

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING #2021-27
NOVEMBER 16, 2021 – 7:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
AGENDA

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 November 2, 2021

Public Questions Regarding Items on the Agenda

Public comment is conducted in accordance with local, state and federal laws. Each public comment is limited to 3 minutes which will begin when the speaker approaches the podium, unless modified by a majority vote of the City Council.

Public comment shall not be disruptive, nor contain any profanity, racial, ethnic, religious, sexual or national origin slurs or overtones. Public comment shall not contain defaming or slanderous personal attacks.

All public comments shall be directed to the City Council. The City Council will not respond during public comments.

Any violation of Public Comment Procedures shall constitute a breach of the peace. If a member of the public engages in such breach of the peace, they may be ordered to be seated immediately, or removed from the meeting, by the Chairperson of that meeting.

3. Communications & Reports

a. Revenue and Expenditure Report for Period Ending October 2021

4. General Items

a. Approval of the purchase of new CLEMIS network digital mugshot computer in amount of \$1,008.56 and fingerprint machine in the amount of \$16,712.00 to be funded from the Wayne Police Department's approved 2021-2022 Capital Outlay budget (R. Strong)

5. Appointments to Boards, Commission and Committees

- a. Reappointment of Willie Coleman, Cardinal St., and Albert Damitio, S. John Hix, to the Wayne Board of Review for one (1) year terms until December 2022
- b. Appointment of David James, Westridge Ct., to the Wayne Board of Review for a one (1) year term until December 2022

6. Administration Reports**Public Comments for Matters Not on the Agenda**

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7. Consent Calendar

- a. Wayne Commission on Aging minutes of October 12, 2021

COMMENTS FROM MEMBERS OF THE CITY COUNCIL**8. Adjournment**

Respectfully Submitted,

Tina M. Parnell

Tina M. Parnell, CMC
City Clerk

2a.

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-26
TUESDAY, NOVEMBER 2, 2021 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, November 2, 2021, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

Mayor John P. 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, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner, Alfred L. Brock, Deborah R. Wass

Members Absent: Mayor Pro Tem Thomas E. Porter

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

11-21-0265 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the agenda as presented.

11-21-0266 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the regular meeting minutes of October 19, 2021.

11-21-0267 Motion by Wagner, seconded by Skiff and unanimously carried, it was resolved to approve the purchase of a new 2021 Sutphen fire truck to replace Engine 8 in the amount of \$612,096.29 to be paid for from American Rescue Plan (ARP) monies.

11-21-0268 Motion by Brock, seconded by Wass and unanimously carried, it was resolved to approve window repairs in the North and South Tower of the Parking Structure to be performed by Onsite Solutions, Inc., Livonia MI in the amount of \$15,692.30 to be funded from the Properties Fund with the approval subject to a contract acceptable to both the vendor and the City.

11-21-0269 Motion by Brock, seconded by Wass and **failed** by a 3-3 roll call vote (Skiff, Wagner, Dowd), the addition of two (2) vehicles, a 2022 Ford Police Interceptor Utility Vehicle and a 2022 Ford Maverick XL 4X4 Super Crew to the original Enterprise Fleet Management list bringing the total from 10 to 12 vehicles was **NOT** approved.

11-21-0270 Motion by Wagner, seconded by Skiff and unanimously carried, it was resolved to approve suspending the rules to add an item to the existing agenda.

11-21-0271 Motion by Wagner, seconded by Dowd and carried by a 5-1 roll call vote (Brock), it was resolved to approve amending the agenda by adding item 3d, *Approval of adding one (1) vehicle, a 2022 Ford Police Interceptor Utility Vehicle to the original Enterprise Fleet Management list bringing the total from 10 to 11.*

11-21-0272 Motion by Wagner, seconded by Dowd and unanimously carried by a roll call vote, it was resolved to approve the addition of one vehicle, a 2022 Ford Police Interceptor Utility Vehicle to the original Enterprise Fleet Management list bringing the total from 10 to 11.

11-21-0273 Motion by Skiff, seconded by Wass and unanimously carried, it was resolved to approve the appointment of Dawn Quarles, Howe Rd., to the Commission on Aging to fill an unexpired term until October 2022.

11-21-0274 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 8:13 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

Abstract published November 11, 2021

3a.



Kathryn Sample | City of Wayne | Finance Department
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2000 | E-Mail: ksample@cityofwayne.com

Date: November 9, 2021

To: Lisa Nocerini, City Manager

From: Kathryn Sample, Finance Director

Re: November 16, 2021, Agenda Item

Revenue and Expenditure Report for Period Ending October 2021.

Please include this communication in the next council packet for the October 2021 Revenue and Expenditure Report.

If you or any members of Council have any questions, please do not hesitate to contact me.

