

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, APRIL 16, 2018, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Matt Yonker, Resurrection Life 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 April 2, 2018 Regular Meeting, the April 9, 2018 Committee of the Whole Meeting and the April 9, 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 Consider the Establishment of an Industrial Development District for HME Incorporated

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. Recognition of Bill Ver Hulst's Service to the City of Wyoming
2. Chief Carmody's Retirement

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. 56 – To Appropriate \$3,400,000.00 of Budgetary Authority to Fund the Street Projects Out of the Major and Local Streets Funds and Recognize the Associated Transfer from the Capital Improvement Fund

- b) Budget Amendment No. 61 – To Appropriate an Additional \$449.26 of Budgetary Authority to Provide Additional Funding for Single Unit Residential Rehabilitation Loans Through the CDBG Grant Program and Recognize the Associated Grant Revenue from the US Department of Housing and Urban Development

14) Consent Agenda

15) Resolutions

- a) Of Appreciation to William A. Ver Hulst for His Service and Dedication to the City of Wyoming and its Citizens
- b) To Establish an Industrial Development District Pursuant to Act 198, Public Acts of 1974, as Amended for 1905 Chicago Drive SW, Wyoming, Michigan
- c) To Authorize the City Manager to Execute an Employment Agreement with the Director of Police and Fire Services
- d) To Accept the Metro Health Hospital Foundation “All Bleeding Stops, Eventually” Grant (Budget Amendment No. 60)

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

- e) To Authorize the Mayor and City Clerk to Execute Change Order No. 1 to the 2017 DeHoop Avenue Watermain Project
- f) To Authorize the Mayor and City Clerk to Execute a Cost Sharing Agreement with Gable Holdings II, LLC for the West M-6 Industrial Park Development (Budget Amendment No. 58)
- g) To Authorize the Purchase of Work Uniforms & Carhartt Clothing Items
- h) To Accept a Quote from ImageTrend for the Purchase of Software, Licenses and Related Services to Implement the Fire/EMS 3.0 Nemsis Reporting System
- i) To Authorize the Purchase of Allen Bradley/Rockwell Electrical Equipment from Kendall Electric
- j) To Authorize the Purchase of Liquid Sodium Hypochlorite
- k) To Amend the Award of Bid for a Flow Injection Atomic Absorption Mercury Analyzer
- l) For Award of Bid
 - 1. Carbide Under-Scraper Blades

17) Ordinances

- 6-18 To Add Section 10-3 to the Code of the City of Wyoming Entitled “Short Term Rentals” (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 (Pending Litigation)

21) Adjournment