

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2016-10
TUESDAY, APRIL 5, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, April 5, 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: Paul F. Bohn, City Attorney, Lisa Nocerini, City Manager, Jennifer A. Wagner, Deputy City Clerk

A moment of silence was held for Donna McMurray, Ruth Maxine Webb and Pete Bruhnsen.

04-16-0092 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve the Regular Meeting of March 15, as printed.

The City Council heard a presentation by Tiffany Devon regarding an upcoming fundraiser.

04-16-0093 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the request from the Wayne Professional and Business Women Association to proclaim April 12, 2016 as Equal Pay Day.

04-16-0094 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the request from Emma Soccia, Empower Kindness, to have a cereal drive for the month of April and place a collection box at the Police Station.

04-16-0095 Motion by Sanders, seconded by Gabriel and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the DPW for Michigan Avenue mowing; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at

11:03 a.m., Thursday, March 17, 2016 in the Council Chambers of City Hall as follows:

	<u>12 cuts per season</u>	<u>trim bushes and trees</u>	<u>Total</u>
US Lawns, Southgate, MI	\$4,692.00	\$419.00	\$5,111.00
Brantley Development, Inkster, MI	\$7,159.23	\$379.00	\$7,538.23
Franks Landscaping, Dbn. Hgts, MI	\$7,296.00	\$890.00	\$8,186.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the low bid submitted by US Lawns, Southgate, MI in the amount of \$5,111.00 to be paid from the Michigan Avenue Maintenance Budget, which is reimbursed through the Michigan Department of Transportation (MDOT) with this approval subject to a written contract acceptable to both the City and vendor.

04-16-0096 Motion by Miller, seconded by Sanders and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the DPW for mowing of City parks; and

WHEREAS, two (2) bids were received, opened and publicly read by the City Clerk at 12:00 p.m., Thursday, March 17, 2016 in the Council Chambers of City Hall as follows:

US Lawns, Southgate, MI	\$29,136.00
Franks Landscaping, Dearborn Hgts. MI	\$30,516.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the low bid submitted by US Lawns, Southgate, MI in the amount of \$29,136.00 and all funds being paid from the Buildings & Grounds Contractual Services, City Properties Budget, with the approval subject to a written contract acceptable to both the City and vendor.

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

- a. Memo from the Assistant Public Works Director concerning an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, April 23, 2016 from 8:00 a.m. to 2:00 p.m. at Huron High School, 32044 Huron River Drive, New Boston.

04-16-0097 Motion by Miller, seconded by Porter and the motion passed by a

unanimous roll call vote to approve a resolution for the ballot language for the South Macomb Oakland Regional Service Authority (SMORSA) to be placed on the August 2, 2016 ballot.

ROLL CALL

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

04-16-0098 Motion by Miller, seconded by Sanders and unanimously carried, it was resolved to approve the buyback of two cemetery lots from Brian Arrowsmith in the amount of \$106.50.

04-16-0099 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the buyback of three cemetery lots from Michael Menzies in the amount of \$744.00.

04-16-0100 Motion by Miller, seconded by Porter and the motion passed by a (5-2) roll call vote to approve a Professional Services Agreement with the Chamber of Commerce for management of the Wayne Farmers Market.

ROLL CALL

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

04-16-0101 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve a Sanitary Sewer Connection Agreement with Ameresco.

04-16-0102 Motion by Gabriel, seconded by Rhaesa and unanimously carried, it was resolved to approve the purchase of a 2017 Ford Police Utility Interceptor in the amount of \$27,768.00.

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

Ed Marmon, Biddle St. and President of the Library Board, addressed the City Council about the need have a Library in the City.

Eric Turnbull, owner of rental property on Cadillac St., addressed the City Council about a special assessment notice he received.

Mark Blackwell, Harroun St., addressed the City Council about rat issues and applauds Ordinance Officer Brandon Braun for his help.

Bob Shirlin, Third St., addressed the City Council about City Council rules and order.

Carolyn Marnon, addressed the City Council about the Regional Transit Authority's (RTA) upcoming proposal and would like a stop in or near the City of Wayne.

Vern Amos, Stellwagen St., addressed the City Council about who would pay for RTA, would there be a millage for this?

Sam Willingham, Westland Jaycees, addressed the City Council about the upcoming bowling fundraiser for the Fire Dept.

04-16-0103 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Board of Review Minutes for March 2016
- b. Commission on Aging Minutes of February 9

Staff updates were given from the following:

Mayor Susan Rowe addressed the City Council about upcoming Senior Programs, Michigan Vacant Properties and the Community Financial Task Force.

04-16-0104 Motion by Miller, seconded by Rhaesa and unanimously carried, it was resolved to call a special meeting on April 19, 2016 at 6:30p.m. for a closed meeting to discuss labor negotiations.

04-16-0105 Motion by Miller, seconded by Sanders and the motion passed by a unanimous roll call vote to adjourn to a closed session to discuss specific pending litigation at 9:15 p.m.

ROLL CALL

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

The City Council returned to the Council Chambers at 9:24 p.m.

04-16-0106 Motion by Sanders, seconded by Sutton and unanimously carried, was resolved to adjourn the meeting at 9:24 p.m.

Susan M. Rowe
Mayor

Jennifer A. Wagner
Deputy City Clerk