

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-10
TUESDAY, APRIL 3, 2018 - 8:00 P.M.
WAYNE CITY HALL

A meeting of the Wayne City Council was held on Tuesday, April 3, 2018, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rowe 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 Susan M. Rowe, Mayor Pro-Tem Anthony W. Miller, John P. Rhaesa, Thomas E. Porter, Christopher J. Sanders, Ryan R. Gabriel, Jeremiah R. Webster

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Breeda O'Leary, City Attorney, Matthew K. Miller, City Clerk

04-18-0107 Motion by Miller, seconded by Rhaesa, the motion carried 6-1 (Gabriel), it was resolved to approve the agenda as amended to remove item 7b.

04-18-0108 Motion by Sanders, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of March 20, as written.

04-18-0109 Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of March 20, as written.

The City Council presented the 2017 Police Officer of the Year - Officer Nicholas Boruta with a resolution.

State Representative Kosowski addressed the City Council with an update from Lansing.

Wayne County Commissioner Haidous addressed the City Council with an update from Wayne County.

04-18-0110 Motion by Gabriel, seconded by Webster, and unanimously carried, it was resolved to declare Sunday, April 22, 2018 as Earth Day in Wayne.

04-18-0111 Motion by Porter, seconded by Webster, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications/proposals were requested by the Department of

Public Works for the mowing of the Michigan Avenue medians and rights-of-way; and

WHEREAS, eight (8) bids were received, opened and publicly read by the City Clerk at 11:30 a.m., Wednesday, March 14, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Dixon Landscape, Livonia, MI	\$6,060.00
Frank's Landscape, Wayne, MI	\$6,756.00
Green Meadows, Rochester Hills, MI	\$10,488.00
R&M Property Ser., Dearborn Heights, MI	\$11,340.00
B&B Landscape, Fenton, MI	\$13,824.72
Premier Group, Detroit, MI	\$16,500.00
X-pert Lawn & Snow, Warren, MI	\$21,360.00
Pritula & Sons, Romulus, MI	\$49,374.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the bid by Dixon Landscape, Livonia, MI for the Michigan Avenue mowing to be paid by Michigan Avenue Maintenance Budget, reimbursed by MDOT be accepted with the approval subject to a written contract acceptable to both the City and vendor.

04-18-0112 Motion by Gabriel, seconded by Miller and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications/proposals were requested by the Department of Public Works for the mowing of City parks; and

WHEREAS, seven (7) bids were received, opened and publicly read by the City Clerk at 11:30 a.m., Wednesday, March 14, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Dixon Landscape, Livonia, MI	\$29,809.00
Scooby's Lawncare, Westland, MI	\$38,111.00
Frank's Landscape, Wayne, MI	\$39,575.00
Green Meadows, Rochester Hills, MI	\$52,776.00
B&B Landscape, Fenton, MI	\$71,785.68 (2,991.07 per cut)
Premier Group, Detroit, MI	\$89,352.00
X-pert Lawn & Snow, Warren, MI	\$140,640.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the bid by Scooby's Landscape, Livonia, MI for the City parks mowing to be paid by the Parks and Recreation Budget with the

approval subject to a written contract acceptable to both the City and vendor.

04-18-0113 Motion by Sanders, seconded by Miller and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications/proposals were requested by the Building and Engineering Department for the 2018 Sliplining Project; and

WHEREAS, four (4) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Wednesday, March 14, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Insituform Tech, Chesterfield, MO	\$267,586.00
Liquiforce Services, Romulus, MI	\$302,535.00
Inland Water Pollution Control, Detroit, MI	\$349,450.00
Lanzo Trenchless Tech, Roseville, MI	\$493,700.00

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the bid by Insituform Tech, Chesterfield, MO for the 2018 Sliplining Project to be paid by the Water and Sewer Fund Budget with the approval subject to a written contract acceptable to both the City and vendors.

04-18-0114 Motion by Webster, seconded by Porter, the motion failed by a 3-4 roll call vote, to approve the Second Reading and adoption of Ord. #2018-03 for Chapter 838 Medical Marihuana Facilities.

ROLL CALL

AYES: Porter, Webster, Rowe
NAYS: Miller, Rhaesa, Sanders, Gabriel
ABSENT: None

04-18-0115 Motion by Gabriel, seconded by Sanders, the motion carried by a 4-3 roll call vote, to approve the First Reading of Ord. #2018-03 for Chapter 838 Medical Marihuana Facilities as amended in Chapter 838.06 (A) (8) "Shall not be located within 1,000 feet of any other Provisioning Center Facility."

ROLL CALL

AYES: Miller, Sanders, Gabriel, Rowe
NAYS: Rhaesa, Porter, Webster
ABSENT: None

04-18-0116 Motion by Sanders, seconded by Miller, and unanimously carried, it was resolved to approve the Second Reading and adoption of Ord. #2018-04 for the repeal of Chapter 836 Medical Marijuana Dispensaries.

04-18-0117 Motion by Sanders, seconded by Gabriel, and unanimously carried, it was resolved to approve to rescind resolution #04-18-0116, the Second Reading and adoption of Ord. #2018-04 for the repeal of Chapter 836 Medical Marijuana Dispensaries.

04-18-0118 Motion by Gabriel, seconded by Miller, and unanimously carried, it was resolved to table the Second Reading and adoption of Ord. #2018-04 for the repeal of Chapter 836 Medical Marijuana Dispensaries.

04-18-0119 Motion by Miller, seconded by Rhaesa, the motion carried by a 6-1 (Gabriel) vote, it was resolved to approve calling a Special Study Session to discuss the budget on Thursday, April 12, 2018, at 7:00 p.m.

04-18-0120 Motion by Sanders to call a question regarding the Library Ballot Proposal, the motion failed by a 3-4 roll call vote (2/3) required.

ROLL CALL

AYES: Miller, Sanders, Gabriel
NAYS: Rhaesa, Porter, Webster, Rowe
ABSENT: None

04-18-0121 Motion by Sanders, seconded by Miller, the motion carried by 7-0 roll call vote, it was resolved to approve a resolution for a Library Ballot Proposal for the August 7, 2018 Election with the removal of "health, safety and welfare" from the ballot language.

AYES: Miller, Rhaesa, Porter, Sanders, Gabriel, Webster, Rowe
NAYS: None
ABSENT: None

04-18-0122 Motion by Sanders, seconded by Miller, and unanimously carried, it was resolved to approve directing the City Clerk to research the establishment of a Parks Committee or Commission.

04-18-0123 Motion by Rhaesa, seconded by Porter, the motion died to nominate Councilman Gabriel as the liaison to the Parks Committee or Commission as he did not accept the nomination.

04-18-0124 Motion by Sanders, seconded by Rhaesa, and unanimously carried, it was resolved to approve a Professional Services Agreement with Hydro-Corp for the administration of the Cross Connection Back Flow Prevention Program, for an amount not to exceed \$12,168.00, to be paid from the Water Budget.

04-18-0125 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve budget amendment 2018-5 in the amount of \$1,860,490.00.

04-18-0126 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a Professional Services Agreement with Congress Collections for collection of past due Miscellaneous Receivables.

Lisa Nocerini, City Manager, addressed the City Council about: the Veterans Peace Memorial, HYPE appraisal, grant for ambulance, the City's Facebook page, water costs and the positive feedback for fire services at Little Creek Apartments.

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

Alfred Brock, John Hix Rd., addressed the City Council about Youth Services and Drug Awareness and the FAN organization next event on 5/7/18 at 6:30 p.m. in Canton.

Mark Blackwell, Harroun St., addressed the City Council about the HYPE contract and upcoming millages.

Victor Osborne, Adele St., addressed the City Council about DPW employee P. Ditmore, fire department vehicle graphics and the parking structure.

Bernadette Brock, John Hix Rd., addressed the City Council about the Wayne Rocks program and the Healthy Wayne Walk on 4/25/18.

Items for next agenda:

Councilman Webster requested a cost comparison for extended hours at DPW for Saturday recycling and extended hours at City Hall.

04-18-0127 Motion by Sanders, seconded by Miller, and unanimously carried, it was resolved to accept the Consent Calendar with amendments as follows:

- a. Downtown Development Authority Minutes of February 15

04-18-0128 Motion by Rhaesa, seconded by Webster and unanimously carried, was resolved to adjourn the meeting at 10:41 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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