A special meeting of the Wayne City Council was held on Tuesday, August 20, 2013, at 6:30 p.m. in the Wayne City Hall, 3355 South Wayne Road.

Mayor Haidous called the meeting to order at 6:30 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 F. Bohn, City Attorney; Robert C. English, City Manager; Matthew K. Miller, City Clerk

**08-13-0298** Motion by Monit, seconded by Damitio and unanimously carried, by a roll call vote, it was resolved to adjourn to a Closed Session at 6:35 p.m. to discuss labor negotiations and specific pending litigation.

**ROLL CALL**
AYES: Dobrowolski, Damitio, Henley, Monit, Rhaesa, Hawley, Haidous
NAYS: None
ABSENT: None

Reconvened in Open Session at 7:20 p.m.

James Ghedotte, Finance Director introduced Aaron Powers who gave a presentation to the City Council regarding the assessing process for the City.

Bob Crumbly addressed the City Council about the assessment.
Anita Crumbly addressed the City Council about the assessment.

**08-13-0299** Motion by Monit, seconded by Rhaesa and unanimously carried, it was resolved to adjourn the meeting at 8:24 p.m.

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

Abstract published August 29, 2013
A regular meeting of the Wayne City Council was held on Tuesday, August 20, 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, 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 F. Bohn, City Attorney; Robert C. English, City Manager; Matthew K. Miller, City Clerk

08-13-0300 Motion by Damitio, seconded by Hawley, the motion carried with one abstention (Dobrowolski), it was resolved to approve the Minutes of the Special Meeting of August 6, as printed.

08-13-0301 Motion by Damitio, seconded by Rhaesa, the motion carried with one abstention (Dobrowolski), it was resolved to approve the Minutes of the Regular Meeting of August 6, as printed.

A certificate of achievement was presented to the Young Champions Program.

A resolution was presented Valerie Orr, principal at Wayne Memorial High School.

A resolution was presented Patrol Officer David Hamlet.

A resolution was presented Deputy Police Chief Alan Maciag.

A resolution was presented Police Chief Jason Wright.

08-13-0302 Motion by Monit, seconded by Hawley, the motion failed by a 4-3 roll call vote to approve a request from the Destination Wayne Committee for a Special Event Permit, to host HalloWAYNE 2013, on Saturday, October 26, 2013, and waive all fees.

ROLL CALL
AYES: Monit, Hawley, Haidous
NAYS: Dobrowolski, Damitio, Henley, Rhaesa
ABSENT: None

08-13-0303 Motion by Rhaesa, seconded by Dobrowolski, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, bids were requested by the Department of Public Works for the purchase of three two wheel drive standard cab and one extended cab pick up trucks, to be paid from the Public Works Equipment Replacement Budget; and

WHEREAS, six (6) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, August 8, 2013 in the Council Chamber of City Hall as follows:

<table>
<thead>
<tr>
<th>Per Truck Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Std cab/ext cab.</td>
</tr>
<tr>
<td>Jorgenson Ford, Detroit, MI $18,675.00/20,500.00 $73,025.00</td>
</tr>
<tr>
<td>Jack Demmer Ford, Wayne, MI $19,127.50/21,000.50 $74,383.00</td>
</tr>
<tr>
<td>Signature Ford, Owosso, MI $19,471.00/21,490.00 $76,703.00</td>
</tr>
<tr>
<td>James Martin Chevrolet, Detroit, MI $20,588.75/25,118.65 $80,859.99</td>
</tr>
<tr>
<td>Red Holman Buick/GMC, Westland, MI $21,815.00/23,428.00 $85,873.00</td>
</tr>
<tr>
<td>Jefferson Chevrolet, Detroit, MI $23,138.00/26,274.00 $93,838.00</td>
</tr>
<tr>
<td>Mark Chevrolet, Wayne, MI No Bid No Bid</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 second low bid submitted by Jack Demmer Ford, Wayne, MI in the amount of $74,383.00 being awarded to the local business owner who contributes to the community and being to be paid from the Public Works Equipment Replacement Budget with this approval subject to a written contract acceptable to both the City and vendor.

08-13-0304 Motion by Hawley, seconded by Dobrowolski and unanimously carried, it was resolved to approve the appointment of Janice Kendrick, 33070 Forest Park Dr., 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 Assistant Public Works Director regarding an upcoming Household Hazardous Waste Collection Event, which will be held on Saturday, August 24, 2013, from 8:00 a.m. to 2:00 p.m. at the Westland Shopping Center in the lot behind the JC Penny store.
c. Memo from the Community Development Director regarding the Friends, People Helping People program, which will be held on Saturday, September 14, 2013

d. Letter from a resident regarding Water Department and DPW employees, Wendy Snook, John Conyer and Mike Britton.

08-13-0305 Motion by Damitio, seconded by Monit the motion failed by a 4-2 roll call vote with one abstention to approve hiring the Michigan Municipal League for the City Manager search.

ROLL CALL
AYES: Damitio, Monit
NAYS: Dobrowolski, Henley, Rhaesa, Hawley
ABSTENTIONS: Haidous
ABSENT: None

08-13-0306 Motion by Hawley, seconded by Henley and carried with a 4-3 vote, it was resolved to approve the selection of the City Manager through the ICMA.

08-13-0307 Motion by Damitio, seconded by Hawley and unanimously carried, it was resolved to approve a City Manager search committee consisting of Haidous, Monit, and Hawley.

08-13-0308 Motion by Dobrowolski, seconded by Rhaesa and unanimously carried, it was resolved to approve an employment agreement with the Youth Services Director.

08-13-0309 Motion by Henley, seconded by Dobrowolski and unanimously carried, it was resolved to table an Intergovernmental Agreement with Wayne County for funding for Goudy and Jaycee Park Improvements.

Discussion was held regarding the term for Mayor.

08-13-0310 Motion by Hawley, seconded by Damitio and unanimously carried, it was resolved to approve a Public Act 345 committee consisting of Damitio, Monit, and Rhaesa.

08-13-0311 Motion by Dobrowolski, seconded by Henley and carried by a 4-2 roll call vote, it was resolved to approve a resolution regarding fireworks on Christmas Day.

ROLL CALL
AYES: Dobrowolski, Damitio, Henley, Monit
NAYS: Rhaesa, Hawley
ABSTENTIONS: Haidous
ABSENT: None
Upon the request of Mayor Haidous for comments from the public on matters not covered by the Council Agenda, the following were expressed:

School Board member John Goci addressed the City Council about the Michigan Avenue Cruise, the Woehlke Palooza on August 23 & 24, the basketball courts and school district funding.

Kirt Harrison addressed the City Council about the Fire Inspection ordinance.

Brenda Ozog addressed the City Council about a traffic study for Second Street.

Will Young addressed the City Council about the Fire Inspection ordinance.

08-13-0312 Motion by Rhaesa, seconded by Dobrowolski and unanimously carried, it was resolved to prepare a resolution for Cross Pointe Community Church.

08-13-0313 Motion by Henley, seconded by Damitio and unanimously carried, it was resolved to accept the Consent Calendar without exception as follows:

a. Library Board Minutes of July 10

b. Building Department Month Report for July

08-13-0314 Motion by Monit, seconded by Damitio and unanimously carried, it was resolved to adjourn the meeting at 11:25 p.m.

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

Abstract published August 29, 2013