A special meeting of the Wayne City Council was held on Tuesday, October 19, 2010, at 7:00 p.m. in the Council Chamber of Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous called the meeting to order at 7:03 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Abdul Haidous, Mayor Pro Tem Donna M. McEachern, Albert M. Damitio, Pamela Dobrowolski, Susan M. Rowe, Mathew P. Mulholland, James K. Henley

Members Absent: None

Also Present: Richard S. Clark, City Attorney; John J. Zech, City Manager; Mary E. Carney, City Clerk

10-10-0453 Motion by Damitio, seconded by Henley and carried by a 6-0 vote (McEachern abstained), it was resolved to approve the Minutes of the Special Meeting of October 5, 2010, as printed.

10-10-0454 Motion by Rowe, seconded by Dobrowolski and carried by a 6-0 vote (McEachern abstained), it was resolved to approve the Minutes of the Regular Meeting of October 5, 2010, as printed.

10-10-0455 Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of October 13, 2010, as printed.

10-10-0456 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of October 14, 2010, as printed.

10-10-0457 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve the request to proclaim October 18-22, 2010 as National Business & Professional Women’s Week in Wayne.

A Public Hearing was held to consider rezoning the Wayne Activity and Banquet Center (WABC), 35000 Sims Avenue, the 29th District Court, 34808 Sims Avenue and the associated parking lots, from Business Intensive (B-4) to Business Concentrated (B-5). Community Development Director Peter McInerney presented an overview of the proposed rezoning. Councilman Henley inquired as to whether or not the rezoning is in line with the Master Plan.
10-10-0458 Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to close the Public Hearing and have the first reading of the proposed rezoning of the Wayne Activity and Banquet Center (WABC), 35000 Sims Avenue, the 29th District Court, 34808 Sims Avenue and the associated parking lots, from Business Intensive (B-4) to Business Concentrated (B-5).

10-10-0459 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve Site Plan #2010-14, Park Plaza Apartments, 33420 & 33480 Michigan Avenue, 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 and use shall be reviewed and approved by the City prior to any construction.
3. That a Certification of Occupancy inspection shall be completed.
4. That the Police Department information shall be submitted (business registration and traffic enforcement letters).
5. That all traffic enforcement signs shall conform to the Michigan Manual of Uniform Traffic Control Devices.
6. That items listed on the attached Fire Marshal Inspection Report dated May 3, 2010 shall be completed.
7. That all deferred general maintenance items shall be repaired:
   a. Scrape and paint the building where loose paint is present at the trim, block, windows and fascia.
   b. Remove all debris from site.
   c. Secure all hanging wires on the building.
   d. Repair and replace all gutters, downspouts, elbows, splash blocks and properly install to drain away from the structure and electrical outlets.
   e. Replace all traffic direction signs.
   f. Replace utility room doors.
   g. Repair fence on the east side of the property.
8. That all exterior lighting shall be replaced; lighting plans shall be submitted to Community Development and all substandard lights removed.
9. That all missing windows and doors shall be replaced or repaired. These repairs should all be consistent.
10. That the applicant shall repair the parking lot, sealcoat and stripe in conformance with the Off-Street Parking and Loading Code.
11. That the following concrete shall be replaced: a) sidewalk flags at west driveway, b) the concrete at the north side of each building, c) the concrete at the old pool area, d) sidewalk at units #33, #35 & #36.
12. That the gutters shall be disconnected from the sewer system and elbows and splash blocks installed.
13. That the dumpster enclosure shall be rebuilt in conformance to the City's standard.
14. That the guard building shall be removed from the premises.
15. That all changes to the building shall be done to each unit and be done with consistent and uniform material (windows, doors, railings, etc.).
16. That the applicant shall contact Hydro Design to register with the Cross Connection/Back Flow Prevention Program.

17. That the sign plan shall be reviewed and approved by Community Development prior to the issuance of a permit. If there is no sign change, the existing sign shall be repaired to code.

18. That a landscape plan shall be submitted in conformance with Chapter 1281. The plan shall also include a grading plan to repair the grade around the buildings.

19. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Ann Meimaridis, representative for the project, accepted the conditions without exception.

**10-10-0460** Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve Site Plan #2010-17, Steel Pro/Boise Cascade, 36199 Michigan Avenue East, 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 and use shall be reviewed and approved by the City prior to any construction.

3. That separate fire plans shall be reviewed and approved by the Fire Marshal.

4. That a fire lane shall be delineated around the entire building.

5. That a fire hydrant shall be located on the south side of the building with the location to be determined with the DPW and Fire Department.

