

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-2
TUESDAY, JANUARY 17, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, January 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.

The City Council held a moment of silence for Wayne resident Gaye Ann Lutz.

The City Clerk administered the Oath of Office to Firefighter Nickolas DeCeuninck

Members Present: Mayor John P. Rhaesa, Mayor Pro Tem Thomas E. Porter, Kevin J. Dowd, Alfred L. Brock, Deborah R. Wass, Eric Cleereman, Mathew P. Mulholland

Members Absent: None

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

01-23-0557 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the agenda as presented.

01-23-0558 Motion by Wass, seconded by Mulholland and unanimously carried, it was resolved to approve the minutes of January 3, 2023 as presented.

01-23-0559 Motion by Dowd, seconded by Wass and carried by a 6-0 roll call vote (Cleereman), it was resolved to approve the First Reading of Ordinance 2023-01, to Amend Chapter 12, Planning and Zoning Code and Map.

01-23-0560 Motion by Wass, seconded by Dowd and carried unanimously, it was resolved to approve the First Reading of Ordinance 2023-02, to Amend the Fee Schedule.

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

- a. Revenue and Expenditure Report for Period Ending December 2022
- b. Investment Report Quarter Ending December 31, 2022

01-23-0561 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Brian LaPerriere, Meadowlawn, to the Wayne Board of Review for a one (1) year term to expire December 2024.

01-23-0562 Motion by Brock, seconded by Cleereman and unanimously carried, it was resolved to approve the reappointment of Councilman Kevin Dowd to the Nankin Transit Authority for a two (2) year term to expire January 2025.

01-23-0563 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the reappointment of Annette King, N. Hickory Hollow to the Nankin Transit Authority for a two (2) year term to expire January 2025.

01-23-0564 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the 2022-2023 Materials and Recovery License for Broom Auto Parts, 4322 Walker St.

01-23-0565 Motion by Dowd, seconded by Mulholland and unanimously carried, it was resolved to approve the 29th District Court purchase of a FivePoint Payments Kiosk in the amount of \$11,437.00 to be paid from FY2022 Coronavirus emergency Supplemental Funding (CESF) Grant.

01-23-0566 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. City of Wayne Planning minutes of November 7, 2022
- b. City of Wayne Downtown Development Authority minutes of December 14, 2022
- c. City of Wayne Commission on Aging minutes of December 13, 2022
- d. City of Wayne Historical Commission minutes of January 9, 2023

01-23-0567 Motion by Mulholland, seconded by Wass and unanimously carried, it was resolved to adjourn the meeting at 8:52 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk