

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, DECEMBER 6, 2021, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Cynthia Palmer, Grand Rapids First Church
If you wish and are able, please stand for the invocation. The Pledge of Allegiance will immediately follow the invocation.
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the November 15, 2021 Regular Meeting
- 7) Approval of Agenda**
- 8) Public Hearings**
If you wish to speak to an item during a public hearing you are welcome to do so. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Comments made during a public hearing may become part of the meeting’s permanent record. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.
- 9) Public Comment on Agenda Items**
This public comment period is reserved for comment on agenda items only. If you wish to speak about an item that is not on the agenda, please hold your comments until the acknowledgement of visitors at the end of the meeting. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.
- 10) Presentations and Proclamations**
 - a) Presentations
 - b) Proclamations
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
21-18 Sale of City Property via Quit Claim Deed at 1155 28th Street SW (MDOT)
- 13) Budget Amendments**
 - a) Budget Amendment No. 45 – To Appropriate \$373,242.00 of Additional Budgetary Authority to Provide Funding for Indigent Defense Attorney Services Performed by the Kent County Office of the Defender and Conflict Counsel and Recognize the State Grant Revenue Received to Date
 - b) Budget Amendment No. 46 – To Appropriate \$19,150.00 of Additional Budgetary Authority to Provide Funding for Additional Overtime Payments Required by FLSA

14) Consent Agenda

- a) Of Appreciation to Margaret Cartwright for Her Service as a Member of the Tree Commission for the City of Wyoming
- b) To Set Meeting Days and Times for the City of Wyoming Boards and Commissions
- c) To Establish and Change Certain Regular City Council Meeting Dates in the 2022 Calendar Year

15) Resolutions

- d) To Amend a Portion of the City of Wyoming Fee Schedule
- e) To Authorize the City Manager to Execute an Employment Agreement with the Director of Information Technology
- f) To Approve City Employment for a Relative of an Appointive Official
- g) To Approve and Adopt a Multi-Product Resolution for Treasury Management Services with Fifth Third Bank
- h) To Grant Preliminary Plat Tentative Approval for Rivertown Valley Plat Phases 7-9
- i) To Approve City Manager Authorization of National Opioid Settlement on Behalf of the City of Wyoming

16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts

- j) To Approve and Authorize Signing a Fund Advance Agreement
- k) To Approve and Authorize Signing a Site 36 Development Contract
- l) To Approve Engagement of Dickinson Wright PLLC for Property Tax Appeal Legal Services
- m) To Authorize the Mayor and City Clerk to Execute an Agreement for Surveying Services
- n) To Accept a Proposal from Materials Testing Consultants, Inc. for Engineering Testing Services and to Authorize the Mayor and City Clerk to Execute the Contract
- o) To Accept a Proposal from Land Matters, Inc. for Property and Right-of-Way Acquisition Services and to Authorize the Mayor and City Clerk to Execute the Contract
- p) To Authorize the Purchase of Two Generator/Light Tower Combination Units
- q) To Authorize an Emergency Repair Payment to Plummer's Environmental Services, Inc. and to Approve the Attached Budget Amendment (Budget Amendment No. 47)
- r) To Accept a Proposal from Agile Safety to Provide Fall Protection Systems on Five Ground Storage Tanks and to Authorize the Mayor and City Clerk to Execute the Contract
- s) To Authorize the Purchase of Tires
- t) To Award the Bid for Towing and Storage of Vehicles to Merl's Towing Services, Inc. and to Authorize the Mayor and City Clerk to Execute the Contract
- u) To Authorize Entering into an Agreement with Flock Safety for the Purchase of License Plate and Vehicle Recognition Cameras and to Authorize the City Manager to Execute the Agreement
- v) To Authorize the Purchase of Public Safety Uniforms
- w) To Accept a Quote from SHI for an Annual Subscription of Sophos Advanced Endpoint Detection and to Authorize the City Manager to Accept Future Renewals

17) Ordinances

- 26-21 To Amend Chapter 90 of the Code of Ordinances by Amending Article 11, Division 4, Section 90-1410 (4.0) and Table 90-1410 (Final Reading)

1-22 To Amend Section 90-32 of the Code of Ordinances by Adding Subsection (132) to Rezone 2777 28th St SW and from B-2 to I-1 (First Reading)

18) Informational Material

19) Acknowledgment of Visitors

This public comment period is an opportunity to share concerns or present topics to the City Council that were not part of this meeting's agenda. This is not an opportunity for dialog with Council, but Council may make referrals or request staff to follow up. Please provide your name and address when approaching the podium. There is a 3 minute limit per person.

20) Closed Session (as necessary)

21) Adjournment