6. That a Certification of Occupancy inspection shall be completed on the existing building.

7. That all utilities shall be moved in the area of construction.

8. That the Police Department information shall be submitted (business registration and traffic enforcement letters).


10. That all deferred general maintenance items shall be repaired:
    a. The landscaped area on Elizabeth Street shall be repaired to conform with Chapter 1281.

11. That a lighting plan shall be submitted for review.

12. That the parking lot shall be configured to comply with Chapter 1282.

13. That the applicant shall contact Hydro Design to inspect for Cross Connection/Back Flow Prevention.

14. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Paul Russo and Mike McIntosh, representatives for the project, accepted the conditions without exception.
Upon the request of Mayor Haidous for comments on items on the Agenda, Ron Roberts asked that all items be moved forward beginning with Item 6p. John Rhaesa inquired as to why Signature Ford was being recommended for the bid award for a police vehicle instead of Demmer Ford. Administration explained that Demmer Ford stated that they could not honor the bid price for just one vehicle (original bid was for two vehicles) and Signature Ford was able to honor the bid price.

6p. Memo from the City Clerk regarding the October 14, 2010 meeting of the Procedures Committee

Ron Roberts asked for clarification on the wording “total of three minutes”. Mayor Pro Tem McEachern explained and he then stated that he did not think it was enough time. Chris Sanders stated that the Council needs a more in-depth agenda. Keith Butkovich stated that three minutes is not enough. Councilwoman Rowe stated that the Council Meeting is to make decisions and conduct the business of the City and that if someone has questions they can contact the City Manager. Mayor Haidous stated that he was comfortable with the way the meeting was run in the past. Councilwoman Dobrowolski stated in her opinion the new agenda is confusing. Councilman Mulholland stated that he was a member of the Committee and that quite a bit of time was spent on how other City’s conduct their Council Meetings. He further stated that the meetings are not meant to be an open forum for debate. He stated that he would like the meetings to be consistent and orderly. Mayor Haidous stated that he respects everyone’s opinion and feels that it is the professional way of doing business by letting the people speak their mind.

10-10-0461 Motion by Rowe, seconded by Dobrowolski and unanimously carried, it was resolved to table the recommendation of the Procedures Committee until a future meeting.

10-10-0462 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to adjourn the meeting at 7:58 p.m.

__________________________________ ________________________________
Abdul H. Haidous Mary E. Carney
Mayor City Clerk

Abstract published October 28, 2010
A regular meeting of the Wayne City Council was held on Tuesday, October 19, 2010, at 8:00 p.m. in the Council Chamber of Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous called the meeting to order at 8:15 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Abdul Haidous, Mayor Pro Tem Donna M. McEachern, Albert M. Damitio, Pamela Dobrowolski, Susan M. Rowe, Mathew P. Mulholland, James K. Henley

Members Absent: None

Also Present: Richard S. Clark, City Attorney; John J. Zech, City Manager; Mary E. Carney, City Clerk

The agenda was moved to Item 7g.

10-10-0453 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve the appointment of Matthew K. Miller as the City Clerk/City Planner, effective January 3, 2011.

The agenda was moved to Item 6n.

6n. Memo from the City Manager regarding amending the FY ‘10-‘11 Budget

City Manager Zech presented an overview of the budget problems and possible solutions. Councilwoman Rowe stated that in her opinion the Headlee Override monies should be given to the Police and Fire budgets because if the budgets are cut the City is reneging on a promise to the people. Mayor Haidous stated that cuts need to be from all budgets.

10-10-0454 Motion by McEachern, seconded by Damitio and carried by a 6-1 vote (Rowe nay), it was resolved to approve amending the Police Budget ($195,859).

Questions were raised with regards to the amount that could be saved from other budgets without cutting the Fire Department Budget, as it is an important part of the City.

10-10-0455 Motion by Rowe, seconded by Henley and carried by a 5-2 vote (McEachern and Henley nay), to table until the next meeting, amendments to the Fire Department Budget for further information.

A seventh grade student read a statement saying that all people depend on the Police
and Fire Departments. Many comments were expressed regarding the Police and Fire Departments, the insurance rating, closing the Community Center and salaries.

Ron Roberts inquired as to the City going into receivership if the budget deficits cannot be covered. City Attorney Clark stated that it is a long process and that the City would have to show the State that there is a deficit.

10-10-0456 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve amending the 29th District Court Budget ($32,668).

10-10-0457 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to approve amending the Building and Engineering Budget ($100,000).

10-10-0458 Motion by Dobrowolski, seconded by Rowe and carried by a 5-2 vote (Mulholland and Henley nay), it was resolved to eliminate the City Calendar from the budget ($3,000).

10-10-0459 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve amending the Downtown Development Authority Budget ($42,000).

