

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-10
TUESDAY, MAY 17, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, May 17, 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, 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

05-22-0396 Motion by Wagner, seconded by Skiff and unanimously carried, it was resolved to approve the agenda with the addition of a moment of silence for the victims and their families of the Buffalo, NY mass shooting.

05-22-0397 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the regular meeting minutes of May 17, 2022.

05-22-0398 Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to recess the council meeting at 7:03 p.m. and go into Closed Session to discuss pursuant to MCSL 15.268(1)(c) to discuss negotiation strategy of a collective bargaining agreement.

The Council reconvened at 7:25 p.m.

05-22-0399 Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to close the Closed Session.

Mayor Rhaesa opened the Public Hearing to consider proposed FY 2022-2023 Budget.

05-22-0400 Motion by Dowd, seconded by Wass and carried by a 7-0 roll call vote, it was resolved to close the Public Hearing to consider the proposed FY 2022-2023 budget.

05-22-0401 Motion by Porter, seconded by Wass and carried by a 7-0 roll call vote, it was resolved to approve and adopt Ordinance 2022-03, to Amend Chapter 1630, Hazardous Materials (HazMat) Cost and Liability.

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

a. Revenue and Expenditure Report for period ending April 2022

05-22-0403 Motion by Dowd, seconded by Porter to approve the FY 2022-2023 Budget as presented. After discussion, a motion was made by Skiff and seconded by Dowd to amend item 7a. to change to read to approve the proposed FY 2022-2023 FY budget with the removal of the Water and Sewer Rates and carried by a 7-0 roll call vote.

05-22-0404 Motion by Wass, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the following resolution regarding the FY 2022-2023 Budget and Millage Rates (this resolution excludes the Water and Sewer rates as amended in resolution 05-22-0403 to be considered at a later date)

**CITY OF WAYNE
FISCAL YEAR 2022- 2023 GENERAL AND SPECIAL FUND BUDGET
BUDGET RESOLUTION**

05-22-0404 Motion by Wass, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the following resolution regarding the FY 2022-2023 Budget and Millage Rates (this resolution excludes the Water and Sewer rates as amended in resolution 05-22-0403 to be considered at a later date)

GENERAL APPROPRIATIONS ACT RESOLUTION: 2022 – 2023 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, 2022, 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, 2022 and ending

June 30, 2023 as follows:

Fiscal Year 2022 - 2023												
Summary of Annual Revenues by Source and Appropriations by Department												
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	PEG (245)	Indigent Defense (260)	Library (271)	Community Development Block Grant (275)	Youth Grant Programs (277)	Court Renovation/ Consolidation (420)	DDA (494)	Water and Sewer (592)
Revenues												
Non-Departmental Revenues												
Taxes	\$ 6,965,601	\$ -	\$ 374,700	\$ 1,107,620	\$ -	\$ -	\$ 765,176	\$ -	\$ -	\$ -	\$ 393,196	\$ -
Intergovernmental	4,217,178	1,482,470	465,872	90,000	21,000	148,310	47,182	20,000	452,642	-	800,000	-
Charges for Services	2,165,730	-	-	-	-	-	-	-	-	-	-	11,987,511
Interest and Rents	15,500	75	500	-	5	-	50	-	-	-	50	350
Other Revenue	232,600	-	-	-	-	-	-	-	-	-	-	-
Department Revenues												
District Court	692,724	-	-	-	-	-	-	-	-	15,000	-	-
District Court - MMHC Grant	287,826	-	-	-	-	-	-	-	-	-	-	-
Finance	16,000	-	-	-	-	-	-	-	-	-	-	-
City Clerk	81,940	-	-	-	-	-	-	-	-	-	-	-
Personnel	500	-	-	-	-	-	-	-	-	-	-	-
Information Technology	174,755	-	-	-	-	-	-	-	-	-	-	-
City Hall & Grounds	4,100	-	-	-	-	-	-	-	-	-	-	-
Police	124,736	-	-	-	-	-	-	-	-	-	-	-
Communications/ Radio	135,000	-	-	-	-	-	-	-	-	-	-	-
Fire	604,500	-	-	-	-	-	-	-	-	-	-	-
Ordinance	200,000	-	-	-	-	-	-	-	-	-	-	-
Animal Shelter	4,000	-	-	-	-	-	-	-	-	-	-	-
DPW Operations	655,000	-	-	-	-	-	-	-	-	-	-	-
Engineering	622,730	-	-	-	-	-	-	-	-	-	-	-
Street Lighting	532,000	-	-	-	-	-	-	-	-	-	-	-
Community Development	69,350	-	-	-	-	-	-	-	-	-	-	-
Parks - Administration	900,785	-	-	-	-	-	-	-	-	-	-	-
Library	-	-	-	-	-	-	48,934	-	-	-	-	-
Historical Museum	50	-	-	-	-	-	-	-	-	-	-	-
Total Revenues	18,702,605	1,482,545	841,072	1,197,620	21,005	148,310	861,342	20,000	452,642	15,000	1,193,246	11,987,861

Fiscal Year 2022 - 2023												
Summary of Annual Revenues by Source and Appropriations by Department												
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	PEG (245)	Indigent Defense (260)	Library (271)	Community Development Block Grant (275)	Youth Grant Programs (277)	Court Renovation/ Consolidation (420)	DDA (494)	Water and Sewer (592)
Expenditures												
City Council	40,837	-	-	-	-	-	-	-	-	-	-	-
Cable	12,102	-	-	-	10,000	-	-	-	-	-	-	-
District Court	587,514	-	-	-	-	-	-	-	-	9,000	-	-
District Court - MMHC Grant	287,826	-	-	-	-	-	-	-	-	-	-	-
City Manager	121,500	-	-	-	-	-	-	-	-	-	-	-
Elections	47,200	-	-	-	-	-	-	-	-	-	-	-
Finance	908,233	-	-	-	-	-	-	-	-	-	-	6,715,390
Law	250,000	-	-	-	-	-	-	-	-	-	-	-
City Clerk	203,689	-	-	-	-	-	-	-	-	-	-	-
Personnel	265,751	-	-	-	-	-	-	-	-	-	-	-
Information Technology	507,202	-	-	-	-	-	-	-	-	-	-	-
City Hall & Grounds	1,349,793	-	-	-	-	-	-	-	-	-	-	-
Police	5,582,718	-	-	-	-	-	-	-	-	-	-	-
Communications/ Radio	506,584	-	-	-	-	-	-	-	-	-	-	-
Fire	2,733,467	-	-	-	-	-	-	-	-	-	-	-
Ordinance	148,294	-	-	-	-	-	-	-	-	-	-	-
Animal Shelter	58,381	-	-	-	-	-	-	-	-	-	-	-
DPW Operations	1,220,482	-	-	-	-	-	-	-	-	-	-	-
Engineering	1,353,116	-	-	-	-	-	-	-	-	-	-	-
Street Lighting	561,000	-	-	-	-	-	-	-	-	-	-	-
Road Projects - Streets	-	612,245	2,026,485	-	-	-	-	-	-	-	-	-
Sanitation Rubbish	-	-	-	1,250,000	-	-	-	-	-	-	-	-
Water Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	3,680,886
Sewer Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	1,037,166
CSO Basin Operations and Maintenance	-	-	-	-	-	-	-	-	-	-	-	129,000
Youth Services- CWW	-	-	-	-	-	-	-	-	112,845	-	-	-
Life Skills Program	-	-	-	-	-	-	-	-	61,836	-	-	-
Wayne County First Contact	-	-	-	-	-	-	-	-	277,961	-	-	-
Community Development	139,557	-	-	-	-	-	-	20,000	-	-	-	-
Parks - Administration	733,249	-	-	-	-	-	-	-	-	-	-	-
Administration	-	-	-	-	-	-	-	-	-	-	988,000	-
Indigent Defense	-	-	-	-	-	171,613	-	-	-	-	-	-
Library	-	-	-	-	-	-	831,773	-	-	-	-	-
Historical Museum	35,975	-	-	-	-	-	-	-	-	-	-	-
Employer Retirement	2,536,220	-	-	-	-	-	-	-	-	-	-	-
Nankin Transit	21,000	-	-	-	-	-	-	-	-	-	-	-
MTT/ STC/ PTA Refunds	3,000	-	-	-	-	-	-	-	-	-	-	-
Debt Service	693,700	67,200	-	-	-	-	-	-	-	-	217,836	-
Total Expenditures	20,908,390	679,445	2,026,485	1,250,000	10,000	171,613	831,773	20,000	452,642	9,000	1,205,836	11,562,442

