

**CITY OF WAYNE  
REGULAR CITY COUNCIL MEETING - #2022-13  
TUESDAY, JULY 12, 2022 - 7:00 P.M.  
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, July 12, 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, 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

**07-22-0425** Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the agenda as presented.

**07-22-0426** Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to approve the regular meeting minutes of July 12, 2022.

**07-22-0427** Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to recess the council meeting at 7:06 p.m. and enter into a closed session to discuss pending litigation, Lamb v. City of Wayne, et. Al., Wayne County Circuit Court 20-015111-NZ, in accordance with the Open Meetings Act, MCL 15.268(e), as an open meeting would have a detrimental effect on the position of the City.

The Council reconvened at 7:23 p.m.

**07-22-0428** Motion by Wass, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to close the Closed Session.

**07-22-0429** Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to approve the reappointment of Robert Boertje, Flora Lane, to the Wayne Planning Commission for a three (3) year term to expire July 2025

**07-22-0430** Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve reappointment of Don Quarles, Howe Rd., to the Wayne Planning Commission for a three (3) year term to expire July 2025.

**07-22-0431** Motion by Brock, seconded by Wass and unanimously carried, it was resolved to approve the reappointment of David Story, Evans St., to the Wayne Planning Commission for a three (3) year term to expire July 2025.

**07-22-0432** Motion by Dowd, seconded by Skiff and unanimously carried, it was resolved to approve the reappointment of Cindy Schofield, Elm St. to the Wayne Zoning Board of Appeals for a three (3) year term to expire July 2025.

**07-22-0433** Motion by Brock, seconded by Wass and unanimously carried, it was resolved to approve the reappointment of Andrew Raisanen, Second St., to the Wayne Zoning Board of Appeals for a three (3) year term to expire July 2025.

**07-22-0434** Motion by Dowd, seconded by Skiff and unanimously carried, it was resolved to approve the reappointment of Keith Butkovich, Second St., to the Wayne Zoning Board of Appeals for a three (3) year term to expire July 2025.

**07-22-0435** Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve the resignation of Jim Sumner, Whitney Dr., from the Wayne Zoning Board of Appeals effective immediately.

**07-22-0436** Motion by Porter, seconded by Wagner and unanimously carried, it was resolved to approve the resignation of Rupert (Bud) Hilliard, Knoll Dr., from the Wayne Zoning Board of Appeals effective immediately.

**07-22-0437** Motion by Porter, seconded by Dowd and carried by a 5-2 (Skiff, Wagner) roll call vote, it was resolved to approve the Resolution Proposing a Charter Amendment that would be placed on the ballot for the November 8, 2022 General Election to amend Sections 19.1 and 19.3 of the City of Wayne City Charter for the establishment of a Police and Fire Retirement System pursuant to Public Act 345 of 1937, as amended.

**07-22-0438** Motion by Wass, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the City Water and Sewer Rates to go into effect as of September 1, 2022.

**07-22-0439** Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the buy-back of one (1) cemetery plot in Section S, Lot 56, Grave 2 in the amount of \$200.00 to be funded from the City Properties Fund.

**07-22-0440** Motion by Brock, seconded by Skiff and unanimously carried, it was resolved to approve purchasing from Wayne County, prior to public auction, three (3) foreclosed homes, 34922 Ash St. in the amount of \$12,940.00, 35054 Glover St. in the amount of \$14,760.91, and 3800 Gloria St. in the amount of \$37,679.73 to be funded from the Community Development Fund.

**07-22-0441** Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the one-year extension of Professional Services Agreement with McKenna Associates Inc. for Planning Support Services. Approval subject to a contract acceptable to both the City and the vendor.

**07-22-0442** Motion by Wass, seconded by Brock and unanimously carried, it was resolved to approve the contract with AccuMed Billing, Inc., Brownstown, MI for EMS billing services. Approval subject to both the City and the vendor.

**07-22-0443** Motion by Dowd, seconded by Brock and unanimously carried, it was resolved to approve the Municipal Credit (\$16,577) and Community Credit (\$31,800.00) Contract with SMART for services provided by Nankin Transit for the FY 2023.

The City Council went into a recess at 9:00 p.m. during the Public Comments for Matters Not on the Agenda due to disruption and breach of peace and reconvened at 9:05 p.m.

**07-22-0444** Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to adjourn the meeting at 9:26 p.m.

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John P. Rhaesa  
Mayor

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Tina M. Parnell, CMC  
City Clerk

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