10-10-0460 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve amending the Library Budget (67,800).

10-10-0461 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to approve amending the Roads and Sidewalks Budget ($66,779).

10-10-0462 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve amending the City Clerk’s Office/Community Development Department Budget ($19,268).

10-10-0463 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to enter into a contract for the pilot program with Detroit Edison regarding street lighting ($5,692).

10-10-0464 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to amend the Finance Department Budget by closing City Hall to the public on Fridays beginning the week of November 1, 2010 ($4,092).

10-10-0465 Motion by McEachern, seconded by Damitio and unanimously carried, it was resolved to approve amending the Personnel Department Budget ($3,000).

10-10-0466 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve amending the insurances (Medicare Advantage Program, Blue Cross Blue Shield, MMRMA and Retiree HMO Consolidation) for a savings in the amount of $331,166.00.

6h. Memo from the Community Development Director regarding the Friends: People Helping People Project, which was held on Saturday, September 11, 2010
Councilman Mulholland stated that he would donate his Council salary for the month of October towards the project.

6b. Memo from the Public Works Director regarding the 2010 Leaf Collection Program.

Bill Copland about people placing the leaves in the street and exactly how much will be saved (approx. $40,000) by requiring the leaves to be put in bags.

The bid award(s) for the City Hall Rehabilitation Project were deferred until a future meeting.

10-10-0467 Motion by Rowe, seconded by McEachern and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested for the purchase of two 2010 Ford Crown Victoria Police Vehicles; and

WHEREAS, four (4) bids were received, opened and publicly read by the Deputy City Clerk at 2:00 p.m., Friday, August 6, 2010, in the Council Chamber of City Hall as follows:

<table>
<thead>
<tr>
<th></th>
<th>Each</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fairlane Ford, Dearborn, MI</td>
<td>$20,522.64</td>
<td>$41,045.28</td>
</tr>
<tr>
<td>Signature Ford, Owosso, MI</td>
<td>$20,574.00</td>
<td>$41,148.00</td>
</tr>
<tr>
<td>Jorgenson Ford, Detroit, MI</td>
<td>$20,599.00</td>
<td>$41,198.00</td>
</tr>
<tr>
<td>Demmer Ford, Wayne, MI</td>
<td>$20,616.64</td>
<td>$41,233.28</td>
</tr>
</tbody>
</table>

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

WHEREAS, the bid was awarded to Demmer Ford, Res. #08-10-0347, for the purchase of two 2010 Ford Crown Victoria Police Vehicles; and

WHEREAS, due to budget issues it was resolved to rescind the bid award, Res. #09-10-0377; and

WHEREAS, due to a major accident involving one of the patrol cars, it became necessary to replace one Police vehicle; and

WHEREAS, Demmer Ford indicated that they could not honor their bid price for one vehicle; and

WHEREAS, the low bidder Fairlane Ford indicated that they could not honor their bid price;

NOW, THEREFORE, BE IT RESOLVED, that the bid submitted by Signature Ford in the amount of $20,574.00, to be paid from the Risk Management Budget, be accepted in the best interest of the City.
By consensus of Council, Communications and Reports were received and filed or acted upon as indicated:

a. Memo from the Public Works Director concerning an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, October 23, 2010, from 8:00 a.m. to 2:00 p.m. at 15100 Northline Road, Southgate

c. Memo from the Public Works Director concerning a request for information made by Councilman Henley regarding landscape contractors

d. Memo from the City Engineer regarding a question raised by a resident at the October 5, 2010 City Council Meeting concerning the City Hall Roof

e. Memos from the City Manager and the Acting Finance Director concerning a question raised by a resident at the October 5, 2010 City Council Meeting regarding the expenditures at the State Wayne Theater for the period July 1, 2010 to September 30, 2010

Keith Butkovich commented on the expenditures amount.

f. Memo from the Fire Chief and a letter of appreciation regarding Captain Duane Reeves and Fire Fighter Jeremie Schneider

g. Memo from the Fire Chief concerning 13th Annual Pancake Breakfast, which was held on Saturday, October 9, 2010

l. Memo from the City Planner concerning Halloween at the Farmers Market, which will be held on Wednesday, October 27, 2010 from 3:00 p.m. to 6:00 p.m.

j. Memo from the Police Chief regarding the 2010 Secure Our Schools Grant

10-10-0468 Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to accept the 2010 Secure Our Schools Grant.

k. Memo from the Police Chief and a thank you card concerning Police Officer Charles Kubinski

l. Memo from the Parks & Recreation Director concerning upcoming programs

m. Memos from the City Manager and the Acting Finance Director regarding a question raised by Councilman Henley at the October 5, 2010 City Council Meeting concerning a 10% wage reduction

o. Letter from the Commission on Aging concerning the Community Center

10-10-0469 Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve declaring 32370 Carlisle Parkway a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

