

**CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2023-10  
TUESDAY, MAY 16, 2023 - 7:00 P.M.  
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, May 16, 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, 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

**05-23-0132** Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the agenda as presented.

**05-23-0133** Motion by Cleereman, seconded by Wass and unanimously carried, it was resolved to approve the minutes of May 2, 2023 as presented.

Presentation by the Knights of Columbus Notre Dame.

Presentation by Stantec regarding the 2023 Drinking Water State Revolving Fund

Presentation by Finance Director, Katie Sample regarding Budgetary Comparison

Public Hearing was held regarding the City Manager's Proposed Budget

**05-23-0134** Motion by Cleereman, seconded by Porter and unanimously carried, it was resolved to approve closing the Public Hearing.

Public Hearing was held regarding the Proposed Water System Improvement Project

**05-23-0135** Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve closing the Public Hearing.

**05-23-0136** Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to approve the appointments of Ed Queen and Katie Sample to the Sanitation Authority for a two-year term to expire June 2025.

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

- a. Revenue and Expenditure Report for the Period Ending April 2023

**05-23-0137** Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the Protect MI Pension Grant Program Resolution.

**05-23-0138** Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve Budget Amendment 2023-3.

**05-23-0139** Motion by Dowd, seconded by Porter and carried by a 5-2 (Cleereman, Mulholland) it was resolved to approve the following resolution regarding the FY 2023-2024 Budget and Millage Rates:

**CITY OF WAYNE  
FISCAL YEAR 2023- 2024 GENERAL AND SPECIAL FUND BUDGET  
BUDGET RESOLUTION**

**05-23-0140** Motion by Dowd, seconded by Porter and carried by a 5-2 (Cleereman, Mulholland) it was resolved to approve the following resolution regarding the FY 2023-2024 Budget and Millage Rates:

**GENERAL APPROPRIATIONS ACT RESOLUTION: 2023 – 2024 GENERAL FUND AND  
SPECIAL FUND BUDGETS:**

To approve the following General Appropriations Act Resolution outlining anticipated revenues and expenditures for the fiscal year beginning July 1, 2023, in accordance with Section 9.5 of the City Charter and State Act 621:

WHEREAS, the City Manager heretofore submitted to this Council annual budgets for the ensuing year, as required by the City Charter of this City, and Michigan Public Act 621 of 1978 the Uniform Budgeting and Accounting Act, and

WHEREAS, the general appropriations act requires that City Council shall set forth the total number of mills of ad valorem property taxes to be levied and the purposes for which that millage is to be levied; and

WHEREAS, a Public Hearing was held on the said budget after publication of notice thereof; and

WHEREAS, the Council has reviewed the proposed tax rates and budgets.

**NOW, THEREFORE, BE IT RESOLVED**

that this Council does hereby determine and appropriate the several amounts required from the several funds of the City of Wayne for the fiscal year beginning July 1, 2023 and ending June 30, 2024 as follows:

Fiscal Year 2023 - 2024												
Summary of Annual Revenues by Source and Appropriations by Department												
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	DDA (248)	Indigent Defense (260)	Library (271)	Community Development Block Grant (275)	Youth Grant Programs (277)	Court Renovation/ Consolidation (420)	PEG (447)	Water and Sewer (592)
<b>Revenues</b>												
<b>Non- Departmental Revenues</b>												
Taxes	7,443,141	\$ -	\$ 404,300	\$ 1,193,690	\$ 510,829	\$ -	\$ 824,222	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental	3,808,747	1,527,780	488,730	130,000	1,129,000	148,310	70,084	20,000	561,566	-	21,000	-
Charges for Services	1,921,645	-	-	-	-	-	-	-	-	-	-	12,745,438
Interest and Rents	250,000	75	500	-	50	-	1,800	-	-	-	-	5,000
Other Revenue	50,000	-	-	-	10,000	-	-	-	-	-	-	-
<b>Department Revenues</b>												
Finance	15,000	-	-	-	-	-	-	-	-	-	-	-
City Clerk	81,565	-	-	-	-	-	-	-	-	-	-	-
Information Technology	80,306	-	-	-	-	-	-	-	-	-	-	-
City Hall & Grounds	4,100	-	-	-	-	-	-	-	-	-	-	-
Personnel	150	-	-	-	-	-	-	-	-	-	-	-
District Court	616,384	-	-	-	-	-	-	-	-	13,585	-	-
District Court - MMHC Grant	203,700	-	-	-	-	-	-	-	-	-	-	-
Police	167,400	-	-	-	-	-	-	-	-	-	-	-
Communications/ Radio	185,000	-	-	-	-	-	-	-	-	-	-	-
Fire	923,200	-	-	-	-	-	-	-	-	-	-	-
Ordinance	233,000	-	-	-	-	-	-	-	-	-	-	-
Animal Shelter	6,000	-	-	-	-	-	-	-	-	-	-	-
DPW Operations	669,000	-	-	-	-	-	-	-	-	-	-	-
Engineering	721,400	-	-	-	-	-	-	-	-	-	-	-
Street Lighting	561,000	-	-	-	-	-	-	-	-	-	-	-
Community Development	64,000	-	-	-	-	-	-	-	-	-	-	-
Parks - Administration	1,662,085	-	-	-	-	-	-	-	-	-	-	-
Library	-	-	-	-	-	-	48,525	-	-	-	-	-
Historical Museum	50	-	-	-	-	-	-	-	-	-	-	-
<b>Total Revenues</b>	<b>19,666,873</b>	<b>1,527,855</b>	<b>893,530</b>	<b>1,323,690</b>	<b>1,649,879</b>	<b>148,310</b>	<b>944,631</b>	<b>20,000</b>	<b>561,566</b>	<b>13,585</b>	<b>21,000</b>	<b>12,750,438</b>

Fiscal Year 2023 - 2024												
Summary of Annual Revenues by Source and Appropriations by Department												
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	DDA (248)	Indigent Defense (260)	Library (271)	Community Development Block Grant (275)	Youth Grant Programs (277)	Court Renovation/ Consolidation (420)	PEG (447)	Water and Sewer (592)
<b>Expenditures</b>												
City Council	40,837	-	-	-	-	-	-	-	-	-	-	-
Cable	22,174	-	-	-	-	-	-	-	-	-	5,000	-
City Manager	121,500	-	-	-	-	-	-	-	-	-	-	-
Finance	918,283	-	-	-	-	-	-	-	-	-	-	5,227,030
City Clerk	244,390	-	-	-	-	-	-	-	-	-	-	-
Information Technology	539,611	-	-	-	-	-	-	-	-	-	-	-
Elections	31,700	-	-	-	-	-	-	-	-	-	-	-
City Hall & Grounds	541,500	-	-	-	-	-	-	-	-	-	-	-
Law	250,000	-	-	-	-	-	-	-	-	-	-	-
Personnel	260,031	-	-	-	-	-	-	-	-	-	-	-
Employer Retirement	2,228,180	-	-	-	-	-	-	-	-	-	-	-
District Court	563,309	-	-	-	-	-	-	-	-	-	-	-
District Court - MMHC Grant	203,700	-	-	-	-	-	-	-	-	-	-	-
Police	5,519,706	-	-	-	-	-	-	-	-	-	-	-
Communications/ Radio	555,547	-	-	-	-	-	-	-	-	-	-	-
Fire	3,194,118	-	-	-	-	-	-	-	-	-	-	-
Ordinance	227,459	-	-	-	-	-	-	-	-	-	-	-
Animal Shelter	69,193	-	-	-	-	-	-	-	-	-	-	-
DPW Operations	1,173,818	-	-	-	-	-	-	-	-	-	-	-
Engineering	1,073,131	-	-	-	-	-	-	-	-	-	-	-
Street Lighting	561,000	-	-	-	-	-	-	-	-	-	-	-
Road Projects - Streets	-	635,775	3,383,370	-	-	-	-	-	-	-	-	-
Sanitation Rubbish	-	-	-	1,201,000	-	-	-	-	-	-	-	-
Water Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	3,490,748
Sewer Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	1,136,651
CSO Basin Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	146,500
Youth Services - CWW	-	-	-	-	-	-	-	-	117,566	-	-	-
Life Skills Program	-	-	-	-	-	-	-	-	124,000	-	-	-
Wayne County First Contact	-	-	-	-	-	-	-	-	320,000	-	-	-
Community Development	133,871	-	-	-	976,000	-	-	20,000	-	-	-	-
Parks - Administration	1,592,406	-	-	-	-	-	-	-	-	-	-	-
Parks - Senior Services	2,000	-	-	-	-	-	-	-	-	-	-	-
<b>Expenditures (continued)</b>												
Indigent Defense	-	-	-	-	-	172,561	-	-	-	-	-	-
Library	-	-	-	-	-	-	883,987	-	-	-	-	-
Nankin Transit	21,000	-	-	-	-	-	-	-	-	-	-	-
Historical Museum	26,818	-	-	-	-	-	-	-	-	-	-	-
Debt Service	740,135	64,700	-	-	232,301	-	-	-	-	-	-	-
<b>Total Expenditures</b>	<b>20,855,417</b>	<b>700,475</b>	<b>3,383,370</b>	<b>1,201,000</b>	<b>1,208,301</b>	<b>172,561</b>	<b>883,987</b>	<b>20,000</b>	<b>561,566</b>	<b>-</b>	<b>5,000</b>	<b>10,000,929</b>

Fiscal Year 2023 - 2024												
Summary of Annual Revenues by Source and Appropriations by Department												
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	DDA (248)	Indigent Defense (260)	Library (271)	Community Development Block Grant (275)	Youth Grant Programs (277)	Court Renovation/ Consolidation (420)	PEG (447)	Water and Sewer (592)
Other Financing Sources (uses)												
Operating transfer from other funds	-	-	733,890	-	-	24,251	-	-	-	-	-	-
Operating transfer to other funds	(24,251)	(733,890)	-	-	-	-	-	-	-	-	-	-
Total other financing sources (uses)	(24,251)	(733,890)	733,890	-	-	24,251	-	-	-	-	-	-
Net change in fund balance	(1,212,795)	93,490	(1,755,950)	122,690	441,578	-	60,644	-	-	13,585	16,000	2,749,509
Fund Balance June 30, 2022 - Audited	7,780,504	1,991,618	3,458,674	589,796	N/a	25	327,331	(20,000)	347,403	82,411	101,085	N/a
FY 2023 Expected Net Change in Fund Balance	(829,897)	151,865	(440,913)	111,839	N/a	-	17,141	20,000	-	(16,000)	(26,000)	N/a
Fund Balance June 30, 2023 - Estimated	6,950,607	2,143,483	3,017,761	701,635	N/a	25	344,472	-	347,403	66,411	75,085	N/a
Est. Fund Balance (Deficit) June 30, 2024	\$ 5,737,812	\$ 2,236,973	\$ 1,261,811	\$ 824,325	N/a	\$ 25	\$ 405,116	\$ -	\$ 347,403	\$ 79,996	\$ 91,085	N/a
					(1)							(1)
Tickmark Legend:												
(1) - Note these funds are component unit and enterprise funds and do not have fund balance.												

BE IT FURTHER RESOLVED, the following property tax revenue and tax rates be authorized and that the City Treasurer is ordered to levy such funds and rates and collect and deposit to the various specific uses and funds, as required by ordinance or resolution:

TAX RATES		REVENUE
14.5959	MILLS PER \$1,000 TAXABLE VALUATION FOR GENERAL OPERATION	\$ 6,156,272
0.9430	MILLS PER \$1,000 TAXABLE VALUATION FOR RETIREMENT	397,748
0.9730	MILLS PER \$1,000 TAXABLE VALUATION FOR RECREATION	410,376
0.9785	MILLS PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY	412,730
0.9731	MILLS PER \$1,000 TAXABLE VALUATION FOR POLICE	410,418
0.1185	MILLS PER \$1,000 TAXABLE VALUATION FOR ACT 359	49,981
<b>18.5820</b>	<b>SUBTOTAL GENERAL FUND</b>	<b>\$ 7,837,525</b>
0.9731	MILLS PER \$1,000 TAXABLE VALUATION FOR ROAD PROGRAM FUND	410,418
2.8290	MILLS PER \$1,000 TAXABLE VALUATION FOR REFUSE P.A. 298	1,193,202
0.9730	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (ACT 164)	410,376
0.9731	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (VOTED)	410,418
<b>24.3302</b>	<b>TOTAL</b>	<b>\$ 10,261,939</b>

BE IT FURTHER RESOLVED, that the City Council recognizes that the City of Wayne Downtown Development Authority will capture taxes levied for the General Fund (Base Charter, Retirement and Recreation Operations), but the DDA will not capture levies for the Refuse Collection and Disposal Fund (Act 298), the Library (Act 164) Operations Fund, Public Safety Millage, Police Millage, Act 359 Millage, nor for the Road Program Fund, BE IT FURTHER RESOLVED, that the City of Wayne will levy a 1% Tax Administration Fee on property taxes collected by the City Treasurer as permitted by law, BE IT FURTHER RESOLVED, the Finance Director is hereby authorized to make budgetary transfers within appropriation centers established through this budget,

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to make budgetary transfers between appropriation centers established through this budget resolution so long as no appropriation center is increased by more than 2.5%, All other transfers between appropriation centers may be made only by further action of the City Council, pursuant to provisions of the Michigan Uniform Accounting and Budgeting act.

BE IT FURTHER RESOLVED, that the City Clerk be and is hereby ordered and directed to certify the above amount required for the several funds of the City and the aggregate thereof, to the City Treasurer.

**THIS RESOLUTION IS DECLARED ADOPTED**

Tina M. Rowe, CMC  
City Clerk

**05-23-0141** Motion by Cleereman, seconded by Wass and unanimously carried, it was resolved to approve the Intergovernmental Agreement between Wayne County and the City of Wayne for the 2022-2023 Wayne County Millage Funding to provide improvements to play structures, and the installation of EWF (engineered wood fiber soft fall) at Shafer Park, and Avondale Park/Walz Quadraplex in the amount of \$12,244.00 with the remaining amount of \$1,616.00 funded from the City of Wayne Park Millage.

**05-23-0142** Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the Change Order No. 1 to GV Cement Contractors, Brownstown Twp., MI for the 2023 Concrete Removal & Replacement Project in the amount of \$28,000.00 to be paid from the Local Road Fund.

**05-23-0143** Motion by Brock, seconded by Cleereman and unanimously carried, it was resolved to approve the Resolution for the 2023 Drinking Water State Revolving Fund (DWSRF) Project Plan to be funded from the Water and Sewer Fund.

**05-23-0144** Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the National Public Works Week Proclamation.

**05-23-0145** Motion by Porter, seconded by Cleereman and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. City of Wayne Commission on Aging Minutes of April 11, 2023
- b. City of Wayne Planning Commission Minutes of April 11, 2023

**05-23-0146** Motion by Cleereman, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 8:28 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Rowe, CMC  
City Clerk