A special meeting of the Wayne City Council was held on Tuesday, August 6, 2013, at 6:30 p.m. in the Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous called the meeting to order at 6:35 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

Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to schedule a special meeting for August 20, 2013 at 7:00 p.m.

James Ghedotte, Finance Director gave a presentation to the City Council regarding the 2013-2014 Budget. He also provided a spreadsheet with a synopsis of the budget and an analysis of property taxes for four properties in the City.

Ron Roberts addressed the City Council about the budget. Shirley Castaldini addressed the City Council about the budget. Val Wolf addressed the City Council about the budget. Sherry Brindley addressed the City Council about the budget. Keith Butkovich addressed the City Council about the budget. Susan Rowe addressed the City Council about the budget. Alfred Brock addressed the City Council about the budget.

Motion by Monit, seconded by Rhaesa and unanimously carried, it was resolved to adjourn the meeting at 8:15 p.m.

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

Abstract published August 15, 2013
A regular meeting of the Wayne City Council was held on Tuesday, August 6, 2013, at 8:00 p.m. in the Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous called the meeting to order at 8:30 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

08-13-0277 Motion by Hawley, seconded by Henley, and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of July 16, as printed.

08-13-0278 Motion by Henley, seconded by Hawley, and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of July 16, as printed.

08-13-0279 Motion by Damitio, seconded by Monit, and unanimously carried, it was resolved to approve the Minutes of the Special Meeting of July 17, as printed.

A resolution was presented American Jetway Corporation for their 50th year anniversary.

The agenda was moved to item 9b.

08-13-0280 Motion by Damitio, seconded by Hawley 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 6:00 p.m. to 7:00 p.m. for the 2013 Wayne Rotary Club Christmas Parade, which will be held on Friday, December 6, 2013 and entering into a Hold Harmless Agreement with the Wayne Rotary Club.

The agenda was moved to item 3a.

08-13-0281 Motion by Henley, seconded by Monit the motion carried with one nay, it was resolved to approve the request from the Wayneland Eagles, 35850 Earl
Street, for a Special Event Permit, to host a charity bike and car show, on Saturday, September 14, 2013 from 2:00 p.m. - 10:00 p.m., and waive all fees.

08-13-0282 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 2013 Sims Pavement Replacement Project; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 2:00 p.m., Wednesday, July 31, 2013 in the Council Chamber of City Hall as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Best Asphalt, Inc., Romulus, MI</td>
<td>$57,620.00</td>
</tr>
<tr>
<td>Nagle Paving Company, Novi, MI</td>
<td>$57,700.00</td>
</tr>
<tr>
<td>Pavex Corporation, Grosse Ile, MI</td>
<td>$67,645.71</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 Best Asphalt, Inc., Romulus, MI in the amount of $57,620.00 being to be paid from the Road Millage Fund and a donation from Wayne Towers with this approval subject to a written contract acceptable to both the City and vendor.

08-13-0283 Motion by Hawley, seconded by Rhaesa and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Weiser Recycling, Inc., 35900 Clinton Street.

08-13-0284 Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve a Materials Recovery Facility License for Keywell, LLC, 35900 Clinton Street.

08-13-0285 Motion by Henley, seconded by Damitio and unanimously carried, it was resolved to approve the second reading of an amendment to Chapter 692: Fireworks.

08-13-0286 Motion by Rhaesa, seconded by Monit and unanimously carried, it was resolved to approve the appointment of Cynthia Schofield, 35235 Elm Street, to the Development Area Citizens Council (DACC), until June of 2016.

08-13-0287 Motion by Henley, seconded by Monit and unanimously carried, it was resolved to approve the appointment of Mary Anne Daily, 3033 Mildred to the Commission on Aging until July of 2016.

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

a. Flyers from the Parks & Recreation Director regarding upcoming programs

b. Memo from the Library Director concerning the Friends of the Library fundraiser, which will be held, Saturday, August 17, 2013 from 11:00 a.m.-4:00 p.m. and announced the summer reading prizes.

c. Memo from the Police Chief and a letter regarding Lieutenant Rob Puckett

d. Memo from the City Clerk concerning Public Act 51

e. Letter from Jannice Crawford, Independent Community Care Services, regarding a walk for Ovarian Cancer which will be held on Thursday, August 8, 2013.

08-13-0288 Motion by Monit, seconded by Henley and unanimously carried, it was resolved to approve a payment to Danboise Mechanical Inc., in the amount of $4,953.00, on an emergency basis, to repair the Trane twenty-ton air handler/air conditioner unit at City Hall.

The City Council received and filed a memo from the Parks & Recreation Director regarding the fixed height in-ground basketball goals.

08-13-0289 Motion by Damitio, seconded by Henley and unanimously carried, it was resolved to approve a contract with the Wayne Figure Skating Booster Club, for an amount not to exceed $15,510.00, for the 2013-2014 Figure Skating Season.

08-13-0290 Motion by Monit, seconded by Henley and unanimously carried, it was resolved to approve a contract with the Wayne Youth Hockey Association in the amount of $48,262.50, with the possibility of an additional $19,807.50 with the addition of a new team, for the 2013-2014 Hockey Season.

08-13-0291 Motion by Henley, seconded by Damitio and unanimously carried, it was resolved to approve a resolution for The Senior Alliance 2014 Annual Implementation Plan.

08-13-0292 Motion by Hawley, seconded by Rhaesa and unanimously carried, it was resolved to accept the resignation of the City Manager effective December 27, 2013.

08-13-0293 Motion by Damitio, seconded by Henley and unanimously carried, it was resolved to table a resolution for a proposed Charter Amendment that would be placed on the ballot for the November 5, 2013 election to amend Sections 6.2 and 6.3 of the City of Wayne City Charter for the election of a Mayor on a 4 year term and Section 5.2 of the City of Wayne City Charter for the purposes of City Council terms. Upon the request of Mayor Haidous for comments from the public on matters not
covered by the Council Agenda, the following were expressed:

Kristen Wolf addressed the City Council about the basketball courts and presented a petition of support to keep the remaining courts.

Tony Sanders addressed the City Council to thank the Fire, EMS and Police Departments for their service.

Val Wolf addressed the City Council about the basketball hoops and the millage.

Ron Roberts addressed the City Council about the initiatory petition process.

Bill Young addressed the City Council about the fire inspection process.

Police Chief Wright addressed the City Council about the new dispatch center.

08-13-0294 Motion by Damitio, seconded by Henley and unanimously carried, it was resolved to prepare a certificate of commendation for the Police Chief Wright, Deputy Police Chief Maciag and Patrol Officer Hamlet.

08-13-0295 Motion by Rhaesa, seconded by Monit and unanimously carried, it was resolved to prepare a resolution for Valerie Orr, Principal at Wayne Memorial High School.

08-13-0296 Motion by Henley, seconded by Damitio and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

   a. Downtown Development Authority Minutes of July 23
   b. Board of Review Minutes of July 16
   c. Housing Commission Minutes of July 10

08-13-0297 Motion by Henley, seconded by Monit and unanimously carried, it was resolved to adjourn the meeting at 10:30 p.m.

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

Abstract published August 15, 2013