

AGENDA
CITY COUNCIL MEETING
April 19, 2016

1. Approval of Minutes – April 5, 2016
2. Approval of Claims

The City Council will be hearing public comments on the following agenda items:

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. Action on Application for Membership of Jacob Stenka to the Wayne Volunteer Fire Department — Phil Monahan, Fire Chief
4. Report from Airport Authority Board
5. Public Hearing: To consider the Planning Commission’s recommendation in regard to the “Kardell East 14th Street Addition Final Plat.” The Applicant, Virgil Kardell, is seeking the request. (Advertised Time: 5:30 p.m.)
6. Resolution 2016-24: Approving the “Kardell East 14th Street Addition Final Plat”
7. Ordinance 2016-4: Amending the Zoning Map to rezone property from R-1 Residential to B-3 Neighborhood Commercial – Virgil Kardell (Second Reading)
8. Resolution 2016-25: Accepting a Plan to extend City Services and setting a public hearing on the proposed annexation area to the City of Wayne (Kardell East 14th Street Addition)
9. Action on Request to close the following streets on Friday, July 8th, from 2:30 p.m. until 2:00 a.m. for the annual Henoween Celebration: Main Street from 1st Street to the alley between 3rd and 4th Streets; 2nd and 3rd Streets from the alley west of Main Street to the alley east of Main Street— Irene Fletcher, Assistant Director WAED
10. Action on Request to close the following streets on Saturday, July 9th from 6:00 a.m. until 5:00 p.m. for the Annual Chicken Show Celebration in Bressler Park: 10th Street from Lincoln Street to Douglas Street; Lincoln and Douglas Streets from 10th Street to 8th Street. The intersections at 10th and Douglas and 10th and Lincoln Streets and 9th and Lincoln Streets are also requested to be closed — Irene Fletcher, Assistant Director WAED

11. Action on Request to close the following Streets on Saturday, July 9th, for the Annual Chicken Show Parade from 9:00 a.m. until 11:30 a.m. (or until the end of the parade): Main Street from 1st Street to 10th Street (including intersections) and 10th Street from Main Street to Lincoln Street. Lincoln Street from 10th Street to 7th Street will also be used for the parade — Irene Fletcher, Assistant Director WAED
12. Resolution 2016-26: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (Halloween and Chicken Show – July 8th and 9th)
13. Resolution 2016-16: Accepting Bid and Awarding Contract for the Carpet Replacement Project at the Community Activity Center (Tabled from previous meeting)
14. Resolution 2016-27: Amending Sewer Rates (outside city limit rate)
15. Resolution 2016-28: Amending Water Rates (outside City limit rate)
16. Resolution 2016-29: Amending Wage and Salary Schedule (Add Asst. Pool Manager, re-establish position of Power Plant Foreman, and change Water Supervisor from Exempt to Non-Exempt)
17. Resolution 2016-30: Accepting Work on the Southview Addition Sanitary Sewer Extension District No. 2015-01 and Southview Addition Water Extension District No. 2015-01 Projects
18. Resolution 2016-31: Setting Board of Equalization Hearing Date on the Southview Addition Sanitary Sewer Extension District No. 2015-01 and Southview Addition Water Extension District No. 2015-01 Projects
19. Action on Contractor's Application for Payment No. 1 for the "Logan Valley Drive Water & Sewer Extension Project" in the amount of \$95,154.57 to Penro Construction Co., Inc.
20. Ordinance 2016-5: Amending Wayne Municipal Code, Section 10-33 Lottery; Participation; Restrictions
21. Action to approve revisions regarding the Municipal Code Update: Chapter I - General and Chapter III - Administration
22. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator