

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-09
TUESDAY, MAY 3, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, May 3, 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 (via Zoom due to illness), Kevin J. Dowd (via Zoom due to illness), 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

The City Clerk administered the Oath of Office to New Firefighter Justin Peterson.

Chief Strong presented Officer Jordan Arndt with the 2021 Police Office of the Year Award.

05-22-0386 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the agenda as presented.

05-22-0387 Motion by Wass, seconded by Skiff and unanimously carried, it was resolved to approve the regular meeting minutes of April 19, 2022.

05-22-0388 Motion by Wagner, seconded by Wass and carried by a 7-0 roll call vote, it was resolved to recess the council meeting at 7:15 p.m. and go into Closed Session to discuss litigation strategy in pending litigation Lamb v. City of Wayne case no. 2020-015111-NZ to section 8(e) of the Open Meeting Act or MCL 15.268(e).

The Council reconvened at 8:13 p.m.

05-22-0389 Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to close the Closed Session.

05-22-0390 Motion by Wagner, seconded by Wass 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 Information Technology Department for the 2022 VOIP (Voice Over IP) System Project; and

WHEREAS, nineteen (19) bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Thursday, March 31, 2022 in the Council Chambers of City Hall and the three (3) lowest bids were as follows:

<u>Bidder</u>	<u>Amount</u>
WOW Cable, Livonia, MI	\$2,516.97
Verizon, Annapolis, MD	\$2,980.00
ClearRate, Troy, MI	\$3,274.86

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

NOW, THEREFORE BE IT RESOLVED, that the bid by WOW Cable, Livonia, MI for \$2,516.97 per month and \$74,500.00 from the State of Michigan Technology Grant. The \$74,500.00 will pay for the first 29 months of the 36 months term of service. Approval subject to a written contract acceptable to both the City and the vendor.

05-22-0391 Motion by Skiff, seconded by Wass and carried by a 7-0 roll call vote, it was resolved to approve and adopt 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.

05-22-0392 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the First Reading of Ordinance 2022-03, to Amend Chapter 1630, Hazardous Materials (HazMat) Cost and Liability.

05-22-0393 Motion by Wagner, seconded by Wass and unanimously carried, it was resolved to approve the State of Michigan Local Governing Body Resolution for Charitable Gaming License for Community Circle SE Inc. to be recognized as a nonprofit organization operating in the City of Wayne.

05-22-0394 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve moving the August 2, 2022 Regular City Council Meeting to Monday, August 1, 2022 at 6:00 p.m. due to the Primary Election.

05-22-0395 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 8:53 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

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