

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, APRIL 2, 2018, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Rick South, Abundant Life Church of God

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 19, 2018 Regular Meeting and the March 26, 2018 Special 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.

7:01 p.m. To Consider the Proposed 2018/2019 Wyoming Consolidated Housing and Community Development One Year Action Plan

7:02 p.m. To Confirm Special Assessment Roll 18-802 for a Gypsy Moth Suppression Program

7:03 p.m. To Confirm Special Assessment Roll 18-803 for a Gypsy Moth Suppression Program

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 Annual Report
2. Gezon Park Master Plan

b) Proclamations

11) Petitions and Communications

a) Petitions

b) Communications

1. From the Planning Commission – Request to Amend Zoning Ordinance Chapter 90 Article 11 Form Based Code

12) Reports from City Officers

- a) From City Council
 - 1. Expense Report for Councilmember Bolt – Michigan Municipal League Capital Conference
- b) From City Manager

13) Budget Amendments

- a) Budget Amendment No. 57 – To Appropriate \$87,900.00 of Budgetary Authority for the Expenditures Related to the Gypsy Moth Suppression Program to be Funded Through a Special Assessment

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 Public Hearing to Establish an Industrial Development District for 1905 Chicago Drive SW in the City of Wyoming (April 16, 2018 at 7:01 p.m.)

15) Resolutions

- b) To Set a Public Hearing for the Proposed 2018-2019 Budget for the City of Wyoming (May 7, 2018 at 7:01 p.m.)
- c) To Confirm Special Assessment Roll 18-802 for the Purpose of Providing Aerial Insecticide Spray for a Gypsy Moth Suppression Program
- d) To Confirm Special Assessment Roll 18-803 for the Purpose of Providing Aerial Insecticide Spray for a Gypsy Moth Suppression Program
- e) To Adopt the Wyoming Consolidated Housing and Community Development 2018/2019 One-Year Action Plan
- f) To Approve the Gezon Park Development Master Plan
- g) To Grant Preliminary Plat Tentative Approval for the Proposed Buck Creek Hill Subdivision

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

- h) To Authorize Michigan Pavement Markings, LLC to Perform the 2018 Annual Pavement Markings in the City of Wyoming
- i) To Authorize the Purchase of Hot Rubber Crack Sealer and Material for Concrete Joint Repairs
- j) To Award the Bid for the Replacement of the Existing Gasoline/Diesel Fueling System and to Accept an Agreement with AssetWorks LLC for Software and Licenses to Implement a Fuel Focus Module
- k) To Accept an Agreement from Dixon for Technical Services during the Repainting of the Gezon Elevated Water Tank and to Authorize the Mayor and City Clerk to Execute the Agreement
- l) To Accept a Proposal from Underwater Construction Corporation for Diving Services
- m) To Approve Change Order Number Two for Software and Software Support and Maintenance Services for Police Reporting and to Authorize the Mayor and City Clerk to Execute the Change Order
- n) For Award of Bid
 - 1. Fitness/Health and Wellness Equipment (Budget Amendment No. 59)

17) Ordinances

- 4-18 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (111) Thereto to Rezone 2.3 Acres from R-2 Single Family Residential to R-7 Residential (Northeast Corner of Burlingame Avenue and 36th Street SW) (Final Reading)
- 5-18 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (112) Thereto to Rezone 21 and 27 Floyd Street SW from Form Based Code to R-2 Single Family Residential (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 (as necessary)

21) Adjournment