

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-9
TUESDAY, MAY 2, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, May 2, 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.

Members Present: Mayor John P. Rhaesa, Kevin J. Dowd, Deborah R. Wass, Eric Cleereman, Mathew P. Mulholland

Members Absent: Mayor Pro Tem Thomas E. Porter – Excused
Alfred L. Brock - Excused

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

05-23-0124 Motion by Cleereman to amend the agenda by removing item 5b. - *Approval of the City of Wayne Water and Sewer Rates*, then after discussion rescinded that motion, then amended the motion to approve the agenda with the amendment of removing item 5a. - *Approval of the Protect MI Pension Grant Program Resolution*, seconded by Wass and unanimously carried, it was resolved to approve the agenda with the amendments.

05-23-0125 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the minutes of April 18, 2023 with amendments.

Presentation by the Michigan Association of Chiefs of Police to officially award Accreditation to the Wayne Police Department.

05-23-0126 Motion by Cleereman, seconded by Wass and unanimously carried, it was resolved to approve the following resolution:

RESOLUTION

WHEREAS, Requests for qualifications and proposals were requested by the Department of Public Works for weed cutting services; and

WHEREAS, three (3) bids were received, opened, and publicly read by the City Clerk at 11:00 a.m., Tuesday, April 25, 2023, in the Council Chambers of City Hall and the bidders were as follows:

<u>Bidder</u>	<u>Amount</u>
Bell's Landscaping Plus More, Detroit, MI	\$2,015.00
Simple Source Services, Birmingham, MI	\$6,125.00
Villa's Landscaping LLC, Allen Park, MI	\$7,440.00

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

NOW, THEREFORE BE IT RESOLVED, that the lowest bid by Bell's Landscaping Plus More, Detroit, MI, in the amount of \$2,015.00 per Weed List/Unit Based, be accepted and funded from the General Fund-Ordinance. Approval subject to a written contract acceptable to both the City and the vendor and authorizes the Mayor and City Clerk to sign on behalf of the City.

05-23-0127 Motion by Cleereman, seconded by Dowd to approve the Water and Sewer Rates as presented. After discussion, the motion maker (Cleereman) amended the motion to approve the Water and Sewer Rates at zero increase. The supporter (Dowd) rescinded support. Support for the motion by Councilman Cleereman of a zero increase then came from Councilman Mulholland. After further discussion, both the motion (Cleereman) and the support (Mulholland) were rescinded and the new motion was made by Councilman Cleereman to approve the Water and Sewer Rates at 0.32 increase, the motion failed due to lack of support. Councilman Mulholland made a motion to approve the Water and Sewer Rate with a zero increase, supported by Councilman Dowd, and carried by a 4-1 (Wass) roll call vote, it was resolved to approve the City of Wayne Water and Sewer Rates with a zero increase.

05-23-0128 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the Change Order No. 2 with Miller-Boldt, Inc, Clinton Twp., MI in the amount of \$2,130.92 for the 2022/2023 City Hall Air Conditioning Units bringing the contract cost to \$160,8711.11 to be paid from the ARPA fund.

05-23-0129 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the Change Order No. 1 – Final with Florence Cement Company, Shelby, MI in the amount of \$107,847.55 for the 2023 Winifred Street Watermain Project bringing the total cost to \$1,111,852.55 to be paid from the Water Fund.

05-23-0130 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the Declaration of Support of the Michigan Avenue Innovation Network (MAIN) Project

05-23-0131 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 8:13 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk