

**AGENDA
CITY COUNCIL MEETING
July 16, 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. Introduction of Police Officer Drew Marshall

4. Approval of Minutes – July 2, 2019

5. Approval of Claims

6. Action on the request of Silas Mark for permission to move the fire pit from the “Old Girl Scout Cabin” property to Bressler Park for his Eagle Scout Project

7. Ordinance 2019-8: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 70 General Provisions — All-Terrain and Utility Vehicles
(Second Reading – Tabled at last meeting)

8. Resolution 2019-42: Approving the preliminary plans, specifications, and estimates relating to the Wayne Trail Phase 2 Project STPB-90(4)

9. Discussion regarding golf carts/lawn mowers on city streets

10. Action to set budget workshop sessions: Mini Retreat on July 30th at 5:00 p.m. (General Fund Budgets) and remaining budgets at the August 5th Council meeting

11. Action on Contractor’s Application for Payment No. 3 in the amount of \$52,182.53 to I & A Construction, LLP, for the “Wayne 2018 Pedestrian Curb Ramps CDBG #16-CD-108 Project”

12. Discussion regarding Fireworks

13. Adjourn

**REMINDER: Council Mini Retreat
Tuesday, July 30th at 5:00 p.m. in Council Chambers**