

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-4
TUESDAY, FEBRUARY 21, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, February 21, 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

Mr. Robert Thomas, father of Wayne Fire Captain Billy Thomas
Wayne resident Shawn Harshaw
Franklin Middle School Student Jacob Escobedo
The three students who lost their lives at Michigan State University

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

02-23-0582 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the agenda as presented.

02-23-0583 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the minutes of February 7, 2023 as presented.

02-23-0584 Motion by Wass, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve Council go into closed session pursuant to MCL 15.268(e) to consult with attorneys for the City regarding pending litigation in the case of Hughes v City of Wayne, Case No. 2:21-CV 11443-SJM, because an open meeting would have a detrimental effect on the litigation position of the City.

02-23-0585 Motion by Brock, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve Council to go into closed session pursuant to MCL 15.268(e) to consult with attorneys for the City regarding pending litigation in the case Hughes v City of Wayne, W.C.C. No. 22-002632-NZ, because an open meeting would have a detrimental effect on the litigating position of the City.

02-23-0586 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve to go into closed session pursuant to MCL 15.268(e) to consult with attorneys for the City regarding pending litigation in the case of City of Wayne v Miller and Miller v City of Wayne, Case No. 22-001565-CZ, because an open meeting would have a detrimental effect on the litigating position of the City.

02-23-0587 Motion by Wass, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve Council go into closed session pursuant to MCL 15.268(e) to consult with attorneys for the City regarding pending litigation in the case of Blackwell v City of Wayne, U.S.D.C. Case No. 2:21-CV-11712, because an open meeting would have a detrimental effect on the litigating position of the City.

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

The Council reconvened at 8:41 p.m.

02-23-0588 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve closing the Closed Session.

02-23-0589 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the resignation of Nancy Chiasson from the Wayne Library Board effective immediately.

02-23-0590 Motion by Dowd, seconded by Porter and unanimously carried, it was resolved to approve the resignation of Albert Damitio from the Wayne Planning Commission effective immediately.

02-23-0591 Motion by Brock, seconded by Cleereman and unanimously carried, it was resolved to approve the appointment Emily Kliemann, Westwick Dr. to the Wayne Library Board for a five (5) year term to expire February 2028.

02-23-0592 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Randall Woody, Carnegie St. to the Wayne Board of Review as an alternate for a one (1) year term to expire December 2023.

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 2023

02-23-0593 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the City Council Board/Commission Liaison Definition of Role and Purpose Policy.

02-23-0594 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve scheduling two (2) Budget Study Sessions for March 13, 2023 and March 20, 2023 from 5:30 p.m. until 9:00 p.m.

02-23-0595 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved approve a 2022-2023 Material & Recovery License for Annapolis Auto Parts, 36597 Annapolis Rd.

02-23-0596 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved approve the Police Department purchase of a police outfitted 2022 Dodge Charger in the amount of \$45,129.59 to be funded from the 2022-2023 Police Department Capital Outlay budget.

02-23-0597 Motion by Cleereman, seconded by Mulholland and carried by a 6-1 (Rhaesa) roll call vote, it was resolved to approve granting an additional three (3) minutes to a citizen during the Public Comments for Matters Not on the Agenda portion of the meeting.

02-23-0598 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 9:46 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk