

(Amended: 5/20/19)

**AGENDA
CITY COUNCIL MEETING
May 21, 2019**

1. Call the Meeting to Order – 5:30 p.m.

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. Approval of Minutes – April 30, 2019 and May 7, 2019

4. Approval of Claims

5. Recognition of the Wayne Public Works, Water/Wastewater, and Senior Center Transit Departments as “Wayne County Heroes – 2019” – nominated on behalf of the students and staff at Wayne Community Schools

6. Action to approve the appointment of Phill Monahan as Fire Chief

7. Public Hearing: To consider the Planning Commission’s recommendation in regard to amending the Zoning Text, specifically Section 152.080 (D) Exceptions & (M) Permitted Conditional Use, of the B-1 Highway Business District. The applicant, Wayne Veterinary Clinic (Mark and Lauri Zink), wish to build closer than 100 feet from the border of their property. The address is 610 Thorman Street.

8. Ordinance 2019-6: Amending Wayne Municipal Code Section 152.080 (D) Exceptions and (M) Permitted Conditional Use

9. Resolution 2019-27: To provide joint services between the City of Wayne and Wayne County

10. Resolution 2019-28: Approving Agreement with Hydro Optimization and Automation Solutions for a Water and Collections Control System - \$113,393

11. Ordinance 2019-4: Amending Wayne Municipal Code, Section 78-132 Prohibited Parking; Southwest Quadrant of the City **(Second Reading)**

12. Ordinance 2019-5: Amending Wayne Municipal Code, Section 78-133 Restricted Parking 12:00 Midnight to 5:00 a.m.; Southwest Quadrant of the City **(Second Reading)**
13. Discussion regarding the Standard Specifications for Construction of Water, Sewer, Storm Sewer and Paving (Part 3) — Joel Hansen, Street and Planning Director
- 14. Action on Pay Application #1 in the amount of \$47,098.91 to I & A Construction LLP for the Wayne 2018 Pedestrian Curb Ramps CDBG #16-CD-108 project**
15. Adjourn