11/09/2021

REVENUE AND EXPENDITURE REPORT FOR CITY OF WAYNE
 PERIOD ENDING 10/31/2021

ACCOUNT PROJECT DESCRIPTION	END BALANCE		2021-22		YTD BALANCE	
	06/30/2021	10/31/2021	ORIGINAL	2021-22	10/31/2021	% BDDT
	IAL (ABNORMAL)	BUDGET	ENDED BUDGETIAL (ABNORMAL)	USED		
Fund 101 - GENERAL FUND						
Fund 101 - GENERAL FUND:						
TOTAL REVENUES	23,137,797.73	16,258,725.00	17,169,830.00	10,012,339.53	58.31	
TOTAL EXPENDITURES	16,987,711.35	17,737,923.00	19,287,476.00	6,730,832.87	34.90	
NET OF REVENUES & EXPENDITURES	6,150,086.38	(1,479,198.00)	(2,117,646.00)	3,281,506.66	154.96	
Fund 202 - MAJOR STREET FUND						
Fund 202 - MAJOR STREET FUND:						
TOTAL REVENUES	1,339,697.43	1,312,505.00	1,312,505.00	250,199.01	19.06	
TOTAL EXPENDITURES	922,239.86	1,070,325.00	1,070,325.00	308,615.60	28.83	
NET OF REVENUES & EXPENDITURES	417,457.57	242,180.00	242,180.00	(58,416.59)	24.12	
Fund 203 - LOCAL STREET FUND						
Fund 203 - LOCAL STREET FUND:						
TOTAL REVENUES	1,222,349.12	1,363,160.00	1,363,160.00	579,543.80	42.51	
TOTAL EXPENDITURES	1,333,315.94	2,011,495.00	2,011,495.00	533,772.67	26.54	
NET OF REVENUES & EXPENDITURES	(110,966.82)	(648,335.00)	(648,335.00)	45,771.13	7.06	
Fund 226 - REFUSE COLL & DISP FUND						
Fund 226 - REFUSE COLL & DISP FUND:						
TOTAL REVENUES	1,171,836.91	1,156,080.00	1,156,080.00	1,077,472.39	93.20	
TOTAL EXPENDITURES	1,156,329.14	1,150,619.00	1,150,619.00	315,567.70	27.43	
NET OF REVENUES & EXPENDITURES	15,507.77	5,461.00	5,461.00	761,904.69	13,951.74	
Fund 245 - PEG PUBLIC IMPROVEMENT FUND						
Fund 245 - PEG PUBLIC IMPROVEMENT FUND:						
TOTAL REVENUES	22,515.79	24,550.00	24,550.00	1,569.19	6.39	
TOTAL EXPENDITURES	0.00	0.00	20,573.00	20,573.00	100.00	

NET OF REVENUES & EXPENDITURES 22,515.79 24,550.00 3,977.00 (19,003.81) 477.84

Fund 260 - INDIGENT DEFENSE FUND
Fund 260 - INDIGENT DEFENSE FUND:
TOTAL REVENUES 138,069.83 171,785.00 171,785.00 10,065.06 5.86
TOTAL EXPENDITURES 138,069.83 171,785.00 171,785.00 40,694.56 23.69
NET OF REVENUES & EXPENDITURES 0.00 0.00 0.00 (30,629.50) 100.00

Fund 264 - VEHICLE FORFEITURE FUND
Fund 264 - VEHICLE FORFEITURE FUND:
TOTAL REVENUES 0.00 0.00 0.00 900.00 100.00
TOTAL EXPENDITURES 0.00 0.00 0.00 0.00 0.00
NET OF REVENUES & EXPENDITURES 0.00 0.00 0.00 900.00 100.00

Fund 271 - LIBRARY OPERATIONS FUND
Fund 271 - LIBRARY OPERATIONS FUND:
TOTAL REVENUES 919,220.50 823,446.00 823,446.00 398,648.44 48.41
TOTAL EXPENDITURES 695,558.36 766,630.00 1,116,630.00 283,686.01 25.41
NET OF REVENUES & EXPENDITURES 223,662.14 56,816.00 (293,184.00) 114,962.43 39.21

Fund 275 - COMMUNITY DEVELOPMENT GRANT
Fund 275 - COMMUNITY DEVELOPMENT GRANT:
TOTAL REVENUES 57,671.36 30,000.00 30,000.00 77,294.95 257.65
TOTAL EXPENDITURES 137,547.02 30,000.00 30,000.00 15,997.13 53.32
NET OF REVENUES & EXPENDITURES (79,875.66) 0.00 0.00 61,297.82 100.00

Fund 276 - COMMUNITY DEV PROGRAM INCOME
Fund 276 - COMMUNITY DEV PROGRAM INCOME:
TOTAL REVENUES 52,294.50 52,295.00 52,295.00 0.00 0.00
TOTAL EXPENDITURES 52,294.50 52,295.00 52,295.00 0.00 0.00
NET OF REVENUES & EXPENDITURES 0.00 0.00 0.00 0.00 0.00

Fund 277 - YOUTH GRANT PROGRAMS
Fund 277 - YOUTH GRANT PROGRAMS:
TOTAL REVENUES 253,714.31 382,488.00 382,488.00 41,385.29 10.82

TOTAL EXPENDITURES	265,212.98	382,488.00	382,488.00	70,497.49	18.43
NET OF REVENUES & EXPENDITURES	(11,498.67)	0.00	0.00	(29,112.20)	100.00

Fund 494 - DOWNTOWN DEVELOPMENT AUTHORITY

Fund 494 - DOWNTOWN DEVELOPMENT AUTHORITY:

TOTAL REVENUES	1,367,096.69	1,368,261.00	1,368,261.00	280,445.30	20.50
TOTAL EXPENDITURES	1,352,746.82	1,196,107.00	1,196,107.00	354,554.73	29.64
NET OF REVENUES & EXPENDITURES	14,349.87	172,154.00	172,154.00	(74,109.43)	43.05

Fund 592 - WATER AND SEWER FUND

Fund 592 - WATER AND SEWER FUND:

TOTAL REVENUES	12,315,602.39	11,628,725.00	11,628,725.00	3,079,189.72	26.48
TOTAL EXPENDITURES	11,098,701.23	10,965,290.00	10,965,290.00	3,230,980.18	29.47
NET OF REVENUES & EXPENDITURES	1,216,901.16	663,435.00	663,435.00	(151,790.46)	22.88

Fund 711 - CEMETERY PERPETUAL CARE FUND

Fund 711 - CEMETERY PERPETUAL CARE FUND:

TOTAL REVENUES	8,440.00	0.00	0.00	2,200.00	100.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	8,440.00	0.00	0.00	2,200.00	100.00

TOTAL REVENUES - ALL FUNDS

TOTAL EXPENDITURES - ALL FUNDS

NET OF REVENUES & EXPENDITURES

TOTAL REVENUES - ALL FUNDS	42,006,306.56	34,572,020.00	35,483,125.00	15,811,252.68	44.56
TOTAL EXPENDITURES - ALL FUNDS	34,139,727.03	35,534,957.00	37,455,083.00	11,905,771.94	31.79
NET OF REVENUES & EXPENDITURES	7,866,579.53	(962,937.00)	(1,971,958.00)	3,905,480.74	198.05

4a.

November 9, 2021

To: City Manager Lisa Nocerini

From: Chief Ryan Strong

Re: Purchase of Booking Room Equipment

As you know, the Wayne Police Department is part of the CLEMIS network. The vast majority of police departments in southeast Michigan are part of the CLEMIS network, which we use for report writing, in car computers, and booking of prisoners. Part of the booking process involves taking digital mugshots and fingerprints. Both the digital mugshot and fingerprint machines are near the end of life and will no longer be serviceable after December 31, 2021.

CLEMIS requires that each city uses the same basic type of machine and went out to bid for the machines, obtaining a lower price than could be found if we went to the vendor directly. The cost for the digital mugshot computer is \$1,008.56 with a five year warranty, and the cost for the fingerprint machine is \$16,712 with a one year warranty. The vendor for these items is Idemia Identity and Security, LLC.

CLEMIS let us know about the need for the new machines last year, and the money to replace the machines is part of the Wayne Police Department's approved 2021-2022 Capital Outlay budget. No funds outside previously budgeted funds will be needed for the purchases.

Sincerely,

A handwritten signature in black ink that reads "Ryan Strong". The signature is written in a cursive style with a large, looping "R" and "S".

Chief Ryan Strong

7a.

CITY OF WAYNE
COMMISSION ON AGING
REGULAR MEETING
OCTOBER 14, 2021
MINUTES

The meeting was called to order by City Clerk Tina Parnell at 10:15 a.m.

Member Present: Bauch, Cleereman, Greiser, Raub, Schmitzer, Smith

Members Absent: Dobrowolski, Hunt, Monit

Also present: Councilwoman Kelly Skiff, Council Liaison

It was decided to schedule the next meeting for Tuesday, November 9, 2021.

The Commission discussed asking Chief Ryan Strong to meet with the Commission at its next meeting to give the ideas regarding safety for seniors as well as scheduling a date and time to meet with the Director of the Westland Friendship Center to tour the facility and have time for Q & A.

Motion to adjourn the meeting at 11:00 a.m.

Tina M. Parnell, CMC
City Clerk