

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JUNE 19, 2023, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Wayne Ondersma, 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 June 5, 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
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
23-10 Acceptance of a Utility Easement for the Reserve Flats (Reserve Flats, LLC)
- 13) Budget Amendments**
 - a) Budget Amendment No. 67 – To Appropriate an Additional \$775,350 of Budgetary Authority to Provide the Necessary Funds Due to Increases in Watermain Repairs, Chemicals, Electricity, and Equipment Maintenance Costs in the Water Fund
 - b) Budget Amendment No. 68 – To Appropriate an Additional \$75,000 of Budgetary Authority to Provide the Necessary Funds for an Increase in Overtime and Motor Pool Fuel and Repair Costs in the Major Street Fund

- c) Budget Amendment No. 69 – To Appropriate an Additional \$124,000 of Budgetary Authority to Provide the Necessary Funds for an Increase in Overtime and Motor Pool Fuel and Repair Costs in the Local Street Fund
- d) Budget Amendment No. 70 – To Appropriate an Additional \$165,000 of Budgetary Authority to Provide the Necessary Funds Due to an Increase in Repair and Claim Costs in the Sewer Fund
- e) Budget Amendment No. 71 – To Appropriate an Additional \$45,000 of Budgetary Authority to Provide the Necessary Funds for an Increase in Vehicle Repair Costs in the Solid Waste Fund
- f) Budget Amendment No. 72 – To Appropriate an Additional \$53,000 of Budgetary Authority to Provide the Necessary Funds for Increased Cost in Supplies, Utilities, and Repairs to Maintain the Court and City Hall Buildings in the General Fund
- g) Budget Amendment No. 73 – To Appropriate an Additional \$200,000 of Budgetary Authority to Provide the Necessary Funds Due to a Significant Increase in Parts and Outsourced Repair Costs in the Motor Pool Fund
- h) Budget Amendment No. 74 – To Appropriate an Additional \$32,500 of Budgetary Authority to Provide the Necessary Funds for Increased Costs in Salaries, Supplies, and Utilities to Maintain the Library Building in the Library Fund
- i) Budget Amendment No. 75 – To Appropriate an Additional \$10,000 of Budgetary Authority in the General Fund as Matching Funds for the Tree Commission

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) Of Appreciation to Daniel Beal for His Service as a Member of the Housing Board of Appeals for the City of Wyoming
- b) Of Appreciation to Aaron Velthouse for His Service as a Member of the Parks and Recreation Commission for the City of Wyoming
- c) Of Appreciation to Dan Farkas for His Service as a Member of the Historical Commission for the City of Wyoming
- d) Of Appreciation to Tim Dent for His Service as a Member of the Officers Compensation Commission for the City of Wyoming
- e) Of Appreciation to Mallory Bourdo for Her Service as a Member of the Tree Commission for the City of Wyoming
- f) To Appoint Anselmo Sarabia as a Member of the Wyoming Parks and Recreation Commission Representing the Godfrey-Lee Public School District
- g) To Appoint Meagan Roche as a Member of the Housing Board of Appeals for the City of Wyoming
- h) To Appoint Joyce Rohrer as a Member of the Greater Wyoming Community Resource Alliance for the City of Wyoming
- i) To Appoint Brian Van Eerden as a Member of the Historical Commission for the City of Wyoming
- j) To Appoint Fladiana Lopez as a Member of the Tree Commission for the City of Wyoming
- k) To Appoint Gabriela De La Vega as a Member of the WKTV Commission for the City of Wyoming

- l) To Reappoint Members to Boards, Commissions, and Committees for the City of Wyoming
- m) To Appoint and Reappoint Members to the Board of Directors of the Grand Valley Regional Biosolids Authority
- n) To Reappoint Kimberly Koster as a Representative of the City of Wyoming on the Board of the EMS Consortium Partnership
- o) To Reappoint Members to the Construction Board of Appeals and Housing Commission for the City of Wyoming
- p) To Reappoint Members to the Historical Commission and Planning Commission for the City of Wyoming
- q) To Confirm the Appointment of Kirk Driesenga as a Member of the Board of Directors of the City of Wyoming Downtown Development Authority
- r) To Confirm the Appointment of Lori Pung as a Member of the Board of Directors of the City of Wyoming Downtown Development Authority
- s) To Appoint John Shay to Serve on the Indigent Defense Administration Board for a 4-Year Term Ending June 30, 2027

15) Resolutions

- t) To Approve Amendment No. 41 in the Articles of Incorporation of Grand Valley Metropolitan Council
- u) Of Authorization to Support a Grant Submission for the DNR Spark Grant
- v) To Accept Cooperative 21st Century Community Learning Centers Agreements with Godfrey-Lee Public Schools
- w) To Authorize the Mayor and City Clerk to Execute an Agreement with the Fair Housing Center of West Michigan
- x) To Authorize the Mayor and City Clerk to Execute an Agreement with Family Promise of Grand Rapids
- y) To Authorize the Mayor and City Clerk to Execute an Agreement with the Heart of West Michigan United Way
- z) To Authorize the Mayor and City Clerk to Execute a Contract for Specific Home Repair Services
- aa) To Authorize the Mayor and City Clerk to Execute an Agreement with ICCF Community Homes, Inc.
- bb) To Authorize the Mayor and City Clerk to Execute an Agreement with Legal Aid of Western Michigan

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

- cc) To Engage Legal Counsel for Intermittent Prosecution Services
- dd) To Accept a Proposal for Employee Assistance Program (EAP) Services
- ee) To Award a Bid for Internal Audit and Consulting Services
- ff) To Accept a Quote from Hurst Mechanical, Inc. for the Purchase and Installation of a Domestic Water Boiler
- gg) To Authorize the Purchase of Automatic External Defibrillators
- hh) To Authorize the Purchase of a Dodge Durango
- ii) To Accept a Proposal from Stryker for the Purchase of Chest Compression Devices and to Authorize Trade-in of Two Outdated Chest Compression Devices
- jj) To Accept Amendment Number One to the Engineering Services Agreement from Donohue and to Authorize the Mayor and City Clerk to Sign the Contract

- kk) To Authorize the Purchase of Laboratory Supplies from IDEXX Distribution, Inc.
- ll) To Accept an Agreement from Aquatic Informatics dba Linko Technology Inc. for Pretreatment Compliance Software and Support Services
- mm) To Authorize the Purchase of Laboratory Supplies
- nn) To Award a Bid for the Water Treatment Plant Discharge Valve Upgrade Project
- oo) For Award of Bids
 1. Hach Laboratory Testing Supplies
 2. Two Centrifugal Pumps
 3. Environmental Laboratory Testing Services

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

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.