

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-5
TUESDAY, MARCH 7, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, March 7, 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. Jerry Story, father of Wayne Planning Commissioner David Story

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

03-23-0059 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the agenda as presented.

03-23-0060 Motion by Dowd, seconded by Porter and unanimously carried, it was resolved to approve the minutes of February 21, 2023 as presented.

03-23-0061 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve Site Plan #2023-01, Vacant Cogswell, Tax ID #55-011-99-00010-701, Proposed Truck Repair and Truck Parking Facility with the following conditions:

- (1.) That the applicant shall obtain the necessary permits and pay the required fees from all City Departments (Building, Engineering, Fire, & Water) and Wayne County.
- (2.) That one set of engineering plans and three 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 constructed in conformance to Chapter 1282 Off Street Parking.
- (4.) That the landscape shall conform to Chapter 1281 Landscape Regulations.
- (5.) That the building shall be made accessible and usable to people with disabilities.
- (6.) That the dumpster enclosure shall be constructed to City standards.
- (7.) That any water, sanitary sewer and storm water taps shall be completed by the developer and inspected by the City of Wayne.
- (8.) That the applicant confirms the location of service leads and all water meters with DPW.

- (9.) That domestic and fire lines shall have separate taps and shall connect directly to the water main.
- (10.) That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
- (11.) That the fire hydrant locations shall be determined by the Fire Marshall.
- (12.) That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.
- (13.) That all Police Department information shall be completed (business registration/handicapped enforcement).
- (14.) That a truck traffic route map shall be provided.

03-23-0062 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the purchase of a Firefighter Turnout Gear Washer Extractor for the Wayne Fire Department from Universal Laundry Machinery, Westland, Michigan in the amount of \$9,321.00 to be paid from the ARPA funding.

03-23-0063 Motion by Cleereman, seconded by Wass and carried by a 6-1 (Cleereman) roll call vote, it was resolved to approve the following Resolution:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Building and Engineering Department for the 2023 Concrete Pavement Removal and Replacement Project; and

WHEREAS, ten (10) bids were received, opened and publicly read by the City Clerk at 11:30 a.m., Thursday, February 16, 2023 in the Council Chambers of City Hall and the bidders were as follows:

<u>Bidder</u>	<u>Amount</u>
GV Cement Construction, Brownstown Twp., MI	\$425,887.50
Great Lakes Construction, Waterford, MI	\$481,100.00
Hartland Cement, Oak Park, MI	\$484,350.00
Dominic Gaglio, Huron Twp., MI	\$497,812.50
KCI, Pontiac, MI	\$500,076.25
Cipparone Construction, Southfield, MI	\$521,802.50
Audia Concrete, Milford, MI	\$521,950.00
K.D. Cement, Commerce, MI	\$548,976.25
Florence Cement, Shelby Twp., MI	\$669,452.50
Century Cement, Riverview, MI	\$758,425.00

WHEREAS, the bids were sent to the Department for evaluation and recommendations have been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by GV Cement Construction, Brownstown, MI, in the amount of \$425,887.50 be accepted and funded from the Local Road Fund. Approval subject to a written contract acceptable to both the City and the vendor.

03-23-0064 Motion by Wass, seconded by Mulholland and carried by a 7-0 roll call vote, it was resolved to approve the following resolution:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Building and Engineering Department for the 2023 Louis Savage Garfield Park Drainage and Street Improvement Project; and

WHEREAS, six (6) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, February 16, 2023 in the Council Chambers of City Hall and the bidders were as follows:

<u>Bidder</u>	<u>Amount</u>
GV Cement Construction, Brownstown Twp., MI	\$620,542.00
Springline Exc. LLC, Farmington Hills, MI	\$809,589.00
V.I.L. Construction, Sterling Heights, MI	\$965,261.00
HMC LLC, Sterling Heights, MI	\$1,006,125.00
Diponio Contracting, Shelby Twp., MI	\$1,170,980.00

WHEREAS, the bids were sent to the Department for evaluation and recommendations have been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by GV Cement Construction, Brownstown, MI, in the amount of \$620,542.50 be accepted and funded from the Local Road Fund. Approval subject to a written contract acceptable to both the City and the vendor.

03-23-0065 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve resignation of Denise Adkins, Eastlawn St., from the Wayne Building Authority effective immediately.

03-23-0066 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the resignation of Joseph Hubbs, Thinbark St., from the Wayne Building Authority effective immediately.

03-23-0067 Motion by Dowd, seconded by Porter and unanimously carried, it was resolved to approve the resignation of Merle Baum, Meadowlawn St., from the Local Officer Compensation Commission effective immediately.

03-23-0068 Motion by Cleereman, seconded by Porter and unanimously carried, it was resolved to approve the resignation of Don Quarles, Howe Rd., from the Local Officer Compensation Commission effective immediately.

03-23-0069 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to approve the resignation of Rupert "Bud" Hillyard from the Wayne Housing Commission effective immediately.

03-23-0070 Motion by Brock, seconded by Wass and unanimously carried, it was resolved to approve appointment of Thomas Holt, Glenwood Rd., to the Wayne Housing Commission for a five (5) year term to expire March 2028.

03-23-0071 Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the appointment of Brett Macek, Laura St., to the Wayne Housing Commission for a five (5) year term to expire March 2028.

03-23-0072 Motion by Wass, seconded by Brock and unanimously carried, it was resolved approve Budget Amendment 2023-2.

03-23-0073 Motion by Dowd, seconded by Porter and unanimously carried, it was resolved approve a Location Release Form from Fosca Features for the purpose of photographing and filming for a program production within the City of Wayne.

03-23-0074 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve a Land Use Agreement between the Knights of Columbus and the City of Wayne for the Vacant Land on Wayne Rd. next to the Knights of Columbus Hall from July 2023 through November 2023.

03-23-0075 Motion by Dowd, seconded by Porter and unanimously carried, it was resolved to approve a one (1) year membership for the City of Wayne in the Michigan Municipal League in the amount of \$7,222.00 to be paid from the General Fund.

03-23-0076 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the Michigan Department of Transportation (MDOT) Performance Resolution.

03-23-0077 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the request from the Rotary Club of Wayne Downtown Clean-up Day to be held on Saturday, April 22, 2023 from 9:00 a.m. to 12:00 p.m.

03-23-0078 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the Professional Service Agreement with Stantec of Ann Arbor, Michigan for the 2023 Drinking Water State Revolving Fund (DWSRF) Project Plan in the amount of \$20,660.00 to be paid from the Water and Sewer Fund.

02-23-0079 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to approve the vacation of the easement that was previously retained for public utilities of Grace St. from Maple Avenue to the Railroad requested by BKG Dominion Wayne LLC. Planning Department finds no benefit in retaining the easement and recommends vacating the easement.

03-23-0080 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve Change Order No. 1 to Miller-Boldt, Inc., Clinton Twp., Michigan in the amount of \$23,740.19 for the enlarged concrete pad and replacement humidifier for the City Hall building to be paid from the ARPA Fund.

03-23-0081 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the Disability Awareness Month Proclamation.

03-23-0082 Motion by Porter, seconded by Mulholland and unanimously carried, it was resolved to approve the Opposing Deep Injection Wells in the State of Michigan Resolution.

03-23-0083 Motion by Wass, seconded by Mulholland and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Planning Commission minutes of January 10, 2023
- b. Wayne Downtown Development Authority minutes of January 11, 2023

03-23-0084 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 9:05 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk