A regular meeting of the Wayne City Council was held on Tuesday, September 4, 2012, at 8:00 p.m. in the Council Chambers of Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous 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 Abdul H. Haidous, Mayor Pro Tem Pamela S. Dobrowolski, Albert M. Damitio, James K. Henley, Lorne “Skip” Monit, John P. Rhaesa, James R. Hawley

Members Absent: None

Also Present: Paul Bohn, City Attorney; Robert C. English, City Manager; Matthew K. Miller, City Clerk

A moment of silence was held for Terry Kucharski and Bea Lentine.

09-12-0347 Motion Damitio, seconded by Henley, and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of August 21, as printed.

Presentation of certificates to the participants of the 2012 Western Wayne County Senior Olympics.

09-12-0348 Motion Damitio, seconded by Dobrowolski, and unanimously carried, it was resolved to table the request from the Destination Wayne Committee for a Special Event Permit, to host HallowWAYNE 2012, on Saturday, October 27, 2012, and waive all fees.

09-12-0349 Motion by Dobrowolski, seconded by Henley, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Police Department for the purchase of three patrol cars, and
WHEREAS, four (4) bids were received, opened and publicly read by the City Clerk at 2:00 p.m., Tuesday, August 28, 2012 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>Jorgensen Ford, Detroit, MI</td>
<td>$23,884.00</td>
<td>$71,652.00</td>
</tr>
<tr>
<td>Gorno Ford, Woodhaven, MI</td>
<td>$24,590.00</td>
<td>$73,770.00</td>
</tr>
</tbody>
</table>
WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the bid submitted by Jorgensen Ford, Detroit, MI in the amount of $71,652.00, to be paid from the Police General Fund and Vehicle Forfeiture budgets, be accepted in the best interest of the City subject to a written contract acceptable to both the City and the vendor.

09-12-0350 Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Annapolis Auto Parts, 36597 Annapolis Street.

09-12-0351 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Broome Auto Parts, 4322 Walker Street.

09-12-0352 Motion by Damitio, seconded by Henley and unanimously carried, it was resolved to approve a Taxi Cab License for Taxi Town, Inc., 36110 Michigan Avenue West.

09-12-0353 Motion by Dobrowolski, seconded by Henley and unanimously carried, it was resolved to accept the resignation of Anna LaCombe from the Commission on Aging.

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

a. Memo from the Parks & Recreation Director regarding upcoming programs
b. Memo from the City Engineer/Public Works Director and a thank you letter concerning Building Inspector, Paul Vaughan

09-12-0354 Motion by Damitio, seconded by Dobrowolski and unanimously carried, it was resolved to approve a resolution for the declaration of accelerated forfeiture of abandoned property.

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

Owen McGill addressed the City Council about the Fire Department consolidation.

Rex Mourtos addressed the City Council about the proposed McDonalds restaurant.

Pat Rice addressed the City Council about the proposed McDonalds restaurant.

Sherri Brindley addressed the City Council about the proposed McDonalds restaurant.
Chris Dunham addressed the City Council about the proposed McDonalds restaurant.

Keith Butkovich addressed the City Council about the proposed McDonalds restaurant.

Owen McGill addressed the City Council about the proposed McDonalds restaurant.

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

Councilman Rhaesa congratulated Warriors 3 Games and Comics on their second anniversary; Attwood Park clean up is scheduled for 10/7/12; Crosspointe Church is hosting a Family Fun Fest 9/8/12; asked for a report on Police Department staffing.

Councilman Hawley congratulated Nathan Adams for the Golf Outing on 9/21/12; reminded everyone for the upcoming Flu Shots at the Senior Center.

Councilman Monit was thankful for the comments made at this meeting and will take them under careful consideration.

Councilman Damitio enjoyed the tour of the Library and encouraged residents to utilize this asset; Friends helping Friends is on 9/8/12; DPW is doing an outstanding job and Henley is glad to be in better health.

Mayor Pro Tem Dobrowolski congratulated the participants in the Senior Olympics; thanked everyone for their comments and extended her condolences to the Lentine Family.

Mayor Haidous thanked everyone for the their comments and his decisions will be made for the best of the City.

09-12-0355 Motion by Dobrowolski, seconded by Monit and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

a. Election Commission Minutes of July 31
b. Housing Commission Minutes of July 11

09-12-0356 Motion by Henley, seconded by Dobrowolski and unanimously carried, it was resolved to adjourn the meeting at 9:30 p.m.

___________________________ ______________________________
Abdul “Al” Haidous Matthew K. Miller
Mayor City Clerk

Abstract published September 13, 2012