

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, FEBRUARY 5, 2018, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Bruce Osbeck, Faith Reformed 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 Regular Meeting of January 15, 2018
- 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 Consider Approval of an Application for an Industrial Facilities Exemption Certificate in the City of Wyoming for Agropur Inc.
- 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
- 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 Appoint Marietta Sutton as a Member of the Community Enrichment Commission for the City of Wyoming
- b) To Reappoint Kent Vanderwood to the Kent County Waste-to-Energy Advisory Committee
- c) To Set a Public Hearing to Establish an Industrial Development District for Gable Holdings II, LLC in the City of Wyoming (February 19, 2018 at 7:01 p.m.)

**15) Resolutions**

- d) To Approve the Application of Agropur, Inc. Located at 5252 Clay Ave SW, for an Industrial Facilities Exemption Certificate in the City of Wyoming
- e) To Authorize the City Manager to Enter into Purchase Agreements and Reduce the Sales Price for Site 36 Projects Meeting Certain Criteria
- f) To Approve an Amendment to Section 9.1(f) of the Charter of the City of Wyoming to Renew the Public Safety Millage for the City of Wyoming
- g) To Authorize the Write-off of Delinquent 2011 City Property Taxes
- h) To Authorize the Mayor and City Clerk to Accept a Donation of Funds from the Wyoming Senior Fellowship Club, Inc. and to Authorize the Related Budget Amendment

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

- i) To Authorize the Mayor and City Clerk to Execute a Helipad License Agreement with Metro Health – University of Michigan Health
- j) To Authorize Payment to Grand Elk Railroad, Inc., for Annual Maintenance of Traffic Control Devices at Railroad Crossings in the City of Wyoming
- k) To Concur with Repair of a Vactor Truck, Rental of a Vactor Truck and to Authorize Payment to Jack Doheny Companies, Inc.
- l) To Extend the Bid from Core and Main, Metron-Farnier and Ferguson Waterworks and Accept a Quotation from ETNA Supply for Water Meters, Strainers and Meter Equipment
- m) To Accept a Proposal from ThyssenKrupp Elevator to Perform Corrective Maintenance on an Elevator
- n) To Concur with Additional Repairs of Two Pumps at the Water Treatment Plant
- o) For Award of Bids
  - 1. Generators
  - 2. Trailer

**17) Ordinances**

- 1-18 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (109) Thereto to Rezone 2440, 2446, 2450 and 2520 Vangie Drive; 2453 Batt Drive; and 61, 71, 81, 101 and 111 Plaster Creek Boulevard from R-2 Single Family Residential to I-1 Light Industrial (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**