

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-05
TUESDAY, MARCH 3, 2020 - 8:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, March 3, 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

03-20-0047 Motion by Wagner, seconded by Dowd, and unanimously carried, it was resolved to approve the agenda as presented.

03-20-0048 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the minutes of the Regular Meeting of February 18, 2020.

Meriem Kadi gave a presentation regarding Relay for Life

03-20-0049 Motion by Porter, seconded by Wagner and carried 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 MCL 15.268a

Council reconvened at 9:10 p.m.

03-20-0050 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to close the closed session.

03-20-0051 Motion by Skiff, seconded by Miller and unanimously carried, it was resolved to approve the appointment of Pam Dobrowolski, Biddle Street, to the Commission on Aging for a three year term to expire March 2023.

03-20-0052 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the reappointment of Scott Goci, 34828 Michigan Avenue, to the Downtown Development Authority for a four (4) year term to expire December 2023.

03-20-0053 Motion by Webster, seconded by Miller, and unanimously carried, it was resolved to approve the reappointment of Walter Bender, 35131 Michigan Avenue, the Wayne Downtown Development Authority for a four (4) year term to expire December 2023.

03-20-0054 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve waiving the 3% penalty on the winter tax bills for payments received after February 17, 2020 through the end of the business day on March 2, 2020.

03-20-0055 Motion by Skiff, seconded by Webster, and unanimously carried, it was resolved to approve a Resolution of Support for the property owner of 39112 W. Michigan Avenue regarding a future Brownfield Redevelopment Plan.

03-20-0056 Motion by Porter, seconded by Wagner, and unanimously carried, it was resolved to approve the Agreement with Collaborative Procurement Plus for approved government purchasing bid services.

03-20-0057 Motion by Wagner, seconded by Skiff, and unanimously carried, it was resolved to approve the MParks (Michigan Recreation and Park Association) grant in the amount of \$4,300.00 to purchase six (6) ADA (Americans with Disabilities Act) compliant square picnic tables as enhancement to Goudy Park.

03-20-0058 Motion by Skiff, seconded by Wagner, and carried by a 6-1 (Miller) roll call vote, it was resolved to approve the Agreement with Nocerini Strategy Group, LLC for City Manager services.

0-20-0059 Motion by Porter, seconded by Miller and unanimously carried, it was resolved to adjourn the meeting at 10:11 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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