

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-21
TUESDAY, SEPTEMBER 7, 2021 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, September 7, 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 (Arrived at 7:02), Deborah R. Wass

Members Absent: Alfred L. Brock

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

9-21-0216 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the agenda as presented.

9-21-0217 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the regular meeting minutes of August 17, 2021.

Chief Strong presented Sgt. Nicholas Boruta with the 2020 Police Officer of the Year Award.

9-21-0218 Motion by Wagner, seconded by Skiff and unanimously carried, it was resolved to approve the Second Reading and Adoption 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.

9-21-0219 Motion by Porter, seconded by Wagner and unanimously carried, it was resolved to approve the appointment of Councilman Alfred Brock as Council Liaison to the Wayne Zoning Board of Appeals.

9-21-0220 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the appointment of Councilwoman Deborah Wass as Council Liaison to the Wayne Planning Commission.

9-21-0221 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the reappointment of Lois VanStipdonk, Riversedge Dr., to the Wayne Historical Commission for a three-year term to expire August 2024.

9-21-0222 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the reappointment of Sharon Arthur, Chestnut St., to the Wayne Historical Commission for a three-year term to expire August 2024.

9-21-0223 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of John Mills, Chestnut St., to the Wayne Local Officers Compensation Commission to fill an unexpired term (Christine Garcia) for term to expire October 2024.

9-21-0224 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve Budget Amendment 2022-1.

9-21-0225 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the Renewal of the Agreement with Oakland County for CLEMIS Services.

9-21-0226 Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to approve the Sale of City Owned Property, 4036 Niagara St., ID#55-021-01-0501-000, to FPJ Investments in the amount of \$22,588.28.

9-21-0227 Motion by Dowd, seconded by Wagner and unanimously carried, it was resolved to approve the Library Card Sign-up Month 2021 Proclamation.

9-21-0228 Motion by Dowd, seconded by Wagner and unanimously carried, it was resolved to approve the Letter of agreement, #2021-2 with the Wayne Professional Firefighters Association, Local 1620.

9-21-0229 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 8:14 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk