

**CITY OF WAYNE  
SPECIAL CITY COUNCIL MEETING - #2020-15  
MONDAY, AUGUST 3, 2020 - 7:00 P.M.  
WAYNE CITY HALL  
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Monday, August 3, 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, Anthony W. Miller, Jeremiah Webster, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner

Members Absent: Mayor Pro Tem Thomas E. Porter

Also Present: Lisa Nocerini, City Manager, Michael L. Bosnic, City Attorney, Tina M. Stanke, City Clerk

**08-20-0172** Motion by Miller, seconded by Wagner and carried by a 5-1 roll call vote (Skiff), it was resolved to approve the agenda as presented.

**08-20-0173** Motion by Miller, seconded by Skiff to approve the Regular Meeting Minutes of July 21, 2020.

**08-20-0174** Motion by Wagner, seconded by Webster and carried by a 6-0 roll call vote, it was resolved to approve the following resolution:

**RESOLUTION**

WHEREAS, Requests for qualifications and proposals were requested by the Department of Public Works to provide removal and installation of new split rail fence at Shafer, Civitan, Soroptimist and Attwood Parks; and

WHEREAS, three (3) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Tuesday, July 28, 2020 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
<b>KB Contracting, West Branch, MI</b>	<b>\$31,985.00</b>
Michigan Fence, Macomb, MI	\$34,706.00
RMD Holdings, Richmond, MI	\$57,258.51

WHEREAS, the bids were sent to the Department for evaluation and recommendation has been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by KB Contracting, West Branch, MI for \$31,985.00 to be funded from the Wayne County Parks Millage Fund. Approval subject to a contract acceptable to both the City and the contractor.

**08-20-0175** Motion by Skiff, seconded by Miller and carried by a 6-0 roll call vote, it was resolved to approve the resignation of William Jayska from the Parks & Trails Committee.

**08-20-0176** Motion by Wagner, seconded by Miller and carried by a 6-0 roll call vote, it was resolved to approve the appointment of Albert Damitio, S. John Hix Rd. to the Planning Commission for a three (3) year term to expire July 2023.

**08-20-0177** Motion by Webster, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the appointment of Abe Chahrour to the Brownfield Redevelopment Authority Board for a three (3) year term to expire February 2023.

**08-20-0178** Motion by Webster, seconded by Miller and carried by a 6-0 roll call vote to approve the appointment of Piere-La'Shaye Walker to the Brownfield Redevelopment Authority to serve an unexpired term to expire February 2021.

**08-20-0179** Motion by Skiff, seconded by Webster and carried by a 7-0 roll call vote, it was resolved to approve the Updated Title VI Non-Discrimination & Limited English Proficiency (LEP) Plans.

**08-20-0180** Motion by Miller, seconded by Wagner and carried by a 6-0 roll call vote, it was resolved to approve the Agreement between Wayne County and the City of Wayne for Improvements to Shafer Park, Civitan Park, Soroptimist Park and Attwood Park.

**08-20-0181** Motion by Wagner, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the Professional Services Agreement with Syntech, working in conjunction with The Oscar W. Larson Company for FuelMaster Software in the amount of \$5,900.00 to be funded from the I.T. Grant.

**08-20-0182** Motion by Skiff, seconded by Wagner and carried by a 6-0 roll call vote, it was resolved to approve the 2020 Concrete Pavement Removal and Replacement Project Change Order No. 2 with Dominic Gaglio Construction in the amount of \$123,665.00 to be funded from the Local Road Fund and bringing the total cost of the project to \$685,418.00

**08-20-0183** Motion by Webster, seconded by Dowd and carried by a 6-0 roll call vote, it was resolved to approve the sale of two (2) vacant City owned lots, Tax Parcel Numbers 55-018-02-0063-000 and 55-01-02-0059-000 to Mr. Harold Bullock, in the amount of \$2,000.00.

**08-20-0184** Motion by Skiff, seconded by Webster and carried by a 6-0 roll call vote, it was resolved to approve request from Catherine Buchanan, Independent Carpet One, to place teal ribbons on the City's light poles in support of the "Turn the Town Teal" Awareness Campaign for Ovarian Cancer.

**08-20-0185** Motion by Miller, seconded by Wagner and carried by a 6-0 roll call vote, it was resolved to approve the Lease Agreement between the City of Wayne and Hype Athletics Community, Inc. Approval subject to a written agreement acceptable to both the city and the Lessee.

**08-20-0186** Motion by Miller, seconded by Wagner and carried by a 5-1 (Skiff) to roll call vote, it was resolved to approve the Purchase Agreement between the City of Wayne and Hype Athletics Community, Inc. for the sale of the Wayne Community/Recreation Center located at the 4635 Howe Rd. in the amount of \$800,000.00. Approval subject to an agreement acceptable by both the City and the purchaser.

**08-20-0187** Motion by Skiff, seconded by Wagner and carried by a 6-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. Planning Commission Meeting minutes of July 14, 2020

**08-20-0188** Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 8:09 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Stanke, CMC  
City Clerk

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