A regular meeting of the Wayne City Council was held on Tuesday, October 16, 2012, at 8:00 p.m. at the 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, James R. Hawley

Members Absent: John P. Rhaesa

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

10-12-0383 Motion Damitio, seconded by Hawley, the motion carried with one abstention, it was resolved to approve the Minutes of the Special Meeting of October 2, as printed.

10-12-0384 Motion Damitio, seconded by Hawley, the motion carried with one abstention, it was resolved to approve the Minutes of the Regular Meeting of October 2, as printed.

The City Council held a presentation of a resolution to the 2012 Diamond of the Community Award Recipient, Bridget Kelly.

The City Council held a presentation of a resolution to the 2012 Diamond of the Community Award Recipient, Donna McEachern.

10-12-0385 Motion by Dobrowolski, seconded by Monit, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Department of Public Works for the purchase of a hot/cold patch trailer; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, October 4, 2012 in the Council Chamber of City Hall as follows:
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 Falcon Road Maintenance Equipment, Midland, MI in the amount of $11,850.00 to be paid from the Public Works Equipment Replacement Budget, be accepted in the best interest of the City subject to a written contract acceptable to both the City and the vendor.

10-12-0386  Motion by Damitio, seconded by Monit and unanimously carried, it was resolved to approve First Reading of a proposed amendment to Ordinance No. 830.03: Pawnbrokers.

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

c. Memo from the Police Chief regarding a donation from the Rotary Club

d. Memo from the City Manager concerning the Heritage Hall of Fame dinner on Tuesday November 13, 2012

10-12-0387  Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the sale of the used Administration Ricoh AF3260C copier for the Parks & Recreation Department to Professional Insurance Associates in the amount of $300.00.

10-12-0388  Motion by Dobrowolski, seconded by Henley and unanimously carried, it was resolved to approve an Interlocal Agreement between the Cities of Wayne and Westland for a Joint Fire Department.

10-12-0389  Motion by Henley, seconded by Monit and unanimously carried, it was resolved to approve a Letter of Agreement Between Westland Professional Fire Fighters Union-IAFF Local 1279, Wayne Professional Fire Fighters Union- IAFF Local 1620, City of Westland and City of Wayne.

10-12-0390  Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve declaring Ford Motor Company, #55-009-99-0015-000, a Hazard/Nuisance, and assess the charges to the owner of record.
Upon the request of Mayor Haidous for comments from the public on matters not covered by the Council Agenda, the following were expressed:

William Thomas, 4499 Mildred, addressed the City Council about his water bill.

Greg Kelly, 34605 Michigan Avenue East, addressed the City Council about his water bill.

Kelly Walker, 4540 Elizabeth, addressed the City Council about Elizabeth Street road replacement.

Owen McGill, 35517 Glenwood, addressed the City Council about emergency services.

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

Mayor Haidous noted that the Ford Michigan Assembly Plant was recognized as Assembly Plant of the Year for 2012.

10-12-0391 Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

a. Library Board Minutes of September 12

b. Recreation Advisory Board Minutes of October 3

c. Commission on Aging Minutes of September 11

d. Historical Commission Minutes of July 9

e. Zoning Board of Appeals Minutes of August 9

f. Election Commission Minutes of August 28

g. Building Department Monthly Report for September

10-12-0392 Motion by Dobrowolski, seconded by Monit and unanimously carried, it was resolved to adjourn the meeting at 8:58 p.m.

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Abdul "Al" Haidous Matthew K. Miller
Mayor City Clerk

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