

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, DECEMBER 19, 2022, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Theron Crawford Sr., CrossPoint Baptist 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 December 5, 2022 Regular Meeting and the December 12, 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

1. Appreciation to and Recognition of Tommy Brann

2. Appreciation to and Recognition of John Fitzgerald

11) Petitions and Communications

a) Petitions

b) Communications

12) Reports from City Officers

a) From City Council

b) From City Manager

c) From City Clerk

1. Oath of Office – Robert Arnoys, Councilmember-At-Large

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 Reappoint Keith Morgan to the Downtown Development Authority
- b) To Appoint Jack A. Poll to the Board of Review
- c) To Appoint Jack A. Poll to the Officers Compensation Commission
- d) To Appoint Diana Ames to the Housing Commission
- e) To Appoint Margarita Harris to the Housing Commission
- f) To Appoint Krashawn Martin to the Greater Wyoming Community Resource Alliance
- g) To Appoint Robert Arnoys to the Retirement Board
- h) Appreciation to James Hake for His Service as a Member of the Board of Review
- i) Appreciation to Steven Harkema for his Service as a Member of the Downtown Development Authority
- j) Appreciation to Carol L. Lomonaco for her Service as a Member of the Housing Board of Appeals
- k) Appreciation to Casey VanHattum for her Service as a Member of the Greater Wyoming Community Resource Alliance
- l) To Set Meeting Days and Times for the City of Wyoming Boards and Commissions

15) Resolutions

- m) Approving and Authorizing Mayor and City Clerk to Sign Municipal Services Agreement for the Union Suites at Michael Housing Project
- n) Amending City Council Property Tax Poverty Exemption Policy and Guidelines
- o) To Change the Financial Manager for the Edward Byrne Memorial Justice Assistance Grant and all Other Current Grants
- p) To Grant a Utility Easement to the Interurban Transit Partnership
- q) To Amend the Employment Contract Between the City of Wyoming and the Wyoming City Employees Union and to Amend the Classification and Salary Schedule
- r) To Consider an Application from Rio Steakhouse, LLC for a new Class C Licensed Business to be Located at 69 28th St SW, Wyoming, MI 49548, Kent County, Michigan

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

- s) To Authorize Printing and Related Services
- t) To Accept a Proposal from Tetra Tech for the Replacement of Remote Site Logic Controllers and to Authorize the Mayor and City Clerk to Execute the Contract
- u) To Accept a Proposal for Presort Mailing Services and to Authorize the Mayor and City Clerk to Execute the Contract
- v) To Accept a Quote from Ferguson Waterworks for Water Meters, Strainers, and Meter Equipment and to Authorize the Mayor and City Clerk to Execute the Contract
- w) To Concur with the Purchase of Water Meter Insetters from Core & Main
- x) To Accept Proposals from Knight Watch for the Purchase and Installation of Security Camera Systems at Gezon, Ideal, Jackson, Kelloggsville, and Prairie Parks and to Authorize the Mayor and City Clerk to Execute the Contract
- y) To Accept a Proposal from Placer.AI for Location Based Analytics and to Authorize the Mayor and City Clerk to Execute the Contract (Budget Amendment No. 54)
- z) To Award a Proposal for Executive Search Services and to Approve and Authorize the Mayor and City Clerk to Sign an Executive Search Services Contract with Baker Tilly US, LLP (Budget Amendment No. 55)
- aa) Approving and Directing the Mayor and Clerk to Sign Wood Bridge Design and Materials Contract with Western Wood Structures, Inc.
- bb) Approving and Directing the Mayor and Clerk to Sign Consumers Energy Agreement

for Modifications of Electric Facilities

cc) Approving and Directing the Mayor and Clerk to Sign 1st Amendment to Trail Design Contract with Progressive AE

dd) To Award Bids and to Authorize the Mayor and City Clerk to Execute the Contracts

1. Printing and Mailing Services – Utility Bills and Tax Bills

2. Printing and Related Services – Wyoming Record

3. Water Reliability Study and Asset Management Plan

17) Ordinances

23-22 To Amend Chapter 2, Article IV, Division 8, of the Code of Ordinances to Provide for a Service Charge in Lieu of Taxes for the Union Suites at Michael Housing Project (Final Reading)

24-22 To Amend Chapter 50, Article IX, Division 4, of the Code of Ordinances Incorporating Amendments to Michigan's Youth Tobacco Act from 2019 and 2022 (Final 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