

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

- 1) Call to Order**
- 2) Invocation** – Retired Pastor Chuck Uken, The Pier 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 October 3, 2022 Regular Meeting, the October 3, 2022 Closed Session and the October 10, 2022 Work Session
- 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
 1. City Manager Upcoming Vacancy
 - b) From City Manager
- 13) Budget Amendments**
 - a) Budget Amendment No. 47 – To Appropriate \$45,000 of Additional Budgetary Authority for Expenses Related to the Help America Vote Act 2022 Election Security Grant and Recognize the Associated Grant Revenue
- 14) Consent Agenda**

15) Resolutions

- a) Adopting and Proposing Elector Approval of an Amendment to the City Charter to Provide for Levy of Additional Property Tax at the May 2, 2023 Special Election to Support Fire Services, Police and Law Enforcement Services and First Responder Services
- b) To Authorize the City Manager to Execute an Employment Agreement with the Director of Parks and Recreation
- c) To Authorize the City Manager to Execute an Employment Agreement with the Director of Community and Economic Development
- d) To Accept and Distribute Grant Funding Received from the Office of Highway Safety Planning (Budget Amendment No. 45)
- e) To Accept the 2022 Edward Byrne Memorial Justice Assistance Grant (Budget Amendment No. 49)
- f) To Accept Kent County Veterans Treatment Court Funds and to Authorize a Budget Amendment (Budget Amendment No. 46)

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

- g) To Authorize the Mayor and City Clerk to Execute a Contract Amendment with the Area Agency on Aging of Western Michigan, Inc. and to Authorize the Related Budget Amendment for Older Adult Transportation Assistance (Budget Amendment No. 50)
- h) To Authorize Entering into an Agreement with Vermont Systems PayTrac to Provide Payment Processing Services and to Authorize the Mayor and City Clerk to Execute the Agreement
- i) To Authorize the Purchase of Computer Monitors
- j) To Authorize the Purchase of Computer Hardware for Workstations and Laptops
- k) To Accept a Quote for the Purchase of One Automatic Sampler
- l) To Accept a Proposal from Cathodic Protection Management for the Replacement of Cathodic Protection at the Wilson Lift Station and to Authorize the Mayor and City Clerk to Execute the Contract (Budget Amendment No. 48)
- m) To Approve Change Order Number Five for the Burlingame Water Storage Tanks and Pump Station Construction Project
- n) To Approve a 2022 Amendment to the 2013 Verizon Lease Agreement at the Gezon Elevated Water Storage Tank Site and to Authorize the Mayor and City Clerk to Execute the Amendment

17) Ordinances

21-22 To Amend Chapter 38 of the Code of Ordinances to Update Floodplain and Flood Related Regulations to Address Federal Flood Program Changes (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