

**AGENDA
CITY COUNCIL MEETING
March 6, 2012**

5:30 Call to Order

1. Approval of Minutes – February 21, 2012
2. Approval of Claims

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 City Council Chambers.

Anyone desiring to speak on an agenda item is invited to do so, and should limit themselves to three minutes. After being recognized by the Chair, proceed to the rostrum and state your name and address for the record.

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. Ordinance 2012-5: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Friday, April 6th, and Saturday, April 7th (Wayne High Alumni) – Second Reading
4. Ordinance 2012-6: Extending the Hours of Sale of Alcoholic Liquor to 2:00 a.m. on Thursday, May 3rd, Friday, May 4th and Saturday, May 5th (Wayne State College Graduation) – Third and Final Reading
5. Action on Request to Close off 10th Street from Providence Road to Hillside Avenue on Saturday, April 14, 2012, from 6:30 a.m. until 5:00 p.m. for an Electric Vehicle Car Rally — Tony Cantrell
6. Resolution 2012-16: Setting Board of Equalization Hearing Date for Sidewalk Improvement District No. 2010-1 (First Street from Pearl Street to Main Street) for April 3, 2012, at or about 5:30 p.m.
7. Resolution 2012-17: Setting Board of Equalization Hearing Date for Sidewalk Improvement District No. 2010-2 (Second Street from Pearl Street to Main Street and Second Street from Main Street to Logan Street) for April 3, 2012, at or about 5:30 p.m.
8. Resolution 2012-18: Setting Board of Equalization Hearing Date for Sidewalk Improvement District No. 2010-3 (Third Street from Pearl Street to Main Street and Third Street from Main Street to Logan Street) for April 3, 2012, at or about 5:30 p.m.
9. Resolution 2012-19: Setting Board of Equalization Hearing Date for Sidewalk Improvement District No. 2010-4 (Pearl Street from First Street to Second Street and Pearl Street from Second Street to Third Street) for April 3, 2012, at or about 5:30 p.m.

10. Resolution 2012-20: Approving the Plans, Specifications and Estimate of Cost for the Phase II – Paving Improvement Project for Western Ridge Subdivision as Prepared by the City’s Engineer
11. Action on Purchase of Catalytic Equipment for Power Plant Project (\$315,233) — Gene Hansen, Superintendent of Electric Production
12. Discussion Regarding the Verizon Tower Located on City Hall Property – 306 Pearl Street
13. Action to Authorize the City Administrator to Temporarily Pay Out Police Department Vacation Leave in the Amount Over the Accrual Limit at Current Wage Rates
14. Adjourn

APPROVED AS TO FORM AND CONTENT:

Mayor

City Administrator