

**AGENDA
CITY COUNCIL MEETING
COUNCIL CHAMBERS – CITY HALL
306 PEARL STREET
October 5, 2021**

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 southwest wall of the Council Chambers as well as on the City of Wayne website.

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 – September 21, 2021
4. Approval of Claims
5. Action to accept the resignation of Councilmember Yasuko Taoka effective immediately and action declaring a “Notice of Vacancy” in Ward 2 and authorizing the City Clerk to publish notice
6. Public Hearing: Application for Class C Liquor License – Baha, Inc., d/b/a “Raintree Liquor” (Advertised Time: 5:30 p.m.)
7. Resolution 2021-56: Approving Application for Class C Liquor License — Baha, Inc., d/b/a “Raintree Liquor”
8. Resolution 2021-57: Accepting bid and awarding contract on the “Old City of Wayne Lagoon Berm Dirt Work Project” — S & V Excavation LLC - \$5,460.00
9. Resolution 2021-58: Accepting bid and awarding contract on the purchase of a Bobcat UW56 — Bobcat of Norfolk - \$61,500.87
10. Resolution 2021-59: Accepting bid and awarding contract on the purchase of an S66 T4 Bobcat Skid Steer Loader with attachments — Bobcat of Norfolk - \$39,209.02
11. Resolution 2021-60: Approving Fire Truck and Equipment Specifications and authorizing the City Clerk to advertise for bids
12. Action on Contractor’s Application for Payment No. 3 in the amount of \$102,061.01 to Meyers Construction, Inc., for the “Pine Heights Road & Utility Improvements Project - CDBG No. 19-PW-017”
13. Action on the request from the Community Redevelopment Authority to ask the City Council to forgive the current loan in the amount of \$300,000 and discuss or negotiate a line of credit with the City
14. Adjourn