

**CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2022-01  
TUESDAY, JANUARY 4, 2022 - 7:00 P.M.  
WAYNE CITY HALL**

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

Mayor John P. Rhaesa called the meeting to order at 7:00 p.m. and Councilman Dowd led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor John P. Rhaesa, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner, Alfred L. Brock, Deborah R. Wass

Members Absent: Mayor Pro Tem Thomas E. Porter - Excused

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

**01-22-0299** Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the agenda as presented.

**01-22-0300** Motion by Wass, seconded by Brock and unanimously carried, it was resolved to approve the special meeting minutes of December 14, 2021.

**01-22-0301** Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve a Professional Services Agreement with Stantec, Inc. regarding partial design engineering services and construction engineering services for the upcoming 2022 Winifred Street Watermain Project in the amount of \$167,000.00 to be provide through the Water Fund.

**01-22-0302** Motion by Dowd, seconded by Wagner and unanimously carried, it was resolved to approve the 2021 Concrete Pavement Removal and Replacement Project Change Order #2 (Final) to Dominic Gaglio Construction of Southgate, Michigan in the amount of -\$23,547.00. This project was funded through the Local Road Fund.

**12-21-0298** Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 8:12 p.m.

---

John P. Rhaesa  
Mayor

---

Tina M. Parnell, CMC  
City Clerk