

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, SEPTEMBER 16, 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 September 3, 2019 Regular Meeting, the September 3, 2019 Committee of the Whole and the September 9, 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.*

**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**

a) Budget Amendment No. 19 – To Reappropriate an Additional \$32,537.84 of Budgetary Authority and Recognize Related Grant Revenue for the Community Development Block Grant from the Grant Year Ending June 30, 2019

b) Budget Amendment No. 20 – To Reappropriate \$25,000 of Budgetary Authority for the City's Contribution Toward the Silver Line Transit Oriented Development and Multi-Model Planning Grant

c) Budget Amendment No. 21 – To Appropriate \$25,000 of Additional Budgetary

Authority for Ideal Park Development

- d) Budget Amendment No. 23 – To Appropriate \$2,480,000 of Additional Budgetary Authority for Street Resurfacing in the Local Streets Fund and Recognize the Associated Transfer from the Major Streets 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 Concur with the Attendance of City Councilmembers at the Government Matters Annual Legislative Luncheon
- b) To Set a Public Hearing for the Approval of an Application for an Industrial Facilities Exemption Certificate for Allied Mechanical Services, 3860 Roger B. Chaffee, SE, in the City of Wyoming (October 7, 2019 at 7:01 p.m.)

**15) Resolutions**

- c) For Election to Comply with Section 4 of Public Act 152 of 2011
- d) To Amend a Portion of the City of Wyoming Fee Schedule
- e) To Accept a Grant from the Michigan Municipal Risk Management Authority Risk Avoidance Program (Budget Amendment No. 22)
- f) To Approve, Authorize and Direct the Mayor and City Clerk to Sign a MIDC Grant Agreement Amendment

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

- g) To Approve and to Authorize the Mayor and City Clerk to Sign a Contract with Etna Supply Company for Water Meters, Components and Accessories, Including the Required Additional Software as a Service Agreement with Sensus USA Inc.
- h) To Award the Bid for Bulk Pick-Up and Disposal of Street Sweepings to Waste Management of Michigan, Inc.
- i) To Award the Bid for Curbside Leaf and Brush Collection and Disposal (2019-2021) to Waste Management of Michigan, Inc.
- j) To Award the Bid for Catch Basin Cleaning (2019-2022) to Plummer’s Environmental Services, Inc.
- k) To Extend the Bid for Permanent Winter Hot Mix and Winter Cold Mix Asphalt
- l) To Accept an Agreement with the Kent County Road Commission to Pay the City of Wyoming to Perform Winter Maintenance Activities and to Authorize the City Manager to Execute the Agreement
- m) To Authorize the Purchase of De-Icing Salt from Compass Minerals America Inc. and to Authorize the Mayor and City Clerk to Execute the Agreement
- n) For Award of Bids
  - 1. Fence – Lemery Park
  - 2. Turnout Gear
  - 3. Security Access Doors
  - 4. Waterworks Fittings

**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**