

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-17
TUESDAY, SEPTEMBER 6, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, September 6, 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

09-22-0474 Motion by Porter, seconded by Skiff and unanimously carried, it was resolved to approve the agenda as presented.

09-22-0475 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the regular meeting minutes of August 16, 2022.

09-22-0476 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve the Ovarian Cancer Awareness Month Proclamation.

09-22-0477 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve to the Rotary Club of Wayne 100th Anniversary Proclamation.

09-22-0478 Motion by Wagner, seconded by Porter and unanimously carried, it was resolved to approve the State-Wayne (Phoenix Theaters) 75th Anniversary Proclamation.

09-22-0479 Motion by Wass, seconded by Dowd and unanimously carried, it was resolved to approve the Professional Services Agreement with Stantec Inc., of Ann Arbor, Michigan to place a commercial rain gauge with a SCADA system that will provide individual reports on rain events over 1", and quarterly reports to the city in an amount not to exceed \$12,000.00 to be funded from the Water and Sewer fund.

09-22-0480 Motion by Dowd, seconded by Porter and unanimously carried, it was resolved to approve the purchase of (1) one 2023 Transit Cargo Van through the State of Michigan MiDeal Extended Purchasing Program in the amount of \$44,862.00 to be paid from the Water and Sewer Capital Outlay Account.

09-22-0480-a Motion by Dowd, 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

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