

CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING #2021-13  
JUNE 1, 2021 – 7:00 P.M.  
**Held Electronically via ZOOM**  
WAYNE CITY HALL  
3355 SOUTH WAYNE ROAD  
AGENDA

**MEETING ID 834 7196 3948**

**Call-In Option Phone Numbers:**

<b>301-715-8592</b>	<b>253-215-8782</b>
<b>312-626-6799</b>	<b>346-248-7799</b>
<b>929-205-6099</b>	<b>669-900-6833</b>

Pledge of Allegiance

Roll Call

Moment of silence for those who have lost their lives to COVID-19

**1. Approve Agenda**

**2. City Council Minutes**

- a. Regular Meeting of May 18, 2021

**3. Presentations**

- a. Michigan State Senator Dayna Polehanki

**4. Public Hearing**

- a. Public Hearing, as required to consider the Mill Trail Improvements to be funded for a HUD CDBG Grant (L. Gouin)

**5. Closed Session**

- a. The City Attorney requests a closed session to discuss strategy of pending litigation with Westwick Square Cooperative, Inc., (USDC Case No. 20-11846), pursuant to MCL 15.268(e), and to discuss attorney-client-privileged material regarding the same, and related topics, pursuant to MCL 15.268(h)

## Public Questions Regarding Items on the Agenda

### 6. Bid Awards

- a. Approval of bid award for replacement of fencing on the north and east sides of the Police Department property to be funded from the Police Department budget, grants, and donations. Approval subject to a contract acceptable to both the City and the vendor (R. Strong)

<u>Bidder</u>	<u>Amount</u>
<b>Upright Fence, Westland, MI</b>	<b>\$26,450.00 Vinyl / \$19,000.00 Wood</b>
Anglincivil, Livonia, MI	\$117,700.00 Vinyl / \$82,216.00 Wood

### 7. Appointments to Boards and Commissions

- a. Approval of appointment of Denise Adkins, Eastlawn Ave., to the Building Authority for a three-year term to expire May 2024 (T. Parnell)

### 8. General Items

- a. Approval of proposed settlement in Westwick Square Cooperative, Inc. v. City of Wayne (Case No. 20-11846)
- b. Approval to purchase of a 2022 F-550 truck through Jorgensen Ford (MiDeal Contract Number 071B7700179) to be outfitted through Truck & Trailer Specialties, Inc. in the amount of \$60,995.00 to be budgeted through the Water & Sewer Fund (E. Queen)
- c. Approval of the City of Wayne Resolution regarding the Community Project application mad to the United States Congress and the United States Senate for the Goudy Park Amphitheater project (L. Nocerini)
- d. Approval and acceptance of the resignation of Councilman Anthony W. Miller effective June 1, 2021

### 9. Administration Reports

**Public Comments for Matters Not on the Agenda** – Pursuant to the Michigan Open Meetings Act and the enacted procedures and rules of City Council, now is the time for public comment.

Any questions will not be answered this evening, but the appropriate person will make their best effort to respond by the next Council meeting or as soon as possible, provided you state or leave your contact information with the City Clerk.

~~Approach the podium and state your name.~~ Please limit your comments to three (3) minutes.

**COMMENTS FROM MEMBERS OF THE CITY COUNCIL**

**10. Adjournment**

Respectfully Submitted,

*Tina M. Parnell*

Tina M. Parnell, CMC  
City Clerk

**Virtual Regular\_Council Meeting**  
**June 1, 2021 at 7:00 p.m.**  
**User Resource Sheet**  
**Meeting ID: 834 7196 3948**

The council meeting will be shown on the cable TV public access channel and uploaded to YouTube after the meeting is over. You do not have to use zoom to view the meeting. Zoom is available if you would like to participate in the public comment time of the meeting.

The City of Wayne encourages questions from the public at Wayne City Council meetings and there will be an opportunity for questions during the virtual meeting. However, these are not normal circumstances that the City Council is operating under. Therefore, the City of Wayne is respectfully requesting the following by those who would be willing to do so:

If you have a question on an item on the agenda, please email or call the Wayne City Clerk with your question and it will be read and answered at the meeting as usual. The City Clerk's email is [tstanke@cityofwayne.com](mailto:tstanke@cityofwayne.com) or citizens can call 734-722-2204. **Public questions/comments must be submitted by phone or email two (2) hours prior to the meeting to be read into the record.**

If you have a question on an "item not on the agenda" under citizen comments, please follow the same procedure above. The City Clerk will read your question into the record and it will be answered at the next regularly scheduled Wayne City Council meeting.

**If connecting from Windows Desktop PC and Laptops:**

- Go to the Zoom Web Site ([zoom.us](https://zoom.us))
- Click on "Join a meeting" and use meeting ID above

**If connecting from Apple and Android Tablets or Phones:**

- Install the Zoom App from the Apple or Android Store, prior to the call.
- Launch the Zoom app
- Click on "Join a meeting" and use meeting ID above

**If connecting using a phone call only:**

**Call-In Option Phone Numbers:**

<b>301-715-8592</b>	<b>253-215-8782</b>
<b>312-626-6799</b>	<b>346-248-7799</b>
<b>929-205-6099</b>	<b>669-900-6833</b>

- Join meeting ID 834 7196 3948

**Technical Responsibilities of Participant:**

- The city does not provide technical assistance for testing or troubleshooting. Additionally, the city does not provide time during the meeting to troubleshoot issues.
- Directions for testing your device and networking prior to the proceeding can be found at <https://support.zoom.us/hc/en-us/articles/201362313-how-do-i-test-my-video->
- Remote Participants should take time prior to the call to become familiar with the Zoom controls and test your devices microphone and speaker controls.
- If you are having technical issues with your equipment, you should review Zoom training and support materials at ZOOM.US.
- Remote participants should use a good LAN, WiFi or substantial LTE connection to ensure a quality call. (Note: Mobile data use may incur cellular carrier charges which are the responsibility of the remote participant.

**Virtual Meeting Policy:**

- The call is a council meeting and therefore appropriate conduct is required.
- If choosing to speak during public comment, Remote Participants should use a quiet room that will be free of interruptions.
- The mayor has control over the meeting and participants as if they were present in the physical council chambers and usual public comment practices apply.

The City of Wayne will provide necessary and reasonable aids and services to individuals with disabilities who desire information by contacting the Wayne City Clerk at 734-722-2204 or via email at [tarnell@cityofwayne.com](mailto:tarnell@cityofwayne.com).

**The city of Wayne appreciates your understanding as we all work through this time of difficulty and uncertainty.**

**CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2021-12  
TUESDAY, MAY 18, 2021 - 7:00 P.M.  
WAYNE CITY HALL  
Held Electronically via ZOOM**

A regular meeting of the Wayne City Council was held on Tuesday, May 18, 2021, 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, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner, Alfred L. Brock

Members Absent: None

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

**5-21-0114** Motion by Wagner, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the agenda with allowing a break for council at the Mayor's discretion and to allow Congresswoman Rashida Tlaib to speak when she dials into the meeting.

**5-21-0115** Motion by Porter, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Regular Meeting Minutes of May 4, 2021 as presented.

Council held a Public Hearing on the Proposed FY 2021-2022 Budget.

**5-21-0116** Motion by Porter, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve closing the Public Hearing.

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 2021

**5-21-0117** Motion by Dowd, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the following resolution regarding the FY 2021-2022 Budget, Millage Rates, and Water Rates:

**INSERT PREPARED RESOLUTION HERE**

**5-21-0113** Motion by Dowd, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve Budget Amendment 2021-6.

**5-21-0114** Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Water & Sewer – Six Year Plan for Capital Improvement Project.

**5-21-0115** Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve setting a Special Meeting for Tuesday, June 22, 2021 at 6:00 p.m. for the purpose of holding a Public Hearing for the Drinking Water State Revolving Fund (DWSRF) Project Plan.

**5-21-0116** Motion by Brock, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the 2021 Goudy Park Flatwork Change Order No. 1 with W.T. Stevens, Flint, Michigan, in the amount up to \$20,000.00, bringing the contract cost to \$81,320.00 to be funded from the parks budget.

**5-21-0117** Motion by Brock, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve an agreement with Barbara Christner for Youth Services Director until June 30, 2024. Approval subject to an agreement acceptable to both the City and the contractor.

**5-21-0118** Motion by Wagner, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Wayne Rotary's request to hold their 2021 Annual Concert in the Park Series in Goudy Park on August 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup>, 2021.

**5-21-0119** Motion by Miller, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve a Real Property Exchange Agreement with Wayne Westland School District to exchange School District owned parcel previously known as Vandenberg School with city owned parcel known as Taft Park.

**5-21-0120** Motion by Skiff, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the 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.

**5-21-0121** Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the denial of the Rezoning Request, 2021-01 for the property known as 3006 S. Wayne Rd. This resolution is in agreement with the decision of the Wayne Planning Commission to deny this request

**5-21-0122** Motion by Dowd, seconded by Brock and carried by a 7-0 roll call vote, it was resolved to approve a three-year Professional Services Agreement with HydroCorp to perform specific Cross-Connection Control Program needs for the City of Wayne in the amount of \$38,754.00 to be funded from the Water Budget. Approval subject to a contract acceptable to both the City and the vendor.

**5-21-0123** Motion by Miller, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the Second Amendment to the Agreement with Hype Athletics regarding the purchase of the Wayne Recreation Center Building.

**5-21-0124** Motion by Miller, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Auto Cycle Safety Month Proclamation.

**5-21-0125** Motion by Skiff, seconded by Miller and carried by a 7-0 roll call vote, it was resolved to approve the Mental Health Month Proclamation.

**5-21-0126** Motion by Skiff, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. City of Wayne Planning Commission Minutes of April 13, 2021
- b. City of Wayne Downtown Development Authority Minutes of April 14, 2021

**5-21-0119** Motion by Miller, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 9:00 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Parnell, CMC  
City Clerk



4a



Lori B. Gouin | Community Development & Planning Department  
City Hall | 3355 Wayne Rd. | Wayne, MI 48184  
Phone: 734-722-2002 | Email: [lgouin@cityofwayne.com](mailto:lgouin@cityofwayne.com)

## MEMO

**To:** Lisa Nocerini, City Manager

**From:** Lori B. Gouin, Community Development/Planning Director 

**Date:** May 24, 2021

**RE:** Public Hearing on Mill Trail Floodplain and Wetland Activity Impact

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As part of the Mill Trail Lighting and Furniture replacement project, HUD regulations require a Public Hearing. The purpose of the hearing is to allow for public input on the potential impact to the floodplain and wetlands.

Please place this item on the June 1, 2021 Council Agenda.

6a.

May 26, 2021

To: City Manager Lisa Nocerini

From: Chief Ryan Strong

Re: New Police Department Fence

The Wayne Police Department has a wooden privacy fence surrounding the north and east sides of the property (the other sides are covered by a chain link fence). The wooden fence is 17 years old and in very poor condition. The fence is currently being held together with scraps of wood, metal brackets, and various other temporary repairs.

We put the fence project out to bid earlier this month. The bid specifications were to provide 515 feet of vinyl or wood fencing and meet all applicable standards (i.e. fence post holes should be 42" deep). The bids came back as:

Upright Fence, Westland, Michigan: Vinyl - \$26,450, Wood - \$19,000

Anglin Civil, Livonia, Michigan: Vinyl - \$117,700, Wood - \$82,216

The lowest bidder, Upright Fence, has done work for the city in the past. His bid meets the city's requirements. The contractor is cooperative and professional. I recommend that the City of Wayne accept Upright Fence's bid of \$26,450 for vinyl fencing. I recommend the vinyl due to its longevity and lower maintenance. The cost of the fence will be paid for with the police department budget, grants, and donations.

Sincerely,

A handwritten signature in black ink that reads "Ryan Strong". The signature is written in a cursive style with a large, sweeping flourish at the end.

Chief Ryan Strong

Ta,



**Tina M. Parnell | City of Wayne | City Clerk**  
City Hall | 3355 Wayne Rd. | Wayne, MI 48184  
Phone: 734-722-2204 | EMail: [tparnell@cityofwayne.com](mailto:tparnell@cityofwayne.com)

May 27, 2021

To: Lisa Nocerini, City Manager  
From: Tina M. Parnell, City Clerk  
Re: Building Authority Appointment

Denise Adkins, Eastlawn Ave., has expressed an interest in serving on the Building Authority for a three-year term to expire May 2024. Mayor has reviewed and Council Approval is respectfully requested.

Thank you.

