A regular meeting of the Wayne City Council was held on Tuesday, February 19, 2013, 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, Lorne “Skip” Monit, John P. Rhaesa, James R. Hawley

Members Absent: James K. Henley

Also Present: Breeda O’Leery-Holder, Assistant City Attorney; Robert C. English, City Manager; Matthew K. Miller, City Clerk

02-13-0042 Motion Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of February 5, as printed.

02-13-0043 Motion Dobrowolski, seconded by Hawley and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of February 11, as printed.

02-13-0044 Motion Damitio, seconded by Rhaesa and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of February 12, as printed.

The K-9 Zito was introduced with the K-9 Officer/Handler William Mangan.

02-13-0045 Motion Damitio, seconded by Hawley and unanimously carried, it was resolved to approve a request from Lucky’s Food Center to transfer the SDM & SDD License at 5750 Merriman Road from Uncle Joe’s Market to Lucky’s Food Center.

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

a. Memo from the Parks & Recreation Director concerning the American Cancer Society Relay for Life which will be held on June 8 & 9, 2013.

b. Memo from the Parks & Recreation Director regarding upcoming programs.

c. Memo from the City Engineer/Public Works Director and a thank you letter
from a resident.

d. Thank you cards to City Manager Robert English and Personnel Director/Economic Development Specialist Mathew Mulholland.

02-13-0046 Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to approve declaring 32179 Carlisle Parkway, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

02-13-0047 Motion by Dobrowolski, seconded by Rhaesa and unanimously carried, it was resolved to approve declaring 4827 Mildred, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

02-13-0048 Motion by Dobrowolski, seconded by Damitio and unanimously carried, it was resolved to approve declaring 4643 Mildred, a Hazard/Nuisance, on an emergency basis, and assess the charges to the owner of record.

02-13-0049 Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve calling a Public Hearing for March 19, 2013 at 8:00 p.m., concerning an application from Ferrolux Metals Co, for an Industrial Facilities Tax Exemption Certificate (IFTEC) pursuant to Act 198 of the Public Acts of Michigan of 1974, as amended.

02-13-0050 Motion by Dobrowolski, seconded by Monit and unanimously carried, it was resolved to approve the 2013 Poverty Exemption Guidelines.

02-13-0051 Motion by Dobrowolski, seconded by Damitio, the motion carried with one abstention, it was resolved to approve the City Attorney to prepare the necessary proposal wording to change the term of the Mayor from a two year term to a four year term for the November 2013 General Election.

02-13-0052 Motion by Hawley, seconded by Damitio and unanimously carried, it was resolved to approve the second year of a possible five year contract with U.S. Lawns in the amount of $32,760.00, for lawn mowing, to be paid from the City Properties, Cemetery and Downtown Development Authority Budgets.

02-13-0053 Motion by Rhaesa, seconded by Dobrowolski and unanimously carried, it was resolved to approve an agreement with DTE to convert 15 circuits to a dusk to dawn schedule.

02-13-0054 Motion by Hawley, seconded by Monit and unanimously carried, it was resolved to approve the agreement to continue the service with Fausone and Bohn as the City Attorney at the same rate of pay.

02-13-0055 Motion by Hawley, seconded by Monit and unanimously carried, it was resolved to table a Professional Services Agreement with Winchester Consulting Group, for an amount not to exceed $60,000.00, to be paid from the Michigan Municipal
Risk Management Authority (MMRMA).

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

State Representative Robert Kosowski addressed the City Council and gave a legislative update.

Keith Butkovich addressed the City Council about Winchester Consulting.

Rev. Wallace Cisson from Bible Missionary Church addressed the City Council about the Streetlight SAD.

Victor Osborn addressed the City Council about water rates and the Vacant Building Ordinance.

02-13-0056 Motion by Dobrowolski, seconded by Hawley and unanimously carried, it was resolved to call a Special Meeting for February 27, 2013 at 7:00 p.m.

02-13-0057 Motion by Dobrowolski, seconded by Hawley and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

   a. City Attorney Evaluation Committee Minutes of February 5

   b. Housing Commission Minutes of January 9

   c. Building Department Monthly Report for January

02-13-0058 Motion by Dobrowolski, seconded by Hawley and unanimously carried, it was resolved to adjourn the meeting at 9:36 p.m.

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

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