

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, MARCH 19, 2018, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Chris Hall, Elevation 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 March 5, 2018 Regular Meeting and the March 12, 2018 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 Confirm Special Assessment Roll 18-801 for 56th Street Improvements from Byron Center Avenue to Ivanrest Avenue

7:02 p.m. To Determine the Necessity of Providing an Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 18-802

7:03 p.m. To Determine the Necessity of Providing an Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 18-803

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. Citizen Recognition by Department of Public Safety
2. Birgit Klohs, The Right Place, Inc.

b) Proclamations

11) Petitions and Communications

a) Petitions

b) Communications

1. Letter of Opposition to Special Assessment 18-801 from Brian and Abigail Matzke

12) Reports from City Officers

- a) From City Council
- b) From City Manager
 - 18-02 Acceptance of a Warranty Deed and Temporary Permit for Construction for 289 – 54th Street, SW (Aldi Inc. - Michigan)

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 Set a Time and Place for a Public Hearing to Confirm the Necessity of Providing an Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 18-802 (April 2, 2018 at 7:02 p.m.)
- b) To Set a Time and Place for a Public Hearing to Confirm the Necessity of Providing an Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 18-803 (April 2, 2018 at 7:03 p.m.)

15) Resolutions

- c) To Confirm the Special Assessment Roll for the 56th Street Improvements from Byron Center Avenue to Ivanrest Avenue, Special Assessment Roll 18-801
- d) To Authorize the Mayor and City Clerk to Execute a Restrictive Covenant with DO-BE, LLC, for the Property Located at 2531 – 56th Street, SW
- e) To Authorize the Mayor and City Clerk to Execute a Restrictive Covenant with the Elizabeth A. Mingerink Trust for the Property Located at 2541 – 56th Street, SW
- f) To Declare the Necessity of Establishing a Special Assessment District for the Purpose of Providing Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 18-802
- g) To Declare the Necessity of Establishing a Special Assessment District for the Purpose of Providing Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 18-803
- h) To Approve Amendment 40 in the Articles of Incorporation of Grand Valley Metropolitan Council
- i) To Approve the Attached Application for Waiver and Plan as Shown on Michigan Department of Treasury Form 5584

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

- j) To Accept a Proposal for Aerial Insecticide Spraying Services and to Authorize the Mayor and City Clerk to Execute an Agreement for Gypsy Moth Suppression Services
- k) To Authorize the Mayor and City Clerk to Execute an Amendment to the Streetlighting Contract with Consumers Energy Company
- l) To Accept Amendment Number One from Donohue & Associates, Inc. for Aeration Basin Improvements and to Authorize the Mayor and City Clerk to Execute the Amendment
- m) To Accept a Proposal from Fishbeck, Thompson, Carr and Huber, Inc. for an HVAC Systems Study and to Authorize the Mayor and City Clerk to Execute the Agreement
- n) To Accept an Agreement for MSDS Online Cloud Based SDS Service (Budget Amendment No. 55)

- o) To Accept a Quote for the Purchase of Cisco Network Switches
- p) To Authorize the Purchase of Cisco Meraki Network Infrastructure Equipment
- q) To Renew Software/Hardware Maintenance Agreements
- r) To Authorize the Purchase of Five Watchguard Firewalls
- s) For Award of Bids
 - 1. Brass Water Service & Meter Installation Materials & Meter Mountings
 - 2. Hach DR6000 Spectrophotometer
 - 3. Flow Injection Atomic Absorption Mercury Analyzer
 - 4. Shredded Bark

17) Ordinances

- 2-18 To Amend Section 10-179(4)(g) and to Add Section 10-179(4)(h) to the Code of the City of Wyoming (Rental Inspection Fees) (Final Reading)
- 6-18 To Add Section 90-331 to the Code of the City of Wyoming Entitled “Short Term Rentals” (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