

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-16
TUESDAY, AUGUST 16, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, August 16, 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, Kelly S. Skiff, Phillip A. Wagner, Alfred L. Brock, Deborah R. Wass

Members Absent: Kevin J. Dowd

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

08-22-0467 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the agenda as presented.

08-22-0468 Motion by Wagner, seconded by Porter and unanimously carried, it was resolved to approve the regular meeting minutes of August 1, 2022.

08-22-0469 Motion by Wagner, seconded by Porter and carried by a 6-0 (Dowd Absent) roll call vote, it was resolved to approve Site Plan #2022-05, 34250 Michigan Ave., proposed redevelopment of existing structure for the purpose of a restaurant with a drive-up window with approval subject to the following conditions:

1. That the applicant shall obtain the necessary permits and pay the required fees from all City Departments.
2. That three sets of building plans and one set of engineering plans shall be submitted reviewed and approved by the Building Official, City Engineer, and Fire Marshall 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 the 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 current sign shall be removed and replaced 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. A drive-up window will be provided (per the Conditional Rezoning).
12. That no EIFS (exterior insulation and finish system) shall be used on the exterior of the building.

08-22-0470 Motion by Wass, seconded by Brock and unanimously carried, it was resolved to approve to the appoint of Tiffany Walker, Chestnut St., to the Wayne Downtown Development Authority for a three (3) year term to expire August 2025.

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

a. Revenue and Expenditure Report for Period Ending July 2022

08-22-0471 Motion by Wagner, seconded by Skiff and unanimously carried, it was resolved to approve the purchase of two (2) complete in car video systems which includes hardware and body cameras at the total cost of \$12,700.00 of which \$8,814.00 of the total cost will come from the 2018 Justice Assistance Grant and the remaining balance of \$3,886.00 will be taken from already budgeted Police Department Capital Outlay funds.

08-22-0472 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the purchase of two (2) in car Dell Latitude laptops with docking stations and three (3) printers to be funded from the 2019 Justice Assistance Grant distribution of \$9,419.00 which will expend the entire JAG distribution for 2019.

08-22-0466 Motion by Skiff, seconded by Porter and unanimously carried, it was resolved to adjourn the meeting at 7:38 p.m.

John P. Rhaesa
Mayor

Tina M. Parnell, CMC
City Clerk