

**CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2021-25  
TUESDAY, OCTOBER 19, 2021 - 7:00 P.M.  
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, October 19, 2021, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

Mayor John P. 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, Anthony Chubb, City Attorney

**10-21-0251** Motion by Dowd, seconded by Wagner and unanimously carried, it was resolved to approve the agenda with the amendments of splitting item 6a., *Approval of Enterprise Fleet Services Contract Agreement with the approval subject to a contract acceptable by both the City and the Contractor*, into two separate items to be item 6a. *Approval of Enterprise Fleet Services Contract Agreement with the approval subject to a contract acceptable by both the City and the Contractor*, and, item 6a1- *Approval of the Enterprise Fleet Services Fleet offering*.

**10-21-0252** Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the special meeting minutes of October 5, 2021.

**10-21-0253** Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the regular meeting minutes of October 5, 2021.

**10-21-0254** Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve Council to go into a Closed Session requested by the City Attorney pursuant to MCL 15.268(h) to discuss an attorney-client privileged memorandum exempt from disclosure pursuant to MCL 15.243(1)(g).

Council convened to closed session at 7:54 p.m.

Council reconvened from closed session at 8:50 p.m.

**10-21-0255** Motion by Skiff, seconded by Porter and unanimously carried, it was resolved to approve closing the closed session.

**10-21-0256** Motion by Wagner, seconded by Wass and carried by a 7-0 roll call vote, it was resolved to approve to accept and follow the City Attorney's advice regarding subject matter of the closed session.

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

- a. Revenue and Expenditure Report for Period Ending September 2021
- b. Investment Report Quarter Ending September 30, 2021

**10-21-0257** Motion by Brock, seconded by Wagner and unanimously carried, it was resolved to approve the Enterprise Fleet Services Contract Agreement with the approval subject to a contract acceptable by both the City and the Contractor.

**10-21-0258** Motion by Wagner, seconded by Wagner and carried by a 4-3 roll call vote (Skiff, Brock, Rhaesa) , it was resolved to approve the Enterprise Fleet Services fleet offering of ten (10) vehicles instead of 14 to be chosen at the discretion of the administration.

**10-21-0259** Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve the Model Community Resolution Authorizing Execution of Wayne County Permits.

**10-21-0260** Motion by Wagner, seconded by Dowd and carried by a 4-3 roll call vote (Porter, Brock, Wass), it was resolved to approve the Revised City Council Policies and procedures by omitting section 5.2 *Any member of the public wishing to address the City Council must sign the Public Comment form provided by the City prior to the Call to Order of that meeting* and to keep the *Comments from Member of The City Council* to the end above adjournment.

**10-21-0261** Motion by Porter, seconded by Wagner and unanimously carried, it was resolved to approve the Building and Engineering Department to seek bids for a 2021 City Hall Air Conditioning Removal & Replacement Project up to \$150,000.00 with funding provided through the ARPA Grant.

**10-21-0262** Motion by Dowd, seconded by Porter and unanimously carried, it was resolved to approve the Breast Cancer Awareness Proclamation.

**10-21-0263** Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Commission on Aging minutes of September 14, 2021
- b. Wayne Historical Commission minutes of October 11, 2021
- c. Wayne Planning Commission minutes of July 13, 2021
- d. Wayne Downtown Development Authority minutes of September 8, 2021

**10-21-0264** Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 10:34 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Parnell, CMC  
City Clerk

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