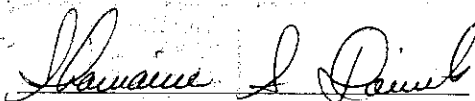


RESOLUTION NO. 81 - 2018

Moved by:



A Resolution appointing Mr. Wayne S. Martin to serve on the Coordinating Committee of the Harrisburg Area Transportation Study (HATS).

WHEREAS, the Harrisburg Area Transportation Study (HATS) was created in response to the Federal-Aid Highway Act of 1962, which mandated regional transportation planning as a condition for receiving federal funds for transportation projects; and

WHEREAS, the Harrisburg Area Transportation Study Agreement was made and entered into February 11, 1965, by and among the Department of Highways of the Commonwealth of Pennsylvania, the County of Cumberland, the County of Dauphin, and the City of Harrisburg; and

WHEREAS, the Supreme Court of Pennsylvania has ruled that where a statute gives appointment power to the "governing body" such appointment shall be made by the Mayor with the advice and consent of Council (995 A.2d 1137); and

WHEREAS, due to a vacancy in the seat formerly occupied by Mr. David L. Butcher, Mayor Eric Papenfuse has appointed Mr. Wayne S. Martin as a HATS Coordinating Committee member for the City of Harrisburg; and

WHEREAS, Mr. Martin has consented to this appointment; and

WHEREAS, Mr. Martin's qualifications to serve as a HATS Coordinating Committee member are set forth in his résumé, which is attached hereto as Exhibit "A."

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG, that Mr. Wayne S. Martin is appointed to the Coordinating Committee of the Harrisburg Area Transportation Study (HATS).

BE IT FURTHER RESOLVED that this appointment is effective immediately and shall continue until a successor is appointed.

I second the Resolution:



YEAS		NAYS
	MR. ALLATT MS. DANIELS MS. GREEN MR. JOHNSON MR. MADSEN MR. MAJORS MS. WILLIAMS	
Yeas _____		
Nays _____		

YEAS		NAYS
	MR. ALLATT MS. BOWERS MS. DANIELS MS. GREEN MR. MADSEN MR. MAJORS MS. WILLIAMS	Excused
Yeas <u>6</u>		
Nays <u>0</u>		

Passed by City Council November 13, 2018

Wanda R. D. Williams

President of City Council

Attest _____

[Signature]
City Clerk

Approved

Returned to City Council with objections

Exhibit “A”

WAYNE S. MARTIN

PROFESSIONAL EXPERIENCE

City of Harrisburg City Engineer

May 2014 to Present

- Oversees the planning, development, engineering, construction and management of capital funded civil projects including a streetlight LED conversion project, traffic signal controller upgrades, bridge repair, road resurfacing, stream bank restoration, green infrastructure and building HVAC and building automation system upgrades.
- Oversees compliance, inspections and reporting requirements related to traffic management, stormwater management, utility excavations (street cuts), construction related street closures, and crane permits.
- Prepare bid packages, draft, review and negotiate professional service agreements and construction contracts.
- Draft ordinances, resolutions, policies and procedures necessary to fulfill the statutory duties of City Engineer set forth in Article XV of the Third Class City Code and City Ordinance Chapter 2-305.1.
- Serves as hearing officer/arbitrator for grievances between both the City of Harrisburg and the Fraternal Order of Police and the City of Harrisburg and the Bureau of Fire, Local Union I.A.F.F. Local 428.

Reager & Adler, P.C. in Camp Hill, PA Attorney

August 2008 to May 2014

- Progressively responsible legal representation of clients on a range of issues including construction, environmental, regulatory matters, land use, public bidding, collections and workouts, and employment matters.
- Representation of Pennsylvania municipalities, zoning hearing boards and municipal authorities as solicitor and special counsel on a range of issues including drafting ordinances and regulations, representation at public meetings and public hearings, litigation, and permit challenges.
- Experience in real estate litigation including: environmental cleanup litigation, mortgage foreclosures (representing both lenders and borrowers), quiet title actions, mechanics liens, municipal liens, commercial and residential landlord-tenant disputes, evictions, boundary line disputes, zoning and land use issues.
- Transactional law experience including real estate settlements, secured and unsecured loan transactions, and asset purchase agreements.
- Functioned as a corporate counsel for a corporate federal credit union preparing and reviewing various contracts and documents including pledge and security agreements, confessions of judgments, account control agreements, letter of credit agreements, revolving letter of credit agreements, securities safekeeping agreements, professional service agreements, and software license agreements.

Department of General Services – Office of Chief Counsel Legal Intern

December 2006 to May 2008

- Performed investigative services necessary for preparation of complex construction litigation, procurement, real estate and constitutional cases. Performed witness interviews, document searches, drafted pleadings, discovery requests and responses.
- Prepared legal memorandum and drafted bid protest determinations.
- Participated in claim hearings and prepared recommendations for settlement.
- Drafted policies and regulations and reviewed policies and regulations for legal compliance.

Gannett Fleming, Inc. Project Engineer

January 1999 to January 2007

- Responsible for technical supervision, analysis, design and inspection of bridges, transportation facilities, and sanitary structures.

WAYNE S. MARTIN
PAGE TWO

US Army Corps of Engineers
Engineer Intern / Construction Inspector

May 1998 to August 1998

- Responsible for construction inspection of earth levee, floodwalls and pumping stations.

MILITARY EXPERIENCE

Pennsylvania Army National Guard
First Lieutenant

1995 to 2005

- Graduated from Officer Candidate School and received a federal commission in 2000.
- Commanded a 40-soldier infantry platoon conducting force protection operations in Germany during an 8-month deployment in support of Operation Enduring Freedom.
- Planned and executed peace enforcement operations in accordance with U.N. Security Resolution 1244 as an Engineer Company Combat Team Executive Officer stationed in Kosovo during a 12-month deployment.
- Awarded the Meritorious Service Medal while serving as a Task Force Unit Movement Officer. Effectively coordinated the deployment of a Battalion Task Force, including over 300 personnel and invaluable sensitive equipment, from various locations in Pennsylvania into a combat theater of operations.

EDUCATION

2004 – 2008 **Widener University School of Law**
Harrisburg, Pennsylvania

Juris Doctorate

1994-1998 **University of Pittsburgh**
Johnstown, Pennsylvania

Bachelor of Science
Civil Engineering Technology

PROFESSIONAL LICENSES AND AFFILIATIONS

Attorney, Pennsylvania (I.D. 208078)
United States District Court, Middle District of Pennsylvania

Professional Engineer, Pennsylvania (PE073636)

SPEAKING ENGAGEMENTS

- 3rd International Street Lighting + Smart Controls Conference, Smart Lighting for Smart Cities, Brisbane, Australia, March 2017.
- Street and Area Lighting Conference, City of Harrisburg: Combining Controls with an LED Replacement Project, Illuminating Engineering Society, Hollywood, California, September 2016.
- Smart Cities Connect Conference & Expo, Connect LED Streetlights: Economics and Smart City Potential Explored Through City and Utility Deployment Case Studies, Austin, Texas, June 2017.
- EUCI Streetlights Stakeholder Symposium, Street Lighting's Pivotal Role in the Smart City, Denver, Colorado, October 2017.

Lecturer for HalfMoon Education, Inc., Lorman Education Services, National Business Institute and the National Council of Examiners for Engineering and Surveying (NCESS).

INTER

OFFICE

MEMO

To: HARRISBURG CITY COUNCIL
From: Kirk Petroski, City Clerk
LEGISLATIVE APPROVAL FORM

Date:

LEGISLATIVE APPROVAL FORM/CERTIFICATE OF ACCEPTANCE

BILL NO. -2018 **RESOLUTION NO. -2018**

THE ABOVE LISTED ITEM WAS WRITTEN AND PREPARED FOR FINAL INTRODUCTION AT THE HARRISBURG CITY SOLICITOR'S OFFICE ON:


Deputy City Solicitor

9/21/2018
Date

Requested by Department/Bureau: Mayor

Department/Bureau Contact Person: Mayor

For Action on or before:

The attached was received in the Office of the City Clerk for introduction on

9/25/2018

Received by: Chandana

Date: 9/21/2018