

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-19
TUESDAY, SEPTEMBER 5, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, September 5, 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: Ryan Strong, Acting/Interim City Manager, Tina M. Rowe, City Clerk, Michael Bosnic, City Attorney, Jennifer Walch-Potter, Deputy City Clerk

09-23-0237 Motion by Wass, seconded by Dowd, to approve the agenda, Mayor Rhaesa made a request to amend the agenda by adding item 8k. - *Approval to hire Michigan Municipal League for the purpose of a City Manager Search at the second tier not to exceed the specified amount of \$18,500.00*, and a request from Councilman Cleereman to add item 8l. – *Schedule a Study Session to continue discussion of Council Goals*, with the acceptance of both motion makers, and unanimously carried, it was resolved to approve the agenda with the amendments.

09-23-0238 Motion by Wass, seconded by Quarles and unanimously carried, it was resolved to approve the Regular Meeting minutes of the August 15, 2023.

09-23-0239 Motion by Quarles, seconded by Dowd and unanimously carried, it was resolved to approve the Special Meeting minutes of the August 24, 2023.

09-23-0240 Motion by Cleereman, seconded by Mulholland and carried by a 6-1 (Brock) roll call vote, it was resolved to approve extending the three-minute rule during public comment for a resident.

09-23-0241 Motion by Cleereman, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve Council to go into a closed session

The Council went into Closed Session at 7:36 p.m.

The Council reconvened at 8:32 p.m.

09-23-0242 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the Second Reading and Adopt Ordinance 2023-07, to revoke Chapter 892 of the City of Wayne Code of Ordinances regarding the PILOT for Newberry Square.

09-23-0243 Motion by Brock, seconded by Cleereman and unanimously carried, it was resolved to approve the First Reading of Ordinance 2023-08, to revoke Chapter 894, Sections 894.01 through 894.07, Service Charges in Lieu of Taxes, Article 1 – Atwood Gardens of the Wayne City Code.

09-23-0244 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the appointment of Councilman Quarles to the Ballot Initiative Committee.

09-23-0245 Motion by Quarles, seconded by Mulholland and unanimously carried, it was resolved to approve the re-appointment of Dennis Hermatz, Glenwood Rd. to the Zoning Board of Appeals for a three (3) year term to expire July 2026.

09-23-0246 Motion by Cleereman, seconded by Brock and unanimously carried, it was resolved to approve the resignation of Randall Woody from the City of Wayne Board of Review effective immediately.

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

a. Onsite Presentation from Job Search agencies Information

09-23-0247 Motion by Wass, seconded by Quarles and unanimously carried, it was resolved to approve the City Manager Job Description with the amendment of leaving the following in the first paragraph titled “Job Summary”: *The City Manager is in charge of the overall administration of a city’s government. This is a professional administrative position responsible for supervising the administration of city government.*

09-23-0248 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Ryan Strong as the acting/interim City Manager until a permanent solution is identified.

09-23-0249 Motion by Wass, seconded by Quarles and unanimously carried, it was resolved to approve Budget Amendment 2024-1.

09-23-0250 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the ACH (Automated Clearing House) and Electronic Transactions Resolution and Policy.

09-23-0251 Motion by Wass, seconded by Brock and unanimously carried, it was resolved to approve the Municipal Credit (\$16,577.00) and community Credit (\$33,389.00) Contract with SMART for services provided by Nankin Transit for the FY 2024.

09-23-0252 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the Police Department purchase of eight (8) modems for the police vehicles in the amount of \$11,720.18 and \$2,580.00 for installation for a total amount of \$14,300.18 from CDW, Vernon Hills, IL to be paid from the Police Department Budget.

09-23-0253 Motion by Brock, seconded by Wass and unanimously carried, it was resolved to approve the City of Wayne Police Department K9 Program in the amount of \$13,600.00 for the dog, equipment and training and an additional \$10,878.00 for the updates to a patrol vehicle to accommodate a K9 for K9 Academy of Taylor, Michigan for a total amount of \$24,478.00 to be paid from the Police Department Budget.

09-23-0254 Motion by Brock, seconded by Mulholland and unanimously carried, it was resolved to approve the Department of Public Works purchase of a new 2023 Vermeer AX17 Tree Chipper through Sourcewell Contract #031721-VRM in the amount of \$106,575.78 to be paid from the General Fund.

09-23-0255 Motion by Brock, seconded by Cleereman and unanimously carried, it was resolved to approve an Agreement with Allied Waste Systems, Inc. regarding waste services with the City of Wayne.

09-23-0256 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to approve the Ovarian Cancer Awareness Proclamation.

09-23-0257 Motion by Quarles, seconded by Cleereman and carried, it was resolved to approve hiring Michigan Municipal League for the purpose of a City Manager search at the second tier for a cost not to exceed the specified amount of \$18,500.00.

09-23-0258 Motion by Cleereman, seconded by Dowd to approve scheduling a Study Session to continue discussion of Council Goals and after discussion, the motion makers withdrew their motion deciding to plan consideration of a Study Session for a later date.

09-23-0259 Motion by Dowd, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 10:02 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk