

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

A regular meeting of the Wayne City Council was held on Tuesday, February 7, 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.

The City Council held a moment of silence for Wayne resident Angie Jarman and Wayne Housing Commissioner Nelson Willis.

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

**02-23-0568** Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the agenda as presented.

**02-23-0569** Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the minutes of January 17, 2023 as presented.

**02-23-0570** Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the Second Reading and the Adoption of Ordinance 2023-01, to Amend Chapter 12, Planning and Zoning Code and Map.

**02-23-0571** Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the Second Reading and Adoption of Ordinance 2023-02, to Amend the Fee Schedule.

**02-23-0572** Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Mayor Pro Tem Tom Porter as Chair of the Ballot Initiative Committee.

**02-23-0573** Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the appointment of Councilman Brock to the Ballot Initiative Committee.

**02-23-0574** Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Councilman Mathew Mulholland to the Ballot Initiative Committee.

**02-23-0575** Motion by Brock, seconded by Mulholland and unanimously carried, it was resolved to approve the appointment of Councilman Kevin Dowd as Chair of the Council Policies and Procedures Committee.

**02-23-0576** Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the appointment of Councilwoman Deborah Wass to the Council Policies and Procedures Committee.

**02-23-0577** Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Councilman Eric Cleereman to the Council Policies and Procedures Committee.

**02-23-0578** Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the appointment of Councilman Eric Cleereman as Council Liaison to the Wayne Library Board.

**02-23-0579** Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Daniel Mills, Hubbard St. to the Parks and Trails Committee.

**02-23-0580** Motion by Porter, seconded by Mulholland and unanimously carried, it was resolved to approve the Department of Public Works purchase of a Power Valve Wrench from Pollard Water in the amount of \$8,227.11 to be funded from the Water Fund.

**02-23-0581** Motion by Mulholland, seconded by Wass and unanimously carried, it was resolved to adjourn the meeting at 8:27 p.m.

---

John P. Rhaesa  
Mayor

---

Tina M. Rowe, CMC  
City Clerk