

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING #2023-11
June 6, 2023 – 7:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
AGENDA

Pledge of Allegiance

Roll Call

Moment of Silence

Glory Cantrell – Mother of Councilwoman Wass
Robert Boertje – City of Wayne Planning Commissioner

Administration of Oath

Habas Kanan – Police Officer

1. Approve Agenda

2. City Council Minutes

a. Regular meeting of May 16, 2023

Public Questions Regarding Items on the Agenda

Public comment is conducted in accordance with local, state, and federal laws. Each public comment is limited to 3 minutes which will begin when the speaker approaches the podium unless modified by a majority vote of the City Council.

Public comment shall not be disruptive, nor contain any profanity, racial, ethnic, religious, sexual, or national origin slurs or overtones. Public comment shall not contain defaming or slanderous personal attacks. All public comments shall be directed to the City Council. The City Council will not respond during public comments.

Any violation of Public Comment Procedures shall constitute a breach of the peace. If a member of the public engages in such a breach of the peace, they may be ordered to be seated immediately, or removed from the meeting, by the Chairperson of that meeting.

3. Presentations

- a. Wayne Memorial High School Bowling Team
- b. Wayne Library Summer Reading Program

4. General Items

- a. Approval of the Police Department purchase of a Mobile Fingerprint Scanner from the sole provider of Dataworks Plus in the amount of \$4,140.00 to be paid from the Department of Justice Grant (R. Strong)
- b. Approval of the Police Department purchase of a United Shield Ballistic Shield from Huron Valley Guns, New Hudson, MI in the amount of \$3,500.00 of which \$1,671.00 will be grant funded and the remainder of the cost to be paid from the Police Department budget (R. Strong)
- c. Approval of the request from Turn the Towns Teal to hang teal ribbons on trees and/or light poles throughout the Downtown Wayne area on September 1, 2023, and removed no later than September 30, 2023, for ovarian cancer awareness (L. Gouin)

5. Administration Reports

Public Comments for Matters Not on the Agenda

Public comment is conducted in accordance with local, state and federal laws. Each public comment is limited to 3 minutes which will begin when the speaker approaches the podium unless modified by a majority vote of the City Council.

Public comment shall not be disruptive, nor contain any profanity, racial, ethnic, religious, sexual, or national origin slurs or overtones. Public comment shall not contain defaming or slanderous personal attacks. All public comments shall be directed to the City Council. The City Council will not respond during public comments.

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COMMENTS FROM MEMBERS OF THE CITY COUNCIL

6. Adjournment

Respectfully Submitted,

Tina M. Rowe

Tina M. Rowe, CMC
City Clerk

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-10
TUESDAY, MAY 16, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, May 16, 2023, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

Mayor John 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, Alfred L. Brock, Deborah R. Wass, Eric Cleereman, Mathew P. Mulholland

Members Absent: None

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

05-23-0132 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the agenda as presented.

05-23-0133 Motion by Cleereman, seconded by Wass and unanimously carried, it was resolved to approve the minutes of May 2, 2023 as presented.

Presentation by the Knights of Columbus Notre Dame.

Presentation by Stantec regarding the 2023 Drinking Water State Revolving Fund

Presentation by Finance Director, Katie Sample regarding Budgetary Comparison

Public Hearing was held regarding the City Manager's Proposed Budget

05-23-0134 Motion by Cleereman, seconded by Porter and unanimously carried, it was resolved to approve closing the Public Hearing.

Public Hearing was held regarding the Proposed Water System Improvement Project

05-23-0135 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve closing the Public Hearing.

05-23-0136 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to approve the appointments of Ed Queen and Katie Sample to the Sanitation Authority for a two-year term to expire June 2025.

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

- a. Revenue and Expenditure Report for the Period Ending April 2023

05-23-0137 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the Protect MI Pension Grant Program Resolution.

05-23-0138 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve Budget Amendment 2023-3.

05-23-0139 Motion by Dowd, seconded by Porter and carried by a 5-2 (Cleereman, Mulholland) it was resolved to approve the following resolution regarding the FY 2023-2024 Budget and Millage Rates:

**CITY OF WAYNE
FISCAL YEAR 2023- 2024 GENERAL AND SPECIAL FUND BUDGET
BUDGET RESOLUTION**

05-23-0140 Motion by Dowd, seconded by Porter and carried by a 5-2 (Cleereman, Mulholland) it was resolved to approve the following resolution regarding the FY 2023-2024 Budget and Millage Rates:

**GENERAL APPROPRIATIONS ACT RESOLUTION: 2023 – 2024 GENERAL FUND AND
SPECIAL FUND BUDGETS:**

To approve the following General Appropriations Act Resolution outlining anticipated revenues and expenditures for the fiscal year beginning July 1, 2023, in accordance with Section 9.5 of the City Charter and State Act 621:

WHEREAS, the City Manager heretofore submitted to this Council annual budgets for the ensuing year, as required by the City Charter of this City, and Michigan Public Act 621 of 1978 the Uniform Budgeting and Accounting Act, and

WHEREAS, the general appropriations act requires that City Council shall set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is to be levied; and

WHEREAS, a Public Hearing was held on the said budget after publication of notice thereof; and

WHEREAS, the Council has reviewed the proposed tax rates and budgets.

NOW, THEREFORE, BE IT RESOLVED

that this Council does hereby determine and appropriate the several amounts required from the several funds of the City of Wayne for the fiscal year beginning July 1, 2023 and ending June 30, 2024 as follows:

Fiscal Year 2023 - 2024												
Summary of Annual Revenues by Source and Appropriations by Department												
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	DDA (248)	Indigent Defense (260)	Library (273)	Community Development Block Grant (275)	Youth Grant Programs (277)	Court Renovation/ Consolidation (420)	PEG (447)	Water and Sewer (592)
Revenues												
Non- Departmental Revenues												
Taxes	7,443,141	\$ -	\$ 404,300	\$ 1,193,690	\$ 510,829	\$ -	\$ 824,222	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental	3,808,747	1,527,780	488,730	130,000	1,129,000	148,310	70,054	20,000	561,566	-	21,000	-
Charges for Services	1,921,645	-	-	-	-	-	-	-	-	-	-	12,745,738
Interest and Rents	250,000	75	500	-	50	-	2,800	-	-	-	-	5,000
Other Revenue	50,000	-	-	-	10,000	-	-	-	-	-	-	-
Department Revenues												
Finance	15,000	-	-	-	-	-	-	-	-	-	-	-
City Clerk	81,565	-	-	-	-	-	-	-	-	-	-	-
Information Technology	80,306	-	-	-	-	-	-	-	-	-	-	-
City Hall & Grounds	4,100	-	-	-	-	-	-	-	-	-	-	-
Personnel	150	-	-	-	-	-	-	-	-	-	-	-
District Court	616,384	-	-	-	-	-	-	-	-	13,585	-	-
District Court - MMHC Grant	203,700	-	-	-	-	-	-	-	-	-	-	-
Police	167,400	-	-	-	-	-	-	-	-	-	-	-
Communications/ Radio	185,000	-	-	-	-	-	-	-	-	-	-	-
Fire	923,200	-	-	-	-	-	-	-	-	-	-	-
Ordinance	233,000	-	-	-	-	-	-	-	-	-	-	-
Animal Shelter	6,000	-	-	-	-	-	-	-	-	-	-	-
DPW Operations	669,000	-	-	-	-	-	-	-	-	-	-	-
Engineering	721,400	-	-	-	-	-	-	-	-	-	-	-
Street Lighting	561,000	-	-	-	-	-	-	-	-	-	-	-
Community Development	64,000	-	-	-	-	-	-	-	-	-	-	-
Parks - Administration	1,662,085	-	-	-	-	-	-	-	-	-	-	-
Library	-	-	-	-	-	-	48,525	-	-	-	-	-
Historical Museum	50	-	-	-	-	-	-	-	-	-	-	-
Total Revenues	19,666,873	1,527,855	893,530	1,323,690	1,649,879	148,310	944,631	20,000	561,566	13,585	21,000	12,750,438

Fiscal Year 2023 - 2024												
Summary of Annual Revenues by Source and Appropriations by Department												
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	DDA (248)	Indigent Defense (260)	Library (273)	Community Development Block Grant (275)	Youth Grant Programs (277)	Court Renovation/ Consolidation (420)	PEG (447)	Water and Sewer (592)
Expenditures												
City Council	40,837	-	-	-	-	-	-	-	-	-	-	-
Cable	22,174	-	-	-	-	-	-	-	-	-	5,000	-
City Manager	121,500	-	-	-	-	-	-	-	-	-	-	-
Finance	918,283	-	-	-	-	-	-	-	-	-	-	5,227,630
City Clerk	144,390	-	-	-	-	-	-	-	-	-	-	-
Information Technology	539,611	-	-	-	-	-	-	-	-	-	-	-
Elections	31,700	-	-	-	-	-	-	-	-	-	-	-
City Hall & Grounds	541,500	-	-	-	-	-	-	-	-	-	-	-
Law	250,000	-	-	-	-	-	-	-	-	-	-	-
Personnel	260,831	-	-	-	-	-	-	-	-	-	-	-
Employer Retirement	2,228,180	-	-	-	-	-	-	-	-	-	-	-
District Court	563,309	-	-	-	-	-	-	-	-	-	-	-
District Court - MMHC Grant	203,700	-	-	-	-	-	-	-	-	-	-	-
Police	5,529,706	-	-	-	-	-	-	-	-	-	-	-
Communications/ Radio	555,547	-	-	-	-	-	-	-	-	-	-	-
Fire	3,194,118	-	-	-	-	-	-	-	-	-	-	-
Ordinance	227,459	-	-	-	-	-	-	-	-	-	-	-
Animal Shelter	60,163	-	-	-	-	-	-	-	-	-	-	-
DPW Operations	1,173,618	-	-	-	-	-	-	-	-	-	-	-
Engineering	1,073,131	-	-	-	-	-	-	-	-	-	-	-
Street Lighting	561,000	-	-	-	-	-	-	-	-	-	-	-
Road Projects - Streets	-	635,775	3,383,370	-	-	-	-	-	-	-	-	-
Sanitation Rubbish	-	-	-	1,701,000	-	-	-	-	-	-	-	-
Water Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	3,490,748
Sewer Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	1,136,651
CSO Basin Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	145,500
Youth Services - CWW	-	-	-	-	-	-	-	-	117,566	-	-	-
Life Skills Program	-	-	-	-	-	-	-	-	120,000	-	-	-
Wayne County First Contact	-	-	-	-	-	-	-	-	320,000	-	-	-
Community Development	133,871	-	-	-	975,000	-	-	20,000	-	-	-	-
Parks - Administration	1,592,405	-	-	-	-	-	-	-	-	-	-	-
Parks - Senior Services	2,000	-	-	-	-	-	-	-	-	-	-	-
Expenditures (continued)												
Indigent Defense	-	-	-	-	-	172,561	-	-	-	-	-	-
Library	-	-	-	-	-	-	883,987	-	-	-	-	-
Nan'in Transit	21,000	-	-	-	-	-	-	-	-	-	-	-
Historical Museum	26,818	-	-	-	-	-	-	-	-	-	-	-
Debt Service	740,135	64,700	-	-	232,391	-	-	-	-	-	-	-
Total Expenditures	20,955,417	700,475	3,383,370	1,701,000	1,208,391	172,561	883,987	20,000	561,566	-	5,000	10,000,920

Fiscal Year 2023 - 2024												
Summary of Annual Revenues by Source and Appropriations by Department												
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	DDA (248)	Indigent Defense (260)	Library (271)	Community Development Block Grant (275)	Youth Grant Programs (277)	Court Renovation/ Consolidation (420)	PEG (447)	Water and Sewer (502)
Other Financing Sources (uses)												
Operating transfer from other funds	-	-	733,890	-	-	24,251	-	-	-	-	-	-
Operating transfer to other funds	(24,251)	(733,890)	-	-	-	-	-	-	-	-	-	-
Total other financing sources (uses)	(24,251)	(733,890)	733,890	-	-	24,251	-	-	-	-	-	-
Net change in fund balance	(1,217,795)	93,490	11,755,950	122,690	441,578	-	60,644	-	-	13,585	16,000	2,749,569
Fund Balance June 30, 2022 - Audited	7,780,504	1,991,618	3,458,674	589,796	N/A	25	327,331	(20,000)	347,403	82,411	301,085	N/A
FY 2023 Expected Net Change in Fund Balance	(829,897)	151,865	(440,933)	111,839	N/A	-	17,141	20,000	-	(15,000)	(26,000)	N/A
Fund Balance June 30, 2023 - Estimated	6,950,607	2,143,483	3,017,741	702,635	N/A	25	344,472	-	347,403	66,411	75,085	N/A
Est. Fund Balance (Deficit) June 30, 2024	\$ 5,737,812	\$ 2,236,973	\$ 1,261,811	\$ 824,325	N/A	\$ 25	\$ 405,126	\$ -	\$ 347,403	\$ 70,996	\$ 91,085	N/A
					(1)							(1)
Tickmark Legend:												
[1] - Note these funds are component unit and enterprise funds and do not have fund balance												

BE IT FURTHER RESOLVED, the following property tax revenue and tax rates be authorized and that the City Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds, as required by ordinance or resolution:

TAX RATES		REVENUE
14.5959	MILLS PER \$1,000 TAXABLE VALUATION FOR GENERAL OPERATION	\$ 6,156,272
0.9430	MILLS PER \$1,000 TAXABLE VALUATION FOR RETIREMENT	397,748
0.9730	MILLS PER \$1,000 TAXABLE VALUATION FOR RECREATION	410,376
0.9785	MILLS PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY	412,730
0.9731	MILLS PER \$1,000 TAXABLE VALUATION FOR POLICE	410,418
0.1185	MILLS PER \$1,000 TAXABLE VALUATION FOR ACT 359	49,981
18.5820	SUBTOTAL GENERAL FUND	\$ 7,837,525
0.9731	MILLS PER \$1,000 TAXABLE VALUATION FOR ROAD PROGRAM FUND	410,418
2.8290	MILLS PER \$1,000 TAXABLE VALUATION FOR REFUSE P.A. 298	1,193,202
0.9730	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (ACT 164)	410,376
0.9731	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (VOTED)	410,418
24.3302	TOTAL	\$ 10,261,939

BE IT FURTHER RESOLVED, that the City Council recognizes that the City of Wayne Downtown Development Authority will capture taxes levied for the General Fund (Base Charter, Retirement and Recreation Operations), but the DDA will not capture levies for the Refuse Collection and Disposal Fund (Act 298), the Library (Act 164) Operations Fund, Public Safety Millage, Police Millage, Act 359 Millage, nor for the Road Program Fund, BE IT FURTHER RESOLVED, that the City of Wayne will levy a 1% Tax Administration Fee on property taxes collected by the City Treasurer as permitted by law, BE IT FURTHER RESOLVED, the Finance Director is hereby authorized to make budgetary transfers within appropriation centers established through this budget,

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to make budgetary transfers between appropriation centers established through this budget resolution so long as no appropriation center is increased by more than 2.5%, All other transfers between appropriation centers may be made only by further action of the City Council, pursuant to provisions of the Michigan Uniform Accounting and Budgeting act.

BE IT FURTHER RESOLVED, that the City Clerk be and is hereby ordered and directed to certify the above amount required for the several funds of the City and the aggregate thereof, to the City Treasurer.

THIS RESOLUTION IS DECLARED ADOPTED

Tina M. Rowe, CMC
City Clerk

05-23-0141 Motion by Cleereman, seconded by Wass and unanimously carried, it was resolved to approve the Intergovernmental Agreement between Wayne County and the City of Wayne for the 2022-2023 Wayne County Millage Funding to provide improvements to play structures, and the installation of EWF (engineered wood fiber soft fall) at Shafer Park, and Avondale Park/Walz Quadraplex in the amount of \$12,244.00 with the remaining amount of \$1,616.00 funded from the City of Wayne Park Millage.

05-23-0142 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the Change Order No. 1 to GV Cement Contractors, Brownstown Twp., MI for the 2023 Concrete Removal & Replacement Project in the amount of \$28,000.00 to be paid from the Local Road Fund.

05-23-0143 Motion by Brock, seconded by Cleereman and unanimously carried, it was resolved to approve the Resolution for the 2023 Drinking Water State Revolving Fund (DWSRF) Project Plan to be funded from the Water and Sewer Fund.

05-23-0144 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the National Public Works Week Proclamation.

05-23-0145 Motion by Porter, seconded by Cleereman and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. City of Wayne Commission on Aging Minutes of April 11, 2023
- b. City of Wayne Planning Commission Minutes of April 11, 2023

05-23-0146 Motion by Cleereman, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 8:28 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk

May 31, 2023

To: City Manager Lisa Nocerini

From: Chief Ryan Strong

Re: Mobile Fingerprint Scanner

The Wayne Police Department recently received grant funds from the Department of Justice to purchase a mobile fingerprint scanner. This scanner would allow officers to verify someone's identity in the field. The scanner, a Dataworks Plus Evolution, costs \$4,140 and includes a three-year warranty. Dataworks Plus is the sole service provider of certified fingerprint scanners compatible with the Michigan State Police's networks that are used to transmit the fingerprint scans. I request the purchase of this scanner. Grant funds will cover 100% of the purchase.

Sincerely,

A handwritten signature in black ink that reads "Ryan Strong". The signature is written in a cursive style with a large, looping "R" and "S".

Chief Ryan Strong

June 1, 2023

To: City Manager Lisa Nocerini

From: Chief Ryan Strong

Re: Ballistic Shield

Ballistic shields are used by law enforcement in high-risk situations to provide additional protection to officers from gunfire. I request the purchase of a United Shield ballistic shield for \$3,500. I have researched several other shields and this is the best option when considering cost, weight, and capabilities. The vendor is reputable, and we have purchased from them numerous times. \$1,671 of the cost of the shield will be grant funded. The remainder of the funds (\$1,829) will come from the police department's budget.

Sincerely,

A handwritten signature in cursive script that reads "Ryan Strong". The signature is written in black ink and is positioned above the typed name.

Chief Ryan Strong



Lori B. Gouin | Community Development & Planning Department
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2002 | Email: lgouin@cityofwayne.com

MEMO

To: Lisa Nocerini, City Manager

From: Lori B. Gouin, Community Development/Planning Director

Date: 5/26/23

RE: Turn The Towns Teal

This is a formal request to place the approval of the Turn the Towns Teal request on the June 6, 2023 City Council Agenda for approval.

The ribbons will be put up on or around September 1, 2023 and be removed on or before September 20, 2023. The ribbons will be placed on trees and or light poles throughout the Downtown once again.