

**AGENDA
CITY COUNCIL MEETING
April 3, 2018**

1. Approval of Minutes – March 20, 2018

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 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. Public Hearing: Wayne Community Development Block Grant Loan to Greta Smith, d/b/a “The Flower Cellar” at 221 N. Main Street
4. Resolution 2018-19: Approving a Community Development Block Grant Loan in the amount of \$22,000 to Greta Smith, d/b/a “The Flower Cellar,” and Sub-Granting the \$22,000 CDBG Funds to NED, Inc., to loan to Greta Smith utilizing the Non-Profit Development Organization process as presented and recommended by NENEDD staff and the Northeast Revolving Loan Fund Committee
5. Presentation by Bernie Cevera, Managing Consultant with Guernsey, on the Diesel Engine Generator Addition
6. Ordinance 2018-5: Directing the Sale of Lots 22, 23, and 24, Block 10, College Hill Addition to the Community Redevelopment Authority (Third and Final Reading)
7. Ordinance 2018-6: Amending Wayne Municipal Code Title V Public Works, Chapter 53 Water System, Section 53.038 Approval (Third and Final Reading)
8. Ordinance 2018-7: Rezoning Property from B-1 Highway Business to R-4 Residential — Lot 2, Benscoter Addition PUD Replat 2 (Second Reading)
9. Ordinance 2018-8: Amending Wayne Municipal Code Title XV Land Usage, Section 152.131 Fences and Screens (Second Reading)
10. Resolution 2018-20: Amending Rental Agreement for the use of the City Auditorium and/or North Meeting Room
11. Resolution 2018-21: Amending Rental Agreement for the use of the Fire Hall Meeting Room
12. Discussion in regard to amending the Schedule of Fees (e.g. fence permit, right-of-way permit, pool, etc.)
- 13. Action to accept the resignation of Mayor Ken Chamberlain effective April 15, 2018**
14. Adjourn