

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, DECEMBER 18, 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 December 4, 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

1. Parks and Recreation 5-Year Master Plan

b) Proclamations

11) Petitions and Communications

a) Petitions

b) Communications

12) Reports from City Officers

a) From City Council

b) From City Manager

23-17 Acceptance of a Utilities Easement for 1862 RW Berends Drive, SW (Koetje Investors – Chateau, LLC)

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) Of Appreciation to Pamela Brenzing for Her Service as a Member of the Board of Review for the City of Wyoming

b) To Confirm the Appointment of Robert Christian as an Alternate Citizen Member of the Board of Review for the City of Wyoming

c) To Appoint David Dishaw as a Member of the Officers Compensation Commission for the City of Wyoming

- d) To Appoint Karen Francois as a Member of the Tree Commission for the City of Wyoming
- e) To Appoint Meagan Roche as a Member of the Tree Commission for the City of Wyoming
- f) To Appoint John Shay as the Legislative Coordinator for the City of Wyoming to the Michigan Municipal League Local Officials Legislative Coordinator Program
- g) To Appoint Patrick Waterman to the Kent County Waste-To-Energy Advisory Committee
- h) To Reappoint Members to Boards, Commissions, and Committees for the City of Wyoming
- i) To Confirm the Reappointment of Gregory King as a Member of the Economic Development Corporation and Brownfield Redevelopment Authority for the City of Wyoming
- j) To Reappoint Robert Postema as a Representative of the City of Wyoming on the Interurban Transit Partnership Board

15) Resolutions

- k) To Authorize the Treasurer to Impose a Property Tax Collection Fee Pursuant to MCL 211.44(7) to Recover Costs Incurred for Tax Payments Made by Checks with Non-Sufficient Funds
- l) To Consent to the 1st Amendment of the Purchase and Development Agreement with Magnus Capital Partners, LLC

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

- m) To Authorize the Purchase of Communication Equipment (Budget Amendment No. 42)
- n) To Concur with the Emergency Repair of a Rooftop Air Conditioner
- o) To Authorize the Purchase of Laboratory Supplies
- p) To Accept a Quote for the Purchase of UV Emergency Bypass Flap Gates for the Clean Water Plant
- q) To Accept a Quote from Ferguson Enterprises, LLC D/B/A Ferguson Waterworks for Water Meters, Strainers, and Meter Equipment
- r) For Award of Bid
 - 1. CWP Coating Project

17) Ordinances

- 16-23 To Amend Chapter 86, Article III, of the Code of Ordinances to Update the City's Sanitary Sewer Use Requirements (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 (Property Acquisition)

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.