

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, MARCH 18, 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 March 4, 2019 Regular Meeting, the March 11, 2019 Work Session and the March 11, 2019 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
 - 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) To Schedule a Public Hearing on the Necessity of an Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 19-804 (April 1, 2019 at 7:02 p.m.)

- b) To Schedule a Public Hearing on the Necessity of an Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 19-805 (April 1, 2019 at 7:03 p.m.)
- c) To Authorize the Mayor and City Clerk to Execute an Amendment to the Streetlighting Contract with Consumers Energy Company

15) Resolutions

- d) To Waive Certain Requirements of the Code of the City of Wyoming for the T.J. Schmidt & Company, LLC, Carnival to be Held at Lamar Park from April 26 – May 5, 2019
- e) To Terminate the Independent Contract Agreement for Contracted Assessment Services
- f) To Amend the Employment Contract Between the City of Wyoming and the Wyoming Administrative and Supervisory Association and to Amend the Administrative and Supervisory Association Classification and Salary Schedule
- g) To Approve the Appointment of City Assessor
- h) To Approve and Authorize the City Manager to Execute an Assessment Consulting Contract
- i) To Authorize the Mayor and City Clerk to Execute an Employment Contract Between the Wyoming Fire Fighters Association and the City of Wyoming
- j) To Approve and Authorize Signing of Consent to Assignment of Brownfield Development and Reimbursement Agreement for CWD 2757 44th, L.L.C. Project
- k) To Approve a Memorandum of Understanding with the VA to Coordinate Law Enforcement Activities and to Authorize and Direct the City Manager to Sign it and City Personnel to Implement It

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

- l) To Approve, Authorize and Direct the Mayor and City Clerk to Sign an Indigent Defense Attorney Services Contract with the Kent County Office of the Defender
- m) To Award the Bid for the 2019 Clyde Park Avenue Watermain Replacement Project (Budget Amendment No. 54)
- n) To Accept a Quote from Dominion Voting Systems for the Purchase of a High Speed Scanner and Related Hardware and Software (Budget Amendment No. 53)
- o) To Approve Agreements Relating to Use of Microsoft Cloud and Microsoft Office 365 Software
- p) To Authorize the Purchase of Cisco Network Equipment
- q) To Authorize the Purchase of Three Backup Storage Servers
- r) For Award of Bids
 1. Hardwood (Brown) Shredded Bark
 2. ADA Approved Playground Wood Chips
 3. Brass Water Service and Meter Installation Materials and Meter Mountings
 4. Ready Mixed Concrete

17) Ordinances

- 3-19 To Amend Chapter 2, Article IV, Division 7, of the Code of Ordinances By Repealing Sections 2-310A – 2-310E and by Amending Sections 2-306 – 2-310 to Provide for a Service Charge in Lieu of Taxes for the 28WPhaseOne Limited Dividend Housing Association Limited Partnership Housing Project (Final Reading)
- 6-19 To Amend Chapter 90 of the City Code by Adding Sections 90-416C Through 90-419C to Article 4C, by Amending Section 90-510 in Article 5 and by Adding

Sections 90-511 Through 90-514 to Article 5 to Provide for a PUD-4 General
Planned Zoning District (Final Reading)

7-19 To Amend Chapter 90, Article 3, Section 327, of the City Code to Prohibit
Marihuana Establishments and Facilities in All Zoning Districts and to Repeal
Ordinance 1-19 (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