

**AGENDA**  
**CITY COUNCIL MEETING**  
**January 2, 2018**

1. Approval of Minutes – December 19, 2017
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 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. Report/Update by Marysz Rames, President, and Kevin Armstrong, Chief Executive Officer, Wayne State College Foundation on the Wayne State College Center for Applied Technology Building Project
4. Public Hearing: To Consider the Planning Commission's recommendation on amending the City of Wayne's Extraterritorial Jurisdiction Map (Advertised Time: 5:30 p.m.)
5. Ordinance 2018-1: Amending the City of Wayne's Extraterritorial Jurisdiction Map
6. Action to approve Job Description for new city position - Street and Planning Director
7. Appointments:  
  
Betty McGuire, City Clerk  
Joel Hansen, Street and Planning Director  
Marlen Chinn, Police Chief
8. Resolution 2018-1: Amending the Wage and Salary Schedule
9. Resolution 2018-2: Approving the hiring of a special engineer and approving the Plans and Specifications and estimate of cost for the construction of certain storm sewer improvements to be constructed in the City of Wayne (2<sup>nd</sup> Street Storm Sewer Improvement Project)
10. Resolution 2018-3: Approving Supplemental Agreement No. 8 to the Professional Service Agreement for Preliminary Engineering Services between the City of Wayne and Olsson Associates for the Wayne Trail – Phase 2 Project (Additional \$7,500.00 in engineering fees, bringing total engineering fees to \$175,717.46)
11. Resolution 2018-4: Approving an Agreement with Verizon to place mini-towers throughout the City

12. Action on Change Order No. 2 (Final) for the “Beaumont First Addition Water & Sewer Extension Project” which is a decrease of \$5,596.60 to Penro Construction, Inc.
13. Action on Contractor’s Application for Payment No. 3 (Final) for the “Beaumont First Addition Water & Sewer Extension Project” in the amount of \$34,968.50 to Penro Construction, Inc.
14. Action on Contractor’s Application for Payment No. 4 for the “4<sup>th</sup> Street Paving Project” in the amount of \$82,083.37 to A & R Construction
15. Adjourn