

**AGENDA
CITY COUNCIL MEETING
May 1, 2018**

1. Call the Meeting to Order
2. Pledge of Allegiance

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. Action on Mayoral appointment of Nick Muir as Councilmember for Ward 4
4. Oath of Office — Nick Muir as Councilmember for Ward 4
5. Approval of Minutes – April 17, 2018
6. Approval of Claims
7. Action on the Manager Application of Nathan M. Malcom for Shopko Stores Operating Co LLC, d/b/a Shopko Hometown #670 (License No. D-100027)
8. Action to waive the requirements of Wayne Municipal Code, Section 97.08 Open Burning Ban; Waiver — Phil Monahan, Fire Chief
9. Action on Request to close the following streets on Friday, July 13th, from 2:30 p.m. until 2:00 a.m. for the annual Henoween Celebration: Main Street from 1st Street to 4th Street; 2nd and 3rd Streets from Pearl Street to the alley east of Main Street; and that 3rd Street from the alley west of Main Street to Pearl Street be dedicated to handicap parking — Irene Fletcher, Assistant Director WAED
10. Action on Request to close the following streets on Saturday, July 14th 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 14th, 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 2018-24: Acknowledging Requirements for the Temporary Use of the State Highway System for Special Events (Halloween and Chicken Show – July 13th and 14th)
13. Resolution 2018-25: Approving Transfer Station Agreement with Gill Hauling
14. Ordinance 2018-9: Amending Wayne Municipal Code Title VII Traffic Code, Section 78-96 Location Reserved for Handicapped Parking (additional handicapped parking stall by the Presbyterian Church) (Second Reading)
15. Ordinance 2018-10: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.030 Construction by Owner (Second Reading)
16. Ordinance 2018-11: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.052 Driveway Permits (Second Reading)
17. Ordinance 2018-12: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.076 Permit Required (Second Reading)
18. Ordinance 2018-13: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.078 Digging in Street (Second Reading)
19. Ordinance 2018-14: Amending Wayne Municipal Code Title IX General Regulations, Chapter 91 Streets, Sidewalks and other Public Places, Sec. 91.080 Surety Bond
20. Ordinance 2018-15: Approving Civil Service Rules and Regulations provision regarding Demotions, Suspensions and Discharge
21. Adjourn