

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-05
TUESDAY, MARCH 1, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, March 1, 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 (in attendance via Zoom), 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

03-22-0345 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the agenda as presented.

03-22-0346 Motion by Brock, seconded by Wass and unanimously carried, it was resolved to approve the regular meeting minutes of February 15, 2022.

Council heard a presentation by the Wayne Rotary Club.

03-22-0347 Motion by Wagner, seconded by Wass and carried 7-0 roll call vote, it was resolved to approve the second reading and adoption of Ordinance 2022-01, Conditional Rezoning of 34250 Michigan Ave., Parcel No. 55-017-01-0650-001 from B-4to B-3(C).

03-22-0348 Motion by Porter, seconded by Wass and carried by a 6-1 (Wagner-Abstain), it was resolved to approve Budget Amendment 2022-3.

03-22-0349 Motion by Dowd, seconded by Wagner and unanimously carried, it was resolved to approve setting Budget Study Sessions for both Thursday, March 10, 2022 at 6:00 p.m. and Thursday, March 24, 2022 at 6:00 p.m.

03-22-0350 Motion by Dowd, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the resolution for the City of Wayne to opt out of PA 152 Publicly Funded Health Insurance Contribution Act.

03-22-0351 Motion by Porter, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the sale of Fire Engine No. 8 to LKQ of Toledo, OH in the amount of \$6,620.00.

03-22-0352 Motion by Brock, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the purchase of Police Department Policy Management Software from Power DMS for \$7,097.00 per year to be funded from the current Police Department budget.

03-22-0353 Motion by Brock seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the upgrade to existing surveillance camera system and electronic key card access system for the Police Department and City Hall in the amount of \$49,800 to be funded with American Rescue Act funds.

03-22-0354 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve moving the July 5, 2022 Regular Council Meeting to Tuesday, July 12, 2022 at 7:00 p.m.

03-22-0355 Motion by Skiff, seconded by Wass and unanimously carried, it was resolved to approve the 2022 Women's History Month Proclamation.

03-22-0356 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 8:07 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

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