Fiscal Year 2022 - 2023												
Summary of Annual Revenues by Source and Appropriations by Department												
	General (101)	Major Streets (202)	Local Streets (203)	Rubbish (226)	PEG (245)	Indigent Defense (260)	Library (271)	Community Development Block Grant (275)	Youth Grant Programs (277)	Court Renovation/ Consolidation (420)	DDA (494)	Water and Sewer (592)
Other Financing Sources (uses)												
Operating transfer from other funds	-	-	355,615	-	-	24,251	-	-	-	-	-	-
Operating transfer to other funds	(24,251)	(355,615)	-	-	-	-	-	-	-	-	-	-
Total other financing sources (uses)	(24,251)	(355,615)	355,615	-	-	24,251	-	-	-	-	-	-
Net change in fund balance	(2,230,036)	447,485	(829,798)	(52,380)	11,005	948	29,569	-	-	6,000	(12,590)	425,419
Fund Balance June 30, 2021 - Audited	7,823,475	1,531,856	3,089,819	605,009	100,989	-	580,813	(83,680)	360,212	88,975	N/a	N/a
FY 2022 Expected Net Change in Fund Balance	(1,561,342)	282,580	(659,240)	(47,368)	1,432	774	(308,274)	83,680	-	(12,655)	N/a	N/a
Fund Balance June 30, 2022 - Estimated	6,262,133	1,814,436	2,430,579	557,641	102,421	774	272,539	-	360,212	76,320	N/a	N/a
Est. Fund Balance (Deficit) June 30, 2023	\$ 4,032,097	\$ 2,261,921	\$ 1,600,781	\$ 505,261	\$ 113,426	\$ 1,722	\$ 302,108	\$ -	\$ 360,212	\$ 82,320	N/a	N/a
Tickmark Legend:											(1)	(1)
(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:

<u>TAX RATES</u>		<u>REVENUE</u>
14.5959	MILLS PER \$1,000 TAXABLE VALUATION FOR GENERAL OPERATION	\$ 5,712,179
0.9430	MILLS PER \$1,000 TAXABLE VALUATION FOR RETIREMENT	369,055
0.9730	MILLS PER \$1,000 TAXABLE VALUATION FOR RECREATION	380,774
0.9785	MILLS PER \$1,000 TAXABLE VALUATION FOR PUBLIC SAFETY	382,956
0.9731	MILLS PER \$1,000 TAXABLE VALUATION FOR POLICE	380,813
0.1277	MILLS PER \$1,000 TAXABLE VALUATION FOR ACT 359	49,976
18.5912	SUBTOTAL GENERAL FUND	\$ 7,275,753
0.9731	MILLS PER \$1,000 TAXABLE VALUATION FOR ROAD PROGRAM FUND	380,813
2.8290	MILLS PER \$1,000 TAXABLE VALUATION FOR REFUSE P.A. 298	1,107,127
0.9730	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (ACT 164)	380,774
0.9731	MILLS PER \$1,000 TAXABLE VALUATION FOR LIBRARY (VOTED)	380,813
24.3394	TOTAL	\$ 9,525,280

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. Parnell, CMC
City Clerk

05-22-0405 Motion by Dowd, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the new successor collective bargaining agreement between the City of Wayne and the Patrol Officers of Michigan with a term of July 1, 2022 to June 30, 2026 as well as the companion letter of agreement.

05-22-0406 Motion by Dowd, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the new successor collective bargaining agreement between the City of Wayne and Command Officers Association of Michigan with a term of July 1, 2022 to June 30, 2026.

05-22-0407 Motion by Brock, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve the moving the Voting Location for Precinct/Wards 1 and 2 from Hoover Elementary School, 5400 Fourth St. to Roosevelt-McGrath Elementary School, 36075 Currier St. for the August 2, 2022 Primary and the November 8, 2022 General Election due to construction at Hoover Elementary School.

05-22-0408 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the Consent Calendar as follows:

- a. City of Wayne Commission on Aging minutes of April 12, 2022
- b. City of Wayne Planning Commission minutes of April 12, 2022
- c. City of Wayne Downtown Development Authority minutes of April 13, 2022

05-22-0409 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 8:40 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

Abstract published May 26, 2022