AGENDA

1. Roll Call

2. Setting the Agenda

3. Consent Agenda
   a. Approval of Minutes
   b. Approval of Invoices
   c. Appointment to Wayne County Representative to DDA Board

4. New Business
   a. **Public Hearing – Planning Commission – 646 St. Clair**
      Request for special land use for over 5,000 sq. ft.
      1. Presentation by City Planner
      2. Open Public Comment
      3. Close Public Comment
      4. Consideration of special use request
   a-1 **Site Plan Review – The Whiskey Six, 646 St. Clair**
   b. Authorize contract with MDOT for Kercheval Avenue resurfacing project
   c. **Consideration of 2015-16 Budget**
      1. Resolution - Adoption of 2015-16 budget and 2015 tax rate
      2. Review of proposed fee changes for 2015-16
      3. Adoption of Ordinance 420 establishing water and sewer rates
   d. Authorize purchase of Dump/Plow Truck
   e. Authorize purchase of body cameras
   f. Authorize purchase of Public Safety radios
   g. Authorize purchase of tasers
   h. Authorize purchase of Public Safety air tank cylinders

5. Public Comment – for items not on agenda

6. Staff Reports

7. Council Comment

8. Closed Session – ongoing collective bargaining

9. Adjournment