

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, MAY 15, 2023, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Daniel Vander Klok, Resurrection Life 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 May 1, 2023 Regular Meeting, the May 1, 2023 Closed Session and the May 8, 2023 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.

7:01 p.m. To Confirm the Necessity of Special Assessment Roll #23-816 for the Cost of Maintaining Roger B. Chaffee Memorial Blvd. Medians

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. Police Week – May 14-20, 2023

11) Petitions and Communications

a) Petitions

b) Communications

12) Reports from City Officers

a) From City Council

b) From City Manager

23-07 Acceptance of a Temporary Permit for 1150 Gezon Parkway SW
(WD-Hitson, LLC)

23-08 Acceptance of an Easement for 5722 Metro Way SW
(The Young Men's Christian Association of Greater Grand Rapids)

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 Set a Public Hearing for the Approval of an Application for an Industrial Facilities Exemption Certificate for Die-Matic Tool & Die, Inc. in the City of Wyoming (June 5, 2023 at 7:01 p.m.)

15) Resolutions

- b) Adopting Fiscal Year 2023-24 Wyoming City Budget and Property Tax Levy to be Known as the City's 2023-24 General Appropriations Act
- c) To Amend a Portion of the City of Wyoming Fee Schedule
- d) To Approve the Grand Valley Regional Biosolids Authority FY2024 Budget
- e) To Approve the 2024 Street and Utility Capital Improvement Program
- f) To Approve the 2023-2024 Budget for the Wyoming Downtown Development Authority
- g) To Approve an Employment Contract Between the Wyoming Fire Fighters Association and the City of Wyoming and to Authorize the Mayor and City Clerk to Sign
- h) To Confirm Special Assessment Roll #23-816 for Annual Maintenance Costs for Roger B Chaffee Blvd Medians
- i) To Adopt a Final Project Planning Document for Water System Improvements and Designate an Authorized Project Representative

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

- j) To Approve and Authorize the Mayor and City Clerk to Sign a Multi-Party Agreement to Serve Certain Wyoming Parcels with Utility Services
- k) Approving and Authorizing Signing, Payments for, and Recording of 3rd Transmission Main Project Easements
- l) To Approve and Direct the Mayor and City Clerk to Sign the 2nd Amendment to a Trail Design Contract with Progressive AE
- m) To Approve Change Order Number One and Change Order Number Two for the Gezon, Ideal, Jackson, Kelloggsville, and Prairie Parks Security Camera System Project
- n) To Enter into a Contract for Youth Soccer Program Services with Michigan Power Futbol Academy (MPFA)
- o) To Authorize the Purchase of Hot Rubber Crack Sealer and Material for Concrete Joint Repair
- p) To Authorize the Purchase of a Portable Distracted Drunk Driving Simulator (Budget Amendment No. 66)
- q) To Accept a Quote for the Purchase of Network Servers
- r) To Approve Renewals of Software Licenses, Hardware Maintenance Contracts, and Software Maintenance and Support Contracts
- s) To Authorize the Purchase of a Watchguard Firewall
- t) For Award of Bids
 - 1. Parks and Recreation Five Year Master Plan
 - 2. Wyoming Senior Center HVAC Replacements

17) Ordinances

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