

**CITY OF WAYNE
REGULAR CITY COUNCIL MEETING - #2022-18
TUESDAY, SEPTEMBER 20, 2022 - 7:00 P.M.
WAYNE CITY HALL**

A regular meeting of the Wayne City Council was held on Tuesday, September 20, 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

09-22-0481 Motion by Porter, seconded by Dowd and unanimously carried, it was resolved to approve the agenda as presented.

09-22-0482 Motion by Wass, seconded by Porter and unanimously carried, it was resolved to approve the regular meeting minutes of September 6, 2022.

09-22-0483 Motion by Wass, seconded by Wagner and unanimously carried, it was resolved to approve Site Plan 2022-06, 37504 Michigan Ave., redevelopment of current site to be utilized as a gas station with a convenience store 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 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 current sign shall be removed and replaced in accordance with Chapter 1238.
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).

09-22-0484 Motion by Skiff, seconded by Dowd and unanimously carried, it was resolved to approve the resignation of John David Bourke from the Nankin Transit Authority.

09-22-0485 Motion by Brock, seconded by Wass and unanimously carried, it was resolved to approve the appointment of Annette King to the Nanking Transit Authority to fill an unexpired term to expire in January 2023.

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

- a. Revenue and Expenditure Report for August 2022

09-22-0486 Motion by Wagner, seconded by Dowd and unanimously carried, it was resolved to approve the purchase of one (1) Motorola portable radio and one (1) Motorola mobile radio for a total cost of \$9,826.86 to be partially funded from the 2020 Justice Assistance Grant distribution of \$8,856.00 with the additional funds coming from the existing police department budget.

09-22-0487 Motion by Porter, seconded by Wass and unanimously carried, it was resolved to approve the consent calendar as follows:

- a. City of Wayne Planning Commission minutes of July 11, 2022
- b. City of Wayne Election Commission minutes of July 11, 2022
- c. City of Wayne Election Commission minutes of July 13, 2022

09-22-0488 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