

AGENDA
CITY COUNCIL MEETING
September 6, 2016

1. Approval of Minutes – August 16, 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 request to approve a Fireworks Display for Wayne State College after their “Family Day Football Game” on Saturday, September 10, 2016 — Christin Dalaviris, Director of Student Activities
4. Public Hearing: Application for Community Development Block Grant – Phase I Funds (Advertised Time: 5:30 p.m.)
5. Resolution 2016-59: Authorizing Chief Elected Official to request Community Development Block Grant Funds
6. Public Hearing: Budget Hearing (Advertised Time: 5:30 p.m.)
7. Resolution 2016-60: Adopting 2016-2017 Budget
8. Public Hearing: Tax Asking/Property Tax Levy (Advertised Time: 5:30 p.m.)
9. Resolution 2016-61: Approving Final Property Tax Request for 2016-2017
10. Action on Capital Project’s City Sales Tax Budget
11. Ordinance 2016-14: Approving Annual Appropriation Bill
12. Action on Approving Allowable 1% Increase in Base Limitation of Restricted Funds Budget
13. Action to request the Wayne City Council to consider transferring the unallocated portion (\$44,906.00) of the 1.85% dedicated to economic development to the Wayne Community Redevelopment Authority as well as any future overages
14. Report on impact study of hooking onto water line in Muh’s Acres Subdivision — Steve Rames, McLaury Engineering

15. Action on Contractor's Application for Payment No. 14 for the "2016 Wayne Aquatic Center Project" in the amount of \$267,273.36 to Christiansen Construction Co., LLC
16. Action on Pay Application No. 13 for the "2015 Wastewater Treatment Facility Improvement Project" in the amount of \$109,685.62 to Eriksen Construction Co., Inc.
17. Action on Certificate of Substantial Completion for the "2015 Wastewater Treatment Facility Improvement Project"
18. Action on Amendment to Agreement – 2015 Wastewater Treatment Facility Improvement Project – to increase budget one time for a not to exceed amount of \$7,500 — Roger Protzman, JEO Consulting Group, Inc.
19. Action to Approve Chapter XV - Land Usage
20. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator