

CITY OF WAYNE
REGULAR CITY COUNCIL MEETING NO. 2015-07
TUESDAY, APRIL 7, 2015 - 8:00 P.M.
WAYNE ACTIVITY AND BANQUET CENTER (WABC)
35000 SIMS AVENUE

A regular meeting of the Wayne City Council was held on Tuesday, April 7, 2015, at 8:00 p.m. in the Wayne Activity and Banquet Center, 35000 Sims Avenue.

Mayor Pro Tem Monit called the meeting to order at 8:00 p.m. and led the Council and the audience in the Pledge of Allegiance to the Flag.

Members Present: Mayor Pro Tem Lorne "Skip" Monit, Albert M. Damitio, Susan M. Rowe, John P. Rhaesa, David James, Anthony W. Miller
(8:07)

Members Absent: Mayor James R. Hawley

Also Present: Keith W. Madden, Assistant City Attorney, Matthew K. Miller, City Clerk

04-15-0064 Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to approve the Minutes of the Regular Meeting of March 17, 2015 as printed.

Upon the request of Mayor Pro Tem Monit for comments from the public on matters not covered by the Council Agenda, the following were expressed:

Ron Roberts, 31545 Taylor, addressed the City Council about the last City Council meeting.

Vern Amos, 34265 Stellwagen, addressed the City Council about the Ordinance Department and Plante & Moran payment.

Nancy Pride, 35246 Currier, addressed the City Council about the cable channel.

Janet Olszewski, Chairperson Recreation Advisory Board, addressed the City Council about the James J. Poplin Award.

Pat Bledsoe, 4485 Edmund, addressed the City Council about the Fire Department representation.

Chris Sanders, 37265 Bendix, addressed the City Council about the upcoming election.

04-15-0065 Motion by Damitio, seconded by Rhaesa and unanimously carried, it was resolved to agree call a Special Study Session for April 11, 2015 at the Wayne Public Library, 3737 S. Wayne Rd. at 9:00 a.m. to discuss the 2015-2016 Budget.

04-15-0066 Motion by Miller, seconded by Rowe and unanimously carried, it was resolved to call a Special Meeting for Monday, May 4, 2015 at 7:00 p.m. due to the Election.

04-15-0067 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a resolution to approve the purchase of a Canon IPF 785 MPF wide format plotter and supplies from WAB of West Allis, WI in the amount of \$6,549.10 to be paid for from the Road Millage Fund and Water & Sewer Fund on an emergency basis.

04-15-0068 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve the rental of the Zamboni Machine to the Cranbrook Educational Community for six week period at \$400.00 per week.

04-15-0069 Motion by Damitio, seconded by Rowe and unanimously carried, it was resolved to approve a Professional Service Agreement for the Farmers Market with the Wayne Chamber of Commerce and Growing Hope.

04-15-0070 Motion by Damitio, seconded by Rhaesa and the motion failed, by a roll call vote (3-3), to approve a resolution regarding Wards.

ROLL CALL

AYES: Damitio, Rhaesa, Monit
NAYS: Rowe, James, Miller
ABSENT: Hawley

STAFF REPORTS

Juan Bradford, Interim Parks and Recreation Director about the upcoming Dance Recital.

04-15-0071 Motion by Rowe, seconded by Miller and unanimously carried, it was resolved to adjourn the meeting at 9:46 p.m.

Lorne "Skip" Monit
Mayor Pro Tem

Matthew K. Miller
City Clerk