

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-11
TUESDAY, JUNE 2, 2020 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, June 2, 2020, at 7:00 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 7:00 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

The Council held a moment of silence for Rosemary Miller, Charles Talmadge and all those who have lost their lives to COVID-19 virus

06-20-0111 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the agenda as presented.

06-20-0112 Motion by Webster, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the minutes of the Regular Meeting of May 19, 2020 as presented.

06-20-0113 Motion by Porter, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the first reading of Ordinance 2020-02, to provide for a service charge in lieu of taxes for Wayne Towers owner, Notional Church Residences.

06-20-0114 Motion by Webster, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the reappointment of Ed Queen, DPW Director and Kathryn Sample, Finance Director to the Central Wyne County Sanitation Authority for a two (2) year term to expire June 2022.

06-20-0115 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the appointment of Abe Chahrour to the Downtown Development Authority for a four (4) year term to expire June 2024. By consensus of council, Communications and Reports were received and filed or acted upon as indicated:

a. Revenue and Expenditures Report for Period Ending April 2020

06-20-0116 Motion by Wagner, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Acceptance of the Michigan Department of Treasury Revenue Sharing and Grants Division grant award for “Replacement of Critical IT Infrastructure: Crating Cost-Savings and Improving Efficiency City-Wide” in the amount of \$296,756.00 .

06-20-0117 Motion by Webster, seconded by Miller and carried by a 7-0 roll call vote to approve the Professional Services Agreement with Stantec, Inc. of Ann Arbor, Michigan for the O&M of the EQ Basing and the Storm Water Management Services for a period commencing on July 1, 2020 and ending on June 30, 2021, along with biennial reporting to the State, for a total amount not to exceed \$41,500.00 funded through the 2020-2021 Water & Sewer Fund.

06-20-0118 Motion by Skiff, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the purchase of a sewer camera and the vehicle to accommodate it in the amount of \$151,110.43 less \$20,000.00 MMRMA grant for the total cost to the City of \$131,110.43 funded through the Water & Sewer Fund.

06-20-0119 Motion by Porter, seconded by Webster and unanimously carried, it was resolved to approve the Model Community Resolution Authorizing Execution of Wayne County Permits.

06-20-0120 Motion by Wagner, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the cancelation of the regular City Council Meeting on Tuesday, August 4, 2020 at 7:00 p.m. and call a Special Meeting for Monday, August 3, 2020 at 7:00 p.m. due to the Primary Election.

06-20-0121 Motion by Skiff, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the cancelation of the regular City Council Meeting on Tuesday, November 3, 2020 at 7:00 p.m. and call a Special Meeting for Monday, November 2, 2020 at 7:00 p.m. due to the General Election.

06-20-0122 Motion by Porter, seconded by Webster and carried by a 6-1 roll call vote (Miller), it was resolved to approve the Resolution Granting Special Temporary Waivers.

06-20-0123 Motion by Miler, seconded by Webster and unanimously carried, it was resolved to adjourn the meeting at 9:01 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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