

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-15
TUESDAY, August 1, 2022 - 6:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Monday, August 1, 2022, at 6:00 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

08-22-0453 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the agenda as presented.

08-22-0454 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the regular meeting minutes of July 19, 2022.

08-22-0455 Motion by Skiff, seconded by Wagner and carried by a 7-0 roll call vote, it was resolved to recess the Council Meeting at 6:03 p.m. and enter into a Closed Session pursuant to MCL 15.268(1)(c) to discuss negotiation strategy of a collective bargaining agreement.

The Council reconvened at 6:14 p.m.

08-22-0456 Motion by Skiff, seconded by Porter and carried by a 7-0 roll call vote, it was resolved to approve to close the Closed Session.

08-22-0457 Motion by Wass, seconded by Wagner and unanimously carried, it was resolved to approve Site Plan 2022-04, 4811 Venoy Rd., proposed new façade on the front of the building 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 parking lot shall be resurfaced and restriped.
4. That the landscape shall conform to Chapter 1281 Landscape Regulations.
5. That the building shall be made accessible and usable to people with disabilities.
6. That a dumpster enclosure shall be constructed to City standards.
7. That the plumbing system plans shall be reviewed by Hydro-Designs for cross connection/back flow prevention.
8. That the sign shall be placed in accordance with Chapter 1280.
9. That all conditions at this site shall be completed before the issuance of a Certificate of Occupancy.
10. That all Police Department information shall be completed (business registration/handicapped enforcement).
11. That hanging wires in the rear of the building be secured or removed.
12. That the trees in the front of the building be trimmed.

08-22-0458 Motion by Brock, seconded by Dowd and carried by a 7-0 roll call vote, it was resolved to approve and adopt 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.

08-22-0459 Motion by Dowd, seconded by Wagner and unanimously carried, it was resolved to approve the re-appointments of Lynn Scott, Elizabeth St., and Albert Damitio, S. John Hix, to the Wayne Historical Commission for a three (3) year term to expire August 2025.

08-22-0460 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the re-appointments of Ron Ford, Greenbush Rd., and Thomas Cahill, Evans St., to the Wayne Cemetery Board for a four (4) year term to expire August 2026

08-22-0461 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve the re-appointments of Delores Raub, Phyllis St., Nancy Grieser, Chestnut St., and Bill Friesman, Washington St., to the Wayne Commission on Aging for a three (3) year term to expire August 2025

08-22-0462 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve removal of Robert Schmitzer from the Wayne Commission on Aging due to absenteeism.

08-22-0463 Motion by Wagner, seconded by Porter and unanimously carried, it was resolved to approve the re-appointments of Assistant Department of Public Works Director Ed Queen and Finance Director, Kathryn Sample to the Central Wayne County Sanitation Authority until August 2023

08-22-0464 Motion by Dowd, seconded by Skiff and carried by a 7-0 roll call vote, it was resolved to approve the Tentative Agreement between the City of Wayne and the Wayne Professional Firefighters Local 1620 for a four (4) year contract from 7/1/2022 through 6/30/2026.

08-22-0465 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the Request from HYPE Athletics to hold a four (4) day festival over Labor Day weekend, September 2, 2022 through September 5, 2022 to be held on private property, 3635 Howe Rd.

08-22-0466 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to adjourn the meeting at 6:43 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk

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