

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, FEBRUARY 18, 2019, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Mike Young, Newhall Christian Fellowship 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 February 4, 2019 Regular Meeting and the February 11, 2019 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 Approval of an Application for the Transfer of Industrial Facilities Exemption Certificates in the City of Wyoming for Wolverine Glass Products, LLC
- 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. Kent County Essentials Needs Task Force, by ENTF Director Wende Randall
 2. WYDPS Kids Closet, by Police Officer Jenny Eby
 - 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. 47 – To Appropriate \$712,362.00 of Additional Budgetary Authority to Fund Contributions from the Building Inspections Fund for OPEB Costs and Recognize the Contributions in the Retiree Health Trust Fund

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 Reappoint Kent Vanderwood to the Kent County Waste-to-Energy Advisory Committee
- b) To Set a Public Hearing on the Proposed Wyoming Community Development 2019/2020 One Year Action Plan (April 1, 2019 at 7:01 p.m.)
- c) To Set a Public Hearing for the Approval of an Application for an Industrial Facilities Exemption Certificate for Wolverine Glass Products, LLC, 3400 Wentworth Drive SW, in the City of Wyoming (March 4, 2019 at 7:01 p.m.)

15) Resolutions

- d) Of Sympathy to the Family of Donald L. Mason
- e) Of Sympathy to the Family of Donald Martin Walters, Jr.
- f) To Approve the Transfer of Industrial Facilities Exemption Certificates for Wolverine Glass Products, LLC
- g) To Create a Fund in the City Chart of Accounts to Accept MIDC Grant Funds and to Charge MIDC Plan-Related Costs
- h) To Approve, Authorize and Direct the Mayor and City Clerk to Sign, and to Authorize and Direct City Personnel to Implement the MIDC Grant Agreement (Budget Amendment No. 49)
- i) To Authorize the City Manager to Sign the Kent County Essential Needs Task Force (ENTF) Governance Memorandum of Understanding (MOU)

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

- j) To Accept a Proposal from Houseal and Lavigne Associates to Provide a City Master Plan and to Authorize the Mayor and City Clerk to Execute the Contract (Budget Amendment No. 48)
- k) To Authorize the Mayor and City Clerk to Execute an Agreement with the Michigan Department of Transportation for the Rehabilitation and Widening of the Interurban Trail from Kelloggsville Park to 32nd Street
- l) To Accept a Quote from Johnstone Supply for the Purchase of HVAC Parts
- m) To Accept a Proposal from Black and Veatch Corporation to perform an Ultraviolet Light Disinfection Study at the Clean Water Plant and to Authorize the Mayor and City Clerk to Execute the Contract
- n) For Award of Bid
 - 1. Fertilizer

17) Ordinances

4-19 To Amend Chapter 70, Article II, Division 2, of the City Code to Limit Parking on City Streets Between December 1 and March 31, to Authorize Additional City Personnel to Issue Citations, to Provide Penalties for Violations and to Provide for Removal of Offending Vehicles After 48 Hours IMMEDIATE EFFECT

18) Informational Material

Local Officers Compensation Commission Recommendation

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—*Wyoming Citizens for Planned Progress and David Douglas v City of Wyoming*)

21) Adjournment