

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2016-05  
TUESDAY, FEBRUARY 2, 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 2, 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

**02-16-0043** Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Regular Meeting of January 19, as printed.

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

The following were the public comments regarding CDBG:

Nancy Pride, 35246 Currier, asked about allocation of funds.

Alfred Brock, 4356 S. John Hix, would like to see more funding from the program come to the City.

**02-16-0044** Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to close the public hearing.

**02-16-0045** Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve the second reading to rezone 36111 Michigan Avenue East from B-5 Business Concentrated to IND-2 Heavy Industrial.

**02-16-0046** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to appoint Robert Abdo, 34900 Michigan Avenue W. (Leo's Jewelry) to the DDA until December of 2019 to fill the unexpired term of Albert Damitio.

**02-16-0047** Motion by Rhaesa, seconded by Sutton and unanimously carried, it

was resolved to appoint Jennifer Petrou, 3007 S. Wayne Rd. (DQ) to the DDA until December 2016 to fill the unexpired term of Gordon Jones.

**02-16-0048** Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to appoint Robert Boertje, 3029 Flora Lane, to the Community Financial Task Force Committee.

**02-16-0049** Motion by Gabriel, seconded by Sanders and unanimously carried, it was resolved to appoint Beverly Campbell, 35330 Phyllis, to the Community Financial Task Force Committee.

**02-16-0050** Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to appoint Albert Damitio, 3333 S. John Hix Rd., to the Community Financial Task Force Committee.

**02-16-0051** Motion by Gabriel, seconded by Sutton and unanimously carried, it was resolved to appoint Margaret Harlow, 3041 Flora Lane, to the Community Financial Task Force Committee.

**02-16-0052** Motion by Gabriel, seconded by Sanders and unanimously carried, it was resolved to appoint Jacob Johnson, 36935 Greenbush, to the Community Financial Task Force Committee.

**02-16-0053** Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to appoint Allen "Buddy" Shuh, 35655 Park St., to the Community Financial Task Force Committee.

**02-16-0054** Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to appoint John Rhaesa to the Policy and Procedures Committee.

**02-16-0055** Motion by Gabriel, seconded by Sutton and unanimously carried, it was resolved to appoint Tom Porter to the Policy and Procedures Committee.

**02-16-0056** Motion by Miller, seconded by Gabriel and unanimously carried, it was resolved to appoint Chris Sanders to the Policy and Procedures Committee.

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

- a. Memo from the Police Chief concerning a donation from the Rotary Club

**02-16-0057** Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve the purchase of a 2016 Ford Explorer Police Patrol Vehicle.

**02-16-0058** Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve a one year agreement with the Michigan Humane Society for animal control services.

**02-16-0059** Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec, for an amount not to exceed \$6,000.00, for the inspection of three bridges, to be paid from the Major Street Budget.

**02-16-0060** Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve a resolution regarding an agreement with the Michigan Department of Natural Resources for a \$25,000 grant to be used for Goudy Park rehabilitation.

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 costs of City Council meetings.

**02-16-0061** Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Zoning Board of Appeals Minutes of August 13
- b. Election Commission Minutes of October 27
- c. Commission on Aging Minutes of November 10
- d. Downtown Development Authority Minutes of January 14

Staff updates were given from the following:

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

**02-16-0062** Motion by Sanders, seconded by Sutton and unanimously carried, was resolved to adjourn the meeting at 8:41 p.m.

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Susan M. Rowe  
Mayor

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Matthew K. Miller  
City Clerk