

(Amended: 6-1-15)

**AGENDA
CITY COUNCIL MEETING
June 2, 2015**

1. Approval of Minutes – May 19, 2015

2. Approval of Claims

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the City Council Chambers.

The City 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.

3. Ordinance 2015-29: Amending Wayne Municipal Code, Section 90-10 Definitions (Second Reading)
4. Ordinance 2015-30: Amending Wayne Municipal Code Section 90-114 Exceptions of the A-1 Agricultural District (Second Reading)
5. Ordinance 2015-31: Amending Wayne Municipal Code Section 90-115 Conditions for Granting Exceptions of the A-1 Agricultural District (Second Reading)
6. Ordinance 2015-32: Vacating the North-South Alley adjacent to the east side of Lot 1, Carhart's First Addition, and lying between Lot 2, Carhart's First Addition, and Lot 3, Westwood Addition (Between the Scott Hasemann and Denny Lutt Properties) (Second Reading)
7. Action on Offer to Purchase the North-South Alley adjacent to the east side of Lot 1, Carhart's First Addition, and lying between Lot 2, Carhart's First Addition, and Lot 3, Westwood Addition (Between the Scott Hasemann and Denny Lutt Properties) — Scott Hasemann
8. Resolution 2015-59: Authorizing the sale of the North-South Alley adjacent to the east side of Lot 1, Carhart's First Addition, and lying between Lot 2, Carhart's First Addition, and Lot 3, Westwood Addition (Between the Scott Hasemann and Denny Lutt Properties)
9. Ordinance 2015-33: Directing the Sale of the North-South Alley adjacent to the east side of Lot 1, Carhart's First Addition, and lying between Lot 2, Carhart's First Addition, and Lot 3, Westwood Addition (Between the Scott Hasemann and Denny Lutt Properties)
10. Ordinance 2015-34: Amending Wayne Municipal Code, Section 34-1 Misdemeanors; Use of Tobacco Products on City Property
11. Ordinance 2015-35: Amending Wayne Municipal Code, Section 78-132 Prohibited Parking, Southwest Quadrant of the City – (West side of the

centerline of Lincoln Street from the north line of West 1st Street north 50 feet)

12. Resolution 2015-60: Adopting City Administrator Employment Agreement
13. Resolution 2015-61: Approving Professional Services Agreement with Advanced Consulting Engineering Services for the Logan Valley Drive Sanitary Sewer Extension Project — Not to Exceed sum of \$4,000
14. **Resolution 2015-62: Authorizing the Submittal of a Grant Application to the United States Department of Agriculture for Energy Reduction Funding Assistance and approving the sum of \$500 to be paid to Energy Transportation Partners to prepare and submit said Grant Application**
15. **Action on Change Order No. 2 – Net deduct of \$1,949.82 for the “2014 Hillside Drive Paving and Storm Sewer Improvement Project”**
16. **Action on Pay Application No. 3 (Final) in the amount of \$19,367.63 to Robert Woehler & Sons Construction, Inc., for the “2014 Hillside Drive Paving and Storm Sewer Improvement Project”**
17. **Resolution 2015-63: Accepting Work in the “2014 Hillside Drive Paving and Storm Sewer Improvement Project” and Authorizing Final Payment thereto**
18. **Discussion and action on allowing Pool Membership Fees to be paid through the City of Wayne monthly Utility Bill**
19. Review of and Action on Rental Rates at the Community Activity Center
20. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator