

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-20
TUESDAY, SEPTEMBER 19, 2023 - 6:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, September 19, 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: Ryan Strong, Acting/Interim City Manager, Tina M. Rowe, City Clerk, Michael Bosnic, City Attorney, Jennifer Walch-Potter, Deputy City Clerk

09-23-0260 Motion by Wass, seconded by Brock, and unanimously carried, it was resolved to approve the agenda as presented.

09-23-0261 Motion by Quarles, seconded by Dowd and unanimously carried, it was resolved to approve the Regular Meeting minutes of September 5, 2023.

09-23-0262 Motion by Dowd, seconded by Quarles and unanimously carried, it was resolved to approve suspending the rules to amend the agenda.

09-23-0263 Motion by Quarles, seconded by Wass, and unanimously, it was resolved to approve switching items 4a. *Site Plan #2023-05, construction of a 120X60 Steel Building for the purpose of Transportation and Logistics, ID# 55-012-99-0001-004* and 4b. *Site Plan #2023-06, construction of three (3) Multi-family housing on top of existing Retail Space, ID# 55-006-07-0001-301* so that 4b. will be considered first.

09-23-0264 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve Site Plan #2023-06, construction of three (3) Multi-family housing on top of existing Retail Space, ID# 55-006-07-0001-301 with the approval subject to the following conditions:

- (1.) The applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, and water) and Wayne County.
- (2.) 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.) The parking lot shall be constructed in conformance to Chapter 1220 Off Street Parking.
- (4.) The landscape shall conform to Chapter 1219 Landscape Regulations.
- (5.) The building shall be made accessible and usable to people with disabilities.
- (6.) The dumpster enclosure shall be constructed to City standards.
- (7.) Any water, sanitary sewer, and stormwater taps shall be completed by the developer and inspected by the City of Wayne.
- (8.) The applicant confirms the location of service leads and all water meters with DPW.
- (9.) Domestic and fire lines shall have separate taps and shall connect directly to the water main.
- (10.) The plumbing system plans shall be reviewed by Hydro-Designs for cross-connection/backflow prevention.
- (11.) The fire hydrant locations shall be determined by the Fire Marshall.
- (12.) All Police Department information shall be completed (business registration/handicapped enforcement).
- (13.) All conditions at this site shall be completed before the issuance of a Certificate of Occupancy.
- (14.) Remove and replace and/or resurface Parking lot.

09-23-0265 Motion by Brock, seconded by Quarles and unanimously carried, it was resolved to approve the Second Reading and Adopt Ordinance 2023-08, to revoke Chapter 894, Sections 894.01 – 894.07, Services Charges in Lieu of Taxes, Article I Atwood Gardens of the Wayne City Code.

09-23-0266 Motion by Brock, seconded by Quarles and unanimously carried, it was resolved to approve the appointment of Lori Gouin, Community Development Director as alternate member to SEMCOG.

09-23-0267 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the appointment of Chief Ryan Strong as alternate member to the Conference of Western Wayne.

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

a. Revenue and Expenditure Report for Period Ending August 2023

09-23-0268 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve directing the City Attorney and the Personnel Director to negotiate the compensation for Acting/Interim City Manager Ryan Strong, retroactive to September 1, 2023.

09-23-0269 Motion by Dowd, seconded by Quarles and unanimously carried, it was resolved to approve the Pilot Program/Agreement with Michigan Outlawz for the use of Atwood Soccer Fields for football and cheer squad for the 2023 season.

09-23-0270 Motion by Quarles, seconded by Brock and carried by a 6-1 roll call vote (Dowd), it was resolved to approve the Department of Public Works purchase of four (4) 2023 Ford F-150 pick-up trucks from Jack Demmer Ford through the Ford Credit Municipal Finance Program for the annual cost of \$37,319.61 for the next five (5) years to be paid from the Water and Sewer Capital Outlay Funds.

09-23-0271 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the Budget Amendment 2024-2.

09-23-0272 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the sale of City-owned vacant land, 4915 S. Wayne Rd., ID #55-003-99-0014-000 and #55-003-99-0015-000 in the amount of \$1,000.00 and authorized the Mayor and City Clerk to sign on behalf of the City of Wayne.

09-23-0273 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the 2024 Lead Service Line Replacement Project – Phase I, Preliminary Engineering & Construction Engineering Professional Services Agreement with Stantec, Inc., of Ann Arbor, Michigan in the amount of \$395,000.00 to be paid from the State Appropriation.

09-23-0274 Motion by Wass, seconded by Quarles and unanimously carried, it was resolved to approve the Storm Water Management Agreement for 38750 Michigan Avenue, Van Born Precision, LLC for the City of Wayne to assume jurisdiction of the stormwater management system and all associated maintenance responsibilities and for the City of Wayne to authorize Michael Buiten to sign the permit on behalf of the City of Wayne.

09-23-0275 Motion by Quarles, seconded by Dowd, and carried by a 6-1 roll call vote (Cleereman) to table item 4a. *Site Plan #2023-05, construction of a 120X60 Steel Building for the purpose of Transportation and Logistics, ID# 55-012-99-0001-004* until the next Regular Meeting of October 3, 2023.

09-23-0276 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Planning Commission Meeting Minutes of August 8, 2023

09-23-0277 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 8:23 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk