

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-14
TUESDAY, JULY 19, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, July 19, 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

07-22-0445 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the agenda with the amendment of moving the Public Comments for Matters Not on the Agenda to the end of the agenda after Council Comments.

07-22-0446 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the regular meeting minutes of July 12, 2022.

07-22-0447 Motion by Wass, seconded by Dowd and carried by a 6-1 (Brock) roll call vote, it was resolved to approve Site Plan 2022-03, 37270 Van Born Rd., Vacant land to be used for a concrete recycling facility with the following conditions:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments.
2. That three (3) sets of building plans and one (1) set of engineering plans shall be submitted reviewed and approved by the Building Official, City Engineer, and Fire Marshal prior to any construction.
3. That the landscape shall conform to Chapter 1281 Landscape Regulations.
4. That the building shall be made accessible and usable to people with disabilities.
5. That a dumpster enclosure shall be constructed to City standards.

6. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
7. That the sign shall be placed in accordance with Chapter 1280.
8. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.
9. That all Police Department information shall be completed (business registration/handicapped enforcement).
10. That there will be not truck traffic on Treadwell.
11. There shall be no drive approach onto Treadwell from Van Born Investment LLC.
12. The hours of recycling operations shall be Monday-Friday 7:00 a.m. – 6:00 p.m. and Saturday from 7:00 a.m. – 1:00 p.m.
13. Vinyl fencing shall be placed along the drive entering the site off Van Born Rd.

07-22-0448 Motion by Brock, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve the First Reading Ordinance #2022-05, to amend Chapter 1266 of the City of Wayne Code of Ordinances to include *“(c) Shooting ranges, including but not limited to, the firing of guns and / or bows and arrow, provided that such a facility is completely enclosed, and sound proofed”* in the IND-2 Heavy Industrial as use requiring a Special Exception Permit.

07-22-0449 Motion by Brock, seconded by Dowd and unanimously carried, it was resolved to approve the appointment of Tavita Frizzel, Bendix St., to the Wayne Zoning Board of Appeals for a three (3) year term to expire July 2025

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

- a. Revenue and Expenditure Report for Period Ending June 2022
- b. Investment Report Quarter Ending June 30, 2022

07-22-0450 Motion by Wagner, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve to authorize litigation counsel to proceed with settlement of the class action, Lamb v. City of Wayne, et. al., Wayne County Circuit Court 20-015111-NZ, in accordance with the recommendation made in Closed Session.

07-22-0451 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the consent calendar as follows:

- a. City of Wayne Commission on Aging minutes of May 10, 2022
- b. City of Wayne Downtown Development Authority minutes of June 8, 2022
- c. City of Wayne Planning Commission minutes of June 14, 2022
- d. City of Wayne Historical Commission minutes of July 11, 2022

07-22-0452 Motion by Skiff, seconded by Wagner and unanimously carried, it was resolved to adjourn the meeting at 9:05 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

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