

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2020-02  
TUESDAY, JANUARY 21, 2020 - 8:00 P.M.  
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, January 21, 2020, 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 L. Bosnic, City Attorney, Tina M. Stanke, City Clerk

A moment of silence was held for Gloria Rowland

The City Clerk read a resolution in tribute to Gloria Rowland

**01-20-0011** Motion by Miller, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda as presented.

**01-20-0012** Motion by Webster, seconded by Wagner, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of January 7, 2020.

The City Council presented the Wayne Historical Society with a certificate of Thank you for their work on Holiday Night at the Museum.

**01-20-0013** Motion by Wagner, seconded by Webster and unanimously carried, it was resolved to approve a 2019-2020 Materials Recovery Facility License at Wayne Car & Truck Parts, 34939 Brush St.

**01-20-0014** Motion by Porter, seconded by Webster and unanimously carried, it was resolved to approve the first reading of Ordinance 2020-01, Amendment to Chapter 894, to provide for a Service Charge in lieu of taxes for Attwood Gardens.

**01-20-0015** Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to approve the reappointment of Virginia Cesarz to the Wayne Library Board until February 2025.

**01-20-0016** Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the appointment of Claudia Buckalew to fill an unexpired term to the Wayne Historical Commission until July 2020.

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

- a. Revenue and Expenditure Report for period ending December 2019.
- b. Investment Report for Quarter ending December 31, 2019.

**01-20-0017** Motion by Skiff, seconded by Webster and unanimously carried, it was resolved to approve the Resolution for City of Wayne 2020 Poverty Exemption.

**01-20-0018** Motion by Miller, seconded by Webster and unanimously carried, it was resolved to approve a Commercial Rehabilitation District Certificate for the property known as 31720 Van Born.

There were no new items for the next agenda.

**01-20-0019** Motion by Porter, seconded by Webster, and unanimously carried, it was resolved to approve a Street Vacation at Hubbard St. between E. Michigan Ave. and the Rail Road tracks.

**01-20-0020** Motion by Miller, seconded by Webster, and unanimously carried, it was resolved to approve the emergency HVAC repair for the Museum in the amount of \$8,193.00 to be paid from the Historical Museum Budget.

**01-20-0021** Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the emergency repair of the Street Sweeper in the amount of \$8,073.77 to be paid from the City Property Budget.

There were no new items for the next agenda.

**01-20-0022** Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Downtown Development Authority minutes of November 13, 2019
- b. Wayne Planning Commission minutes of December 10, 2019
- c. Wayne Historical Commission minutes of January 13, 2020

**01-20-0023** Motion by Porter, seconded by Wagner and by a 7-0 roll call vote, it was resolved to adjourn to a closed session to consider a personnel evaluation of an employee under MCL15.268a.

The City Council entered into closed session at 9:25 p.m.

The City Council reconvened at 10:53 p.m.

**01-20-0024** Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to close the closed session.

**01-20-0025** Motion by Wagner, seconded by Porter and unanimously carried, it was resolved to adjourn the meeting at 10:53 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk

Abstract published January 30, 2020.