

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-6
TUESDAY, MARCH 21, 2023 - 7:00 P.M.
WAYNE CITY HALL**

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

Ms. Mary Ann Stager, Mother of Retired Wayne Firefighter Andy Stager
Mr. James Walter Prieskorn, Apparatus Mechanic for the Wayne Fire Department and
prior Police Reserve Officer

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

03-23-0620 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the agenda with the amendment of adding the swearing in of Police Officer, Mohammed Alzayadi.

03-23-0621 Motion by Cleereman, seconded by Mulholland, to approve the agenda with the amendment of removing item 4a. – *“Approval of the Bid Award for the 2023 Lead Water Service Replacement Project. Administration recommends accepting the second lowest bid from All Seasons Underground, Tipton, Michigan in the amount of \$364,800.00 to be paid from the water and Sewer Fund. The lowest bidder could not provide references for similar type of work, directional drilling into existing basements, which will also be reflected in the resolution. Approval subject to a contract acceptable to both the City and the vendor.”* until a later Regular City Council Meeting.

After discussion, Councilman Cleereman rescinded his motion as did Councilman Mulholland.

The City Clerk administered the Oath to Police Officer Mohammed Alzayadi.

03-23-0622 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the minutes of March 7, 2023 as presented.

03-23-0623 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to approve Site Plan #2023-02, Vacant Van Born, Tax ID #55-011-99-0007-700, Proposed Vehicle Marshalling Yard 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 1220 Off Street Parking.
- (4.) That the landscape shall conform to Chapter 1219 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.

03-23-0624 Motion by Porter, seconded by Brock 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 Lead Water Service Replacement Project; and

WHEREAS, six (6) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, February 23, 2023 in the Council Chambers of City Hall and the bidders were as follows:

<u>Bidder</u>	<u>Amount</u>
Inner City Contracting, Detroit, MI	\$348,018.00
All Seasons Underground, Tipton, MI	\$364,800.00
Metro Pipe & Drain, Woodhaven, MI	\$439,600.00
D'Angelo Brothers, Farmington Hills, MI	\$548,144.00
Bidigare Contractors, Inc., Plymouth, MI	\$572,254.00
Major Contracting Group, Detroit, MI	\$589,200.00

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

NOW, THEREFORE BE IT RESOLVED, that the second lowest bid by All Seasons Underground, Tipton, MI, in the amount of \$364,800.00 be accepted and funded from the Local Road Fund. The lowest bidder could not provide references for similar type of work, directional drilling into existing basements. Approval subject to a written contract acceptable to both the City and the vendor.

03-23-0625 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the First Reading of Ordinance 2023-03, Addition of Chapter 888, Mobile Food Service Establishments to the Business Regulation and Taxation Code.

03-23-0626 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the resignation of Debbie Sparks from the Wayne Housing Commission effective immediately.

03-23-0627 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Brian LaPerriere to the Wayne Housing Commission for a five (5) year term to expire February 2027.

03-23-0628 Motion by Cleereman, seconded by Porter and unanimously carried, it was resolved to approve the appointment of Rabih Darwiche to the Wayne Planning Commission to fill an unexpired term to expire July 2023.

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

- a. Revenue and Expenditure Report for February 2023

03-23-0629 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the following resolution regarding the 2022 Special Assessment Roll and call a Public Hearing for April 18, 2023 at 7:00 p.m.:

RESOLUTION

NOTICE OF HEARING ON ROLL

WHEREAS, the Assessing Department has prepared and submitted a special assessment roll covering all lots and parcels of land within the 2022 Delinquent Hazard & Nuisance, Dangerous Buildings, Snow/Sidewalks, Vacant Property Inspection, Property Transfer Affidavit, and False Alarm special assessment district heretofore designated by resolution of Council; and

WHEREAS, said special assessment roll assesses to each lot or parcel of land such sums as may have been directed by resolution of the Council in connection with the 2022 Delinquent Hazard & Nuisance, Dangerous Buildings, Snow/Sidewalks, Vacant Property Inspection, Property Transfer Affidavit, and False Alarm; and

WHEREAS, such special assessment roll has been certified by said Assessing Department, and that said special assessment roll, as near as may be, according to the best judgment of said Assessing Department, conforms in all respects to the direction contained in resolutions of Council, the City Charter, and Chapter 218.04 of the Codified Ordinances of the City of Wayne; and

WHEREAS, said Assessing Department has filed said special assessment roll with the City Clerk, who has presented the special assessment roll to Council;

NOW THEREFORE BE IT RESOLVED, that said special assessment roll shall be filed in the office of the City Clerk for purpose of public examination.

BE IT FURTHER RESOLVED, that the City Council of the City of Wayne will meet on the 18th day of April, 2023 at the Wayne City Hall, 3355 South Wayne Road, Wayne, Michigan 48184 at 7:00 p.m. for the purpose of reviewing such special assessment roll.

BE IT FURTHER RESOLVED, that upon adoption each assessment for Delinquent Hazard & Nuisance (Grass, Debris, Tree, Building Board-Ups, & Dangerous Buildings) will be placed on the 2023 tax roll plus thirty percent (30%) penalty, False Alarms will be placed on the 2023 tax roll plus thirty percent (30%), Snow/Sidewalks will be placed on the 2023 tax roll plus ten percent (10%) penalty, Vacant Property Inspections, and Property Transfer Affidavits will be placed on the 2023 tax roll with no penalty.

BE IT FURTHER RESOLVED, that the City Clerk shall give notice to the owner of each lot or parcel of land effected by said special assessment roll at his or her address or the address shown on the last tax roll of the City of Wayne, which notice shall be given by first class mail and which notice shall set forth and specify the time and place of said meeting and the purpose of having such a meeting.

BE IT FURTHER RESOLVED, that the City Clerk shall give further notice by publication at least once in the newspaper of general circulation in the City, that paper being The Telegram.

BILL ITEM	PARCEL ID#	INVOICE#	AMOUNT
DEBRIS	55 016 02 0021 002	22DEBR0069	100.00
DEBRIS	55 020 01 0994 000	22DEBR0071	80.01
GRASS	55 002 01 1264 000	22WEED0010	300.00
GRASS	55 002 01 1264 000	22WEED0021	300.00
GRASS	55 006 02 0009 000	22WEED0003	250.00
GRASS	55 006 02 0009 000	22WEED0012	250.00
GRASS	55 006 02 0009 000	22WEED0026	250.00
GRASS	55 006 02 0009 000	22WEED0047	250.00
GRASS	55 006 02 0009 000	22WEED0053	250.00
GRASS	55 006 02 0009 000	22WEED0085	250.00
GRASS	55 006 02 0009 000	22WEED0090	250.00
GRASS	55 006 02 0009 000	22WEED0099	250.00

GRASS	55 006 02 0009 000	22WEED0110	250.00
GRASS	55 006 02 0009 000	22WEED0113	250.00
GRASS	55 006 02 0009 000	22WEED0118	250.00
GRASS	55 006 02 0009 000	22WEED0123	250.00
GRASS	55 006 09 0014 000	22WEED0089	325.00
GRASS	55 006 09 0014 000	22WEED0098	325.00
GRASS	55 006 09 0014 000	22WEED0102	325.00
GRASS	55 006 09 0014 000	22WEED0109	325.00
GRASS	55 006 09 0014 000	22WEED0115	325.00
GRASS	55 006 09 0014 000	22WEED0116	325.00
GRASS	55 006 09 0014 000	22WEED0125	325.00
GRASS	55 006 11 0349 000	22WEED0002	300.00
GRASS	55 006 11 0349 000	22WEED0013	300.00
GRASS	55 009 01 0186 300	22WEED0001	325.00
GRASS	55 009 01 0186 300	22WEED0011	325.00
GRASS	55 009 01 0186 300	22WEED0027	325.00
GRASS	55 009 01 0186 300	22WEED0046	325.00
GRASS	55 009 01 0186 300	22WEED0054	325.00
GRASS	55 009 01 0186 300	22WEED0069	325.00
GRASS	55 009 01 0186 300	22WEED0075	325.00
GRASS	55 009 01 0186 300	22WEED0084	325.00
GRASS	55 009 01 0186 300	22WEED0091	325.00
GRASS	55 009 01 0186 300	22WEED0100	325.00
GRASS	55 009 01 0186 300	22WEED0103	325.00
GRASS	55 009 01 0186 300	22WEED0111	325.00
GRASS	55 009 01 0186 300	22WEED0112	325.00
GRASS	55 009 01 0186 300	22WEED0117	325.00

GRASS	55 009 01 0186 300	22WEED0122	325.00
GRASS	55 013 01 0072 003	22WEED0077	300.00
GRASS	55 016 02 0021 002	22WEED0080	300.00
GRASS	55 016 05 0103 000	22WEED0041	300.00
GRASS	55 016 05 0103 000	22WEED0050	300.00
GRASS	55 016 05 0103 000	22WEED0056	300.00
GRASS	55 016 05 0103 000	22WEED0068	300.00
GRASS	55 016 05 0103 000	22WEED0073	300.00
GRASS	55 016 05 0103 000	22WEED0079	300.00
GRASS	55 016 05 0103 000	22WEED0088	300.00
GRASS	55 016 09 0034 000	22WEED0024	300.00
GRASS	55 017 13 0015 300	22WEED0030	300.00
GRASS	55 018 04 0110 000	22WEED0081	250.00
GRASS	55 018 04 0110 000	22WEED0097	250.00
GRASS	55 018 04 0110 000	22WEED0108	250.00
GRASS	55 018 04 0117 000	22WEED0017	250.00
GRASS	55 018 04 0117 000	22WEED0042	250.00
GRASS	55 018 04 0117 000	22WEED0049	250.00
GRASS	55 018 04 0117 000	22WEED0060	250.00
GRASS	55 018 04 0117 000	22WEED0072	250.00
GRASS	55 018 04 0117 000	22WEED0082	250.00
GRASS	55 018 06 0034 000	22WEED0121	300.00
GRASS	55 019 01 0170 002	22WEED0120	300.00
GRASS	55 019 02 0450 000	22WEED0015	300.00
GRASS	55 020 01 1153 000	22WEED0096	300.00
GRASS	55 020 01 1333 000	22WEED0016	250.00
GRASS	55 020 01 1333 000	22WEED0032	250.00

GRASS	55 020 01 1333 000	22WEED0044	250.00
GRASS	55 020 01 1333 000	22WEED0051	250.00
GRASS	55 020 01 1333 000	22WEED0055	250.00
GRASS	55 020 01 1333 000	22WEED0066	250.00
GRASS	55 020 01 1333 000	22WEED0074	250.00
GRASS	55 020 01 1333 000	22WEED0078	250.00
GRASS	55 020 01 1333 000	22WEED0087	250.00
GRASS	55 020 01 1333 000	22WEED0095	250.00
GRASS	55 021 01 0472 000	22WEED0008	250.00
GRASS	55 021 01 0472 000	22WEED0023	250.00
GRASS	55 021 01 0472 000	22WEED0094	300.00
GRASS	55 021 01 0472 000	22WEED0107	300.00
GRASS	55 021 01 0472 000	22WEED0114	300.00
GRASS	55 021 01 0472 000	22WEED0119	300.00
GRASS	55 021 01 0472 000	22WEED0124	300.00
GRASS	55 021 03 0037 000	22WEED0037	250.00
GRASS	55 021 03 0038 000	22WEED0038	250.00
GRASS	55 022 99 0013 000	22WEED0036	325.00
PTA	55 002 01 1242 302	5746	40.00
PTA	55 002 01 1264 000	5976	200.00
PTA	55 002 03 0194 000	5764	90.00
PTA	55 003 11 0084 001	5934	150.00
PTA	55 006 07 0002 002	5890	80.00
PTA	55 007 01 0050 000	5957	85.00
PTA	55 008 04 0008 000	6007	130.00
PTA	55 013 01 0090 002	5885	10.00
PTA	55 016 01 0133 000	5902	200.00

PTA	55 016 08 0009 000	6047	200.00
PTA	55 017 03 0224 000	5956	115.00
PTA	55 019 01 0331 000	5901	200.00
PTA	55 019 02 0955 302	5933	200.00
PTA	55 020 01 1039 000	6052	95.00
PTA	55 021 02 0797 000	5855	200.00
PTA	55 021 02 0811 000	5747	140.00
PTA	55 021 04 0247 000	5814	200.00
PTA	55 022 05 0069 000	5808	20.00
PTA	55 022 99 0018 000	5845	200.00
PTA	55 024 01 1158 000	5820	175.00
SNOW	55 001 01 0656 000	22SNOW0028	350.00
SNOW	55 001 02 0068 000	22SNOW0048	250.00
SNOW	55 001 02 0106 301	22SNOW0051	350.00
SNOW	55 002 02 0001 301	22SNOW0030	300.00
SNOW	55 002 03 0099 301	22SNOW0029	350.00
SNOW	55 002 03 0099 301	22SNOW0050	350.00
SNOW	55 002 03 0116 000	22SNOW0062	250.00
SNOW	55 003 10 0047 305	22SNOW0002	300.00
SNOW	55 003 10 0047 305	22SNOW0031	300.00
SNOW	55 003 11 0097 001	22SNOW0052	300.00
SNOW	55 006 09 0012 001	22SNOW0004	300.00
SNOW	55 006 09 0012 001	22SNOW0045	300.00
SNOW	55 006 09 0014 000	22SNOW0005	250.00
SNOW	55 009 01 0186 300	22SNOW0066	350.00
SNOW	55 009 01 0189 000	22SNOW0006	250.00
SNOW	55 013 01 0072 003	22SNOW0008	300.00

SNOW	55 016 02 0030 000	22SNOW0011	300.00
SNOW	55 016 05 0103 000	22SNOW0014	300.00
SNOW	55 016 05 0103 000	22SNOW0037	300.00
SNOW	55 017 01 0636 307	22SNOW0067	300.00
SNOW	55 017 13 0016 300	22SNOW0024	300.00
SNOW	55 018 01 0120 301	22SNOW0003	350.00
SNOW	55 018 01 0120 301	22SNOW0044	350.00
SNOW	55 018 04 0008 000	22SNOW0010	300.00
SNOW	55 019 01 0385 301	22SNOW0017	250.00
SNOW	55 020 01 1038 000	22SNOW0019	300.00
SNOW	55 020 01 1038 000	22SNOW0040	300.00
SNOW	55 020 01 1153 000	22SNOW0021	300.00
SNOW	55 020 01 1153 000	22SNOW0041	300.00
SNOW	55 020 01 1197 000	22SNOW0020	300.00
VAC	55 001 02 0068 000	22VACA0058	1,000.00
VAC	55 001 02 0203 000	22VACA0146	180.00
VAC	55 001 99 0005 001	22VACA0035	1,000.00
VAC	55 001 99 0005 002	22VACA0034	1,000.00
VAC	55 002 01 1195 000	22VACA0063	2,000.00
VAC	55 002 01 1231 000	22VACA0060	2,000.00
VAC	55 002 01 1264 000	22VACA0074	180.00
VAC	55 002 03 0116 000	22VACA0057	2,000.00
VAC	55 003 02 0208 000	22VACA0147	1,000.00
VAC	55 003 07 0001 000	22VACA0105	2,000.00
VAC	55 003 09 0033 003	22VACA0030	1,000.00
VAC	55 003 10 0047 305	22VACA0106	1,000.00
VAC	55 003 11 0086 302	22VACA0065	180.00

