

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, AUGUST 5, 2024, 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 July 15, 2024 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. DTE Update
 - 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. 2 – To Appropriate Funds for Open Purchase Orders, Capital Outlay, Uncompleted Projects, and Other Encumbrances from the 2023-2024 Fiscal Year to the 2024-2025 Fiscal Year
 - b) Budget Amendment No. 3 – To Appropriate an Additional \$14,049 of Budgetary Authority for Act 302 Police Training and Recognize the Associated Transfer of Revenue from the General 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 Authorize the City Manager to Attend the Michigan Municipal League Annual Convention

15) Resolutions

- b) To Approve the City of Wyoming Credit Card Policy

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

- c) To Accept a Proposal for Enterprise Resource Planning (ERP) Software Consulting Services
- d) To Accept a Proposal for Development of an Administrative Allocation Plan
- e) To Authorize Payment to Grand Elk Railroad, Inc. for Annual Maintenance of Traffic Control Devices at Railroad Crossings in the City of Wyoming
- f) To Approve a Property Rights Exchange Agreement with Zuiderveen Enterprises L.L.C., Authorize and Direct the Mayor and City Clerk to Sign the Agreement, and Authorize and Direct City Officers and Staff to Implement the Agreement
- g) To Approve and Authorize Signing of a City Center Project Easement Agreement
- h) To Accept a Proposal from TeamDynamix Solutions LLC for Licensing and Implementation of an Information Technology Service Management (ITSM) Solution
- i) To Accept a Proposal from Sentinel Technologies Inc. for Incident Response Retainer
- j) To Accept Agreements from National Hose Testing Specialties, Inc. for Testing and Certification of the City Fire Hoses, Ladders, and Aerial Devices
- k) To Approve the City Manager to Enter into an Agreement with Greater Level LLC for Special Event and Police Services for the 2024 Metro Cruise
- l) To Concur with the Emergency Repair of a 15” Storm Sewer and Authorize Payment to Waste Recovery Systems, Inc.
- m) For the Purchase of a Xylem YSI Nitrite Probe
- n) For Award of Bids
 - 1. Wyoming Senior Center Accessible Entrance Renovation
 - 2. Lemery Park and Palmer Park Field Scoreboards

17) Ordinances

- 6-24 To Amend Section 90-515 of the Code of Ordinances by Adding Subsection (143) to Rezone 152-158 36th Street SE from R-3 Residential District to R-4 Residential District (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.