

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2020-13
TUESDAY, JULY 7, 2020 - 7:00 P.M.
WAYNE CITY HALL
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, July 7, 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 Cynthia Gilliam and all those who have lost their lives to COVID-19 virus

07-20-0139 Motion by Miller, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the agenda as presented.

07-20-0140 Motion by Wagner, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the minutes of the Regular Meeting of June 16, 2020 as presented.

Council heard a presentation given by Municipal Advisor, Brian Lefler of Baird and Bond Counsel, Thomas Colis of Miller Canfield regarding Bond Issuance.

07-20-0141 Motion by Porter, seconded by Webster and carried by a 5-2 roll call vote (Skiff, Wagner), it was resolved to approve the First Reading of Ordinance 2020-04, to provide and establish a process and procedure for the application and licensing requirement for Medical Marihuana Facilities under the Medical Marihuana Facilities Act or Recreational Marihuana establishments under the Michigan Regulation and Taxation of Marihuana Act within the City of Wayne and to provide for the suspension and revocation for violations thereof.

07-20-0142 Motion by Webster, seconded by Dowd and carried by a 5-2 roll call vote (Skiff, Wagner), it was resolved to approve the change to the First Reading of Ordinance 2020-04 by amending section 838.05(c) by changing “The hours of operation for Provisioning Center and Retailers shall be no earlier than 8:00 a.m. and no later than 8:00 p.m. and on Sunday from 12:00 noon to 8:00 a.m.” to “The hours of operation for Provisioning Center and Retailers shall be no earlier than 9:00 a.m., and no later than 8:00 p.m. and on Sunday from 9:00 a.m. to 8:00 p.m.

07-20-0143 Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the resignation of Terry Shenk from the Wayne Housing Commission.

07-20-0144 Motion by Webster, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the resignation of Quentin York from the Zoning Board of Appeals.

07-20-0145 Motion by Porter seconded by Webster and carried by a 7-0 roll call vote to approve the resignation of Michael Smith from the Planning Commission.

07-20-0146 Motion by Wagner, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the appointment of Nicole Conklin, Phyllis St., to the Wayne Historical Commission to serve a three (3) year term to expire July 2023.

07-20-0147 Motion by Skiff, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the appointment of Susan Lee, First St., to the Wayne Housing Commission to serve an unexpired term to expire March 2021.

07-20-0148 Motion by Webster, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the reappointment of Cynthia Adams, Edmund St., to the Wayne Cemetery Board to serve a four (4) year term to expire June 2024.

07-20-0149 Motion by Porter, seconded by Webster and carried by a 6-1 roll call vote (Skiff), it was resolved to approve the purchase and installation of BS&A Server from I.T. Right in the amount of \$13,396.23.

07-20-0150 Motion by Miller, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Resolution for the Temporary Waiver of Late Property Transfer Affidavit fees.

07-20-0151 Motion by Miller, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the Resolution Authorizing Issuance of General Obligation Limited Tax Refunding Bonds.

07-20-0152 Motion by Webster, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the Emergency Repair of the Department of Public Works Tree Truck in the amount of \$7,000.00 from Metro Airport Truck.

07-20-0153 Motion by Porter, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the consent calendar as follows:

- a. Wayne Housing Commission Minutes of May 13, 2020
- b. Wayne Historical Commission Minutes of January 13, 2020

07-20-0154 Motion by Miller, seconded by Webster and unanimously carried, it was resolved to adjourn the meeting at 9:15 p.m.

John P. Rhaesa
Mayor

Tina M. Stanke, CMC
City Clerk

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