

**MINUTES**  
**CITY COUNCIL MEETING**  
**May 31, 2022**

The Wayne City Council met in special session at the Wayne Fire Hall on Tuesday, May 31, 2022, at 5:30 o'clock P.M.

Mayor Cale Giese called the meeting to order with the following in attendance: Councilmembers Brent Pick, Terri Buck, Nick Muir, Dallas, Dorey, Chris Woehler, Jason Karsky, Matt Eischeid and Jill Brodersen; Attorney Amy Miller; City Administrator Wes Blecke; and City Clerk Betty McGuire.

Notice of the convening meeting was given in advance thereof by posting in three places. In addition, notice was given to the Mayor and all members of the City Council, and a copy of their acknowledgement of receipt of notice and agenda is on file with the City Clerk. All proceedings hereafter shown were taken while the Council convened in open session.

Mayor Giese advised the public that a copy of the Open Meetings Act was located on the northwest wall of the Wayne Fire Hall, as well as on the City of Wayne website and was available for public inspection. In addition, he advised the public that the Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

The Council discussed the following retreat items: 0

➤ **Update from Water/Wastewater Department:**

- Department Report. Casey Junck, Water/Wastewater Superintendent was looking for direction in regard to chlorinating. Council consensus was to pursue chlorination.
- Private sewer lines were discussed – this would be brought forward at a future council meeting for discussion.
- An update was given on the diffuser project and the concern in being able to get the materials needed for the project.
- Lead Service Lines – a lead survey is taking place at this time and must be completed by 10/1/24.

➤ **Sidewalks/Extension of Trail System**

Councilmember Brodersen wanted to see a sidewalk on the north side of 7<sup>th</sup> Street from the cemetery to Pheasant Run Road.

After discussion, staff was given the direction to pursue getting an engineer's estimate to extend the sidewalk from the cemetery to Pheasant Run Road.

Staff was also given the direction to look into obtaining/applying for a public works grant.

➤ **Sales Tax**

An update was given on the results of the sales tax propositions and the extra half cent that did not get approved. Staff was given the direction to apply for the CCCFF grant again.

➤ **Future Councilmember Priorities**

Councilmember Eischeid: Buildings and power plant substation; have a 5-year plan for City Hall; build the park/rec building

Councilmember Karsky: Stool to Cool project - continue to move forward

Councilmember Buck: Substation and City Hall (accessibility); housing development - if not 4<sup>th</sup> Street, then another location; start up partnership meetings with School, County, Wayne State College; ward meetings; CO2 pipeline

Councilmember Muir: Low income housing – meet with Trine McBride, Wayne Housing Authority, Mytzy Rodriguez-Kufner, WCHDC, and Luke Virgil, WAED; infrastructure (address the lead issues); substation; skate park

Councilmember Woehler: finish 4<sup>th</sup> Street/Centennial; additional softball fields

Councilmember Dorey: Softball Complex improvements (add additional fields); south fields need rehabbed; Bressler Park – improvements to shelter houses

Councilmember Pick: Water/Sewer concerns in spot developments – flow directions; private line identification; Master Plan for Water/Wastewater Department

Councilmember Brodersen: Keep annexation on radar; not in favor of a new City Hall; preferred using an existing building or upgrading an existing building

For future items to be discussed at retreat, staff was directed to add “Discussion regarding Power Supplier” to the agenda.

There being no further business to come before the meeting, Mayor Giese declared the meeting adjourned at 8:16 p.m.