

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-13
TUESDAY, JULY 11, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, July 11, 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, 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

The Mayor opened nominations for Mayor Pro Tem.

Councilwoman Wass nominated Councilman Dowd.

Councilman Cleereman nominated Councilman Brock.

With a roll call vote of 3-3 (Dowd, Cleereman, Mulholland) the nomination of Councilman Dowd for Mayor Pro Tem failed.

With a roll call vote of 3-3 (Brock, Wass, Rhaesa) the nomination of Councilman Brock for Mayor Pro Tem failed.

07-23-0172 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the agenda as presented.

07-23-0173 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the minutes of June 20, 2023, with the correction in attendance.

07-23-0174 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the purchase of one (1) Wayne County foreclosed property, 3374 Pershing St. in the amount of \$15,894.12 to be paid from the Community Development budget and the City of Wayne general fund, and if approved, authorizes the City Clerk and Mayor to sign necessary documents on behalf of the City.

07-23-0175 Motion by Cleereman, seconded by Dowd and unanimously carried, it was resolved to approve the Professional Services Agreement with Stantec, Inc., Ann Arbor, MI to provide Operation and Maintenance of the EQ Basin, Annual Storm Water Management Services, and Biannual Storm Water Site Inspections in the amount of \$49,900.00 to be paid from the Water & Sewer fund.

07-23-0176 Motion by Cleereman, seconded by Dowd and unanimously carried, it was resolved to approve the Professional Services Agreement with Miller-Boldt, Clinton Twp., MI to assist in the Needs Assessment for Hydronic Heater and Associated Control Valves in the City Hall building in the amount of \$8,000.00 to be paid from the ARPA fund.

07-23-0177 Motion by Brock, seconded by Cleereman and unanimously carried, it was resolved to approve setting a Special Meeting to take place on Monday, July 17, 2023, at 6:00 p.m. for the purpose of interviewing and selecting a Council Candidate for Ward 3.

07-23-0178 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 8:24 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk

Abstract Published July 27, 2023