

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 21, 2019, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Rick Pilienci, Grace Christian University

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 January 7, 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.

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. State of the City Address by Mayor Poll

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. 46 – To Appropriate \$8,500.00 of Budgetary Authority to Fund the Professional Services Agreement with Dixon Environmental Consulting for Jackson Park

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 Dennis Johnson for His Service as a Member of the Board of Review for the City of Wyoming
- b) To Appoint Kimberly Grzeszak as a Member of the Officers Compensation Commission for the City of Wyoming
- c) To Appoint Donald Stypula as a Member of the Officers Compensation Commission for the City of Wyoming
- d) To Reappoint Members to the Board of Review for the City of Wyoming
- e) To Confirm the Appointment of Mary Bosker as an Alternate Citizen Member of the Board of Review for the City of Wyoming
- f) To Authorize Members of the City Council to Attend the Wyoming-Kentwood Chamber of Commerce Annual Meeting and Awards Dinner

15) Resolutions

- g) Of Sympathy to the Family of James Richard Buck
- h) To Authorize the Write-off of Delinquent 2012 City Property Taxes

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

- i) To Accept a Quote from Shi International Corporation for Microsoft Windows Server 2016 Data Center Licenses
- j) For Award of Bid
 - 1. Water Meters, Strainers, and Meter Equipment

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 (Pending Litigation—*City of Wyoming v. Schumacher* and Contract Negotiations—Fire)

21) Adjournment