

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 6, 2020, 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 December 16, 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 Approval of a Transfer Application for an Industrial Facilities Exemption Certificate in the City of Wyoming from Lee Steel Corporation to Maksteel USA, 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
- 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 Appoint Eugene Kort as a Member of the Parks and Recreation Commission for the City of Wyoming
- b) To Reappoint Kent Vanderwood to the Kent County Waste-to-Energy Advisory Committee

15) Resolutions

- c) To Approve the Transfer of an Industrial Facilities Exemption Certificate from Lee Steel Corporation to Maksteel USA, LLC

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

- d) To Authorize Payment to Miss Dig System, Inc.
- e) To Authorize Payment to the Kent County Drain Commission for the Division Avenue Drain Repairs
- f) For Award of Bids
 - 1. Furnish and Install Video Surveillance System at the Public Works Building
 - 2. Furnish and Install Video Surveillance System at Battjes and Lamar Parks

17) Ordinances

- 22-19 To Amend Chapter 90 of the City Code by Amending Section 90-221 in Article 2 and by Amending Section 90-402B in Article 4 (Final Reading)
- 23-19 To Amend Chapter 90 of the City Code by Amending Section 90-709 in Article 7 (Final Reading)
- 1-20 To Amend Chapter 2, Article IV, of the Code of Ordinances by Adding Division 9 to Provide for a Service Charge in Lieu of Taxes for the 28WPhaseTwo Limited Dividend Housing Association Limited Partnership Housing Project (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