

**MINUTES
CITY COUNCIL MEETING
July 12, 2010**

The Wayne City Council met in special session at City Hall on Monday, July 12, 2010, at 6:30 o'clock P.M. Mayor Lois Shelton called the meeting to order with the following in attendance: Councilmembers Brian Frevert, Jon Haase, Doug Sturm, Kaki Ley, Kathy Berry and Ken Chamberlain; City Attorney Mike Pieper; City Administrator Lowell Johnson; and City Clerk Betty McGuire. Absent: Councilmembers Jim Van Delden and Dale Alexander.

Notice of the convening meeting was given in advance by posting in three places (City Hall, Auditorium and Library) on July 8, 2010, and a copy of the meeting notice and agenda were simultaneously given to the Mayor and all members of the City Council. All proceedings hereafter shown were taken while the Council convened in open session.

Administrator Johnson stated two bids were received on the 2010 Sidewalk Replacement Project. The low bidder was ME Collins Contracting Co. with a total bid of \$624,616.70. The Engineer's estimate was \$600,000.

Councilmember Sturm introduced Resolution No. 2010-45 and moved for its approval, contingent upon the property owners not being charged any more than \$25 linear foot, which is the same that was charged the Main Street property owners.

Administrator Johnson reviewed the City Sales Tax Capital Projects Budget spreadsheet prepared by Finance Director, Nancy Braden. The debt service to pay \$250,000 from the sale tax would be \$30,823 per year for 10 years at 4% interest. If we would borrow \$312,000 to cover the cost of reducing the per linear foot to \$25, the annual cost would be \$38,467 for 10 years at 4% interest.

Councilmember Chamberlain seconded the motion.

RESOLUTION NO. 2010-45

A RESOLUTION ACCEPTING BID AND AWARDDING CONTRACT ON THE
"2010 WAYNE DOWNTOWN SIDEWALK REPLACEMENT PROJECT."

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the
Mayor declared the motion carried.

Administrator Johnson introduced Trent Hickman, Wayne State College student
who is interning with the City this summer.

Councilmember Sturm introduced Ordinance 2010-12, and moved for approval of
the third and final reading thereof; Councilmember Ley seconded.

ORDINANCE NO. 2010-12

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 2,
ARTICLE IV, BY ADDING DIVISION 8 BOARD OF APPEALS; TO
PROVIDE FOR THE REPEAL OF CONFLICTING SECTIONS; AND TO
PROVIDE FOR AN EFFECTIVE DATE.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the
Mayor declared the motion carried.

Councilmember Sturm introduced Ordinance 2010-13, and moved for approval of
the second reading thereof; Councilmember Chamberlain seconded.

ORDINANCE NO. 2010-13

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 74,
ARTICLE III, BY AMENDING SECTION 74-102 ADMINISTRATIVE
SUBDIVISION; TO PROVIDE FOR THE REPEAL OF CONFLICTING
SECTIONS; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the
Mayor declared the motion carried.

Councilmember Sturm made a motion and Councilmember Ley seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Ley made a motion and Councilmember Sturm seconded to move for final approval of Ordinance No. 2010-13. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Chamberlain introduced Ordinance 2010-14, and moved for approval of the second reading thereof; Councilmember Haase seconded.

ORDINANCE NO. 2010-14

AN ORDINANCE AMENDING WAYNE MUNICIPAL CODE CHAPTER 90, ARTICLE I, ARTICLE IV, ARTICLE V, AND ARTICLE VIII, BY AMENDING SECTIONS 90-203, 90-233, 90-263, 90-293, 90-313, AND 90-703 REGARDING ACCESSORY USES.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Sturm made a motion and Councilmember Chamberlain seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Chamberlain made a motion and Councilmember Sturm seconded to move for final approval of Ordinance No. 2010-14. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Ley introduced Ordinance 2010-15, and moved for approval of the second reading thereof; Councilmember Chamberlain seconded.

ORDINANCE NO. 2010-15

AN ORDINANCE AMENDING THE ZONING MAP BY CHANGING THE EXTRATERRITORIAL JURISDICTION FROM AN ARC SYSTEM TO A STRAIGHT LINE SYSTEM.

Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Ley made a motion and Councilmember Sturm seconded to suspend the statutory rules requiring ordinances to be read by title on three different days. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Councilmember Sturm made a motion and Councilmember Ley seconded to move for final approval of Ordinance No. 2010-15. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried.

Discussion took place in regard to setting dates for the budget work sessions. After discussion, Tuesday, August 10th, at 6:30 p.m. was set for the first budget work session. If additional time is needed, the budget work sessions would continue after the regularly scheduled Council meeting on Tuesday, August 17th.

Councilmember Sturm made a motion and seconded by Councilmember Chamberlain to adjourn the meeting. Mayor Shelton stated the motion, and the result of roll call being all Yeas, the Mayor declared the motion carried and the meeting adjourned at 6:50 p.m.