A special meeting of the Wayne City Council was held on Tuesday, October 2, 2012, at 7:00 p.m. at the Wayne Community Center, 4635 Howe Road.

Mayor Haidous called the meeting to order at 7:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Abdul H. Haidous, Albert M. Damitio, James K. Henley, Lorne “Skip” Monit, John P. Rhaesa, James R. Hawley

Members Absent: Mayor Pro Tem Pamela S. Dobrowolski

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

10-12-0371 Motion Rhaesa, seconded by Henley, and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of September 18, as printed.

The City Council held a Public Hearing to consider the Streetlight Special Assessment District

37 people addressed the City Council about the Streetlight Special Assessment.

10-12-0372 Motion Henley, seconded by Monit, and unanimously carried, the following resolution was adopted:

LOCAL AND MAJOR STREET LIGHTING DISTRICT

WHEREAS, the operation, administration and maintenance costs of the existing street lighting systems on local and major roads in the City of Wayne may be paid for by special assessment insofar as said existing street lighting systems benefit private property; and

WHEREAS, the City Council of the City of Wayne held a public hearing at 7:00 p.m. on October 2, 2012 at the Wayne Community Center, 4635 Howe Road, Wayne, Michigan, for the purpose of hearing any person to be affected by the assessment roll entitled "Local and Major Street Lighting District", and to determine whether to approve and confirm said special assessment roll; and
WHEREAS, notice of said public hearing was mailed by first class mail to all owners or persons with interest in property in the special assessments districts, and published in the Wayne Eagle newspaper, more than ten days prior to the public hearing; and

WHEREAS, said assessment roll was duly filed in the offices of the City Clerk and has been available for public examination during regular working hours on regular working days since September 18, 2012; and

WHEREAS, said assessment roll designates such assessment as payable in five (5) annual installments, with the first installment due upon confirmation of the roll and payable on December 1, 2012, and the further installments to be payable on December 1 of each year until December 1, 2016.

NOW THEREFORE BE IT RESOLVED THAT:

1. The special assessment roll entitled "Local and Major Street Lighting District" special assessment roll as amended concerning commercial and streetscape frontages, as revised on September 28, 2012 is hereby confirmed and is final and conclusive.

2. The assessments made in said assessment roll are hereby ordered and directed to be collected, and the City Clerk shall deliver said special assessment rolls to the City Treasurer, and the Treasurer shall collect the assessments therein as they become due.

3. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, are hereby rescinded.

The agenda was moved to item 5f.

10-12-0373 Motion by Damitio, seconded by Monit 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 from the Michigan Department of Transportation for the closure of 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 2012 Wayne Rotary Club Christmas Parade, which will be held on Saturday, November 17, 2012 and entering into a Hold Harmless Agreement with the Wayne Rotary Club.

The agenda was moved to item 3a.

10-12-0374 Motion by Damitio, seconded by Hawley, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Building and Engineering Department for the demolition of two houses at 34574 Elm and 34506 Brush; and
WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Tuesday, September 25, 2012 in the Council Chamber of City Hall as follows:

VanAssche Construction, Inc., Romulus, MI $15,975.00
Able Demolition, Shelby Twp., MI $17,545.00
Blue Star, Inc., Warren, MI $26,700.00

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 VanAssche Construction, Romulus, MI in the amount of $15,975.00 to be paid from the DDA and Capital Projects Budgets, be accepted in the best interest of the City subject to a written contract acceptable to both the City and the vendor.

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

a. Memo from the Public Works Director concerning an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, October 13, 2012, from 8:00 a.m. to 2:00 p.m. at Southland Shopping Center, 23000 Eureka Road, Taylor

b. Memo from the Assistant Public Works Director regarding the Keep Wayne Beautiful Awards

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

d. Memo from the Fire Chief regarding the Pancake Breakfast with the Fire Fighters, which will be held on Saturday, October 6, 2012 from 9:00 a.m. to 12:00 p.m.

e. Flyers from the Library Director concerning upcoming programs

10-12-0375 Motion by Monit, seconded by Damitio and unanimously carried, it was resolved to approve Traffic Control Order #601.

10-12-0376 Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve a one year agreement with the Michigan Humane Society for animal control services.

10-12-0377 Motion by Henley, seconded by Damitio and unanimously carried, it was resolved to approve a contract with Hydro Designs Inc., in the amount of $13,140.00, to
conduct the cross connection control program, to be paid from the Water Contractual Services Budget.

10-12-0378 Motion by Damitio, seconded by Henley and unanimously carried, it was resolved to approve a payment to The Conference of Western Wayne (CWW), in the amount of $4,699.00, for FY ‘12-’13 membership dues, to be paid from the City Council Memberships & Dues Budget.

10-12-0379 Motion by Hawley, seconded by Damitio and unanimously carried, it was resolved to approve a payment to Munters Corporation in the amount of $10,545.44, on an emergency basis, for repairs to the dehumidification unit in the ice arena, to be paid from the Parks & Recreation Building & Grounds Repairs & Maintenance Budget.

10-12-0380 Motion by Hawley, seconded by Henley and unanimously carried, it was resolved to schedule a Fire Department Study Session on Tuesday, October 9, 2012 at 7:00 p.m. at the Fire Department.

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

William Long addressed the City Council about City Hall hours.

Nancy Pride addressed the City Council about the DPW and trash pick up.

Keith Butkovich addressed the City Council about City owned property.

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

Councilman Damitio asked that everyone take advantage of all the nice family events being sponsored by the City.

Councilman Monit thanked the Ripple Effect for the Scarecrows, the DSO concert was very nice and congratulated the Mayor on his induction to the Heritage Hall of Fame.

Councilman Henley congratulated the Diamond of the Community winners Bridget Kelly and Donna McEachern, thanked the DPW for the clean up of a move out and encouraged everyone to shop Wayne for the upcoming Christmas holidays.

Councilman Rhaesa talked about the upcoming parks and recreation event on Saturday, October 6, 2012, the State Wayne Theater is beginning to take shape, the funding is complete for the clock restoration at the Wayne Bank, the Homecoming Parade was good, the plans for the upcoming 2013 Rotary Night Parade should be a good event to support and last week was the second anniversary of the loss of Alyssa Jennings.
Councilman Hawley enjoyed the many events in the community, the State Wayne Theater operators should come and make a presentation to the City Council and asked that the various minutes taken should be more informative.

Mayor Haidous thanked all of the residents who came out to the meeting and his decision is always for the best of the City.

**10-12-0381** Motion by Monit, seconded by Hawley and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

a. Housing Commission Minutes of August 8

**10-12-0382** Motion by Henley, seconded by Monit and unanimously carried, it was resolved to adjourn the meeting at 10:32 p.m.

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

Abstract published October 11, 2012