

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2018-20
TUESDAY, JULY 10, 2018 - 8:00 P.M.
WAYNE CITY HALL

A special meeting of the Wayne City Council was held on Tuesday, July 10, 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, Jeremiah R. Webster, Kevin J. Dowd

Members Absent: Ryan R. Gabriel

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

07-18-0227 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to excuse Ryan Gabriel for the meeting.

07-18-0228 Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the agenda as printed.

07-18-0229 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Special Meeting of June 19, as written.

07-18-0230 Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of June 19, as written.

07-18-0231 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of July 3, as written.

07-18-0232 Motion by Rhaesa, seconded by Webster and unanimously carried, it was resolved to approve Request from the Knights of Columbus, Notre Dame Council to use the City property on the west side of Wayne Road between Ash and Elm Streets for the second annual Fall Flea Market on October 13, 2018

07-18-0233 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve a 2018-19 Materials Recovery License at Weiser Recycling, Inc., 35900 Clinton Street.

07-18-0234 Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to approve the Second Reading and adoption of Ordinance #2018-05 amendments to Chapter 1200 Planning and Zoning regarding Medical Marihuana Facilities.

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

- a. Memo from the Police Chief regarding a donation in memory of retired Lieutenant Stanley Sak
- b. Memo from the Police Chief and a thank you card from OPEN (Michigan Opioid Prescribing Engagement Network) concerning "Take Back Day"
- c. Discussion regarding the Parks & Trails Committee

07-18-0235 Motion by Miller, seconded by Porter, the motion carried by 5-0 vote with 1 abstention (Webster), it was resolved to approve the sale of 34574 Elm Street (#55-003-09-0027-003) to Shawn and Shelby Seymour, 34562 Elm St., Wayne for \$1,000.00.

07-18-0236 Motion by Rhaesa, seconded by Miller, and unanimously carried, it was resolved to approve sending an additional candidate to the Police Academy.

07-18-0237 Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve a Letter of Understanding with the Wayne Command Officers and Patrol Officers Associations.

07-18-0238 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve a payment to the Nankin Transit Commission, in the amount of \$21,000.00, for 2018-2019 membership dues, to be paid from the FY '18-'19 Nankin Transit Budget.

07-18-0239 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a Professional Services Agreement with Colliers International to sell City owned parcels.

Lisa Nocerini, City Manager addressed the City Council about the necessity of curbing your pet; the new assessing hours; Saints Inc. Groundbreaking; Planet Fitness; and the Council Chambers sound.

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

Vern Amos, Stellwagen St., addressed the City Council about HYPE air conditioning, the contract with Richard Hurford, and cleaning up the neighborhood.

Lois Vanstipdonk, Riversedge Dr., addressed the City Council about supporting the upcoming Library Millage.

Ann Zimmerman, Currier St., addressed the City Council about Downtown Days at the Historical Museum.

Eric Cleereman, Winifred St., addressed the City Council about City Council candidates and Cadillac Apartments.

Jeff Wild, Newburgh Rd., addressed the City Council about SMORSA and taxes.

Victor Osborne, Adele St., addressed the City Council about Property Transfer Affidavits.

Kathie Rockwell, Currier St., addressed the City Council about Metro Storage.

Items for next agenda:

No items were requested.

07-18-0240 Motion by Miller, seconded by Porter, and unanimously carried, it was resolved to accept the Consent Calendar with amendments as follows:

- a. Housing Commission Minutes of May 16
- b. Commission on Aging Minutes of May 15
- c. Library Board Minutes of May 9

07-18-0241 Motion by Webster, seconded by Rhaesa and unanimously carried, was resolved to adjourn the meeting at 9:01 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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