

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-22
TUESDAY, OCTOBER 17, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, October 17, 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

10-23-0291 Motion by Wass, seconded by Brock, and unanimously carried, it was resolved to approve the agenda as presented.

10-23-0292 Motion by Dowd, seconded by Quarles and unanimously carried, it was resolved to approve the Regular Meeting minutes of October 3, 2023.

10-23-0293 Motion by Dowd, seconded by Quarles to approve Site Plan 2023-05, construction of a 120X60 Steel Building for the purpose of Transportation and Logistics, ID# 55-012-99-0001-004, with the 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, and 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 the dumpster enclosure shall be constructed to City standards.
7. That any water, sanitary sewer, and stormwater taps shall be completed by the developer and inspected by the City of Wayne.
8. That the applicant confirms the location of service leads and all water meters with DPW.
9. That domestic and fire lines shall have separate taps and shall connect directly to the water main.

10. That the plumbing system plans shall be reviewed by Hydro-Designs for cross-connection/backflow prevention.
11. That the fire hydrant locations shall be determined by the Fire Marshall.
12. That all Police Department information shall be completed (business registration/handicapped enforcement)
13. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

10-23-0294 Motion by Wass, seconded by Cleereman to approve Site Plan #2023-07, conversion of an existing building into a Truck Repair Facility, 36110 Van Born Rd., ID#55-016-99-0006-000, with the 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, and 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 the dumpster enclosure shall be constructed to City standards.
7. That any water, sanitary sewer, and stormwater taps shall be completed by the developer and inspected by the City of Wayne.
8. That the applicant confirms the location of service leads and all water meters with DPW.
9. That domestic and fire lines shall have separate taps and shall connect directly to the water main.
10. That the plumbing system plans shall be reviewed by Hydro-Designs for cross-connection/backflow prevention.
11. That the fire hydrant locations shall be determined by the Fire Marshall.
12. That all Police Department information shall be completed (business registration/handicapped enforcement).
13. If outdoor storage is desired, the area must be enclosed with an 8ft. high privacy fence or masonry wall.
14. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

10-23-0295 Motion by Wass, seconded by Quarles to approve Site Plan #2023-08, construction of a parking lot where a previous building was demolished requiring the site to be paved to be used for additional parking, 32039 Michigan Ave., ID#55-002-03-0116-000 & #55-002-03-0117-000, with the approval subject to the following conditions:

1. That the applicant shall obtain the necessary permits and pay the required fees from the Building & Engineering Department.
2. That one set of engineering plans be submitted reviewed and approved by the City Engineer prior to any construction.
3. That the landscape shall conform to Chapter 1219 Landscape Regulations.
4. That the parking lot shall be constructed in conformance with Chapter 1220 Parking & Circulation.
5. That parcel #002-03-0116-000 and 002-03-0117-000 shall be combined with 002-03-0112-301.

6. That there shall only be parallel parking along the east property line.
7. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.

10-23-0296 Motion by Dowd, seconded by Cleereman, and unanimously, it was resolved to approve the following resolution:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Building and Engineering Department for the 2023-2024 Sidewalk Snow and/or Ice Removal; and

WHEREAS, one (1) bid was received, opened, and publicly read by the City Clerk at 11:00 a.m., Wednesday, October 4, 2023, in the Council Chambers of City Hall and the bidders were as follows:

<u>Bidders</u>	<u>Per 6 months</u>
Bell's Landscaping Plus More, Detroit, Michigan	\$2,610.00

WHEREAS, the bid was sent to the Department for evaluation and recommendations have been received; and

NOW, THEREFORE BE IT RESOLVED, that the low bid by Bell's Landscaping Plus More, Detroit, Michigan, in the amount of \$2,610.00 be accepted and funded from the General Fund-Ordinance. Approval subject to a written contract acceptable to both the City and the vendor.

10-23-0297 Motion by Brock, seconded by Cleereman and unanimously carried, it was resolved to approve the re-appointment of Delores Raub, Phyllis St., to the Local Officers Compensation Commission for seven (7) year term to expire October 2030.

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

- a. Local Officers Compensation Commission Meeting Determination (T. Rowe)
- b. Investment Report for Quarter Ending September 30, 2023 (K. Sample)
- c. Revenue and Expenditure Report for Period Ending September 2023

10-23-0298 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve Budget Amendment 2024-3.

10-23-0299 Motion by Dowd, seconded by Quarles and unanimously carried, it was resolved to approve the City of Wayne Resolution to Opt-Out of PA 152, Publicly Funded Health Insurance Contribution Act.

10-23-0300 Motion by Dowd, seconded by Wass and unanimously carried, it was

resolved to approve the Storm Water Management Agreement for 5055 Venoy Rd., Westwick Square Cooperative which states that the City of Wayne shall assume jurisdiction of the stormwater management system and maintenance responsibilities and shall authorize the Director of Building and Engineering or his designee to sign the permit on behalf of the City of Wayne.

10-23-0301 Motion by Wass, seconded by Brock and unanimously carried, it was resolved to approve the 2022/2023 City Hall Air Conditioning Units Change Order No. 3 with Miller-Bodlt, Clinton Township in the amount of \$22,207.70 to be paid from the ARPA Fund, bringing the total cost of the project to \$183,078.81.

10-23-0302 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the Early Voting Site Establishment Resolution designating the Wayne Police Department Multipurpose Room as the Early Voting Site for all State and Federal Elections.

10-23-0303 Motion by Quarles, seconded by Dowd and unanimously carried, it was resolved to approve the Police Department purchase of three (3) Motorola APX6000 portable radios from Motorola Solutions of Plymouth, MI in the amount of \$14,786.07 to be paid from the Police Department Capital Outlay Budget.

10-23-0304 Motion by Quarles, seconded by Dowd and unanimously carried, it was resolved to approve the Police Department purchase of (30) Glock Model 47 pistols with optics and holsters in the amount of \$25,722.00 from CMP of Lansing, MI to be paid from the Police Department Capital Outlay Budget.

10-23-0305 Motion by Dowd, seconded by Cleereman and unanimously carried by a 7-0 roll call vote, it was resolved to approve the Fire Chief Employment Agreement Extension for Chief Michael Stradtner through October 31, 2028.

10-23-0306 Motion by Wass, seconded by Brock and unanimously carried, it was resolved to approve the City of Wayne National Disability Employment Awareness Month Proclamation.

10-23-0307 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 8:20 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk