

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-07
TUESDAY, APRIL 5, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, April 5, 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 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, Alfred L. Brock, Deborah R. Wass

Members Absent: Phillip A. Wagner-Excused

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

04-22-0368 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the agenda by adding a presentation from State Representative Kevin Coleman.

04-22-0369 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the regular meeting minutes of March 15, 2022.

Council heard a presentation by the Wayne Rotary Club.

04-22-0370 Motion by Skiff, seconded by Wass and unanimously carried, it was resolved to approve the first reading of Ordinance 2022-02, to Amend Part 10 – Title 4 – Water and Sewer to the Wayne City Code Concerning Stormwater Management and Post-Construction Stormwater Management Ordinance for the City of Wayne.

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

- a. Revenue and Expenditure Report for February 2022

04-22-0371 Motion by Skiff, seconded by Brock and unanimously carried, it was resolved to approve the updated Finance Department Fee Schedule.

04-22-0372 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the Professional Services Agreement with Stantec – Biennial Bridge Inspections in the amount not to exceed \$9,000.00 funded from the Major Road Fund.

04-22-0373 Motion by Dowd, seconded by Porter and unanimously carried, it was resolved to approve taking three (3) Part Time Positions from Part Time to Full Time in the Building and Engineering Department for the current Fiscal Year.

04-22-0374 Motion by Porter, seconded by Dowd and carried by a 5-1 vote (Skiff), it was resolved to approve Authorizing the City Attorney to draft Resolution language to place a PA 345 millage on the November 2022 ballot.

04-22-0374 Motion by Dowd, seconded by Skiff and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. Commission on Aging minutes of March 8, 2022
- b. Zoning Board of Appeals minutes of January 13, 2022 & February 10, 2022

04-22-0375 Motion by Porter, seconded by Brock and unanimously carried, it was resolved to adjourn the meeting at 8:10 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk