

**CITY OF WAYNE
SPECIAL CITY COUNCIL MEETING - #2023-18
TUESDAY, AUGUST 24, 2023 - 6:00 P.M.
WAYNE CITY HALL**

A special meeting of the Wayne City Council was held on Tuesday, August 24, 2023, at 6:00 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

Mayor John Rhaesa called the meeting to order at 6:00 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: Tina M. Rowe, City Clerk, Alyse Leslie, Personnel Director, Michael Bosnic, City Attorney

08-23-0233 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the agenda as presented.

08-23-0234 Motion by Dowd, seconded by Quarles and carried by a 6-1 (Mulholland), it was resolved to approve the accepting Lisa Nocerini's resignation as the City of Wayne City Manager effective August 31, 2023, with the agreement of foregoing contractual payment for the month of September 2023.

08-23-0235 Motion by Dowd, seconded by Wass and carried by a 6-1 roll call vote (Mulholland), it was resolved to approve the direction given to the Personnel Director to contact the current directors for any interest in serving as the Acting/Interim City Manager during the search for a replacement, to prepare a City Manager Job Description for Council to approve, to contact various Job Search Firms for the purpose of a presentation to Council at the next Regular meeting of September 5, 2023, and to approve appointing Chief Ryan Strong as the Acting/Interim City Manager for the period of September 1, 2023 through September 5, 2023.

08-23-0236 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 8:09 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk

Abstract Published August 31, 2023

UNAPPROVED