

**CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2023-1  
TUESDAY, JANUARY 3, 2023 - 7:00 P.M.  
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, January 3, 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

**01-23-0541** Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the agenda as presented.

**01-23-0542** Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the minutes of December 20, 2022 as presented.

**01-23-0543** Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the following resolution:

**RESOLUTION**

WHEREAS, Requests for qualifications and proposals were requested by the Department of Information Technology for Network Wiring Installation for the 29<sup>th</sup> District Court; and

WHEREAS, seven (7) bids were received, opened and publicly read by the City Clerk at 10:00 a.m., Tuesday, December 19, 2022 in the Council Chambers of City Hall and the bidders were as follows:

<u>Bidder</u>	<u>Amount</u>
<b>JBS Cross Communications, Homer, MI</b>	<b>\$4,975.00</b>
Active Solutions Group, Dearborn, MI	\$7,249.00
SSD Cabling & Cameras, Milford, MI	\$7,655.01
Nerds Xpress, Southfield, MI	\$8,270.68
MCR Inc., Macomb, MI	\$8,526.00
Ferndale Electric Inc., Madison Heights, MI	\$16,815.00
Net Solutions LLC, Detroit, MI	\$28,932.00

WHEREAS, the bids were sent to the Department for evaluation and recommendations have been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by JBS Cross Communications, Homer, MI, in the amount of \$4,975.00 be accepted and funded from the State of Michigan Technology Grant. Approval subject to a written contract acceptable to both the City and the vendor.

**01-23-0544** Motion by Brock, seconded by Dowd to open discussion regarding item 3b. *(Approval of a bid award for technology upgrades to the equipment used by the Police Department for the purpose of presenting and recording meetings. Administration recommends accepting the sole bid from Advanced Lighting & Sound, Troy, Michigan in the amount of \$10,837.00, with \$9,389.00 to be paid from the Wayne County Justice Assistance Grand and the remaining \$1,448.00 to be paid from the 2022-2023 Police Capital Outlay Budget. Approval subject to a contract acceptable to both the City and the vendor).* Upon Council discussion, the subject of an additional microphone was decided to be beneficial with an added cost of \$699.00 bringing the total cost to \$11,536.00. As the agenda had already been approved, a suspension of the rules and an amendment to the agenda is required.

**01-23-0545** Motion by Brock, seconded by Porter and unanimously carried, it was resolved to suspend the rules to amend the agenda.

**01-23-0546** Motion by Wass, seconded by Brock and carried by a 7-0 roll call vote, it was resolved to amend the agenda by changing the total amount of item 3b. *(Approval of a bid award for technology upgrades to the equipment used by the Police Department for the purpose of presenting and recording meetings. Administration recommends accepting the sole bid from Advanced Lighting & Sound, Troy, Michigan in the amount of \$10,837.00, with \$9,389.00 to be paid from the Wayne County Justice Assistance Grand and the remaining \$1,448.00 to be paid from the 2022-2023 Police Capital Outlay Budget. Approval subject to a contract acceptable to both the City and the vendor)* to \$11,536.00 to include an additional microphone.

**01-23-0547** Motion by Brock, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the following resolution:

### RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Department of Information Technology for technology upgrades to the equipment used by the Police Department for the purpose of presenting and recording meetings; and

WHEREAS, one (1) bid was received, opened and publicly read by the City Clerk at 10:00 a.m., Tuesday, December 19, 2022 in the Council Chambers of City Hall and the bid was as follows:

<u>Bidder</u>	<u>Amount</u>
<b>Advanced Lighting &amp; Sound, Troy, MI</b>	<b>\$11,536.00</b>

WHEREAS, the bid was sent to the Department for evaluation and recommendations have been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by Advanced Lighting & Sound, Troy, MI, in the amount of \$11,536.00 be accepted with \$9,389.00 to be paid from the Wayne County Justice Assistance Grant and the remaining \$2,147.00 to be paid from the 2022-2023 Police Capital Outlay Budget. Approval subject to a written contract acceptable to both the City and the vendor.

**01-23-0548** Motion by Porter, seconded by Brock to open discussion regarding item 3c. *(Approval of a bid award for technology Upgrades to the equipment used by the City for the recording and broadcasting of City Council meetings. Administration recommends accepting the sole bid from Advanced Lighting & Sound, Troy, Michigan in the amount of \$47,520.00 to be paid for from the 2022-2023 Cable Capital Outlay Budget. Approval subject to a contract acceptable to both the City and the vendor)*

Upon Council discussion, the subject of an additional camera was decided to be beneficial with an added cost of \$852.00 bringing the total cost to \$48,372.00. As the agenda was already approved, a suspension of the rules and an amendment to the agenda is required.

**01-23-0549** Motion by Cleereman, seconded by Brock and carried by a 6-1 (Mulholland) roll call vote, it was resolved to suspend the rules to amend the agenda.

**01-23-0550** Motion by Wass, seconded by Cleereman and carried by a 6-1 (Mulholland) roll call vote, it was resolved to amend the agenda by changing the total amount of item 3c. *(Approval of a bid award for technology Upgrades to the equipment used by the City for the recording and broadcasting of City Council meetings. Administration recommends accepting the sole bid from Advanced Lighting & Sound, Troy, Michigan in the amount of \$47,520.00 to be paid for from the 2022-2023 Cable Capital Outlay Budget. Approval subject to a contract acceptable to both the City and the vendor)* to \$48,372.00 to include an additional camera.

**01-23-0551** Motion by Cleereman, seconded by Brock and carried by a 6-1 (Mulholland) roll call vote, it was resolved to approve the following resolution:

## RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Department of Information Technology for technology Upgrades to the equipment used by the city for the recording and broadcasting of City Council meetings; and

WHEREAS, one (1) bid was received, opened and publicly read by the City Clerk at 10:00 a.m., Tuesday, December 19, 2022 in the Council Chambers of City Hall and the bid was as follows:

<u>Bidder</u>	<u>Amount</u>
<b>Advanced Lighting &amp; Sound, Troy, MI</b>	<b>\$48,372.00</b>

WHEREAS, the bid was sent to the Department for evaluation and recommendations have been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by Advanced Lighting & Sound, Troy, MI for \$48,372.00 be accepted and funded from the 2022-2023 Cable Capital Outlay Budget. Approval subject to a written contract acceptable to both the City and the vendor.

**01-23-0552** Motion by Dowd, seconded by Porter and unanimously carried, it was resolved to approve the following resolution:

**RESOLUTION**

WHEREAS, Requests for qualifications and proposals were requested by the Department of Building and Engineering the 2022/2023 Sidewalk Snow and/or Ice Removal Project; and

WHEREAS, one (1) bid was received, opened and publicly read by the City Clerk at 10:00 a.m., Tuesday, December 8, 2022 in the Council Chambers of City Hall and the bid was follows:

<u>Bidder</u>	<u>Amount</u>
<b>Scooby's Lawn Care, Westland, MI</b>	<b>\$2,850.00</b>

WHEREAS, the bid was sent to the Department for evaluation and recommendations have been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by Scooby's Lawn Care, Westland, MI for \$2,850.00 be accepted and funded from the General Fund - Ordinance. Approval subject to a written contract acceptable to both the City and the vendor.

**01-23-0553** Motion by Wass, seconded by Porter and carried by a 6-1 (Brock) roll call vote, it was resolved to approve and adopt Ordinance 2022-06, to Amend Chapter 838.05 item C, change of closing hours for Provisioning Centers and Retailers to 8:00 a.m. to 9:00 p.m. Monday – Saturday and 9:00 a.m. to 9:00 p.m. on Sunday.

**01-23-0554** Motion by Porter, seconded by Dowd and carried by a 6-1 roll call vote (Mulholland), it was resolved to approve directing the City Clerk to provide written notice to any elected or appointed City officeholder who is in default to the city, pursuant to Charter Section 5.1 c.

**01-23-0555** Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the Defined Contribution addendum for Municipal Employees Retirement System (MERS) for Exempt Library Employees hired after January 1, 2023.

**12-22-0556** Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 8:46 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Rowe, CMC  
City Clerk