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CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2019-06
TUESDAY, MARCH 5, 2019 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, March 5, 2019, at 8:00 p.m. at the Wayne City Hall, 3355 South Wayne Road.

Mayor Rhaesa 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 John P. Rhaesa, Mayor Pro Tem Thomas E. Porter, Anthony W. Miller, Jeremiah Webster, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Michael Bosnic Asst. City Attorney, Eileen DeHart, City Clerk

03-19-0052 Motion by Miller, seconded by Wagner, and unanimously carried, it was resolved to approve the agenda.

03-19-0053 Motion by Webster, seconded by Skiff, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of February 19, 2019, as written.

03-19-0054 Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to proclaim March as Women's History Month in the City of Wayne.

03-19-0055 Motion by Dowd, seconded by Miller, and unanimously carried, it was resolved to approve calling a Special Study Session on March 26, 2019 at 6:00 p.m. to discuss the upcoming 2019-2020 Budget.

03-19-0056 Motion by Miler, seconded by Porter, and unanimously carried, it was resolved to approve an agreement with Sourcewell, a public entity which procures products and services and makes cooperative purchasing contracts for members. This service is at no cost to the City.

03-19-0057 Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve an agreement with Clos & Associates, P.C. doing business as Clos, Russell & Wirth, P.C. to provide Indigent Defense Counsel Services and Serve as Assigned Counsel Administrator at a cost of \$100 per hour paid for with State Funding. The agreement has been reviewed by the City Attorney.

03-19-0058 Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the appointment of Tina Stanke to the position of Wayne City Clerk.

03-19-0059 Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to adjourn the meeting at 8:48 p.m.

John P. Rhaesa
Mayor

Eileen DeHart, CMC, CMMC
City Clerk

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