

Amended: 11/30/20

**AGENDA
CITY COUNCIL MEETING
COMMUNITY ROOM
WAYNE COMMUNITY ACTIVITY CENTER
December 1, 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 Community Room at the Wayne Community Activity Center 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 – November 17, 2020
3. Approval of Claims
4. Adjourn Sine Die
5. Swearing in of Newly Elected Councilmembers
6. Reconvene
7. Select President of Council
8. Presentation of Dedication of Service Plaques to Outgoing Councilmembers — Jennifer Sievers and Jon Haase
9. Action to approve the City of Wayne’s 2021 group health insurance policy with Blue Cross Blue Shield — Gary Boehle, Elkhorn Agency
10. Resolution 2020-55: Accepting Bid and Awarding Contract on the “Pine Heights Road & Utility Improvements Project” – CDBG No. 19-PW-017 (Tabled from the last meeting)
11. Ordinance 2020-21: Amending Wayne Municipal Code Title III Administration, Chapter 34 City Organizations, Section 34.06 Community Redevelopment Authority
12. Action to appoint two at-large Community Redevelopment Authority Members
13. Ordinance 2020-22: Amending Wayne Municipal Code Title IX General Regulations, Chapter 94 Health & Sanitation by adding a section entitled “Prevention of COVID-19”
14. Action to set Council Retreat date
15. **Update on Potential Pool Litigation**
16. Adjourn