

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-02
TUESDAY, JANUARY 18, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, January 18, 2022, at 7:00 p.m. at the Wayne City Hall, 3355 South Wayne Rd.

City Clerk Tina Parnell 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: Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner, Alfred L. Brock, Deborah R. Wass

Members Absent: Mayor John P. Rhaesa – Excused, Mayor Pro Tem Thomas E. Porter - Excused

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

Due to the Mayor and Mayor Pro Tem absence, City Clerk Tina Parnell opened the floor to nominations to Chair the meeting.

01-22-0304 Motion by Skiff, to nominate Councilman Dowd to chair the meeting and after no more nominations, and a 5-5 roll call vote, it was resolved that Councilman Dowd would chair the meeting.

01-22-0305 Motion by Skiff, seconded by Wass and unanimously carried, it was resolved to approve the agenda as presented.

01-22-0306 Motion by Wass, seconded by Brock and unanimously carried, it was resolved to approve the regular meeting minutes of January 4, 2022.

01-22-0307 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve Council to go into a Closed Session pursuant to MCL 15.268(h) to discuss an attorney-client privileged memorandum exempt from disclosure pursuant to MCL 15.243(1)(g).

The City Council went into Closed Session at 7:08 p.m.

The City Council reconvened at 8:03 p.m.

01-22-0308 Motion by Wagner, seconded by Skiff and carried by a 5-0 roll call vote, it was resolved to approve closing the Closed Session.

01-22-0309 Motion by Skiff, seconded by Wass and unanimously carried, it was

resolved to approve Site Plan #2022-01, New Hope Missionary Baptist Church Annex, 33540 Michigan Ave., Tax ID #55-999-00-2016-069 subject to the following conditions:

1. The applicant shall obtain the necessary permits and pay the required fees from all City Departments.
2. That three (3) 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 seal coated and restriped.
4. That the landscape shall conform to Chapter 1381 Landscape Regulations.
5. That the building shall be made accessible and usable to people with disabilities.
6. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
7. That the current sign shall be removed and replaced in accordance with Chapter 1280.
8. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.
9. That all Police Department information shall be completed (business registration/handicapped enforcement).

01-22-0310 Motion by Skiff, seconded by Wass and unanimously carried, it was resolved to approve the reappointment of Rupert Hillyard, Knoll Drive to the Wayne Housing Commission Board for a five (5) year term to expire February 2027.

01-22-0311 Motion by Wagner, seconded by Wass and unanimously carried, it was resolved to approve the reappointment of Larry McConnell, Greenbush Ct., to the Wayne Library Board for a five (5) year term to expire February 2027.

01-22-0312 Motion by Brock, seconded by Skiff and unanimously carried, it was resolved to approve the resignation of Beverly Heinonen from the Wayne Board of Review effective immediately.

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

- a. Revenue and Expenditure Report for Period Ending December 2021.

01-22-0313 Motion by Wass, seconded by Wagner and unanimously carried, it was resolved that the Resolution Dated October 6, 2020 regarding the sale of Kiwanis Park to Infinity Acquisitions, LLC is hereby amended to provide that Council approves the sale and authorized the Mayor and the City Clerk to execute the Covenant Deed to Kiwanis park for the consideration of \$1.00 to Infinity Acquisitions, LLC and all action undertaken by the Mayor and the City Clerk in this regard are ratified and approved.

01-22-0314 Motion by Wagner, seconded by Wass and unanimously carried, it was resolved to approve the Land Use Agreement between the Knights of Columbus and the City of Wayne for the Vacant Land on Wayne Rd. next the Knights Hall for the year of 2022.

01-22-0315 Motion by Skiff, seconded by Wass and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Commission on Aging minutes of November 9, 2021
- b. Wayne Planning Commission minutes of November 9, 2021
- c. Wayne Downtown Development Authority minutes of December 8, 2021

01-22-0316 Motion by Wass, seconded by Skiff and unanimously carried, it was resolved to adjourn the meeting at 8:34 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk