

**CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2020-09  
TUESDAY, MAY 5, 2020 - 8:00 P.M.  
WAYNE CITY HALL  
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, May 5, 2020, at 8:00 p.m. electronically via ZOOM due to Executive Order 2020-15, which temporarily authorizes remote participation in public meetings and hearings and describes the manner in which public meetings and hearings may be held remotely.

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

**05-20-0094** Motion by Porter, seconded by Skiff and by a 7-0 roll call vote, it was resolved to approve the agenda with the amendment of postponing item 3f.- *(Approval of directing the City Attorney to prepare amendments to the City Ordinances for Council consideration to allow for licensing of recreational marihuana establishments in the City o consistent with the Planning Commission Resolution of March 10, 2020)* to a future Council meeting.

**05-20-0095** Motion by Miller, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the minutes of the Regular Meeting of April 21, 2020 as presented.

**05-20-0096** Motion by Wagner, seconded by Dowd, and carried by a 7-0 roll call vote, it was resolved to approve the Resolution Regarding Commencement of Regular City Council Meetings amending Section 2.1 of the Policies and Procedures of City Council Meetings to provide that regular meetings of the City Council are to begin at 7:00 p.m. on the first and third Tuesday of each month.

**05-20-0097** Motion by Porter, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the Land Division / Omnibus Agreement regarding Wayne-Westland Community Schools, Wayne Community Center and Attwood Park. (Check on wording of this resolution)

**05-20-0098** Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the purchase of ten (10) Dell Latitude 5424 Rugged laptop computers and docking stations in the amount of \$29,234.10 to be fully funded from the Byrne Grant.

**05-20-0099** Motion by Webster, seconded by Porter to direct the City Attorney to draft proposed Charter Amendment language to require any City Councilperson running for Mayor to resign their office effective before the first Council meeting of November of the election year and after discussion it was agreed to by both the maker of the motion and supporter to rescind the motion. Agenda moves.

**05-20-0100** Motion by Skiff, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to direct the City Attorney to draft Charter Amendment language on two (2) possible Charter Amendment Proposals regarding one (1) ward with City at large voting and six (6) wards with within ward voting.

**05-20-0101** Motion by Skiff, seconded by Dowd, and unanimously carried, it was resolved to adjourn the meeting at 9:59 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk