

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-20
TUESDAY, AUGUST 17, 2021 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, August 17, 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, Phillip A. Wagner, Alfred L. Brock, Deborah R. Wass

Members Absent: None

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

8-21-0199 Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to approve the agenda with the amendment of adding item 4a1 – Approval of the resignation of Jeremiah Webster from the Wayne Planning Commission effective immediately due to moving outside the City of Wayne.

8-21-0200 Motion by Dowd, seconded by Porter and unanimously carried, it was resolved to approve the regular meeting minutes of August 3, 2021.

8-21-0201 Motion by Wagner, seconded by Skiff and unanimously carried, it was resolved to approve the First Reading of Ordinance 2021-05, Proposed Re-Zoning of property at 31650 Van Born Rd., ID# 55-024-99-0019-000, from R-3 Multi Family to B-1 Business Limited.

8-21-0202 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the resignation of Jeremiah Webster from the Wayne Planning Commission effective immediately due to recent move outside of the City of Wayne.

8-21-0203 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the appointment of Joseph Hubbs, Thinbark St., to the Wayne Planning Commission to fill an unexpired term (Jeremiah Webster) to expire January 2024.

8-21-0204 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Denise Adkins, Eastlawn St., to the Wayne Planning Commission to fill an unexpired term (Deborah Wass) until January 2024.

8-21-0205 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Anetta Gruich, Richard St., to the Wayne Zoning Board of Appeals for a three-year term to expire August 2024.

8-21-0206 Motion by Brock, seconded by Skiff and unanimously carried, it was resolved to approve the appointment of Len Fisher, Winifred St., to the Wayne Zoning Board of Appeals for a three-year term to expire August 2024.

8-21-0207 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the reappointment of Don Quarles, Howe Rd., to the Wayne Zoning Board of Appeals for a three-year term to expire August 2024.

8-21-0208 Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to approve the reappointment of Michael Hurley, Mildred St., to the Wayne Zoning Board of Appeals for a three-year term to expire August 2024.

8-21-0209 Motion by Wagner, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Charles Cross, Meadowlawn St., to the Wayne Personnel Board for a three-year term to expire August 2024.

8-21-0210 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the appointment of Tina Marie Jean, Winifred St., to the Parks and Trails Committee.

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

- a. Revenue and Expenditure Report for period ending July 2021

8-21-0211 Motion by Wagner, seconded by Wass and unanimously carried, it was resolved to approve the Adoption of the Wayne Planning Commission By-Laws.

8-21-0212 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the Adoption of the Wayne County Hazard Mitigation (HAZMIT) Plan.

8-21-0213 Motion by Dowd, seconded by Wagner and unanimously carried, it was resolved to approve the Fiscally Distressed Cities, Villages, and Townships Grant in the amount of \$35,000.00 for further improvements to the Wayne Police Department's Heating, Ventilation, and Cooling System (HVAC)

8-21-0214 Motion by Porter, seconded by Wagner and unanimously carried, it was resolved to approve the Wayne Downtown Development Authority's request on behalf of the Wayne Ripple Effect to hold their Annual Scarecrow Contest and Reception beginning September 25, 2021 until November 4, 2021.

8-21-0215 Motion by Skiff, seconded by Wagner 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 August 26, 2021