

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 3, 2019, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Bruce Osbeck, Faith Reformed 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 19, 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. To Consider Use of the 2019 Edward Byrne Memorial Justice Grant Funds for Program Activities

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

11) Petitions and Communications

a) Petitions

b) Communications

12) Reports from City Officers

a) From City Council

b) From City Manager

13) Budget Amendments

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 Sympathy to the Family of Gregory Thomas Bryan
- b) Of Appreciation to Zachary Dunklee for His Service as a Member of the Community Development Committee for the City of Wyoming

15) Resolutions

- c) To Grant Final Plat Approval to the Proposed Chapel Estates Subdivision
- d) To Grant Preliminary Plat Final Approval to the Proposed Greens of Wyoming Subdivision Phases 1 and 2
- e) To Authorize the City Manager to Execute an Employment Agreement with the Finance Director
- f) To Approve and Adopt an Account Resolutions Certificate for Treasury Management Services with Fifth Third Bank

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

- g) To Approve and Authorize and Direct the Mayor and City Clerk to Sign a Police Support Contract with “The Haunt”
- h) To Accept a Proposal to Install an Underground Irrigation System at the Drinking Water Plant and to Authorize the Mayor and City Clerk to Execute the Contract
- i) To Accept Amendment Number 3 for the Centrifuge Replacement Project and to Authorize the Mayor and City Clerk to Execute the Amendment
- j) To Accept a Quote from Michigan CAT to Provide Preventative Maintenance for Two Generators and to Authorize the Mayor and City Clerk to Execute the Agreement
- k) To Authorize the Purchase of Allen Bradley/Rockwell Electrical Equipment from Kendall Electric

17) Ordinances

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