

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING #2022-20
OCTOBER 18, 2022 – 7:00 P.M.
WAYNE CITY HALL
3355 SOUTH WAYNE ROAD
AGENDA

Pledge of Allegiance

Roll Call

Moment of silence for Zeke, Wayne Police Therapy Dog

1. **Approve Agenda**
2. **City Council Minutes**

a. Regular meeting of October 4, 2022

Public Questions Regarding Items on the Agenda

Public comment is conducted in accordance with local, state and federal laws. Each public comment is limited to 3 minutes which will begin when the speaker approaches the podium, unless modified by a majority vote of the City Council.

Public comment shall not be disruptive, nor contain any profanity, racial, ethnic, religious, sexual or national origin slurs or overtones. Public comment shall not contain defaming or slanderous personal attacks. All public comments shall be directed to the City Council. The City Council will not respond during public comments.

Any violation of Public Comment Procedures shall constitute a breach of the peace. If a member of the public engages in such breach of the peace, they may be ordered to be seated immediately, or removed from the meeting, by the Chairperson of that meeting.

3. **Presentations**

a. John Dignan – Wayne Westland Community School Superintendent

4. **Communications and Reports**

a. Investment Report Quarter Ending September 30, 2022

b. Revenue and Expenditure Report for Period Ending September 2022

5. General Items

- a. Approval of the STEP 50 Year Anniversary Proclamation

6. Administration Reports**Public Comments for Matters Not on the Agenda**

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COMMENTS FROM MEMBERS OF THE CITY COUNCIL**10. Adjournment**

Respectfully Submitted,

Tina M. Parnell

Tina M. Parnell, CMC
City Clerk

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-19
TUESDAY, OCTOBER 4, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, October 4, 2022, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

Mayor Pro Tem Tom Porter 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.

The City Council held a moment of silence for former Wayne Fire Captain Lee Gibelyou

The City Clerk administered the Oath of Office to new Police Officer Jared Grembowski

Members Present: Mayor Pro Tem Thomas E. Porter, Kevin J. Dowd, Kelly S. Skiff, Alfred L. Brock, Deborah R. Wass

Members Absent: Mayor John P. Rhaesa, Phillip A. Wagner

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

10-22-0489 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the agenda as presented.

10-22-0490 Motion by Wass, seconded by Skiff and unanimously carried, it was resolved to approve the regular meeting minutes of September 20, 2022.

10-22-0491 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve a 2022-2023 Materials Recovery Facility License for Weiser Recycling, 35900 Clinton St.

10-22-0492 Motion by Wass, seconded by Skiff and unanimously carried, it was resolved to approve a 2022-2023 Materials Recovery Facility License for US Auto Wayne Inc., 39165 Maple Ave.

10-22-0493 Motion by Skiff, seconded by Wass and unanimously carried, it was resolved to approve the resignation of Tina Jean from the Parks and Trails Committee.

10-22-0494 Motion by Skiff, seconded by Wass and unanimously carried, it was resolved to approve the resignation of Willie Coleman from the Wayne Board of Review.

10-22-0495 Motion by Skiff, seconded by Wass and unanimously carried, it was resolved to approve the Month of October 2022 City of Wayne Breast Cancer Awareness Proclamation.

09-22-0496 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 7:49 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

Abstract published October 13, 2022



Kathryn Sample | City of Wayne | Finance Department
 City Hall | 3355 Wayne Rd. | Wayne, MI 48184
 Phone: 734-722-2000 | E-Mail: ksample@cityofwayne.com

Date: October 7, 2022

To: Lisa Nocerini, City Manager

From: Kathryn Sample, Finance Director

Re: October 18, 2022 Agenda Item

Investment Report Communication

The City of Wayne invests funds in accordance with its current investment policy originally adopted in 1991 as amended. This report qualifies as our Public Act 20 of 1943 Investment Report. If you or any members of Council have any questions, please do not hesitate to contact me

The following schedule shows the total interest earnings for Fiscal Year 2021, 2022, and 2023:

**City of Wayne
 Investment Report
 Quarter Ending September 30, 2022**

	<u>FY 06/30/21</u>	<u>FY 06/30/22</u>	<u>FY 06/30/23</u>
July - September	\$ 1,218.43	\$ 417.70	\$ 6,926.26
October - December	822.30	354.27	
January - March	625.09	613.10	
April - June	487.07	2,299.52	
TOTAL	<u>\$ 3,152.89</u>	<u>\$ 3,152.89</u>	<u>\$ 6,926.26</u>



Kathryn Sample | City of Wayne | Finance Department
City Hall | 3355 Wayne Rd. | Wayne, MI 48184
Phone: 734-722-2000 | E-Mail: ksample@cityofwayne.com

Date: October 12, 2022

To: Lisa Nocerini, City Manager

From: Kathryn Sample, Finance Director

Re: October 18, 2022, Agenda Item

Revenue and Expenditure Report for Period Ending September 2022.

