

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, FEBRUARY 6, 2023, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Chris Hall, Buck Creek Community 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 January 16, 2023 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
 1. Potter’s House State Championships
 2. Recognition of Curtis Holt
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
- 13) Budget Amendments**
- 14) Consent Agenda**
 - a) To Appoint John McCarter as a Representative of the City of Wyoming on the Kent County Dispatch Authority Board
 - b) To Appoint John McCarter as a Member of the REGIS Agency Board
 - c) To Appoint John McCarter as a Representative of the City of Wyoming on the Board of the EMS Consortium Partnership

- d) To Appoint Robert Postema to the Kent County Waste-to-Energy Advisory Committee
- e) To Appoint Tommy Brann as City Council Representative on the Greater Wyoming Community Resource Alliance
- f) To Reappoint Charis Austin as a Representative of the City of Wyoming on the Interurban Transit Partnership Board
- g) To Set a Public Hearing on the Proposed Vacation of a Portion of Platted Belden Ave SW Located North of Lee St SW, West of Cleveland Ave SW, East of Martindale Ave SW, Adjacent to Lee Street Christian Reformed Church (March 6, 2023 at 7:01 p.m.)

15) Resolutions

- h) To Appoint John McCarter as Acting/Interim City Manager and to Authorize the Mayor and City Clerk to Sign an Amendment to the Employment Agreement
- i) To Amend the Employment Contract Between the City of Wyoming and the Wyoming Administrative and Supervisory Association and to Amend the Classification and Salary Schedule
- j) To Authorize the Mayor and City Clerk to Execute an Employment Agreement Between the Administrative and Supervisory Employees Association and the City of Wyoming (Budget Amendment No. 60)
- k) To Authorize Conforming Amendments to All Employment Agreements with City Contract Employees
- l) To Adopt the Strategy Map Developed at the December 2022 City Council Retreat
- m) To Establish the Polling Place for Precinct 10 in the City of Wyoming, Kent County, Michigan
- n) To Approve and Authorize the City Clerk to Sign Polling Location Agreements

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

- o) To Extend the Bid for Cul-de-Sac Snow Plowing to Jack's Lawn Service & Snowplowing, Inc. and Pro-Mow Lawn Care LLC
- p) To Award a Bid for Bulk Pick-Up and Disposal of Leaves and Grinding and Disposal of Brush to Michigan Wood Fibers
- q) To Authorize Payment to Miss Dig System, Inc.
- r) To Concur with Acceptance of a Proposal from Comcast Business for Managed Internet Service and to Concur with the City Manager Signing the Agreement
- s) To Accept a Proposal from People Driven Technology to Implement a VMWare VDI Solution and to Authorize the Mayor and City Clerk to Sign the Agreement
- t) To Approve and Authorize the Public Works Director to Sign Settlement Agreements for 3rd Transmission Main Project Easements
- u) To Accept a Proposal from Prein & Newhof, Inc. to Draft a Project Planning Document, Authorize the Mayor and City Clerk to Sign the Contract, and Approve the Attached Budget Amendment (Budget Amendment No. 61)
- v) To Approve Yard Piping Project Change Order No. 4 and to Authorize and Direct the City Manager and City Staff to Take All Related Actions Including Entering a Corresponding Contract with DHE Plumbing and Mechanical L.L.C.
- w) Awarding and Authorizing and Directing the Mayor and City Clerk to Sign a 30-inch Ball Valve Purchase Contract
- x) To Accept a Proposal from Underwater Construction Corporation for Underwater Intake Inspection and Authorize the Mayor and City Clerk to Sign the Contract

- y) To Accept a Proposal from Buist Electric, Inc. for Transformer Bus Replacement and to Authorize the Mayor and City Clerk to Sign the Contract
- z) To Accept a Proposal for Overhaul of One Aeration Blower and Authorize the Mayor and City Clerk to Sign the Contract
- aa) For the Purchase of Two Lime Pumps and to Authorize the Mayor and City Clerk to Execute the Contract
- bb) To Accept a Proposal from Denny's Excavating, Inc. for Biofilter Media Replacement and to Authorize the Mayor and City Clerk to Sign the Contract
- cc) For Award of Bids and to Authorize the Mayor and City Clerk to Sign the Contracts
 - 1. Unmanned Aerial System
 - 2. Bituminous Paving Materials
 - 3. Brass Water Service and Meter Installation Materials and Meter Mountings
 - 4. Sand
 - 5. Stainless Steel Clamp Couplings
 - 6. Screened Topsoil
 - 7. Wilson Avenue Force Main Improvement Plan
 - 8. Routers and Firewalls for Water System Network
 - 9. Disposal Services for Community Clean-Up Day
 - 10. Weed Control and Property Maintenance Clean Up

17) Ordinances

- 1-23 To Amend Chapter 90 of the Code of Ordinances by Amending Sections 90-204, 90-207, and 90-219 in Article 2; Section 90-333 in Article 3; Sections 90-416A and 90-417A in Article 4B; Sections 90-401B, 90-402B, 90-408B, and 90-413B in Article 4B; Section 90-508 in Article 5; Section 90-1313 in Article 11, Division 3; and Section 90-2100 in Article 11, Division 11 (Final Reading)
- 2-23 To Amend Chapter 90 of the Code of Ordinances by Amending Sections 90-1406, 90-1407, 90-1408, 90-1409, 90-1410, 90-1411 in Article 11, Division 4 (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