

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING #2023-15
July 18, 2023 – 7:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
AGENDA

Pledge of Allegiance

Roll Call

Election of Mayor Pro Tem

1. Approve Agenda

2. City Council Minutes

a. Regular meeting of July 11, 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. Closed Session

- a. The Michigan Municipal Risk Management Authority legal counsel requests a closed session under MCL 15.268(1)(e) to discuss strategy in the pending matter of Christine Brookins v. City of Wayne, Wayne County Circuit Court Case No. 22-010725-NO.
- b. The City Attorney requests a closed session pursuant to MCL 15.268(1)(h) to discuss an attorney-client privileged memorandum that is exempt from disclosure pursuant to MCL 15.243(1)(g).

4. Appointments to Boards, Commissions and Committees

- a. Appointment of the Mayor Pro Tem to the Real Estate Committee (T. Rowe)

5. Communications and Reports

- a. Revenue and Expenditure Report for June 2023

6. General Items

- a. Motion to authorize Michigan Municipal Risk Management Authority legal counsel to proceed with settlement discussed in closed session
- b. Approval of the City of Wayne, Michigan City Council Resolution Honoring the Conference of Western Wayne's 45th Anniversary
- c. Approval of the City of Wayne, Michigan City Council Affirming Approval of the Senior Alliance 2024 Annual Implantation Plan for Aging Services
- d. Approval of the Police Department emergency vehicle repair of a 2015 Ford Explorer in the amount of \$4,500.00 by Frazier's Towing to be paid from the Police Department budget (R. Strong)

7. Administration Reports**Public Comments for Matters Not on the Agenda**

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8. Consent Calendar

- a. Wayne Historical Commission meeting minutes of July 10, 2023
- b. Wayne Planning Commission meeting minutes of June 13, 2023
- c. Wayne Downtown Development Authority meeting minutes of June 14, 2023

COMMENTS FROM MEMBERS OF THE CITY COUNCIL

9. Adjournment

Respectfully Submitted,

Tina M. Rowe

Tina M. Rowe, CMC
City Clerk

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-13
TUESDAY, JULY 11, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, July 11, 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, 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

The Mayor opened nominations for Mayor Pro Tem.

Councilwoman Wass nominated Councilman Dowd.

Councilman Cleereman nominated Councilman Brock.

With a roll call vote of 3-3 (Dowd, Cleereman, Mulholland) the nomination of Councilman Dowd for Mayor Pro Tem failed.

With a roll call vote of 3-3 (Brock, Wass, Rhaesa) the nomination of Councilman Brock for Mayor Pro Tem failed.

07-23-0172 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the agenda as presented.

07-23-0173 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the minutes of June 20, 2023, with the correction in attendance.

07-23-0174 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the purchase of one (1) Wayne County foreclosed property, 3374 Pershing St. in the amount of \$15,894.12 to be paid from the Community Development budget and the City of Wayne general fund, and if approved, authorizes the City Clerk and Mayor to sign necessary documents on behalf of the City.

07-23-0175 Motion by Cleereman, seconded by Dowd and unanimously carried, it was resolved to approve the Professional Services Agreement with Stantec, Inc., Ann Arbor, MI to provide Operation and Maintenance of the EQ Basin, Annual Storm Water Management Services, and Biannual Storm Water Site Inspections in the amount of \$49,900.00 to be paid from the Water & Sewer fund.

07-23-0176 Motion by Cleereman, seconded by Dowd and unanimously carried, it was resolved to approve the Professional Services Agreement with Miller-Boldt, Clinton Twp., MI to assist in the Needs Assessment for Hydronic Heater and Associated Control Valves in the City Hall building in the amount of \$8,000.00 to be paid from the ARPA fund.

07-23-0177 Motion by Brock, seconded by Cleereman and unanimously carried, it was resolved to approve setting a Special Meeting to take place on Monday, July 17, 2023, at 6:00 p.m. for the purpose of interviewing and selecting a Council Candidate for Ward 3.

07-23-0178 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 8:24 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk

Abstract Published July 21, 2023



5a.

Kathryn Sample | City of Wayne | Finance Department
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2000 | E-Mail: ksample@cityofwayne.com

Date: July 12, 2023

To: Lisa Nocerini, City Manager

From: Kathryn Sample, Finance Director

Re: July 18, 2023, Agenda Item

Revenue and Expenditure Report for Period Ending June 2023.

Please include this communication in the next council packet for the June 2023 Revenue and Expenditure Report.

If you or any members of Council have any questions, please do not hesitate to contact me.

07/12/2023

REVENUE AND EXPENDITURE REPORT FOR CITY OF WAYNE
 PERIOD ENDING 06/30/2023

ACCOUNT PROJECT DESCRIPTION	END BALANCE		2022-23		YTD BALANCE	
	06/30/2022	06/30/2022	ORIGINAL	2022-23	06/30/2023	% BDGT
	IAL (ABNORMAL)	IAL (ABNORMAL)	BUDGET	ENDED BUDGETIAL (ABNORMAL)	USED	
Fund 101 - GENERAL FUND						
Fund 101 - GENERAL FUND:						
TOTAL REVENUES	19,185,267.46	18,702,605.00	19,900,562.00	18,729,143.12	94.11	
TOTAL EXPENDITURES	19,228,237.84	20,932,641.00	20,061,095.00	17,728,590.51	88.37	
NET OF REVENUES & EXPENDITURES	(42,970.38)	(2,230,036.00)	(160,533.00)	1,000,552.61	623.27	
Fund 151 - CEMETERY TRUST FUND						
Fund 151 - CEMETERY TRUST FUND:						
TOTAL REVENUES	8,240.00	0.00	0.00	4,820.00	100.00	
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00	
NET OF REVENUES & EXPENDITURES	8,240.00	0.00	0.00	4,820.00	100.00	
Fund 202 - MAJOR STREET FUND						
Fund 202 - MAJOR STREET FUND:						
TOTAL REVENUES	1,422,720.44	1,482,545.00	1,482,545.00	1,225,102.23	82.64	
TOTAL EXPENDITURES	962,959.60	1,035,060.00	1,341,780.00	1,291,788.89	96.27	
NET OF REVENUES & EXPENDITURES	459,760.84	447,485.00	140,765.00	(66,686.66)	47.37	
Fund 203 - LOCAL STREET FUND						
Fund 203 - LOCAL STREET FUND:						
TOTAL REVENUES	1,279,335.74	1,196,687.00	1,585,572.00	1,665,492.49	105.04	
TOTAL EXPENDITURES	910,480.89	2,026,485.00	2,026,485.00	947,292.08	46.75	
NET OF REVENUES & EXPENDITURES	368,854.85	(829,798.00)	(440,913.00)	718,200.41	162.89	
Fund 226 - REFUSE COLL & DISP FUND						
Fund 226 - REFUSE COLL & DISP FUND:						
TOTAL REVENUES	1,149,292.40	1,197,620.00	1,266,839.00	1,285,669.56	101.49	
TOTAL EXPENDITURES	1,164,505.14	1,250,000.00	1,155,000.00	909,003.50	78.70	

NET OF REVENUES & EXPENDITURES (15,212.74) (52,380.00) 111,839.00 376,666.06 336.79

Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY FUND

Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY FUND:

TOTAL REVENUES 1,246,789.34 1,193,246.00 1,559,007.00 1,584,348.78 101.63
TOTAL EXPENDITURES 1,273,059.92 1,205,836.00 1,175,697.00 1,075,520.79 91.48
NET OF REVENUES & EXPENDITURES (26,270.58) (12,590.00) 383,310.00 508,827.99 132.75

Fund 260 - INDIGENT DEFENSE FUND

Fund 260 - INDIGENT DEFENSE FUND:

TOTAL REVENUES 139,050.37 172,561.00 172,561.00 84,070.66 48.72
TOTAL EXPENDITURES 139,025.37 171,613.00 172,561.00 111,680.13 64.72
NET OF REVENUES & EXPENDITURES 25.00 948.00 0.00 (27,609.47) 100.00

Fund 271 - LIBRARY OPERATIONS FUND

Fund 271 - LIBRARY OPERATIONS FUND:

