

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2016-17
TUESDAY, JUNE 21, 2016 - 8:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD

A regular meeting of the Wayne City Council was held on Tuesday, June 21, 2016, at 8:00 p.m. in 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: Keith Madden, Assistant City Attorney, Lisa Nocerini, City Manager, Matthew K. Miller, City Clerk

06-16-0173 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of June 7, 2016 as printed.

06-16-0174 Motion by Gabriel, seconded by Rhaesa and unanimously carried, it was resolved to approve the request from Great Heights Youth Development to approve a resolution recognizing them as a Non-Profit Organization operating in the City of Wayne.

06-16-0175 Motion by Sanders, seconded by Rhaesa and unanimously carried, it was resolved to approve the request from Wayne Mainstreet, for the Annual Side Walk Sales, to be held July 14-16, 2016.

06-16-0176 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve Site Plan #2016-06, Arby's, 34475 Michigan Ave. subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That the parking lot shall be striped in conformance to Chapter 1282 Off Street Parking.

4. That if changes are proposed to the plumbing system, then the plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
5. That the building shall be made accessible and usable to people with disabilities.
6. That the landscape shall conform to Chapter 1281 Landscape Regulations.
7. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Joseph Dirr, architect, was present to represent the Site Plan and accepted the conditions.

06-16-0177 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Weiser Recycling, Inc., 35900 Clinton Street.

06-16-0178 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the resignation of James Henley from the Personnel Board.

06-16-0179 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the reappointment of Mary Anne Daily to the Commission on Aging until July 2019.

06-16-0180 Motion by Gabriel, seconded by Porter and unanimously carried, it was resolved to approve the reappointment of Janice Kendrick to the Commission on Aging until July 2019.

06-16-0181 Motion by Sutton, seconded by Sanders and unanimously carried, it was resolved to approve the reappointment of Barbara Heidmann to the Commission on Aging until July 2019.

06-16-0182 Motion by Rhaesa, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Curt Burton to the Dangerous Buildings Board until February 2019.

06-16-0183 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of Hal Hultman to the Dangerous Buildings Board until February 2019.

06-16-0184 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the reappointment of Timothy McClure to the ZBA until July 2019.

06-16-0185 Motion by Sutton, seconded by Gabriel and unanimously carried, it was resolved to approve the reappointment of James Sumner to the ZBA until July 2019.

06-16-0186 Motion by Rhaesa, seconded by Sutton and unanimously carried, it

was resolved to approve the reappointment of Margaret Harlow to the ZBA until July 2019.

06-16-0187 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the reappointment of Cynthia Schofield as the 1st Alternate to the ZBA until July 2019.

06-16-0188 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to approve the reappointment of Andrew Raisanen as the 2nd Alternate to the ZBA until July 2019.

06-16-0189 Motion by Gabriel, seconded by Sanders and unanimously carried, it was resolved to approve the reappointment of Thomas Daily to the Cemetery Board until July 2020.

06-16-0190 Motion by Rhaesa, seconded by Sanders and unanimously carried, it was resolved to approve the reappointment of Bill Copland to the Cemetery Board until July 2020.

06-16-0191 Motion by Rhaesa, seconded by Sutton and unanimously carried, it was resolved to approve the reappointment of Cynthia Adams to the Cemetery Board until July 2018.

06-16-0192 Motion by Rhaesa, seconded by Sutton and unanimously carried, it was resolved to approve the reappointment of Don Quarles to the Planning Commission until July 2019.

06-16-0193 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the reappointment of David Story to the Planning Commission until July 2019.

06-16-0194 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the reappointment of Harold Rediske Jr. to the Planning Commission until July 2019.

06-16-0195 Motion by Sanders, seconded by Miller and unanimously carried, it was resolved to approve the reappointment of Albert Damitio to the Historical Commission until July 2019.

06-16-0196 Motion by Sutton, seconded by Rhaesa and unanimously carried, it was resolved to approve the First Reading of Ordinance #2016-05 for various amendments to Chapter 1200 Planning and Zoning.

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

a. Revenue and Expenditure Report period ending 5/31/2016

06-16-0197 Motion by Miller, seconded by Porter and the motion carried 6-1 (Sanders), it was resolved to approve the Municipal and Community Credit contract with SMART for the FY 2017.

06-16-0198 Motion by Miller, seconded by Rhaesa and the motion carried 5-2 (Sanders, Gabriel), it was resolved to approve the 4th year of a possible 5 year contract with Du-All Cleaning Inc. in the amount of \$1,005.00 per month, to be paid from the FY '16-'17 City Hall, B&E, DPW, Historical Museum & 29th District Court Building Maintenance Budgets.

06-16-0199 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to approve the a Professional Services Agreement with Stantec, Inc., for an amount not to exceed \$39,500.00, to provide the Operation and Maintenance Services of the EQ Basin and the Storm Water Management Services for a period commencing on July 1, 2016 and ending on June 30, 2017, to be paid from the Water & Sewer Budget.

06-16-0200 Motion by Miller, seconded by Porter and the motion carried by a 4-3 roll call vote, it was resolved to approve a resolution regarding the co-pay for the Retiree Healthcare.

ROLL CALL

AYES: Miller, Rhaesa, Porter, Rowe

NAYS: Sanders, Gabriel, Sutton

ABSENT: None

Tim Reynolds, Elmer Daniels, Mel Moore, Dan Randall, Greg Gasper, Joe Kadlec, Owen McGill, Dan Hamann, Juan Bradford, Victor Osborne, Jean McGill, Bob Boertje and Ben Corney addressed the Council about the healthcare contribution.

06-16-0201 Motion by Rhaesa, seconded by Sutton and unanimously carried, it was resolved to approve the a resolution to hire Public Safety personnel upon the passage of SMORSA.

06-16-0202 Motion by Sanders, seconded by Gabriel and unanimously carried, it was resolved to approve an amendment to the lease agreement with Public Housing.

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

Victor Osborn, Wayne, Michigan, addressed the City Council about voting.

Vern Amos, Stellwagen St., Wayne, Michigan, addressed the City Council about Police hires.

Mark Blackwell, Wayne, Michigan, addressed the City Council about the water meter project.

Elmer Daniels, retiree, addressed the City Council about receiving a bill for healthcare.

Bernadette Brock, addressed the City Council about the upcoming Police Community Meeting.

06-16-0203 Motion by Sanders, seconded by Porter and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

- a. Planning Commission Minutes of May 10
- b. Election Commission Minutes of April 19
- c. Zoning Board of Appeals Minutes of January 14
- d. Commission on Aging Minutes of May 10

STAFF REPORTS

Lisa Nocerini, City Manager addressed the City Council about the summer food program, the Farmers Market, the Community Coffee hour on 6/27/16 at 9:00 a.m., the Police Community Meeting on 6/30/16 at 7:00 p.m., SMORSA information and the City Website.

Mayor Rowe gave an update about Senior Programs planned for the future.

06-16-0204 Motion by Miller, seconded by Sanders and the motion passed by a unanimous roll call vote to adjourn to a closed session to discuss labor negotiations at 9:47 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 10:12 p.m.

06-16-0205 Motion by Sanders, seconded by Sutton and unanimously carried, it was resolved to adjourn the meeting at 10:12 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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