

**CITY OF WAYNE**  
**REGULAR CITY COUNCIL MEETING - #2020-14**  
**TUESDAY, JULY 21, 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 21, 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

**07-20-0155** Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve that in the event that the power should go out as twice previously during the day, to postpone the July 21, 2020 Regular scheduled Council Meeting until Thursday, July 23, 2020.

The Council held a moment of silence for all those who have lost their lives to COVID-19 virus

**07-20-0156** Motion by Skiff, seconded by Miller to approve the agenda with removing item 4a., *Second Reading and Adoption 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*, and motion failed by a 3-4 roll call vote (Miller, Skiff, Wagner-yeses)

**07-20-0157** Motion by Porter, seconded by Webster and carried by a 4-3 roll call vote (Skiff, Wagner, Dowd-Nos), it was resolved to approve the agenda as presented.

**07-20-0158** Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the minutes of the Regular Meeting of July 7, 2020 as presented.

**07-20-0159** Motion by Webster, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the following resolution:

**RESOLUTION**

WHEREAS, Requests for qualifications and proposals were requested by the City of Wayne to provide Labor and Employment Services; and

WHEREAS, seven (7) bids wre received, opened and publicly read by the City Clerk at 12:00 p.m., Thursday, July 16, 2020 in the City of Wayne Conference Room as follows:

<b>Firm Name</b>	<b>Location</b>	<b>Cost Analysis</b>
<b>Giamarco, Mullins &amp; Horton, P.C.</b>	Troy, Michigan	All Attorney's: \$125.00/hr.  Paralegal: \$65.00/hr
<b>Kirk, Huth, Lange &amp; Badamenti, PLC</b>	Clinton Township, MI	Senior Member: \$160.00/hr.  Associate: \$130.00/hr.  Paralegal: \$85.00/hr
<b>The Kelly Firm</b>	Auburn Hills, MI	Partner: \$160.00/hr.  Association: \$145.00/hr.
<b>Keller Thoma</b>	Southfield, MI	Partner: \$175.00/hr.  Association: \$160.00/hr.  Paralegal: \$100.00/hr.
<b>Nemeth Law, P.C.'s</b>	Detroit, MI	Attorney: \$275.00/hr.  Paralegal: \$110.00/hr.
<b>Miller Canfield</b>	Detroit, MI	Principal: \$380.00/hr.

		Associate: \$290.00/hr. Paralegal: \$195.00/hr.
<b>Dykema Gossett, PLLC.</b>	Ann Arbor, MI	Member/Senior Associate:  \$395 for arbitration/bargaining  \$425 for other hearings, litigation, advice  Associate: \$295.00/hr.

WHEREAS, the bids were evaluated and recommendation has been received; and

THEREFORE BE IT RESOLVED, that the bid by Giamarco, Mullins & Horton, P.C., Troy, MI for All Attorneys: \$125.00/hr., Paralegal: \$65.00/hr. be accepted with the approval subject to a written contract acceptable to both the City and the vendor.

**07-20-0160** Motion by Porter, seconded by Webster and carried by a 5-2 roll call vote (Skiff, Wagner-Nos), it was resolved to approve and adopt 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

**07-20-0161** Motion by Webster, seconded by Porter and carried by a 7-0 roll call vote to approve the appointment of Piere-La’Shaye Walker to the Downtown Development Authority for a four (4) year term to expire July 2024.

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

- a. Revenue and Expenditure Report for period ending June 2020

**07-20-0162** Motion by Skiff, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve setting a Public Hearing for August 18, 2020 at 7:00 p.m. for the First Reading for the Amended Downtown Development Plan and Tax Increment Financing Plan.

**07-20-0163** Motion by Webster, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the purchase of six (6) Motorola APX6000 portable radios in the amount of \$24,546.39 from ComSource of Plymouth, MI. This price is a state minimum price negotiated through MiDeal to be funded from the Police Department's Capital Outlay Budget.

**07-20-0164** Motion by Porter, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the purchase of a 2019 Ford Taurus in the amount of \$20,900.00 from Jack Demmer Ford to be funded from the Police Department Budget.

**07-20-0165** Motion by Miller, seconded by Webster and carried by a 7-0 roll call vote (Skiff), it was resolved to approve the purchase of two (2) 2021 Ford Police Interceptor Utility Vehicles from Jack Demmer Ford in the amount of \$33,385.00 each to be funded from the Police Department Budget.

**07-20-0166** Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the buying back of one grave in Section R, Lot 67 in the amount of \$175.00.

**07-20-0167** Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the Mural at the Avenue American Bistro, 3632 Elizabeth St.

**07-20-0168** Motion by Skiff, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the Resolution Proposing a Charter Amendment and Ballot Proposal to Amend Wayne City Charter Sections 4.2, 4.3, 5.1(a) and Section 6.2 to Provide for At-Large City Council Elections.

**07-20-0169** Motion by Skiff, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the Resolution Proposing a Charter Amendment and Ballot Proposal to Amend Wayne City Charter Sections 4.2 and 6.2 to Provide for Single Member District City Council Elections

**07-20-0170** Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the consent calendar as follows:

- a. Wayne Planning Commission Minutes of June 9, 2020
- b. Wayne Downtown Development Authority Minutes of June 10, 2020
- c. Wayne Election Commission Minutes of February 21, 2020

**07-20-0171** Motion by Webster, seconded by Miller and unanimously carried, it was resolved to adjourn the meeting at 9:08 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk

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