

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-12
TUESDAY, JUNE 21, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, June 21, 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, John Clark, City Attorney

06-22-0425 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the agenda as presented.

06-22-0426 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the regular meeting minutes of June 7, 2022.

06-22-0427 Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to recess the council meeting at 7:13 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 7:31 p.m.

06-22-0428 Motion by Skiff, seconded by Brock and carried by a 7-0 roll call vote, it was resolved to close the Closed Session.

06-22-0429 Motion by Wass, seconded by Wagner 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 Department of Public Works for Janitorial services for routine cleaning of the Department of Public Works building, Building and Engineering, City Hall and the 29th District Court buildings for the FY 2022-2023, and

WHEREAS, seven (7 bids were received, opened and publicly read by the City Clerk at 11:00 a.m., Tuesday, May 31, 2022 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount per month</u>
Hurricane Technologies Facility Maint., Southfield, MI (declined)	\$1,993.71
LGC Global Energy FM, Detroit, MI	\$2,130.00
STEP, Westland, MI	\$2,132.00
Kleen-Tech, Denver, CO	\$2,904.00
Top Choice Bldg. Maint., Eastpointe, MI	\$4,871.94
Nyx Cleaning Services, Ann Arbor, MI	\$4,887.00
Life's Cleaning, LLC., Detroit, MI	\$8,995.00

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 LGC Global Energy FM, Detroit, MI as the second lowest bidder due to the lowest bidder declining the contract, (Hurricane Technologies Facility Maintenance, Southfield, MI) for \$2,130.00 per month to be funded from the City Properties Fund with the approval subject to a written contract acceptable to both the City and the vendor.

06-22-0430 Motion by Skiff, seconded by Wagner 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 Department of Public Works for the installation of Engineered Wood Fiber at various parks in the City of Wayne, and

WHEREAS, two (2) bids were received, opened and publicly read by the City Clerk at 10:00 a.m., Tuesday, May 24, 2022 in the Council Chambers of City Hall as follows:

<u>Bidder</u>	<u>Amount</u>
Superior Groundcover, Inc., Grand Rapids, MI	\$34,200.00
Parks Services, Troy, MI	\$63,910.00

WHEREAS, the bid was sent to the Department for evaluation and recommendations have been received; and

NOW, THEREFORE BE IT RESOLVED, that the bid by Superior Groundcover, Inc., Grand Rapids, MI for \$34,200.00 to be funded through the Wayne County Park Millage and City of Wayne Park Millage Funding sources with the approval subject to a written contract acceptable to both the City and the vendor.

06-22-0431 Motion by Wagner, seconded by Brock 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 29th District Court Administration for the installation of a surveillance camera system and electronic key card access system, and

WHEREAS, three (3) quotes were received, as follows:

<u>Bidder</u>	<u>Amount</u>
Security Designs, Farmington Hills, MI	\$16,799.00
Actron Security Alarm Systems, Inc., Lincoln Pk., MI	\$18,336.00
Red Guard Fire and Security, Plymouth, MI	\$20,000.00 + Mo. Fee \$55.00

WHEREAS, the quote was sent to the Department for evaluation and recommendations have been received; and

NOW, THEREFORE BE IT RESOLVED, that the quote by Security Designs, Farmington Hills, MI, for \$16,799.00 be funded from the 29th District Court Building Fund with the approval subject to a written contract acceptable to both the City and the vendor.

06-22-0432 Motion by Wagner, seconded by Wass to approve the Second Reading and adoption of Ordinance 2022-04, for the rezoning of vacant parcels 55-015-99-0001-000, 55-015-99-0005-000, 55-015-99-0006-000 Van Born Rd. from IND-2 and R-1B to IND-2 and carried by a 5-2 (Skiff, Brock) roll call vote.

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

- a. Revenue and Expenditure Report for May 2022

06-22-0433 Motion by Dowd, seconded by Wass and carried by a 7-0 roll call vote, it was resolved to approve a Tentative Collective Bargaining Agreement between the City of Wayne and the International Brotherhood of Electrical Workers Supervisors Union with the term of July 1, 2022 through June 30, 2026.

06-22-0434 Motion by Brock, seconded by Wass and carried by a 7-0 roll call vote, it was resolved to approve a Tentative Collective Bargaining Agreement between the City of Wayne and the Technical, Professional, and Officeworkers Association of Michigan (TPOAM) with the term of July 1, 2022 through June 30, 2026.

06-22-0435 Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve the Tentative Agreement between the City of Wayne, the 29th District Court and the American Federation of State, County & Municipal Employees (AFSCME) from July 1, 2022 to June 30, 2026.

06-22-0436 Motion by Dowd, seconded by Wass and carried by a 7-0 roll call vote, it was resolved to approve Budget Amendment 2022-05.

06-22-0437 Motion by Porter, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to approve Intergovernmental Agreement between Wayne County and The City of Wayne for the fiscal year 2021-2022 to provide improvements with Engineered Wood Fiber (sofffall) to play structures at Civitan Park, Sue Winn Playground, DeMario Park, and Soroptimist Park.

06-22-0438 Motion by Porter, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve a Professional Services Agreement with Stantec, Inc. of An Arbor, Michigan for the operation and maintenance of the EQ Basin, Storm Water Management Services, and Biannual Storm Water Site Inspections for a period commencing on July 1, 2022 and ending on June 30, 2023, for a total amount not to exceed \$50,000.00 to be funded from the Water & Sewer Fund.

06-22-0439 Motion by Porter, seconded by Wass and carried by a 7-0 roll call vote, it was resolved to approve the Consent Calendar as follows:

- a. Wayne Planning Commission minutes of May 10, 2022
- b. Wayne Downtown Development Authority minutes of May 12, 2022
- c. Wayne Zoning Board of Appeals minutes of April 14, 2022 and May 12, 2022

06-22-0424 Motion by Dowd, seconded by Skiff and unanimously carried, it was resolved to adjourn the meeting at 8:21 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk