

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, AUGUST 7, 2023, 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 July 17, 2023 Regular Meeting
- 7) **Approval of Agenda**
- 8) **Public Hearings**
- 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 this meeting's agenda, please hold your comments until the acknowledgement of visitors at the end of the meeting. This is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Councilmembers and staff normally do not reply to public comments. 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
- 13) **Budget Amendments**
 - a) Budget Amendment No. 4 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (General Fund)
 - b) Budget Amendment No. 5 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Major Street Fund)
 - c) Budget Amendment No. 6 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Local Street Fund)
 - d) Budget Amendment No. 7 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Parks and Recreation Fund)

- e) Budget Amendment No. 8 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Solid Waste Disposal Fund)
- f) Budget Amendment No. 9 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Community Development Block Grant Fund)
- g) Budget Amendment No. 10 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Indigent Defense Fund)
- h) Budget Amendment No. 11 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Federal Grants Fund)
- i) Budget Amendment No. 12 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Capital Improvement Fund)
- j) Budget Amendment No. 13 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Library Maintenance & Capital Fund)
- k) Budget Amendment No. 14 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (City Center Project Fund)
- l) Budget Amendment No. 15 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Sewer Fund)
- m) Budget Amendment No. 16 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Water Fund)
- n) Budget Amendment No. 17 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Motor Pool – Depreciation Reserve Fund)
- o) Budget Amendment No. 18 – To Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2022-2023 Fiscal Year to the 2023-2024 Fiscal Year (Capital Projects Revolving Fund)

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 Set a Public Hearing to Establish an Industrial Development District for 2630 Remico Street SW in the City of Wyoming (August 21, 2023 at 7:01 p.m.)
- b) To Set a Public Hearing Regarding the 2023 Edward Byrne Memorial Justice Assistance Grant (August 21, 2023 at 7:02 p.m.)

15) Resolutions

- c) To Approve an Employment Agreement with the Deputy City Manager
- d) Of Appreciation for City Center Project Appropriation and Grant
- e) To Approve and Authorize Payments for and Recording of City Center Project Easements

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

- f) To Approve and Direct the Mayor and City Clerk to Sign the 3rd Amendment to a Trail Design Contract with Progressive AE
- g) To Accept a Proposal for Door Access Control-DSX Readers for the 62-A District Court
- h) To Authorize the Mayor and City Clerk to Execute Change Order No. 1 to the 2023 Wyoming Resurfacing Program (Budget Amendment No. 21)
- i) To Increase Spending Authorization with the Michigan Department of Transportation for Wyoming's Share of the 54th Street, Meijer Access Drive Project
- j) To Accept a Quote for Generator Maintenance
- k) To Accept a Proposal from All City Management Services, Inc. to Provide Crossing Guard Services and to Amend the Contract (Budget Amendment No. 19)
- l) To Authorize Entering into an Agreement with Flock Group, Inc. for Continued Use of Flock Safety Cameras
- m) To Authorize the Purchase of Patrol Bicycles and Associated Equipment
- n) To Concur with the Emergency Replacement of the Wilson Avenue Sewer Force Main
- o) To Authorize Acceptance of an Addendum to the Purchase Agreement for Two Centrifugal Pumps
- p) To Accept a Proposal for Repair of One Boiler at the Water Treatment Plant
- q) To Concur with the Emergency Replacement of the Communication Tower at the Water Treatment Plant
- r) To Accept a Proposal to Replace a Second Transformer Bus at the Water Treatment Plant
- s) To Accept a Proposal for the Painting of Vault Piping at the Water Treatment Plant
- t) To Award a Bid for the Gezon Booster Station Generator Upgrades (Budget Amendment No. 20)
- u) To Accept a Proposal for Professional Services for the Evaluation of the High Strength Wastewater Surcharge Program
- v) To Accept a Bid Extension for Sodium Hypochlorite from Alexander Chemical Corporation Through the West Michigan Cooperative Purchasing Group

17) Ordinances

- 10-23 To Amend Section 90-515 of the Code of Ordinances by Adding Subsection (139) to Rezone 804 and 810 Kenneth Street SW from B-2 Local Business to R-2 Residential (First Reading)
- 11-23 To Amend Section 90-515 of the Code of Ordinances by Adding Subsection (140) to Rezone 2929 Burlingame Avenue SW from B-2 Local Business to FBC-CS Form Based Code Corridor Sub-Urban (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. Public participation and comments must comply with applicable parts of the City Council's Rules of Procedure that are footnoted on this agenda.¹

20) Closed Session (as necessary)

21) Adjournment

1 Excerpt from section 1.10 of the Wyoming City Council Rules of Procedure:

D. During a meeting:

1. Persons wishing to speak on an item on the agenda and for which there is not a public hearing, may address the city council during the public comment period near the beginning of the meeting. Persons addressing the city council during this period will be asked to identify the agenda item they are addressing.
2. Persons wishing to speak on an item that is not on the agenda may address the city council during the “acknowledgement of visitors” near the end of the meeting. This is not an open public forum. It is an opportunity to address the city council on items within city purview. It is not a time to address items outside the city purview.

E. Requirements for spoken comments:

1. All comments must be addressed to the city council. Speakers must refrain from addressing an audience or recording device.
2. Speakers will be limited to a single 3-minute presentation. Additional information may be presented in writing. When a single spokesperson is speaking for a group of persons, the chair may, in the discretion of the chair, allow that individual additional speaking time in lieu of having multiple persons speak.
3. Signs, banners, and other visual displays are not allowed in the council chambers or any other council meeting location, except by prior arrangement. Visual displays that are only statements generally will not be allowed. Visual displays that are depictions of data, photos or videos of scenes or events, or otherwise aids in understanding may be used by prior arrangement. If allowed by prior arrangement, they must be placed on the table for view of the overhead camera or in a form to otherwise connect to the visual display system in the council chambers so they can be displayed on the screens to all in the council chambers and can be televised with the meeting.
4. Persons addressing the city council should not expect any dialog or debate. Public hearings and other public participation periods are times for providing information and views to the city council.
5. However, the meeting chair may direct city staff or others to respond to specific issues, to collect additional information for follow-up, to clarify information, or direct other action as the chair, in the chair’s discretion, deems appropriate.
6. All spoken comments must be made at the podium using the microphone provided there.
7. Comments must be made by individuals speaking one at a time (except when the speaker requires assistance). Speakers may freely express passion and emotion. However, comments must be respectful of the city council and others. Personal attacks, cursing or coarse language, inappropriately excessive volume, threats, and defamatory comments will be out of order.
8. If speakers agree with statements made by earlier speakers, they are encouraged to express their agreement without repeating comments already made. The chair may respectfully interrupt or curtail unduly repetitive comments.

F. Applause, cheering, booing, catcalls, whistling, and other disruptive noise will be out of order and those engaging in or encouraging such conduct will be escorted from the meeting.

G. Talking on a cell phone, or rings or other audible alerts from a cell phone or other electronic device, are disruptive and will be deemed out of order. Those possessing or using such devices so as to be audible to others at a meeting will be escorted away from the place of the meeting.

H. The chair, in the chair’s discretion, or at the request of the city council, may terminate or limit public participation portions of meetings in order to attend to other items on the agenda or to adjourn at a reasonable time. Such discretion should be exercised with care to ensure members of the public have reasonable opportunities to address the city council.

The City of Wyoming, including the City Council, is committed to ensuring all persons have access to all its programs, services, and activities, including any public meetings. The City Council will coordinate with city staff to ensure the City Council fulfills that commitment for its programs, services, and activities, including public meetings. Accommodations to enable virtual meeting attendance and participation can usually be made if a request is received at least 5 hours before the meeting time. Other accommodations may require more time.

Special Accommodations – Persons with impairments or disabilities needing accommodations to participate in the meeting or persons who need language interpretation services may contact the city clerk at either Clerk_info@wyomingmi.gov or 616.530.7296 at least 36 hours before the meeting to make arrangements for appropriate accommodation.

Acomodaciones Especiales – Personas que deseen asistir a esta reunión y necesitan acomodación para participar, como servicios de interpretación, deben comunicarse con la Oficina del Administrador de la Ciudad al 616.530.7296 o Clerk_info@wyomingmi.gov al menos 36 horas antes de la reunión para hacer arreglos para el alojamiento apropiado.