

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-04
TUESDAY, FEBRUARY 15, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, February 15, 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, Mayor Pro Tem Thomas E. Porter, Kevin J. Dowd, Kelly S. Skiff, Phillip A. Wagner, Alfred L. Brock, Deborah R. Wass

Members Absent: None

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

02-22-0332 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the agenda as presented.

02-22-0333 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the regular meeting minutes of February 1, 2022.

Council heard presentations by the American Heart Association, Knights of Columbus, and Community Development/Planner Lori Gouin regarding the 2021 Planning Commission Year End Report.

Mayor Rhaesa opened the Public Hearing regarding the requested Alley Vacation from AM Wayne Holdings and Wayne Hut LLC.

02-22-0334 Motion by Skiff, seconded by Brock and unanimously carried, it was resolved to approve closing the Public Hearing.

02-22-0335 Motion by Wagner, seconded by Skiff and unanimously carried, it was resolved to approve Site Plan 2022-02, Ford Motor Company (Michigan Assembly) 38303 Michigan Ave., two (2) new building additions south of the Paint Shop and west of Final Assembly.

02-22-0336 Motion by Wagner, seconded by Wass and unanimously carried, it was resolved to approve the first reading of Ordinance 2022-01, Conditional Rezoning of 34250 Michigan Ave., Parcel No. 55-017-01-0650-001 from B-4to B-3(C).

02-22-0337 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to approve the reappointment of Merle Baum, Meadowlawn St., to the Wayne Local Officers Compensation Commission for a seven (7) year term to expire February 2029.

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

- a. Revenue and Expenditure Report for Period Ending January 2022
- b. Investment Report Quarter Ending

02-22-0338 Motion by Wass, seconded by Wagner and unanimously carried, it was resolved to approve the Alley Vacation requested from AM Wayne Holdings, also known as Avenue American Bistro, and Wayne Hut LLC, 3632 Elizabeth St. with easement retained for public utilities.

02-22-0339 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the Agreement between the City of Wayne Animal Shelter and the Michigan Humane Society and authorizes the Mayor and City Clerk to sign on behalf of the City of Wayne. Approval subject to an agreement acceptable to both the City and the Humane Society.

02-22-0340 Motion by Dowd, seconded by Skiff and unanimously carried, it was resolved to approve the Agreement between the City of Wayne and the Wayne County Sheriff's Department and authorizes the Mayor and City Clerk to sign on behalf of the City of Wayne. Approval subject to an agreement acceptable to both the City and the Wayne County Sheriff's Department.

02-22-0341 Motion by Skiff, seconded by Wagner and **motion failed** by a 3-4 roll call vote (Porter, Brock, Wass, Rhaesa) The amended motion: of approving the proposed park rental fees with a reduction in the proposed park fees by \$50.00 for Attwood Park and Goudy Park picnic area and Amphitheater and increasing the security deposit for Attwood Park and Goudy Picnic Area and Amphitheater by \$50.00.

02-22-0342 Motion by Wass seconded by Porter and carried by a 6-1 (Skiff) roll call vote, it was resolved to approve the proposed increase in City of Wayne Park rental fees as presented as item 9d. on the agenda.

02-22-0343 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. City of Wayne Planning Commission Minutes of January 11, 2022
- b. City of Wayne Downtown Development Authority Minutes of January 12, 2022

02-22-0344 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 8:25 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

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