

(Amended: 7/6/20)

**AGENDA
CITY COUNCIL MEETING
WAYNE FIRE HALL
July 7, 2020**

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

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the southwest wall of the Fire Hall as well as on the City of Wayne website at cityofwayne.org/8/Government.

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.

2. Approval of Minutes – June 16, 2020 and June 30, 2020
3. **Action to Consider approval of a motion to ratify all actions identified in the minutes taken by the City of Wayne during their meetings held on March 27, 2020, April 7, 2020, April 21, 2020, May 5, 2020, May 19, 2020, and June 2, 2020**
4. Approval of Claims
5. Update on COVID-19 Pandemic
6. Action on a Request for Funding Assistance (Match) for a Grant received by the Wayne Community Housing Development Corporation to be used for Daily Operations
7. Resolution 2020-34: Accepting Bid and Awarding Contract on the purchase of a 2020 Chevrolet Silverado 1500 4WD Pick-up Truck – Street Department (Quality Auto Sales for \$29,499)
8. Resolution 2020-35: Accepting Proposal and Awarding Contract to _____ for Playground Equipment to be located in Sunnyview Park
9. Resolution 2020-36: Accepting Bid and Awarding Contract on the “Wayne State College Foundation Alumni House Sanitary Sewer Service Line Project” — Kay Contracting, Inc., for \$17,585
10. **Resolution 2020-37: Accepting and Authorizing the Execution of a Construction Engineering Services Agreement — Supplemental Agreement No. 1 – BK1959-01 between the City and Olsson relating to the Wayne Trail – Phase 2 Project STPB-90(4)**
11. Action on Certificate of Substantial Completion for the “Wayne Senior Center – Room and Walk-in Freezer Addition Project”

12. Ordinance 2020-11: Amending Wayne Municipal Code, Title VII Traffic Code, Section 78-174 Truck Parking; Where Designated
13. Ordinance 2020-12: Amending Wayne Municipal Code, Title VII Traffic Code, Section 78-131 Restricted Parking 12:00 Midnight to 5:00 a.m.; Southeast Quadrant of the City
14. Ordinance 2020-13: Amending Wayne Municipal Code, Title VII Traffic Code, Section 78-132 Prohibited Parking; Southwest Quadrant of the City
15. Ordinance 2020-14: Amending Wayne Municipal Code, Title IX General Regulations, Chapter 90 Animals, Section 90.038 Liability of Owner
16. Action to set Budget Work Sessions — July 21st and August 4th
17. Discussion and/or action on whether or not to continue using Zoom to allow the public and staff to attend meetings
18. Adjourn