

**CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2023-17  
TUESDAY, AUGUST 15, 2023 - 7:00 P.M.  
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, August 15, 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, Donald L. Quarles

Members Absent: None

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

**08-23-0212** Motion by Cleereman, seconded by Dowd and unanimously carried, it was resolved to approve amending the agenda by moving item 8b. - *Consideration of modifications to the City Manager's job description (J. Clark)* to become item 8a. and 8a. *Consideration of the renewal of the City Manager's contract (J. Clark)* to become 8b.

**08-23-0213** Motion by Cleereman, seconded by Wass and unanimously carried, it was resolved to approve the agenda as amended.

**08-23-0214** Motion by Wass, seconded by Quarles and unanimously carried, it was resolved to approve the minutes of the August 1, 2023, Regular meeting as amended.

**08-23-0215** Motion by Was, seconded by Quarles and carried by a 6-1 (Cleereman) roll call vote, it was resolved to approve the council to go into closed session pursuant to MCL a15.268(h) to review a written legal opinion exempt from disclosure pursuant to MCL 15.263(1)(g).

The Council went into Closed Session at 7:09 p.m.

The Council reconvened at 9:13 p.m.

**08-23-0216** Motion by Cleereman, seconded by Wass and unanimously carried, it was resolved to approve Council to close the Closed Session.

**08-23-0217** Motion by Wass, seconded by Quarles and unanimously carried, it was resolved to approve Site Plan #2023-04, construction of a 27,533 sq. ft. Mixed Used Building, 34402 Sims St. Tax ID#55-017-01-0642-003. Approval subject to the following conditions:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water) and Wayne County.
2. That one set of engineering plans and three sets of building plans shall be submitted, reviewed, and approved by the Building Official, City Engineer, and Fire Marshal prior to any construction.
3. That the parking lot shall be constructed in conformance to Chapter 1220 Off Street Parking.
4. That the landscape shall conform to Chapter 1219 Landscape Regulations.
5. That the building shall be made accessible and usable to people with disabilities.
6. That any water, sanitary sewer, and stormwater taps shall be completed by the developer and inspected by the City of Wayne.
7. That the applicant confirms the location of servicer leads and all water meters with DPW.
8. That domestic and fire lines shall have separate taps and shall connect directly to the water main.
9. That the plumbing system plans shall be reviewed by Hydro-Designs for cross-connection/backflow prevention.
10. That the fire hydrant locations shall be determined by the Fire Marshall if required.
11. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.
12. That all Police Department information shall be completed (business registration / handicapped enforcement).
13. That a parcel combination shall be done.

**08-23-0218** Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the Second Reading and Adoption of Ordinance 2023-04, to Amend Chapter 838, Medical Marihuana Facilities, Section 838.02, Regarding Marihuana Facility Licensing.

**08-23-0219** Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the Second Reading and Adoption of Ordinance 2023-05, to repeal Chapter 258, Unemployment Compensation System.

**08-23-0220** Motion by Quarles, seconded by Brock and unanimously carried, it was resolved to approve the Second Reading and Adoption of Ordinance 2023-06, to repeal Chapter 256.01, Residency Requirement for Full-Time Appointive Officers.

**08-23-0221** Motion by Wass, seconded by Quarles and unanimously carried, it was resolved to approve the First Reading of Ordinance 2023-07, to revoke Chapter 892 of the City of Wayne Code of Ordinances regarding the PILOT for Newberry Square which ended in 2016.

**08-23-0222** Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the appointment of Delores Raub, Phyllis St., to the Wayne Local Officers Compensation Commission to fill an unexpired term to expire October 2023.

**08-23-0223** Motion by Quarles, seconded by Cleereman and unanimously carried, it was resolved to approve the appointment of Merle Baum, Meadowlawn, to the Zoning Board of Appeals to serve an unexpired term to expire August 2024.

**08-23-0224** Motion by Quarles, seconded by Dowd and unanimously carried, it was resolved to approve the reappointment of Merle Baum, Meadowlawn, to the Planning Commission for a three (3) term to expire July 2026.

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

a. Revenue and Expenditure Report for Period Ending July 2023

**08-23-0225** Motion by Wass, seconded by Quarles and unanimously carried, it was resolved to approve moving the modification to the City Manager job description to the future Council Goals Study Session.

**08-23-0226** Motion by Brock, seconded by Quarles and carried by a 6-1 (Mulholland), it was resolved to approve the City Manager's contract with recommended changes tentatively agreed to by the City Manager subject to final legal review.

**08-23-0227** Motion by Dowd, seconded by Borck and unanimously carried, it was resolved to approve Police Department to purchase and outfit a 2022 Ford Interceptor in the amount of \$60,000.00 to be paid from the Police Department budget.

**08-23-0228** Motion by Dowd, seconded by Quarles and unanimously carried, it was resolved to approve the Building and Engineering Department Emergency Repair with Service Master in the amount of \$6,000.00 for water extraction at a property on Howe Rd. to be paid from the Water Fund.

**08-23-0229** Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve an Intergovernmental Agreement Resolution with Wayne County in the amount of \$58,992.00 for the resurfacing of Hannan Rd. between Van Born Rd. and Michigan Ave. to be paid from the Major Road Fund.

**08-23-0230** Motion by Dowd, seconded by Quarles and unanimously carried, it was resolved to approve the Traffic Control Order #621, all "No Parking" signs removed on the southside of John St. between Howe Rd. and Carnegie St., and all "No Parking" signs removed on the northside of Stellwagen St. between Howe Rd. and Carnegie St.

**08-23-0231** Motion by Cleereman, seconded by Wass and unanimously carried, it was resolved to approve scheduling a Study Session for the purpose of discussion of Council Goals for Tuesday, August 22, 2023 at 6:00 p.m.

**08-23-0232** Motion by Wass, seconded by Quarles and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Planning Commission Meeting Minutes of July 11, 2023
- b. Wayne Downtown Development Authority Meeting Minutes of July 12, 2023
- c. Wayne Commission on Aging Commission Meeting Minutes of June 13, 2023

**08-23-0211** Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 10:11 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Rowe, CMC  
City Clerk

Abstract Published August 24, 2023