

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2018-26
TUESDAY, SEPTEMBER 4, 2018 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, September 4, 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, Cathy Broge, Deputy City Clerk

09-18-0298 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the agenda as written.

09-18-0299 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of August 21, as amended to change the wording from Personnel Evaluation to Workplace Evaluation.

09-18-0300 Motion by Webster, seconded by Dowd, and unanimously carried, the following resolution was adopted:

RESOLUTION

WHEREAS, requests for qualifications/proposals were requested by the MIS Department for the removal of the fiber network from the former Building & Engineering Building, 4001 S. Wayne Rd.; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Monday, August 27, 2018 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Western Tel-Com, Livonia, MI	\$3,118.40
Trendset Communications, Clinton Twp., MI	\$4,445.26
Camtronics, Canton, MI	\$5,902.49

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 Western Tel-Com, Livonia, MI for the removal of the fiber network in the amount of \$3,118.40 to be paid by the Community Development Misc. Projects Budget, be accepted with the approval subject

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

09-18-0301 Motion by Rhaesa, seconded by Webster, and unanimously carried, it was resolved to approve the Second Reading of Ordinance #2018-06 the rezoning of The Senior Alliance 5454 S. Venoy Road #55-023-99-0002-000 from R-1A Single Family Residential to PDD Planned Development District.

09-18-0302 Motion by Webster, seconded by Rhaesa, and unanimously carried, it was resolved to approve the Second Reading of Ordinance #2018-07 - Pilot Program for Attwood Gardens.

09-18-0303 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the appointment of Lois VanStipdonk, 3088 Riversedge Dr. N. to the Wayne Library Board to fill the unexpired term of Ed Marman until February 2019.

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

- a. Update of upcoming events from Wayne Senior Services
- b. Communication from the Police Chief regarding the donation of coloring books from the First United Methodist Church

09-18-0304 Motion by Webster, seconded by Rhaesa, the motion carried by a 4-2 vote (Rowe, Miller), it was resolved to accept the resignation of the City Attorney, Breeda O'Leary-Brassfield, Fausone-Bohn, LLP.

09-18-0305 Motion by Rhaesa, seconded by Webster, the motion carried by a 4-2 vote (Rowe, Miller), it was resolved to approve the appointment of Giarmarco, Mullins & Horton, Troy, Michigan to provide Legal Services and to act as the City Attorney on a temporary basis.

09-18-0306 Motion by Miller, seconded by Webster, the motion carried by 4-2 vote (Rhaesa, Dowd), it was resolved to approve waiving the privileged and confidential status and release the Workplace Evaluation performed by Dispute Resolutions Services P.C.

09-18-0307 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve Lot Split #2018-03 for parcel #55-010-01-0278-301, 39115 Maple Avenue for the division of a portion of the lot for the Ground Effects development project.

09-18-0308 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve a letter of agreement with the Wayne Professional Firefighters Association, Local 1620 that will designate any newly hired Firefighter/EMT-B as a "Provisional Employee".

09-18-0309 Motion by Webster, seconded by Rhaesa, the motion carried by a 5-1 vote (Miller), it was resolved to approve the acceptance of the resignation of

Councilman Ryan Gabriel.

Lisa Nocerini, City Manager, addressed the City Council about: 4344 Carnegie, trash pick-up, and payroll special meeting.

Michael Buiten, Engineering Manager, addressed the City Council about the Veterans Peace Memorial and the demolition of 35132 Michigan Ave. W.

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 the City Attorney's resignation, crossing guards and distracted driving and changing the Peace Memorial name.

John Clark, Giamarco, Mullins & Horton addressed the City Council regarding their ability to serve the City's needs on a temporary basis.

Judge Laura Mack and Linda Gable, Court Administrator addressed the City Council about their concerns with losing Breeda O'Leary as their prosecuting attorney for the City.

Mark Blackwell, Harroun St., addressed the City Council about the Workplace Evaluation, FOIA request, healthcare stipend, financial records and noise at HYPe.

Nancy Price, Currier St., addressed the City Council about recycling.

Dan Henderson, Third St., addressed the City Council about a blessing box at City Hall.

Phillip Wagner, Laurenwood St, addressed the City Council about investigating the City Council members.

Robert Boertje, Flora Lane, addressed the City Council about Christopher Sanders not on the ballot.

Alan Bernard, Carnegie St., addressed the City Council about his autistic child and the neighbor.

Victor Osborne, Adele St., addressed the City Council about FOIA requests not being handled by the City Manager.

Eric Cleeremen, Winifred St., addressed the City Council about the open Council seat and the Parks & Trails Committee.

Bear Shelby, Carnegie St., addressed the City Council about 4344 Carnegie

Items for next agenda:

Mayor Rowe requested crosswalks painted in the roadway near schools.

Mayor Pro Tem Miller requested an update on the WABC, and the Workplace Evaluation and its cost.

Councilman Porter requested to change the name of the Peace Memorial to Veteran's Memorial and a liaison to the Parks & Trails Committee.

09-18-0310 Motion by Miller, seconded by Webster and unanimously carried, was resolved to adjourn the meeting at 9:30 p.m.

Susan M. Rowe
Mayor

Catherine Broge
Deputy City Clerk

Abstract published September 13, 2018

C:\Users\misman\AppData\Local\Temp\cm2018-26.wpd