**Special Meeting re: Fiscal Year 2019/20 Budget 7:00 p.m.**

**AGENDA**

**May 20, 2019**

**REGULAR COUNCIL MEETING**

**JOHN A. ALOISI COUNCIL CHAMBERS**

 **CITY COUNCIL MEETING – 7:30 P.M.**

1. **Meeting called to order**
2. **Pledge of allegiance**

 III. **Invocation**

 IV. **Roll call**

 V. **Mayor’s remarks**

 VI. **Consent Agenda**

1. Approve Minutes/Regular Meeting held Tuesday, May 6, 2019
2. Accept Minutes/Study Session held May 13, 2019 re: FY 2019/20 Budget
3. Solicit Bids/IT Services
4. Solicit Bids/HVAC/Building Dept & Treasurer’s Office
5. Solicit Bids/Retention Basin Valves & Actuators

 VII. **Action Items**

1. Set Public Hearing/SAW Grant Sewer Study
2. Appointment/Economic Development Corporation/Karnes
3. Appointment/Downtown Development Authority/Eckman
4. Schedule Public Hearings/Dangerous Buildings
	1. 1154 Cleveland
	2. 1812 Euclid
	3. 1775 Ford
	4. 1360 Montie
	5. 1412 Morris
5. Waive bid/Purchase/Election Equipment
6. Special Event Permit/La Casa De Mi Padre
7. Special Event Permit/McCaffery’s Cruisin’ Downriver Event
8. Authorize Spring Fling Event
9. Authorize Cruise Concert Event
10. Sale of City Owned Property/1423 Champaign
11. Sale of City Owned Property/662 Cleophus
12. Adopt Ordinance/Rental Certificate of Compliance
13. Adopt Ordinance/Prohibition of Marihuana Establishments

 VIII. **Accounts & Claims Payable**

 IX. **City Manager Report**

 X. **Department Head Report – CBDG/Parks and Recreation Director**

 XI. **Citizens Communications**

XII. **Oral Reports of the Mayor and Council**

 XIII. **Adjourn**

**THOMAS E. KARNES, MAYOR KERRY A. KEHRER, CITY CLERK**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**DEADLINE FOR SUBMISSION OF AGENDA ITEMS IS TWO (2) FRIDAYS PRIOR TO THE NEXT REGULAR COUNCIL MEETING**