of \$44,842.37 to Westshore Fire, for repairs to Ladder 1 truck, to be paid from the Fire Department Budget.

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 of Stellwagen St. addressed the City Council about the water meter replacement project.

Victor Osborne of Adele St. addressed the City Council about the costs of City Council meetings.

John Ayres addressed the City Council about the Wayne Music Fest to be held at HYPE on Friday, February 19, 2016 from 6:00 p.m. - 11:00 p.m.

Sam Willingham addressed the City Council about upcoming JAYCEE programs including the Pets for Vets to be held at the Wayne Ford Civic League on Saturday, February 20, 2016 from 10:00 a.m. - 3:00 p.m.

02-16-0074 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Library Board minutes of January 13
- b. Building Department monthly report for January
- c. Commission on Aging Minutes of January 19

Staff updates were given from the following:

Nancy Wojewski-Noel, Senior Services Director, addressed the City Council about upcoming Senior Programs.

Lisa Nocerini, City Manager, addressed the City Council about her presentation to the Wayne Rotary Club and clarified the contract with HYPE.

02-16-0075 Motion by Sanders, seconded by Gabriel and unanimously carried, was resolved to adjourn the meeting at 10:13 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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