

**CITY OF WAYNE  
SPECIAL CITY COUNCIL MEETING - #2021-23  
TUESDAY, OCTOBER 5, 2021 - 6:30 P.M.  
WAYNE CITY HALL**

A special meeting of the Wayne City Council was held on Tuesday, September 21, 2021, at 6:30 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

Mayor Rhaesa called the meeting to order at 6:30 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, Anthony Chubb, City Attorney

**10-21-0242** Motion by Skiff, seconded by Porter and unanimously carried, it was resolved to approve the agenda as presented.

**10-21-0243** Motion by Dowd, seconded by Porter and unanimously carried by roll call vote, it was resolved to approve entering into closed session to discuss an item exempt from disclosure as set forth at MCL 15.268; specifically, an attorney-client privileged memorandum exempt from disclosure pursuant to MCL 15.243(1)(g).

Council entered into closed session at 6:32 p.m.  
Council reconvened from closed session at 7:28 p.m.

**10-21-0244** Motion by Wagner, seconded by Skiff and unanimously carried by roll call vote, it was resolved to approve closing the closed session.

**10-21-0245** Motion by Skiff, seconded by Wass and unanimously carried, it was resolved to approve moving item 3a., *Potential Approval of amendments to the City Council Policies and Procedures* to the regular City Council meeting of October 19, 2021.

**10-21-0246** Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 7:56 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Parnell, CMC  
City Clerk