

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-18
TUESDAY, JUNE 19, 2018 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, June 19, 2018, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rowe called the meeting to order at 8:10 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, Ryan R. Gabriel, Jeremiah R. Webster, Kevin J. Dowd

Members Absent: None

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

A moment of silence was held for retired Police Lt. Stanley Sak.

Administration of Oath of Office to Councilman Kevin J. Dowd given by Charles Brown.

06-18-0200 Motion by Gabriel, seconded by Porter, and unanimously carried, it was resolved to approve the agenda by moving Item 9b to after Item 3b.

06-18-0201 Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of June 5, as written.

06-18-0202 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of June 5, as written.

06-18-0203 Motion by Rhaesa, seconded by Porter and unanimously carried, it was resolved to approve Site Plan #2018-03 Beaumont Hospital, 33155 Annapolis subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
4. That the building shall be made accessible and usable to people with disabilities.

5. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Barry McDonald, architect, was present to represent the Site Plan and accepted the conditions.

06-18-0204 Motion by Porter, seconded by Webster and unanimously carried, it was resolved to approve Site Plan #2018-04 Ford Motor Company, 38303 Michigan Ave. subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water).
2. That four sets of fully dimensioned, drawn to scale building and engineering plans that show room dimensions, use and grading shall be reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That the former unimproved John Hix Road shall be incorporated into the entire project and have the similar improvements built on that portion of the property.
4. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

Douglas Shumaker, Ford Land and Mike Abraham, engineer, were present to represent the Site Plan and accepted the conditions.

The agenda was moved to Item 9b.

06-18-0205 Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to approve the vacation of a portion of John Hix Road south of Maple Avenue to the Michigan Central Railroad in Louis Savage Garfield Park Sub and retain easements.

The agenda resumed at Item 4a.

The City Council heard a presentation on Next Generation 911 from Conference of Western Wayne by Jordyn Sellek, Executive Director.

The City Council heard a presentation of the Annual Report of the Senior Alliance by Tamera Kiger, CEO.

The City Council heard an update from Wayne Main Street on Downtown Days, Maxwell Cameron.

The City Council heard an on Retiree Healthcare update by Plante & Moran by Ed Murphy and Justin Hadley.

06-18-0206 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve a 2018-19 Materials Recovery License at Scrapbusters, 39165 Maple.

06-18-0207 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a 2018-19 Materials Recovery License at Wayne Car and Truck Parts, 34939 Brush.

06-18-0208 Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to approve the First Reading of Ordinance #2018-05 amendments to Chapter 1200 Planning and Zoning regarding Medical Marihuana Facilities.

06-18-0209 Motion by Porter, seconded by Miller, and unanimously carried, it was resolved to approve the resignation of Kevin Dowd from Public Housing Commission.

06-18-0210 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of David James, 3432 Westridge Ct., to the Public Housing Commission to fill the unexpired term of Kevin Dowd until March 2020.

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

a. Community Development Department 2017 Annual Report

06-18-0211 Motion by Rhaesa, seconded by Webster, the motion carried by 5-2 roll call vote, it was resolved to approve the retiree healthcare stipend as Option II 50% of the proposed 2017 stipend amounts to Pre-65: HRA of \$120.75/single/month, \$254.00/two person/month, \$347.75/family/month and Post-65: HRA of \$64.25/single/month and further to allow the retirees who were receiving payment in lieu and are not currently on the healthcare system to return to the system at anytime in order to receive a stipend.

ROLL CALL

AYES: Rhaesa, Porter, Webster, Dowd, Rowe

NAYS: Miller, Gabriel

ABSENT: None

06-18-0212 Motion by Miller, seconded by Rhaesa, and unanimously carried, it was resolved to approve the sale of 34521 Norris St. (#55-18-02-0061-304) to Juan and Maria Cortes, 3629 Clark St., Wayne for \$5,000.00.

06-18-0213 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the sale of 34834 Glover St., (#55-019-02-0830-002) to Chad and Kate Smith, 34842 Glover, Wayne for \$1,000.00.

06-18-0214 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the sale of Hannan Road, (#55-010-01-0082-000) to Sharon K. Ford, 4097 Hannan for \$1,500.00.

06-18-0215 Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve Budget Amendment #2019-7.

06-18-0216 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a lot split for #55-010-01-0140-301 at the southeast corner of

Maple Ave. and Hannan Rd.

06-18-0217 Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve an agreement with Barbara Christner for Youth Services Director until June 30, 2021.

06-18-0218 Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve a a Professional Services Agreement with Stantec, Inc., for an amount not to exceed \$39,500.00, to provide the Operation and Maintenance Services of the EQ Basin and the Storm Water Management Services for a period commencing on July 1, 2018 and ending on June 30, 2019, to be paid from the Water & Sewer Budget.

06-18-0219 Motion by Miller, seconded by Rhaesa, and unanimously carried, it was resolved to approve the purchase of a 2013 Ford Taurus SEL from Jack Demmer Lincoln, Dearborn, MI in the amount of \$11,759.00 to be paid from the Police Transportation Budget.

06-18-0220 Motion by Rhaesa, seconded by Porter, and unanimously carried, it was resolved to approve the purchase of a 2019 Ford Explorer Police Utility Vehicle in the amount of \$29,159.00 from Gorno Ford, Woodhaven, MI based on the State of Michigan consolidated bid to be paid from the Police Forfeiture Budget.

06-18-0221 Motion by Rhaesa, seconded by Webster, the motion carried by a 6-1 roll vote, it was resolved to approve the renewal to the contract with Collier's International with the amendment to have the ability to remove the listing of Jaycee Park prior to any sale of the park and subject to an agreement acceptable to the City Attorney.

ROLL CALL

AYES: Rhaesa, Porter, Gabriel, Webster, Dowd, Rowe

NAYS: Miller

ABSENT: None

06-18-0222 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve calling a Special Meeting for Tuesday, July 10, 2018 at 8:00 p.m.

06-18-0223 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a Letter of Understanding with Wayne Professional Firefighters Association Local 1620 regarding unused personal leave time.

06-18-0224 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a letter of Understanding with Wayne Professional Firefighters Association Local 1620 regarding unused vacation leave time.

Mike Buiten addressed the City Council about Cadillac Apartments.

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

Lenny Powell, Howe Rd., addressed the City Council about vehicle decals for the Police Department and family game night at Derby's Alley.

Dave Cook, Sims St., addressed the City Council about graffiti in the City.

Items for next agenda:

No items were requested.

06-18-0225 Motion by Porter, seconded by Rhaesa, and unanimously carried, it was resolved to accept the Consent Calendar with amendments as follows:

- a. Planning Commission Minutes of May 4
- b. Downtown Development Authority Minutes of May 9

06-18-0226 Motion by Gabriel, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 10:36 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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