

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-04
TUESDAY, FEBRUARY 18, 2020 - 8:00 P.M.
WAYNE CITY HALL

A regular meeting of the Wayne City Council was held on Tuesday, February 18, 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

02-20-0037 Motion by Porter, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda as presented.

02-20-0038 Motion by Webster, seconded by Porter, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of February 4, 2020.

02-20-0039 Motion by Miller, seconded by Webster and unanimously carried, it was resolved to approve Site Plan #2020-01, GICS – Grow Facility, 38030 Van Born Road subject to the following conditions which have been approved by the Planning Commission and shall be implemented prior to the issuance of a Site Development Permit:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, and Water) and Wayne County.
2. That one set of engineering plans and three sets of building plans shall be submitted reviewed and approved by the Building Official, City Engineer and Fire Marshal prior to any construction.
3. That the parking lot shall be constructed in conformance to chapter 1282 Off Street Parking.
4. That the landscape shall conform to Chapter 1281 Landscape Regulations.
5. That the building shall be made accessible and usable to people with disabilities.
6. That any water, sanitary sewer and storm water taps shall be completed by the developer and inspected by the City of Wayne.

7. That the applicant confirms the location of service leads and all water meters with DPW.
8. That domestic and fire lines shall have separate taps to the water main.
9. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
10. That the fire hydrant locations shall be determined by the Fire Marshal.
11. That all Police Department information shall be completed (business registration/handicapped enforcement).
12. That copies of any/all required Wayne County and State of Michigan Permits be provided.
13. That DTE shall be contacted to confirm setbacks for high tension wires.
14. That a detailed Security Plan be submitted.
15. That the applicant shall set up a meeting with the Chief of Police to discuss Security Plan.

02-20-0040 Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of John Mills, Chestnut Street, to the Parks and Trails Committee.

02-20-0041 Motion by Miller seconded by Webster, and unanimously carried, it was resolved to approve the reappointment of Ira Bunek, Sims Street, to the Dangerous Buildings Appeal Board for a three (3) year term to expire February 2023.

02-20-0042 Motion by Webster, seconded by Dowd, and unanimously carried, it was resolved to approve the resignation of Matt Morrow from the Wayne Downtown Development Authority.

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

- a. Revenue and Expenditure Report for Period Ending January 2020.

02-20-0043 Motion by Miller, seconded by Dowd and unanimously carried, it was resolved to approve the Letter of Understanding between the City of Wayne and the Command Officers Association of Michigan (COAM) amending current contract language under Article XXII, Section 22.5: 1A of the current COAM Collective Bargaining Agreement.

02-20-0044 Motion by Skiff, seconded by Miller and unanimously carried, it was resolved to approve setting a Study Session to discuss the FY2021 Budget on Tuesday, March 24, 2020 at 6:00 p.m.

02-20-0045 Motion by Miller seconded by Wagner, and unanimously carried, it was resolved to approve the request from Notre Dame Council 3021, Knights of Columbus to utilize the vacant City owned parcel adjacent to 3144 S. Wayne Road for the annual Notre Dame Car Show on July 11, 2020.

02-20-0046 Motion by Porter, seconded by Webster and unanimously carried, it was resolved to adjourn the meeting at 8:51 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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