

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, AUGUST 20, 2018, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Kim DeLong, Wyoming Park United Methodist 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 August 6, 2018 Regular Meeting and the August 13, 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 a Proposed Brownfield Plan Amendment for 2557 (Partial), 2757, 2759, and 2761 44<sup>th</sup> Street SW
- 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. City Cyber Security by Pat Firestone
    2. City Fraud Prevention by Rosa Ooms
  - 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. 26 – To Reduce Budgetary Authority by \$750,756.14 to Adjust the Reappropriations from the 2017-2018 Fiscal Year

**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) Of Appreciation to Ellen Bristol for Her Service as a Member of the WKTU Commission of the City of Wyoming
- b) To Appoint Teresa Womble as a Member of the Community Enrichment Commission for the City of Wyoming
- c) To Appoint Jordan Stonehouse as a Member of the Community Development Committee for the City of Wyoming
- d) To Set Meeting Day and Time for the WKTU Commission of the City of Wyoming
- e) To Set a Public Hearing Regarding the Edward Byrne Memorial Justice Assistance Grant (September 4, 2018 at 7:01 p.m.)
- f) To Authorize Members of the City Council to Attend the Michigan Municipal League Annual Convention

**15) Resolutions**

- g) To Approve a Brownfield Plan Amendment for Eligible Activities Conducted at 2557 (Partial), 2757, 2759, and 2761 44<sup>th</sup> Street Southwest
- h) To Authorize the City Manager to Execute an Employment Agreement with the Deputy Fire Chief (Assistant Deputy Director of Fire Services)
- i) 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 (Budget Amendment No. 24)

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

- j) To Authorize the Mayor and City Clerk to Execute an Agreement with Donohue & Associates for Engineering Services and to Authorize the Related Budget Amendment (Budget Amendment No. 25)
- k) To Accept a Proposal from Fishbeck, Thompson, Carr & Huber (FTCH) and to Authorize the Mayor and City Clerk to Execute the Agreement
- l) To Authorize Final Payment for the Repainting of the Gezon Elevated Water Tank
- m) For Award of Bids
  - 1. Generator
  - 2. Gasoline and Diesel Fuel
  - 3. Courthouse - Roofing

**17) Ordinances**

15-18 To Amend Chapter 2, Article IV, of the Code of Ordinances, City of Wyoming, Michigan, by Adding Division 7 to Provide for a Service Charge in Lieu of Taxes, Pursuant to 1966 PA 346, for the \_\_\_\_\_ Housing Project for Low Income Persons and Families to be Financed with a Federally-Aided Mortgage Loan (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**