

CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2018-22
MONDAY, AUGUST 6, 2018 - 7:00 P.M.
WAYNE CITY HALL

A special meeting of the Wayne City Council was held on Monday, August 6, 2018, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rowe called the meeting to order at 7:00 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, Jeremiah R. Webster, Kevin J. Dowd

Members Absent: John P. Rhaesa, Thomas E. Porter, Ryan R. Gabriel,

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

A moment of silence was held for Ed Marman.

08-18-0250 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to excuse the absences of Councilmen Rhaesa and Porter.

08-18-0251 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda by as amended to move item 6c to before item 4a.

08-18-0252 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of July 17, as written.

08-18-0253 Motion by Webster, 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 removal of trees from the right of ways and City properties; and

WHEREAS, five (5) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Monday, July 23, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Cutmytreedown.com, Taylor, MI	\$44,985.00
Ashton Tree Service, Livonia, MI	\$57,910.00
Hilltop Tree Service, Westland, MI	\$89,400.00
Chop, Grand Rapids, MI	\$97,575.00
Asplundh, Mt. Pleasant, MI	\$did not meet specs

WHEREAS, the bids were sent to the Department for evaluation and recommendation

has been received; and

NOW, THEREFORE, BE IT RESOLVED, that the low bid by Cutmytreedown.com, Taylor, MI for the tree removals in the amount of \$44,985.00 to be paid by Major and Local Streets Budget, be accepted with the approval subject to a written contract acceptable to both the City and vendor.

08-18-0254 Motion by Miller, seconded by Webster and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications/proposals were requested by the MIS Department for technology upgrades to the Council Chambers; and

WHEREAS, five (5) bids were received, opened and publicly read by the City Clerk at 10:30 a.m., Monday, July 30, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Bid Amount</u>
ProVideo, Perrysburg, OH	\$27,576.01
Conference Tech., Troy, MI	\$29,128.70
Sound Planning, Redford, MI	\$29,498.00
TelSystems, Ann Arbor, MI	\$32,880.00
AVI SPL, Wixom, MI	\$38,650.52

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 ProVideo, Perrysburg, OH in the amount of \$27,576.01 for the technology upgrades to be paid by Cable Capital Outlay Budget with the approval subject to a written contract acceptable to both the City and vendor.

The agenda was moved to Item 6c.

08-18-0255 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve amending resolution #06-18-0189 to have nine members on the Parks and Trails Parks Committee instead of seven members.

The agenda resumed at Item 4a.

08-18-0256 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Lori Bearer, 34544 Phyllis, to the Parks and Trails Committee.

08-18-0257 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the appointment of Alfred Brock, 4526 S. John Hix, to the Parks and Trails Committee.

08-18-0258 Motion by Webster, seconded by Miller, and unanimously carried, it

was resolved to approve the appointment of Eric Cleereman, 3148 Winifred, to the Parks and Trails Committee.

08-18-0259 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the appointment of William Jayska, 3927 Mildred, to the Parks and Trails Committee.

08-18-0260 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the appointment of Linda Kaye, 4138 S. John Hix, to the Parks and Trails Committee.

08-18-0261 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the appointment of Michelle Nedzlek, 4523 Newberry, to the Parks and Trails Committee.

08-18-0262 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the appointment of Christi Powell, 4472 Howe, to the Parks and Trails Committee.

08-18-0263 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the appointment of Christie Smith, 4451 4th, to the Parks and Trails Committee.

08-18-0264 Motion by Dowd, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Kristen Wolf, 35258 Stellwagen, to the Parks and Trails Committee.

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

- a. Thank you to the Police Department
- b. Save the date reminder of the Diamond of the Community Dinner on Tuesday, September 18, 2018 at 6:00 at HYPE

08-18-0265 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to accept bids for the removal of the fiber network from the former Building and Engineering Building at 4001 S. Wayne Rd. and that the \$5,692.49 quote from Camtronics may be accepted if bids are higher.

08-18-0266 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve a Professional Service Agreement with America's Best Chimney for an amount not to exceed \$12,650.00 to replace roofs at six parks to be paid from the Wayne County Parks Millage Fund (\$11,302.00) and the Parks and Recreation Budget (\$1,348.00).

08-18-0267 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve a Memorandum of Understanding between the City and Wayne County Department of Homeland Security to apply for the 2018 Justice Assistance Grant (JAG).

08-18-0268 Motion by Dowd, seconded by Miller, and unanimously carried, it was resolved to approve Traffic Control Order #619 for the installation of Neighborhood Watch Signs in Glenwood Heights Subdivision.

08-18-0269 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the extension of the published date for the MMFLA (Medical Marijuana Facilities Licensing Act) until Thursday, August 16, 2018.

Lisa Nocerini, City Manager, addressed the City Council about: DPW and recent water mains and the updated dashboard.

Michael Buiten, Engineering Manager, addressed the City Council about the Veterans Peace Memorial

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

John Zech, Tanglewood Dr., addressed the City Council about supporting the Library Millage.

Vern Amos, Stellwagen St., addressed the City Council about not supporting the Library Millage and the Personnel Evaluation.

Jeff Wild, Newburgh Rd., addressed the City Council about the City Charter and tax dollars being wasted.

Victor Osborne, Adele St., addressed the City Council about dirt streets in Woodbrook Sub.

Eric Cleeremen, Winifred St., addressed the City Council about Wayne Rd. streetlights and Cadillac Apartments.

Items for next agenda:

There were no items requested.

08-18-0270 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to accept the Consent Calendar with amendments as follows:

- a. Election Commission of July 10
- b. Wayne Library Board of June 13

08-18-0271 Motion by Webster, seconded by Miller and unanimously carried, was resolved to adjourn the meeting at 8:08 p.m.

Susan M. Rowe
Mayor

Matthew K. Miller
City Clerk

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