VAC	55 003 11 0097 001	22VACA0066	180.00
VAC	55 004 02 0015 000	22VACA0073	2,000.00
VAC	55 005 01 0660 000	22VACA0092	180.00
VAC	55 006 02 0009 000	22VACA0078	2,000.00
VAC	55 006 03 0012 000	22VACA0068	180.00
VAC	55 006 05 0060 000	22VACA0067	2,000.00
VAC	55 006 05 0075 001	22VACA0018	180.00
VAC	55 006 09 0001 000	22VACA0021	180.00
VAC	55 006 11 0342 001	22VACA0055	2,000.00
VAC	55 006 11 0349 000	22VACA0110	2,000.00
VAC	55 009 01 0189 000	22VACA0070	180.00
VAC	55 010 01 0051 000	22VACA0040	2,000.00
VAC	55 010 01 0288 300	22VACA0080	180.00
VAC	55 011 99 0027 000	22VACA0099	2,000.00
VAC	55 013 01 0078 001	22VACA0013	180.00
VAC	55 013 01 0097 000	22VACA0012	2,000.00
VAC	55 013 04 0021 000	22VACA0124	2,000.00
VAC	55 013 04 0053 000	22VACA0031	1,000.00
VAC	55 015 02 0011 000	22VACA0009	180.00
VAC	55 015 02 0043 000	22VACA2294	180.00
VAC	55 016 01 0061 002	22VACA0131	180.00
VAC	55 016 02 0052 004	22VACA0125	2,000.00
VAC	55 016 03 0027 000	22VACA0126	1,000.00
VAC	55 016 03 0054 000	22VACA0117	1,000.00
VAC	55 016 03 0067 000	22VACA0138	180.00
VAC	55 016 09 0034 000	22VACA0112	2,000.00
VAC	55 016 09 0039 000	22VACA0113	1,000.00

VAC	55 016 11 0097 000	22VACA0108	180.00
VAC	55 016 99 0010 000	22VACA0098	2,000.00
VAC	55 017 01 0623 000	22VACA0059	180.00
VAC	55 017 08 0026 000	22VACA0132	180.00
VAC	55 017 16 0015 000	22VACA0028	1,000.00
VAC	55 018 01 0185 000	22VACA0056	180.00
VAC	55 018 04 0008 000	22VACA0142	180.00
VAC	55 018 04 0110 000	22VACA0104	180.00
VAC	55 018 04 0117 000	22VACA0103	2,000.00
VAC	55 018 05 0154 001	22VACA0002	180.00
VAC	55 018 06 0104 000	22VACA0001	1,000.00
VAC	55 018 06 0228 002	22VACA0003	180.00
VAC	55 019 01 0001 001	22VACA0107	2,000.00
VAC	55 019 01 0281 000	22VACA0044	180.00
VAC	55 019 01 0331 000	22VACA0084	2,000.00
VAC	55 019 02 0877 301	22VACA0139	180.00
VAC	55 020 01 1056 000	22VACA0122	180.00
VAC	55 020 01 1132 000	22VACA0081	180.00
VAC	55 020 01 1161 000	22VACA0083	2,000.00
VAC	55 020 01 1318 000	22VACA0025	1,000.00
VAC	55 020 01 1333 000	22VACA0026	2,000.00
VAC	55 020 99 0001 000	22VACA0136	1,000.00
VAC	55 021 01 0518 000	22VACA0140	180.00
VAC	55 021 02 0808 000	22VACA0119	2,000.00
VAC	55 022 01 0066 000	22VACA0014	180.00
VAC	55 022 04 0024 000	22VACA0133	180.00
VAC	55 022 06 0001 000	22VACA0033	180.00

