

AGENDA
WYOMING CITY COUNCIL MEETING
WYOMING JUNIOR HIGH SCHOOL
MONDAY, JUNE 17, 2019, 7:00 P.M.

1) Call to Order

2) Invocation

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 June 3, 2019 Regular Meeting and Closed 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.

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. Tim Mroz, The Right Place, Inc.
2. Neal Swanson, Aquatic Consulting Services, LLC

b) Proclamations

11) Petitions and Communications

a) Petitions

b) Communications

12) Reports from City Officers

a) From City Council

b) From City Manager

- 19-01 Acceptance of a Warranty Deed for 2607 Clyde Park Avenue, SW (Thanh Khuon Trinh and Norma Trinh, f/k/a Norma Ginete)

13) Budget Amendments

- a) Budget Amendment No. 68 – To Appropriate \$627,472.00 of Additional Budgetary Authority to Fund Additional Wages, Street Lighting Costs, the Indigent Defense Local Share, Motor Pool Maintenance and Fuel Costs, Sewer Maintenance Costs, a Motor

Pool Vehicle, Gypsy Moth Suppression Program Expenses and the Associated Special Assessment Revenue

- b) Budget Amendment No. 69 – To Appropriate \$2,956.02 of Additional Budgetary Authority for Funding of Exercise Equipment and Recognize the Associated Grant Revenue from the Greater Wyoming Community Resource Alliance

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 Barbara VanDuren as a Member of the Planning Commission for the City of Wyoming
- b) To Appoint Mallory Bourdo as a Member of the Tree Commission for the City of Wyoming
- c) To Confirm the Appointment of Barrett Walquist as a Member of the Board of Directors of the Economic Development Corporation and the Brownfield Redevelopment Authority for the City of Wyoming
- d) To Reappoint Members to the Historical Commission and Planning Commission for the City of Wyoming
- e) To Reappoint Members to the Construction Board of Appeals, Housing Commission and Tree Commission for the City of Wyoming
- f) To Reappoint Members to Boards, Commissions, and Committees for the City of Wyoming

15) Resolutions

- g) To Amend a Portion of the City of Wyoming Fee Schedule
- h) To Authorize the Mayor and City Clerk to Enter into Cooperative 21st Century Community Learning Centers Agreements with Wyoming Public Schools (Cohorts I-1, I-2, K, L-1 and L-2)
- i) To Authorize the Mayor and City Clerk to Execute an Employment Contract Between the Police Officers Labor Council Wyoming Command Division and the City of Wyoming
- j) To Authorize the Settlement of Martin Schumacher's Workers' Compensation Case

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

- k) To Accept a Proposal from Midwest Employers Casualty Company for Excess Liability Coverage for Workers' Compensation and to Authorize Execution of the Service Agreement
- l) To Authorize the Mayor and City Clerk to Execute a Special Trunkline Maintenance Permit with the Michigan Department of Transportation for the Construction of a 16 Inch Watermain Along Clyde Park Avenue Through the 28th Street Intersection
- m) To Extend the Bid for Bulk Pick Up and Disposal of Leaves and to Extend the Bid for Grinding and Disposal of Brush to Renewed Earth Inc.
- n) To Extend the Bid for Cured-in-Place Pipe Lining to Corby Energy Services, Inc.
- o) To Authorize the Purchase of Hot Rubber Crack Sealer and Material for Concrete Joint Repairs
- p) To Authorize the Purchase and Installation of a Playground Structure at Marquette Park and to Authorize the Mayor and City Clerk to Execute the Contract
- q) To Authorize the Purchase of a Vibratory Compactor

- r) To Accept a Proposal from Technology Partners Group, Inc. to Provide Copier Maintenance and to Execute the Agreement

17) Ordinances

13-19 To Amend Chapter 90, Article 7, Section 90-709 of the City Code Regulating Off-Premises Advertising Signs (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