

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 17, 2022, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Rick Pilienci, Grace Christian University

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 January 3, 2022 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.

7:01 p.m. To Consider Approval of an Application for an Industrial Facilities Exemption Certificate in the City of Wyoming for Schreiber Foods

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

1. Pension & OPEB Actuarial Valuation Reports
2. CALEA Re-Accreditation Report and Recruitment Video

b) Proclamations

11) Petitions and Communications

a) Petitions

b) Communications

12) Reports from City Officers

a) From City Council

b) From City Manager

22-01 Acceptance of a Watermain Easement for 101 Plaster Creek Boulevard SW (L & B Properties, LLC)

22-02 Acceptance of a Non-Motorized Trail Easement for 111 Plaster Creek Boulevard SW (L & B Properties, LLC)

22-03 Acceptance of a Non-Motorized Trail Easement and Temporary Permit for 2450 Buchanan Avenue SW (L & B Properties, LLC)

13) Budget Amendments

14) Consent Agenda

All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Councilmember, that member may request removal from the Consent Agenda.

- a) To Authorize Members of the City Council to Attend the Wyoming-Kentwood Chamber of Commerce Annual Meeting and Awards Dinner

15) Resolutions

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

- b) To Approve Final Payment for the 2021 Watermain Project (Wadsworth Street, Michael Avenue and DeHoop Avenue)
- c) To Extend the Bid for Bulk Pick Up and Disposal of Leaves and to Extend the Bid for Grinding and Disposal of Brush to Renewed Earth Inc.
- d) To Accept a Proposal from The Architectural Group, Inc. for Construction Documentation and Administration Services and to Authorize the Mayor and City Clerk to Execute the Contract
- e) To Approve a Change Order for the Purchase of Sodium Hydroxide (Caustic) Drums
- f) For Award of Bid and to Authorize the Mayor and City Clerk to Execute the Contract
 - 1. John Deere Gator

17) Ordinances

- 2-22 To Amend the Code of Ordinances by Adding Chapter 68, Entitled “Stormwater,” to Regulate and Control Stormwater Runoff and Discharges, Protect Floodways, Control Soil Erosion, Protect Drains, Provide for Inspection and Monitoring of Stormwater and Other Discharges, Establish Stormwater Design and Performance Standards, and Provide Penalties for Violations; and by Repealing Articles IV and V of Chapter 86 Entitled “Stormwater” and “Stormwater Discharges” (Final Reading)
- 3-22 To Amend Section 1-27 of the Code of Ordinances Providing for Municipal Civil Infractions, Issuance of Civil Infraction Citations, and Penalties and Consequences for Ordinance Violations (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