May 26, 2021

MEMO

TO: Lisa Nocerini, City Manager

FR: Ed Queen, DPW Asst. Director

RE: Purchase of Dump Truck

The DPW requests approval from the City Council to purchase a 2022 F-550 truck through Jorgensen Ford (MiDeal Contract Number 071B7700179), and to be outfitted through Truck & Trailer Specialties, INC. This truck will be used as a smaller dump truck, and will replace one due to loss, that was in our Fleet. The purchase price is \$60,995.00. The purchase of this dump truck is budgeted through the Water & Sewer CIP Fund.

THEREFORE, it is recommended that the City Council consider approval of this purchase.

*WHEREAS*, the City of Wayne, Michigan supports the Community Project application made to the United States Congress and the United States Senate for the City of Wayne, Michigan Goudy Park Amphitheater project.

*WHEREAS*, the Goudy Park Amphitheater provides a space for events, music, art and cultural experiences and is also a tremendous communal space that is inclusive, diverse, progressive and inspiring.

*WHEREAS*, the Goudy Park Amphitheater underwent a significant expansion in 1991 with the addition of the pavilion and raised stage, concrete plaza, terraced seating area with concrete retaining walls, and expansion of the maintenance building. Since its construction, the cast-in-place concrete features have exhibited significant deterioration. The concrete deterioration observed appears to be typical of an internal chemical reaction within the concrete, known as “alkali-silica reaction,” or ASR, in which the concrete aggregate reacts with the cement to break down the concrete from within. This type of deterioration is accelerated and irreversible, and there is no known way to counter the process. Additionally, since it’s internal, unlike freeze-thaw damage from exposure, there is no way to patch or repair the concrete. Therefore, any and all concrete features exhibiting symptoms of ASR are likely to continue to deteriorate, with no means of repairing them. The suggested and “only” long-term solution is to demolish and remove them.

The restoration concept for this project is based on a more open plan that eliminates the bulky retaining walls and uses short seat walls to form wide terraces. Back-slopes are gradually transitioned to match existing grades against the buildings to the east and west, and the hill to the south. Some reduction of the paving in front of the stage and in the plaza is necessary to provide space for the picnic seating area.

*WHEREAS*, the rehabilitation/construction/engineering costs for this portion of the project equate to approximately \$550,000.00 dollars. This number is based on using “at grade” seat walls, which are less expensive than seat walls with frost-depth foundations.

*WHEREAS*, The amphitheater is a popular location in the region hosting numerous events including but not limited to; city events; serves as an alternative for the Wayne-Westland Schools for outdoor concerts; 29<sup>th</sup> District Court Drug Rehabilitation graduation ceremonies; Concerts in the Park; has been the host to a number of Farmer’s Market events in previous years; vendor shows; weddings; graduation ceremonies; birthday parties; anniversary parties; memorial services; and daily picnics, serving as a lunch spot for those who live and work in the downtown. The redevelopment and revitalization of the amphitheater is important not only to the City, but also to the region, drawing people from surrounding communities like Canton, Livonia, Romulus, Inkster, Garden City and Westland to name a few. Additionally, these particular venues continue to gain popularity especially after the COVID-19 pandemic where the public is seeking outdoor options for their events.

*WHEREAS*, United States Congresswoman Rashida Tliab has chosen the Goudy Park Amphitheater Rehabilitation project as one of her priorities.

**NOW, THEREFORE, BE IT RESOLVED**, the City of Wayne, Michigan through this resolution is respectfully requesting support for the City of Wayne, Michigan Goudy Park Community Project from United States Senator Debbie Stabenow and United States Senator Gary Peters.

**Subject:** Resignation

**From:** amiller <amiller@cityofwayne.com>

**Date:** 5/26/2021, 8:50 AM

**To:** Tina Parnell <tparnell@ci.wayne.mi.us>

Good morning,

Please accept this as formal notice of my resignation from the position of Councilman in the City of Wayne, effective June 1st, 2021.

Therefore, I am requesting agenda item to be placed last on the next regular City Council meeting June 1st agenda.

After careful consideration, I have made the decision to resign for personal and financial growth.

The City of Wayne has been a wonderful experience that has afforded me many valuable opportunities to learn and grow as I am very grateful to have been part of.

I wish you and the residents in the City of Wayne continued growth and success in the future.

Sincerely,

Councilman Anthony Wayne Miller