VAC	55 023 99 0012 000	22VACA0101	2,000.00
VAC	55 023 99 0013 000	22VACA0102	1,000.00
VAC	55 024 01 0999 000	22VACA0150	180.00
VAC	55 024 01 1104 000	22VACA0120	180.00
VAC	55 024 02 0026 002	22VACA0022	2,000.00
VAC	55 024 02 0174 002	22VACA0042	820.00
VAC	55 024 99 0016 000	22VACA0095	2,000.00
VAC	55 999 00 4334 001	22VACA0143	180.00
FALSE	55 003 10 0013 307	5868	250.00
FALSE	55 003 10 0013 307	5896	500.00
FALSE	55 003 11 0079 001	5973	1,000.00
FALSE	55 003 11 0079 001	6025	250.00
FALSE	55 003 11 0079 001	6064	250.00
FALSE	55 004 99 0001 000	5920	500.00
FALSE	55 004 99 0001 000	5974	250.00
FALSE	55 004 99 0001 000	5987	250.00
FALSE	55 004 99 0001 000	6026	250.00
FALSE	55 006 07 0018 000	5776	250.00
FALSE	55 006 07 0018 000	5913	500.00
FALSE	55 006 07 0018 000	5921	250.00
FALSE	55 006 10 0011 001	6039	250.00
FALSE	55 016 03 0005 301	5774	250.00
FALSE	55 018 02 0022 001	6003	250.00
FALSE	55 018 02 0046 001	5914	250.00
FALSE	55 018 02 0046 001	5958	250.00
FALSE	55 018 02 0046 001	5988	250.00
FALSE	55 018 02 0046 001	6068	500.00

FALSE	55 018 06 0068 002	5748	250.00
FALSE	55 019 01 0005 003	5802	1,250.00
FALSE	55 019 99 0001 706	5861	250.00
FALSE	55 019 99 0001 706	5887	750.00
FALSE	55 019 99 0001 706	5893	250.00
FALSE	55 019 99 0001 706	5897	250.00
FALSE	55 019 99 0001 706	5922	250.00
FALSE	55 019 99 0001 706	5928	1,000.00
FALSE	55 019 99 0001 706	6004	250.00
FALSE	55 020 99 0005 701	5895	250.00
FALSE	55 020 99 0005 701	5912	250.00
FALSE	55 022 99 0018 000	6015	250.00

03-23-0630 Motion by Brock, seconded by Porter and unanimously carried, it was resolved to approve the Resolution regarding State of Michigan Department of Environmental, Great Lakes, and Energy Hazardous Waste Section Materials Management Division.

03-23-0631 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the Department of Public Works purchase of an Aluminum Shoring Mod Box from Pro-Tec Equipment, Lansing, Michigan, in the amount of \$11,514.00 to be paid from the Water Fund.

03-23-0632 Motion by Dowd, seconded by Mulholland and unanimously carried, it was resolved to approve the Animal Shelter Agreement with Michigan Humane Society.

03-23-0633 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the Police Department purchase of a 2022 Ford Explorer in the amount of \$37,500.00 which is a 2022-2023 budgeted item to be paid from Police Department Budget.

03-23-0634 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved approve the Professional Services Agreement with Stantec, Ann Arbor, Michigan for City Hall Heating and Cooling Assessment for Hydronic Heater and Associated Control Valves in the amount of \$7,500.00 to be paid from the ARPA Fund.

03-23-0635 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved approve the Revocation of Commercial Rehabilitation Exemption Certificate No. C2020-002 for Van Born RE LLC, 31720 Van Born Rd.

03-23-0636 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Downtown Development Authority minutes of February 8, 2023
- b. Wayne Planning Commission minutes of February 14, 2023

03-23-0637 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 8:58 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk

Abstract Published March 30, 2023