

**CITY COUNCIL OF SEAT PLEASANT  
SPECIAL MEETING AGENDA  
MONDAY, MAY 16, 2016  
6:00P.M.**

**1. OPENING**

- 1.1. Call to Order
- 1.2. Roll Call

**2. PRESENTATION**

- 2.3. None

**3. MEETING TOPICS**

- 3.4. Council Vacancies Candidate Selection

**4. LEGISLATION**

- 4.5. Ordinance O-16-08 Adoption of Fiscal Year 2016-2017 Budget 2nd Reading
- 4.6. Ordinance O-16-10 Amendment of Fiscal Year 2015-2016 Budget for a Technical Writer Contract Position 2nd Reading
- 4.7. Ordinance O-16-11 Amendment of Fiscal Year 2015-2016 Budget for the Seat Pleasant Green Initiative 2nd Reading
- 4.8. Ordinance O-16-12 Amendment of Fiscal Year 2015-2016 Budget for the Smart City Innovation Village Project Contractual Services 1st Reading
- 4.9. Resolution R-16-13 Competitive Bid Waiver for the Feasibility Study for the Smart City Innovation Village Project
- 4.10. Resolution R-16-14 Competitive Bid Waiver for the Architect for the Smart City Innovation Village Project
- 4.11. Resolution R-16-15 Competitive Bid Waiver for the Civil Engineer for the Smart City Innovation Village Project
- 4.12. Resolution R-16-16 Competitive Bid Waiver for the Construction Manager of the Smart City Innovation Village Project

**5. UNFINISHED BUSINESS**

- 5.13. None

**6. ANNOUNCEMENTS**

- 6.14. **Walk to Fitness, Sunday, May 22, 2016 from Seat Pleasant Activity Center beginning at 12:30p.m.**
- 6.15. **Constant Yield Hearing, Tuesday, May 24, 2016, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 6.16. **Seat Pleasant Ward Clean-Up, Saturday, May 28, 2016 for Ward I & Ward II from 7:00a.m.-2:00p.m.**
- 6.17. **Regular Work Session, Monday, June 6, 2016, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

7. ADJOURN

