

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2023-16
TUESDAY, AUGUST 1, 2023 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, August 1, 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 Councilman Quarles 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, Donald L. Quarles

Members Absent: None

Also Present: Lisa Nocerini, City Manager, Tina M. Rowe, City Clerk, Michael Bosnic, City Attorney

The Council held a moment of Silence for Stephen Becher.

Administration of Oath was given to Councilman Donald L. Quarles by Roy Watts.

08-23-0196 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the agenda as presented.

08-23-0197 Motion by Wass, seconded by Cleereman and unanimously carried, it was resolved to approve the minutes of July 17, 2023, as presented.

08-23-0198 Motion by Dowd, seconded by Quarles and unanimously carried, it was resolved to approve the minutes of July 18, 2023, as presented.

08-23-0199 Motion by Dowd, seconded by Quarles and unanimously carried, it was resolved to approve Council to suspend the rules to let Wayne County Commissioner Al Haidous address the Council.

08-23-0200 Motion by Dowd, seconded by Quarles and unanimously carried, it was resolved to approve the First Reading of Ordinance 2023-04, to Amend Chapter 838, Medical Marihuana Facilities, Section 838.02, Regarding Marihuana Facility Licensing.

08-23-0201 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the First Reading of Ordinance 2023-05, to repeal Chapter 258, Unemployment Compensation System.

08-23-0202 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the First Reading of Ordinance 2023-06, to repeal Chapter 256.01, Residency Requirement for Full-Time Appointive Officers.

08-23-0203 Motion by Cleereman, seconded by Wass and unanimously carried, it was resolved to approve the resignation of Donald L. Quarles from the Wayne Zoning Board of Appeals effective immediately.

08-23-0204 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to approve the resignation of Donald L. Quarles from the Wayne Planning Commission effective immediately.

08-23-0205 Motion by Quarles, seconded by Brock and unanimously carried, it was resolved to approve the appointment of Tom Porter, Forest St., to the Wayne Planning Commission to fill an unexpired term to expire July 2025.

08-23-0206 Motion by Quarles, seconded by Dowd and unanimously carried, it was resolved to approve the reappointment of Merle Baum, Meadowlawn, to the Planning Commission for a three (3) term to expire July 2026.

08-23-0207 Motion by Dowd, seconded by Cleereman and unanimously carried, it was resolved to approve the reappointment of Rabih Darwiche, Annapolis, to the Planning Commission for a three (3) year term to expire July 2026.

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

a. Investment Report Quarter Ending June 30, 2023

08-23-0208 Motion by Dowd, seconded by Wass and carried by a 5-2 (Brock, Cleereman), it was resolved to approve the proposed City Manager Evaluation form.

08-23-0209 Motion by Dowd, seconded by Wass and unanimously carried, it was resolved to approve the Department of Public Works purchase of a Tree Truck from Altec, Birmingham, Alabama, through the State of Michigan MiDeal Extended Purchasing Program in the amount of \$207,604.00 as a Lease to Purchase agreement of \$3,514.00 per month.

08-23-0210 Motion by Dowd, seconded by Quarles and unanimously carried, it was resolved to approve a Professional Service Agreement with Spicer Group, Bingham Farms, Michigan to provide biennial bridge inspections and to update the City of Wayne's current bridge inventory for compliance in the amount of and not to exceed \$3,000.00 to be funded from the Major Road Fund.

08-23-0211 Motion by Cleereman, seconded by Mulholland and unanimously carried, it was resolved to adjourn the meeting at 9:54 p.m.

John P. Rhaesa
Mayor

Tina M. Rowe, CMC
City Clerk

Abstract Published August 10, 2023