10-10-0470 Motion by Rowe, seconded by McEachern and unanimously carried,
it was resolved to approve amendments to the water & sewer fees, as follows:

- Water Service Retirement/Disconnection Fee $700.00
- Water Customer Service Fee $50.00
- Water Meter Removal Fee $75.00

**10-10-0471** Motion by Dobrowolski, seconded by Rowe and unanimously carried, it was resolved to call a Public Hearing for Tuesday, November 16, 2010 at 8:00 p.m., to consider a proposed amendment to Section 1260.04; Outdoor Sales by a Temporary Permit.

**10-10-0472** Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to call a Public Hearing for Tuesday, November 16, 2010 at 8:00 p.m., to consider rezoning specific lots located south of Brush Street and east of Elizabeth Street from Multiple Family Residential (R-3) to Light Industrial (IND-1).

**10-10-0473** Motion by McEachern, seconded by Rowe and unanimously carried, it was resolved to approve a resolution to Wayne County requesting the closure of Wayne Road from Glenwood Road to Michigan Avenue West and Michigan Avenue West from Wayne Road to the State Wayne Theater parking lot from 10:00 a.m. to 11:00 a.m. for the 2010 Wayne Rotary Club Christmas Parade, which will be held on Saturday, November 20, 2010.

**10-10-0474** Motion by McEachern, seconded by Damitio to approve a Professional Services Contract between the City of Wayne and Robert C. English

**ROLL CALL**

**AYES:** McEachern, Damitio, Haidous

**NAYS:** Dobrowolski, Rowe, Mulholland, Henley

**ABSENT:** None

Motion failed.

Mayor Pro Tem McEachern assumed the chair of the meeting at 11:07 p.m.

Mayor Haidous returned to the meeting and resumed the chair at 11:08 p.m.

Upon the request for comments from Members of the City Council on matters not covered by the Council Agenda, the following were expressed:

Councilman Damitio stated that the Commission on Aging had sent a memo to the Council stating that it was important to keep the Community Center open and suggested consolidating buildings. Councilman Damitio stated that it is difficult to see the savings in the current budget, but maybe in the future.

Councilwoman Dobrowolski stated that the comments from the audience on matters not on the agenda had been missed. Mayor Haidous stated that he had previously asked for the comments, but again asked for any comments. No comments were expressed.
from the audience.

Mayor Pro Tem McEachern wished everyone a Happy and Safe Halloween.

Councilman Mulholland congratulated City Planner Matthew Miller on his appointment as City Clerk/City Planner.

Councilman Mulholland stated that he was very impressed with the recent event/concert at the US-12 Bar and Restaurant.

Councilman Mulholland further stated that on the previous Sunday he had taken a canoe trip on the Rouge River and was very impressed. He strongly recommended the Rouge Rescue Program to everyone and congratulated Kurt Kuban for the program.

Councilman Mulholland further stated that he has no problem with appointing Robert English to the City Manager position as the City needs continuity and there are many reasons to have someone experienced in that position. He continued by saying that his initial decision was based on the original figures provided to the Council and that he is positive that both sides can come to an agreement.

Councilman Mulholland informed everyone of a program the following day at the Library entitled, “Annie’s Ghost”.

Councilman Mulholland thanked everyone involved with the “Friends Project” and in obtaining the Police grant. He continued by saying that many positive things are happening in the community and he has total faith in the Administration and Employees.

Mayor Haidous stated that he was in agreement with all statements and felt that much was accomplished at the meeting.

10-10-0475 Motion by Rowe, seconded by McEachern and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

a. Recreation Advisory Board Minutes of October 5
b. Commission on Aging Minutes of August 10
c. Development Area Citizens Council Minutes of October 11
d. Planning Commission Minutes of October 12
e. Downtown Development Authority Minutes of October 13
f. Historical Commission Minutes of October 11
g. Library Board Minutes of September 8
h. Library Board Minutes of September 29

10-10-0476 Motion by Rowe, seconded by Dobrowolski and unanimously carried
by a roll call vote, it was resolved to adjourn to a Closed Session at 11:26 p.m. to discuss Labor Negotiations and Specific Pending Litigation.

ROLL CALL

YEAS: McEachern, Damitio, Dobrowolski, Rowe, Mulholland, Henley, Haidous

NAYS: None

ABSENT: None

__________________________________ ________________________________
Abdul H. Haidous Mary E. Carney
Mayor City Clerk

Abstract published October 28, 2010