

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, OCTOBER 16, 2023, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Matt Yonker, 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 October 2, 2023 Regular Meeting and the October 9, 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 Determine the Necessity of Providing New Sanitary Sewer, Sanitary Laterals, and Water Services in 60th Street Between Addresses 831 and 1087, Special Assessment Roll #23-817

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

1. Kent District Library Presentation

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. 33 – To Appropriate \$1,114,110.76 of Additional Budgetary Authority to Provide Funding for Expenditures Related to Indigent Defense and Recognize the Associated Revenue

- b) Budget Amendment No. 35 – To Appropriate \$16,691,189 of Budgetary Authority to Provide the Necessary Funds for the Anticipated Expenses Related to the City Center Project and Recognize the Associated Revenue

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 Schedule a Public Hearing on Proposed Special Assessment Roll #23-817 (November 6, 2023 at 7:01 p.m.)

15) Resolutions

- b) To Declare the Necessity for New Sanitary Sewer, Sanitary Laterals, and Water Services in 60th Street Between Addresses 831 and 1087 and Establish Special Assessment District #23-817 to Defray Project Costs
- c) To Accept the Bulletproof Vest Partnership (BVP) Grant
- d) To Accept the 2023 Edward Byrne Memorial Justice Assistance Grant (Budget Amendment No. 32)
- e) To Accept and Distribute Grant Funding Received from the Office of Highway Safety Planning (Budget Amendment No. 34)
- f) To Establish a Location for Early Voting in the City of Wyoming, Kent County, Michigan
- g) To Approve and Authorize the Signing of a GVMC License Agreement for REGIS Equipment at the Wyoming Justice Center

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

- h) To Award the Bid for the 4940 Riverfield Drive Floodway Excavation Project and to Authorize the Mayor and City Clerk to Execute the Contract
- i) To Accept a Quotation for the Purchase and Installation of an Enclosed Utility Box on a Water Utility Service Vehicle
- j) To Accept an Agreement with the Kent County Road Commission to Pay the City of Wyoming to Perform Winter Maintenance Activities
- k) To Accept a Proposal for Supervisory Control and Data Acquisition (SCADA) System Upgrades
- l) To Accept an Agreement for Technical Specifications, Administration, and Project Oversight Services for the Hook Avenue Elevated Storage Tank Rehabilitation Project
- m) To Authorize Payment to the Water Research Foundation
- n) For Award of Bid
 - 1. Fire Hose Nozzles and Flow Meter

17) Ordinances

12-23 To Amend Chapter 2, Article IV, of the Code of Ordinances to Add Division 11 to Provide for a Service Charge in Lieu of Taxes for the Shea Ravines Phase I Housing Project (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.

- 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.