

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, MAY 6, 2019, 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 April 15, 2019 Regular 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.** Proposed City of Wyoming Budget for 2019-2020

**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

b) Proclamations

1. Grace Christian University Women's Soccer Team
2. Grace Christian University Men's Basketball Team
3. Police Week May 12 – 18, 2019

**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. 63 – To Appropriate \$600,000 of Additional Budgetary Authority for the Clean Water Plant HVAC Upgrade

**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 Confirm the Appointment of Mariah Walton as a Member of the Board of Directors of the Economic Development Corporation and the Brownfield Redevelopment Authority for the City of Wyoming

**15) Resolutions**

- b) To Grant Final Plat Approval to the Proposed Buck Creek Hill Subdivision

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

- c) To Authorize the Mayor and City Clerk to Execute an Agreement for Professional Services with MCSA Group, Inc. for the Jackson Park Development Project and Authorize the Related Budget Amendment (Budget Amendment No. 64)
- d) To Authorize the Mayor and City Clerk to Execute an Agreement with the Michigan Department of Transportation for the Construction of the Frog Hollow Connector Trail
- e) To Authorize the Mayor and City Clerk to Execute an Agreement for Street Light and Traffic Signal Installation, Maintenance, and Repair Services
- f) To Accept a Proposal from Progressive AE to Perform Additional Traffic Analysis of 54<sup>th</sup> Street for the Proposed Meijer Access Drive and Authorize the Mayor and City Clerk to Execute the Contract
- g) To Concur with the Emergency Purchase of Allen Bradley 1336 Plus II Variable Frequency Drive Components from Kendall Electric
- h) To Accept a Proposal from Tetra Tech of Michigan to Provide Engineering Design Services and to Authorize the Mayor and City Clerk to Execute the Agreement
- i) To Accept a Proposal from Biotage USA to Repair the Automated Oil and Grease Extraction Instrument at the Clean Water Plant and to Authorize the Mayor and City Clerk to Execute the Contract
- j) To Accept Two Proposals from ThyssenKrupp Elevator Corporation and to Authorize the Mayor and City Clerk to Execute the Contract
- k) To Accept a Proposal from Underwater Construction Corporation for Underwater Inspection Services and to Authorize the Mayor and City Clerk to Execute the Contract
- l) To Accept a Proposal from Donohue & Associates, Inc. to Conduct a Dehumidification Study and to Authorize the Mayor and City Clerk to Execute the Contract
- m) To Authorize the Purchase of Cisco Network Equipment
- n) To Accept a Proposal from West Shore Services, Inc. for Inspection and Preventative Maintenance of Warning Sirens and to Authorize the Mayor and City Clerk to Execute the Agreement
- o) To Authorize the Purchase of a Fire Department Vehicle (Budget Amendment No. 62)
- p) For Award of Bids
  1. Trash Pick-Up Service
  2. Chemicals – Clean Water Plant
  3. Chemicals – Water Treatment Plant
  4. Liquid Polymers

**17) Ordinances**

8-19 To Amend Chapter 77, Article V, of the City Code to Regulate Small Cell Wireless Telecommunications Facilities (First Reading)

9-19 To Amend Chapter 82, Article III, Section 82-63, of the City Code Entitled “General Requirements” to Allow Gardens in Side Yards (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**

a) Review of City Attorney’s Opinion

b) City Manager’s Performance Review and Possible Resolution

1. To Approve and Authorize and Direct the Mayor and City Clerk to Sign an Updated Employment Agreement with the City Manager

**21) Adjournment**