

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 22

SPECIAL MEETING

ANNUAL SESSION

THIRD DAY

Commission Hearing Room, Room 402, 4th Floor, Wayne County Building, Detroit, Michigan

Monday, November 2, 2009

11:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 11:00 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, Joyua A. Bouldes:

Bell	- present	Leland	- excused	Webb	- 11:03 a.m.
Blackwell	- present	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- present	Varga	- present
Gebhardt	- present	Parker	- present	Williams	- present
Killeen	- excused	Ware	- present	Boike	- present

13 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission introduced Commissioner Palamara, who in turn gave the following invocation:

“Let us pray. As we contemplate the decisions of today give us the wisdom, courage and common sense to do what is right for the people of Wayne County. In Jesus name we pray. Amen“.

SPECIAL ORDERS OF BUSINESS

A. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of the City of Detroit application to the State of Michigan to extend the duration of the tax exemption for Ohio Module Manufacturing Company and ArvinMeritor, 6401 West Fort Street, Property ID #s 23002001.508, 18007810-22, 18000388-402, ~~18000403-10~~, 18000387, ~~18000326-35~~, ~~18990140.00~~ ~~18990140.08~~, ~~18990139.90~~, and ~~18990140.07~~ identified by this resolution for a duration of up to seven years, effective January 1, 2010. (2010-23-003)

[Note: This contract was previously approved by the Wayne County Commission on October 15, 2009 with Resolution No. 2009-648. Subsequent to its approval the Department of Economic Development Growth Engine reduced the parcels receiving the Renaissance Zone Extension from ten parcels to four parcels. **(The parcels to be removed are stricken and in bold)**. Based on the recommendation of the Department it is advised that a revised resolution be adopted on November 2, 2009 at a Special Meeting of the Wayne County Commission.]

2. Approval of a resolution to clarify language in Resolution No. 2009-540B to issue nontaxable General Obligation Debt or Recovery Zone Economic Development Bonds for the Guardian Project; the CEO advises that the interest rate for nontaxable and taxable debt was not to exceed 7.00% and 9.00% accordingly. (2010-31-004)

Vice-Chair Williams, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.

During discussion, **Commissioner Cox made the following remarks:**

COMMISSIONER COX: “For the record I wanted to say that since item 2 is an amendment to an already approved item and an amendment that would benefit the taxpayers of Wayne County with a savings of a debt that I was vehemently opposed to, I would support this in the light of saving money on the debt. So just for the record I am a “yes” vote even though I am not in spirit, yes. Thank you.”

PROPOSED

Following discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Killeen, Leland -- 2

[Resolution Nos. 2009-648 (Revised) and 2009-699]

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. There were no public comments.

RECONSIDERATIONS

As no other business was presented, **Chairman Boike thereupon requested a Quorum Call, and the Acting Clerk of the Commission reported that the following Commissioners were in attendance:**

PRESENT: Commissioners Bell, Blackwell, Cox, Gebhardt, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13

EXCUSED: Commissioners Killeen, Leland -- 2

A quorum being present, **Commissioner Woronchak, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 11:04 a.m., and Chairman Boike declared the Commission adjourned until Thursday, November 5, 2009.**

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl