

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2021-22
TUESDAY, SEPTEMBER 21, 2021 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, September 21, 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

Members Absent: Deborah R. Wass

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

9-21-0230 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the agenda as presented.

9-21-0231 Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to approve the regular meeting minutes of September 7, 2021.

Chief Strong spoke about the recent Awards given to select officers.

9-21-0232 Motion by Skiff, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Nancy Grieser, Chestnut St. to the Commission on Aging to fill an unexpired term to expire August 2022.

9-21-0233 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Lorne "Skip" Monit to the Local Officers Compensation Commission to serve a seven-year term to expire September 2028.

9-21-0234 Motion by Dowd, seconded by Wagner and unanimously carried, it was resolved to approve the appointment of Councilwoman Deborah Wass to the Council Policies and Procedures Committee.

9-21-0235 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Councilman Alfred Brock to the Council Ballot Initiative 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 August 2021

9-21-0236 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve the Subrecipient Agreement for the 2021 Community Development Block Grant Fund allocation in the amount of \$20,000.00 between Wayne County and the City of Wayne.

9-21-0237 Motion by Dowd, seconded by Wagner and unanimously carried, it was resolved to approve the Memorandum of Understanding with Hegira Health for Mental Health Services.

9-21-0238 Motion by Wagner, seconded by Brock and unanimously carried, it was resolved to approve the Final Change Order, with W.T. Stevens, Flint, MI / CRG Electric LLC for the 2021 Goudy Park Flatwork Project in the amount of up to \$20,188.63 to be funded from the Parks Budget.

9-21-0239 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the Professional Services Agreement with Stantec, Inc., Ann Arbor, MI for the Emergency Operations of the EQ Basin in the amount of \$18,450.00 to be funded from the 2021-2022 Water & Sewer Fund.

9-21-0240 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the City of Wayne Lymphoma Cancer Awareness Month Proclamation.

Council went into recess at 7:48 p.m.

Council reconvened at 7:56 p.m.

9-21-041 Motion by Skiff, seconded by Porter and unanimously carried, it was resolved to adjourn the meeting at 7:56 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk