

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-19
TUESDAY, AUGUST 3, 2021 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, August 3, 2021, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

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, Kevin J. Dowd, Kelly S. Skiff, Alfred L. Brock, Deborah R. Wass

Members Absent: Phillip A. Wagner

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

8-21-0194 Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to approve the agenda with the amendment of adding a second provider of Microsoft 365 to consider, for a possible initial cost savings of \$9,267.00 and an annual cost savings going forward of \$3,600.00 to be funded from the Michigan Technology Grant.

8-21-0195 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve the regular meeting minutes of July 20, 2021.

8-21-0196 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the CivicPlus proposal to redesign the City of Wayne's website in the amount of \$20,573.00 to be funded from the Cable PEG (Public, Education and Government) fee funds. Approval subject to a written contract acceptable by both the City and the vendor.

8-21-0197 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the Accu-Tech proposal in the amount of \$3,300.00 initial cost, Monthly recurring cost of \$3,300.00 and the annual cost of \$39,600.00 to provide Office 365 to the City Administration. Approval subject to a written contract acceptable by both the City and the vendor.

8-21-0198 Motion by Skiff, seconded by Porter and unanimously carried, it was resolved to adjourn the meeting at 8 23 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

Abstract published August 19, 2021