TOTAL REVENUES 861,969.55 861,342.00 883,596.00 885,435.62 100.21
TOTAL EXPENDITURES 1,115,451.31 831,773.00 866,455.00 775,283.74 89.48
NET OF REVENUES & EXPENDITURES (253,481.76) 29,569.00 17,141.00 110,151.88 642.62

Fund 275 - COMMUNITY DEVELOPMENT GRANT

Fund 275 - COMMUNITY DEVELOPMENT GRANT:

TOTAL REVENUES 97,294.95 20,000.00 40,000.00 19,905.92 49.76
TOTAL EXPENDITURES 33,614.95 20,000.00 20,000.00 10,284.88 51.42
NET OF REVENUES & EXPENDITURES 63,680.00 0.00 20,000.00 9,621.04 48.11

Fund 276 - COMMUNITY DEV PROGRAM INCOME

Fund 276 - COMMUNITY DEV PROGRAM INCOME:

TOTAL REVENUES 69,949.50 0.00 0.00 0.00 0.00
TOTAL EXPENDITURES 69,959.02 0.00 0.00 0.00 0.00
NET OF REVENUES & EXPENDITURES (9.52) 0.00 0.00 0.00 0.00

Fund 277 - YOUTH GRANT PROGRAMS

Fund 277 - YOUTH GRANT PROGRAMS:

TOTAL REVENUES 293,917.04 452,642.00 397,535.00 343,501.56 86.41

TOTAL EXPENDITURES 452,642.00 397,535.00 88.86
 NET OF REVENUES & EXPENDITURES 0.00 0.00 (9,756.76) 100.00

Fund 284 - OPIOID SETTLEMENT FUND

Fund 284 - OPIOID SETTLEMENT FUND:

TOTAL REVENUES 0.00 0.00 62,762.19 100.00
 TOTAL EXPENDITURES 0.00 0.00 0.00 0.00
 NET OF REVENUES & EXPENDITURES 0.00 0.00 62,762.19 100.00

Fund 420 - COURT RENOVATION/CONSOLIDATION

Fund 420 - COURT RENOVATION/CONSOLIDATION:

TOTAL REVENUES 15,000.00 13,000.00 18,470.13 142.08
 TOTAL EXPENDITURES 21,822.87 9,000.00 26,544.20 91.53
 NET OF REVENUES & EXPENDITURES (6,564.06) 6,000.00 (8,074.07) 50.46

Fund 447 - PEG PUBLIC IMPROVEMENT FUND

Fund 447 - PEG PUBLIC IMPROVEMENT FUND:

TOTAL REVENUES 20,668.67 21,005.00 16,095.52 76.65
 TOTAL EXPENDITURES 20,573.00 10,000.00 50,153.00 100.00
 NET OF REVENUES & EXPENDITURES 95.67 11,005.00 (34,057.48) 116.82

Fund 592 - WATER AND SEWER FUND

Fund 592 - WATER AND SEWER FUND:

TOTAL REVENUES 12,721,046.49 11,987,861.00 12,158,047.80 99.17
 TOTAL EXPENDITURES 10,872,438.26 11,562,442.00 11,216,843.63 80.09
 NET OF REVENUES & EXPENDITURES 1,848,608.23 425,419.00 (1,744,921.00) 53.94

TOTAL REVENUES - ALL FUNDS

TOTAL EXPENDITURES - ALL FUNDS

NET OF REVENUES & EXPENDITURES

38,510,800.76 37,303,114.00 39,582,228.00 38,082,865.58 96.21
 36,118,854.87 39,507,492.00 41,300,693.00 34,496,243.67 83.52
 2,391,945.89 (2,204,378.00) (1,718,465.00) 3,586,621.91 208.71

City of Wayne, Michigan City Council Resolution Honoring the Conference of Western Wayne's 45th Anniversary

WHEREAS, the Conference of Western Wayne (CWW) has been a beacon of service and advocacy for the eighteen communities that comprise the Western Wayne County region for the past 45 years; and

WHEREAS, the CWW was established with the goal of promoting collaboration among municipalities, community organizations, businesses, and residents to address common challenges and improve the quality of life for all; and

WHEREAS, over the past four and a half decades, the CWW has played a vital role in fostering economic development, advocating for public health and safety, and promoting cultural enrichment in communities across Western Wayne County; and

WHEREAS, through its dedicated staff and board members, the CWW has implemented numerous programs and initiatives that have had a lasting impact on the lives of those who reside in the Western Wayne County Region; and

WHEREAS, the CWW has been instrumental in advocating for infrastructure improvements, transportation enhancements, and environmental conservation efforts, resulting in a more sustainable and accessible communities for all; and

WHEREAS, the CWW has consistently demonstrated a commitment to inclusivity and equity; and

WHEREAS, the CWW has been a catalyst for positive change, bringing together diverse stakeholders to collaborate on important issues, share resources, and build strong partnerships that have strengthened the fabric the Western Wayne County communities; and

WHEREAS, the CWW has been recognized as a leading regional organization, receiving accolades for its innovative programs, effective advocacy, and unwavering dedication to the well-being of the residents who reside in the Western Wayne County communities; and

WHEREAS, as the Conference of Western Wayne celebrates its 45th anniversary, it is fitting and proper for this City Council to recognize and honor the tremendous contributions of the CWW to our city and express our heartfelt gratitude for their unwavering commitment.

NOW, THEREFORE, BE IT RESOLVED that I, Mayor John P. Rhaesa, and the members of the Wayne City Council, hereby honors the Conference of Western Wayne on its 45th anniversary and extends its deepest appreciation for the CWW's outstanding service, leadership, and dedication to the residents of our city and the Western Wayne County region.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to the Conference of Western Wayne as a token of our sincere gratitude and as a testament to the enduring impact of their work on our community.

RESOLUTION OF THE CITY OF WAYNE, MICHIGAN CITY COUNCIL AFFIRMING APPROVAL OF THE SENIOR ALLIANCE 2024 ANNUAL IMPLEMENTATION PLAN FOR AGING SERVICES

WHEREAS, the City of Wayne of City Council, located in Wayne County, Michigan, recognizes the role of The Senior Alliance as the designated Area Agency on Aging for Southern and Western Wayne County to be responsible for planning, developing, coordinating, monitoring, and managing a comprehensive organized service delivery system of services for older adults and caregivers; and

WHEREAS, the 34 communities of Southern and Western Wayne County, including the City of Wayne, comprises the Planning and Service Area to the agency's governing body; and

WHEREAS, the Aging and Adult Services Agency require local Area Agencies on Aging to request approvals for their Annual Implementation Plan for their local governments; and

WHEREAS, The Senior Alliance submitted the plan to this honorable body in accordance with federal and state laws; and

WHEREAS, The Senior Alliance has held a public hearing for client, caregiver, and service provider population feedback which contributed to the development of the Annual Implementation Plan for Fiscal Year (FY) 2024.

NOW, THEREFORE, BE IT RESOLVED, that I, Mayor John P. Rhaesa on behalf of the Wayne City Council, and the citizens of Wayne, Michigan, approves the Annual Implementation Plan for Fiscal Year (FY) 2024, as presented.

APPROVED AND ADOPTED, by the City of Wayne City Council on July 18th, 2023.

Motion:

Second:

Ayes:

Signed: _____

Dated: _____

I attest that the foregoing is a true and correct copy of a resolution approved at the City of Wayne City Council meeting held in the City of Wayne, Michigan on July 18th, 2023.

July 13, 2023

To: City Manager Nocerini

From: Chief Ryan Strong

Re: Emergency Vehicle Repair

One of our marked patrol vehicles, a 2015 Ford Explorer, requires a new engine. We need this vehicle repaired immediately, so I have already ordered the engine's replacement. The cost for the engine and installation from Frazier's Towing in Wayne, Michigan is \$4,500. The replacement engine comes with a one-year unlimited mileage warranty.

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

Wayne Historical Commission

July 10, 2023

Minutes

Present: John Mills, Albert Damitio, Claudia Buckalew, Lynn Scott, Lois VanStipdonk

Excused: Sharon Arthur, Nicole Conklin

Also Present: Tyler Moll, Councilman Alfred Brock

Claudia Buckalew called the meeting to order at 6:00 P.M.

Albert Damitio moved, seconded by Lynn Scott to approve the minutes of the April 10, 2023 meeting. Motion carried.

Old Business

Building Improvements: A member of the Historical Society donated money to purchase new display mannequins and display boards. Tyler has been working at restoring the finish on the banister leading to the second floor.

Since all the grant money for repairs went to pay for the roofing, the museum is still in need of a new furnace. The finance department indicates that the museum has a little over \$70,000 however the Museum has received no funds from the City since 2007 and utilities and other expenses must be paid from this fund. The city manager indicated that Tyler and Claudia should ask the City Engineer to prepare bid specifications for a new furnace. The commission plans to attend a future City Council meeting to seek relief funding from the city.

The Historical Society is looking for ways to increase membership. Presently the Society has 143 members and 10,000 Facebook followers.

Financial Report: none received.

Historical Society Report:

Steve Drummond, NPR reporter will be speaking at the Museum on Thursday July 13, 2023 on his new book about Harry Truman and will be signing books. Mr. Drummond is a Wayne Memorial High School graduate.

Tyler will repeat his walking tour of Michigan Avenue in August. Other upcoming programs include a ghost hunting group, a tea and several fundraisers.

4,600 pictures from the Museum collection have been catalogued and uploaded to the Internet.

The meeting was adjourned at 6:55 P.M.

The next meeting will be October 9, 2023 at 6:00 P.M. at the Museum.

Notes taken by Lois VanStipdonk

**CITY OF WAYNE
PLANNING COMMISSION**

MINUTES

A regular meeting of the City of Wayne Planning Commission was called to order by Chairman Pugh, Tuesday, June 13, 2023, at 7:00 P.M at City Hall, 3355 S. Wayne Rd. Wayne, MI 48184

Members Present: Denise Adkins, Don Quarles, Joseph Hubbs, David Story, Beverly Shackelford, Rabih Darwiche and Merle Baum

Members Absent: Pugh

Others present: Mike Buiten, Lori Gouin, Mayor Pro-Tem Porter and Mayor Rhaesa

A moment of silence was held in memory of Planning Commissioner Bob Boertje and Glory Cantrell, Mother of Councilwoman and former Planning Commission Member Deborah Wass.

Based on a motion by Baum, supported by Adkins, the Agenda was approved as amended by changing item two under New Business to Set Public Hearing on July 11, 2023 for consideration of a variance at 34402 Sims St.. Motion carried unanimously.

Based on a motion by Story, supported by Baum, the minutes of the meeting held on May 9, 2023, were approved unanimously.

Based on a motion by Shackelford supported by Story, a Public Hearing for Special Land Use at 34402 Sims St. was set for Tuesday, July 11, 2023. Motion carried Unanimously.

Based on a Motion by Story, supported by Baum, a Public Hearing for a Variance at 34402 Sims St. was set for Tuesday, July 11, 2023. Motion carried unanimously.

Board member Comments:

Quarles reported that Westtown Market has new owners. He also encouraged everyone to attend the US-12 Cruise on July 8th.

Hubbs commented on the requested variance for 34402 Sims St.

Administration Comments:

Buiten reported that the City Council approved the addition of a second full-time Ordinance Officer.

Gouin reported that Lee's Chicken was progressing nicely. She also reported that she anticipates receiving site plans for the property at the Corner of EB Michigan Ave and Wayne Rd.

There being no further business, based on a motion by Shackelford, supported by Story and unanimously carried, the meeting was duly adjourned at 7:17 p.m.

Lori B. Gouin
Community Development/Planning Director



DDA Meeting Minutes
6/14/23
City Hall
3355 S. Wayne Rd.
Wayne, MI 48184

Members Present: White-Jenkins, Gocaj, Rhaesa. P. Walker, and Law

Member Absent: T. Walker, Demmer and Steinhauer

Also Present: Gouin and Kubany

Vice-Chair White Jenkins called the meeting to order at 6:05 p.m.

A motion was made by Law, supported by Gocaj to approve the agenda with the addition of item 4-A. Payment of Bill and 10-A. Façade Improvement Application Helium Studio.

A motion was made by Law, supported by P. Walker to approve the minutes of the April 12, 2023, regular meeting. Motion carried unanimously.

A motion was made by Gocaj, supported by Law to approve the following bills.

Company	Date	Amount
Co-Star	4/5/2023	\$426.60
T's Lawn Care	4/4/2023	\$900.00
Bronners	4/21/2023	\$9,407.82
Michigan Downtown Assoc	6/2/2023	\$150.00
Service Electric	3/23/2023	\$735.00
Service Electric	5/17/2023	\$1,852.94
City of Wayne DPW	5/5/2023	\$949.61
City of Wayne DPW	6/2/2023	\$764.11
David Zukerman	5/1/2023	\$2,500.00
David Zukerman	6/1/2023	\$2,500.00
City of Wayne Water	5/1/2023	\$909.42
Wayne Dispatch	5/1/2023	\$1,000.00
Jona Graphics	4/27/2023	\$400.00
Highland Landscape	5/31/2023	\$4,961.17
K9 Star Productions	4/3/2023	\$500.00
Sponsorship Solutions	6/9/2023	\$2,800.00
SWANK	5/31/2023	\$750.00

TOTAL: \$31,506.67

Lori B. Gouin, Director
3355 S. Wayne Rd. Wayne, MI 48184
734-722-2002 lgouin@cityofwayne.com

Motion carried with Rhaesa abstaining from the Wayne Dispatch and Jona Graphics Bills.

A motion was made by Gocaj, supported by Law to approve payment of the Bill from the Wayne Dispatch in the amount of \$1,000.00. Motion carried with Rhaesa abstaining.

The Revenue & Expenditure Report for the Period ending May 5/31/23 was reviewed.

A motion was made by Gocaj, supported by P. Walker to award the bid for the Wayne Rd./Michigan Ave. Planting project to Highland Landscape in the Amount of \$34,875.00. Motion carried unanimously.

Discussion took place about the potential of starting an “Open” for business flag program in the Downtown. Gouin will do more research and bring information back at the July meeting.

A motion was made by Law, supported by Gocaj to table the Michigan Ave. rail over pass discussion until the July meeting.

A motion was made by Gocaj, supported by P. Walker to approve the Sponsorship request submitted by the Wayne Rotary in the amount of \$10,000.00. Motion carried unanimously.

A motion was made by Gocaj, supported by Rhaesa to approve the Façade Improvement Application submitted by 35006 Michigan Ave. (Chrome Nail Studio) in the amount of \$1,537.00. Motion carried unanimously.

A motion was made by Gocaj, supported by P. Walker to approve the Façade Improvement Application submitted by 3127 S. Wayne Rd. (Helium Studio) in the amount of \$4,627.60. Motion carried with White-Jenkins abstaining.

Gouin presented pictures of two dumpster enclosures along Wayne rd. that will be replaced.

A motion was made by Law, supported by Rhaesa to approve a 10% matching grant should the Michigan Economic Development Corporation RAP 2.0 Grant be approved for the City of Wayne: Refresh and Position the Downtown District for the Next Generation of Development project in the amount of \$50,998.00. Motion carried unanimously.

Gouin reported that as of July 1, 2023 the DDA would no longer be the Lessee of the Makers Market Space. Flowers in the Mitten will be taking over the lease and be running the Makers Market.

Kubany gave an extensive update on all her work over the past 3 months.

Gouin reported that she had consulted with Ed Queen and it has been determined that as long as the DPW has the ability to put the Banners and Christmas lights up, that would be the best way to proceed.

Lori B. Gouin, Director
3355 S. Wayne Rd. Wayne, MI 48184
734-722-2002 lgouin@cityofwayne.com

The Critical properties list created by White-Jenkins was reviewed. Rhaesa asked if it could be expanded to include Wayne Rd. South of Michigan Ave.

Members of the Garden Club spoke during Citizens Comments. They are seeking some type of recognition plaque to be placed in Derby's Alley. They would also like to present their idea for a mural in Derby's Alley.

Rhaesa asked if the cement was going to be replaced in Derbys Alley. He inquired about whose responsibility it is to clean up City Parking lots. He also suggested that the DDA purchase more yellow fencing.

Based on a motion by Law, supported by P. Walker, the meeting was adjourned at 7:25 p.m.

Lori B. Gouin, Director
3355 S. Wayne Rd. Wayne, MI 48184
734-722-2002 lgouin@citvofwayne.com