Please include this communication in the next council packet for the September 2022 Revenue and Expenditure Report.

If you or any members of Council have any questions, please do not hesitate to contact me.

10/12/2022

REVENUE AND EXPENDITURE REPORT FOR CITY OF WAYNE

PERIOD ENDING 09/30/2022

ACCOUNT PROJECT DESCRIPTION	END BALANCE	2022-23	2022-23	YTD BALANCE	% BDGT USED
	06/30/2022	ORIGINAL	BUDGET (ENDED BUDGETIAL (ABNORMAL)	09/30/2022	
	IAL (ABNORMAL)	BUDGET (ENDED BUDGETIAL (ABNORMAL)			
Fund 101 - GENERAL FUND					
Fund 101 - GENERAL FUND:					
TOTAL REVENUES	19,185,267.46	18,702,605.00	18,702,605.00	7,482,271.77	40.01
TOTAL EXPENDITURES	19,228,237.84	20,932,641.00	20,932,641.00	4,621,966.77	22.08
NET OF REVENUES & EXPENDITURES	(42,970.38)	(2,230,036.00)	(2,230,036.00)	2,860,305.00	128.26
Fund 202 - MAJOR STREET FUND					
Fund 202 - MAJOR STREET FUND:					
TOTAL REVENUES	1,422,720.44	1,482,545.00	1,482,545.00	133,758.75	9.02
TOTAL EXPENDITURES	962,959.60	1,035,060.00	1,035,060.00	216,323.64	20.90
NET OF REVENUES & EXPENDITURES	459,760.84	447,485.00	447,485.00	(82,564.89)	18.45
Fund 203 - LOCAL STREET FUND					
Fund 203 - LOCAL STREET FUND:					
TOTAL REVENUES	1,279,335.74	1,196,687.00	1,196,687.00	434,293.47	36.29
TOTAL EXPENDITURES	940,720.69	2,026,485.00	2,026,485.00	98,695.51	4.87
NET OF REVENUES & EXPENDITURES	338,615.05	(829,798.00)	(829,798.00)	335,597.96	40.44
Fund 226 - REFUSE COLL & DISP FUND					
Fund 226 - REFUSE COLL & DISP FUND:					
TOTAL REVENUES	1,149,292.40	1,197,620.00	1,197,620.00	953,193.03	79.59
TOTAL EXPENDITURES	1,164,505.14	1,250,000.00	1,250,000.00	188,731.74	15.10
NET OF REVENUES & EXPENDITURES	(15,212.74)	(52,380.00)	(52,380.00)	764,461.29	1,459.45
Fund 245 - PEG PUBLIC IMPROVEMENT FUND					
Fund 245 - PEG PUBLIC IMPROVEMENT FUND:					
TOTAL REVENUES	20,668.67	21,005.00	21,005.00	23.16	0.11
TOTAL EXPENDITURES	20,573.00	10,000.00	10,000.00	0.00	0.00

