

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-03
TUESDAY, FEBRUARY 4, 2020 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, February 4, 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

02-20-0026 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda as presented.

02-20-0027 Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of January 21, 2020.

The City Council presented the Wayne Goodfellows with a certificate of Thank you for their generous time and donations helping to ensure that there was "No Child Without a Christmas" in the City of Wayne in 2019.

Tyler Moll provided an update regarding the Wayne Historical Museum.

Brian Camiller provided an Audit Presentation regarding the Fiscal Year 2019 Audit.

02-20-0028 Motion by Miller, seconded by Webster and unanimously carried, it was resolved to approve and adopt Ordinance 2020-01, Amendment to Chapter 894, to provide for a Service Charge in Lieu of taxes for Attwood Gardens.

02-20-0029 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the MDOT (Michigan Department of Transportation) Contract Number 19-5579, John Hix Bridge Deck Replacement Project and to authorize Building and Engineering Director, Michael Buiten to sign the contract on behalf of the City of Wayne.

02-20-0030 Motion by Skiff seconded by Webster, and unanimously carried, it was resolved to approve the Protecting Local Government Retirement and Benefits Act Application for Waiver: Defined Benefit Pension Retirement Systems.

02-20-0031 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve and notify Bendzinski and Company of the termination of all Municipal Advisor and Dissemination Agent contracts and agreements with an effective date of March 5, 2020 and to authorize the City Manager to communicate said termination on behalf of the City of Wayne.

02-20-0032 Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the Proclamation honoring Black History Month for the month of February 2020.

The City Clerk read the proclamation honoring Black History Month for February 2020.

02-20-0033 Motion by Wagner, seconded by Webster and carried by a 6-1 (Miller) roll call vote, it was resolved to approve a resolution regarding the Exploration of District Court Consolidation.

02-20-0034 Motion by Wagner, seconded by Webster, and carried by a 5-2 (Porter, Miller) roll call vote it was resolved to approve the revisions to the City of Wayne City Council Rules and Procedures.

02-20-0035 Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to approve the Application for Special Event Permit form Wayne Rotary Club to hold "Concerts in the Park" in Goudy Park from 6:00 p.m. to 11:00 p.m. on each Wednesday from July 15, 2020 through August 26, 2020.

02-20-0036 Motion by Wagner, seconded by Miller and unanimously carried, it was resolved to adjourn the meeting at 10:22 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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