NET OF REVENUES & EXPENDITURES	95.67	11,005.00	11,005.00	23.16	0.21
Fund 260 - INDIGENT DEFENSE FUND					
Fund 260 - INDIGENT DEFENSE FUND:					
TOTAL REVENUES	139,050.37	172,561.00	172,561.00	0.00	0.00
TOTAL EXPENDITURES	139,025.37	171,613.00	171,613.00	23,462.89	13.67
NET OF REVENUES & EXPENDITURES	25.00	948.00	948.00	(23,462.89)	2,474.99
Fund 271 - LIBRARY OPERATIONS FUND					
Fund 271 - LIBRARY OPERATIONS FUND:					
TOTAL REVENUES	861,969.55	861,342.00	861,342.00	342,920.84	39.81
TOTAL EXPENDITURES	1,115,451.31	831,773.00	831,773.00	179,009.22	21.52
NET OF REVENUES & EXPENDITURES	(253,481.76)	29,569.00	29,569.00	163,911.62	554.34
Fund 275 - COMMUNITY DEVELOPMENT GRANT					
Fund 275 - COMMUNITY DEVELOPMENT GRANT:					
TOTAL REVENUES	97,294.95	20,000.00	20,000.00	0.00	0.00
TOTAL EXPENDITURES	33,614.95	20,000.00	20,000.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	63,680.00	0.00	0.00	0.00	0.00
Fund 276 - COMMUNITY DEV PROGRAM INCOME					
Fund 276 - COMMUNITY DEV PROGRAM INCOME:					
TOTAL REVENUES	69,949.50	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES	69,959.02	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	(9.52)	0.00	0.00	0.00	0.00
Fund 277 - YOUTH GRANT PROGRAMS					
Fund 277 - YOUTH GRANT PROGRAMS:					
TOTAL REVENUES	293,917.04	452,642.00	452,642.00	71,843.69	15.87
TOTAL EXPENDITURES	306,726.70	452,642.00	452,642.00	71,114.09	15.71
NET OF REVENUES & EXPENDITURES	(12,809.66)	0.00	0.00	729.60	100.00
Fund 494 - DOWNTOWN DEVELOPMENT AUTHORITY					
Fund 494 - DOWNTOWN DEVELOPMENT AUTHORITY:					
TOTAL REVENUES	1,246,789.34	1,193,246.00	1,193,246.00	327,085.03	27.41

TOTAL EXPENDITURES	1,273,059.92	1,205,836.00	1,205,836.00	283,132.08	23.48
NET OF REVENUES & EXPENDITURES	(26,270.58)	(12,590.00)	(12,590.00)	43,952.95	349.11
Fund 592 - WATER AND SEWER FUND					
Fund 592 - WATER AND SEWER FUND:					
TOTAL REVENUES	12,721,046.49	11,987,861.00	11,987,861.00	2,140,552.98	17.86
TOTAL EXPENDITURES	10,872,438.26	11,562,442.00	11,562,442.00	2,464,821.86	21.32
NET OF REVENUES & EXPENDITURES	1,848,608.23	425,419.00	425,419.00	(324,268.88)	76.22
Fund 711 - CEMETERY PERPETUAL CARE FUND					
Fund 711 - CEMETERY PERPETUAL CARE FUND:					
TOTAL REVENUES	8,240.00	0.00	0.00	640.00	100.00
TOTAL EXPENDITURES	0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES	8,240.00	0.00	0.00	640.00	100.00
TOTAL REVENUES - ALL FUNDS					
TOTAL EXPENDITURES - ALL FUNDS	38,495,541.95	37,288,114.00	37,288,114.00	11,886,582.72	31.88
NET OF REVENUES & EXPENDITURES	36,127,271.80	39,498,492.00	39,498,492.00	8,147,257.80	20.63
	2,368,270.15	(2,210,378.00)	(2,210,378.00)	3,739,324.92	169.17

**CITY OF WAYNE
Services to Enhance Potential (STEP) 50 Year Anniversary**

WHEREAS: Services to Enhance Potential (STEP), is a non-profit organization providing support and services to nearly 1,300 persons with disabilities and other mental health needs in Wayne County; and

WHEREAS: STEP was founded in 1972, with the goal to bring an employment focus to individuals with disability and have developed a reputation in the community for reaching this goal. The organization’s vision is to be responsive to a dynamic, diverse environment, while serving as a catalyst and champion for full, meaningful community life for all individuals; and

WHEREAS: STEP has a mission to support individuals in the pursuit of their chosen goals and the achievement of personal satisfaction in their lives. Furthermore, STEP has a major goal to increase the number of persons who are employed, self-employed, and volunteer in their communities and provides a variety of employment and self-employment options; and

WHEREAS: The core values of STEP include respect for all individuals with whom they come in contact, empowerment and choice for all individuals, integrity in all their transactions and dealings with one another and the public, excellence in all that they do to endeavor and achieve, collaboration in making decisions that impact others, competency in each task performed, accountability for decisions and actions, and commitment to those they support and to one another; and

WHEREAS: The City of Wayne and the citizens are grateful to the STEP for their compassionate role in helping to build stronger communities and want to congratulate the organization on their 50th anniversary.

NOW THEREFORE, I, Mayor John P. Rhaesa, on behalf of the City Council and citizens of the City of Wayne, through this proclamation, do hereby congratulate the Services to Enhance Potential (STEP) organization on their 50th anniversary.

Signed and sealed this

John P. Rhaesa, Mayor