

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, OCTOBER 7, 2019, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Beryl Galer, Resurrection Life 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 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 an Application for an Industrial Facilities Exemption Certificate in the City of Wyoming for Allied Mechanical
- 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. Wyoming High School Project LIT
    2. Kent District Library 2018 Annual Report, presented by Wyoming Branch Manager Anjie Gleisner and Board Member Sheri Gilreath-Watts
  - b) Proclamations
- 11) Petitions and Communications**
  - a) Petitions
  - b) Communications
- 12) Reports from City Officers**
  - a) From City Council
    1. Expense Report for Councilmember Bolt – Michigan Municipal League Annual Convention
  - 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 Carla Sanchez as a Member of the Community Enrichment Commission for the City of Wyoming
- b) To Appoint Sonia Riley as a Member of the Community Enrichment Commission for the City of Wyoming
- c) To Set a Public Hearing for the Approval of an Application for an Industrial Facilities Exemption Certificate for Walther Trowal, LLC, 6147 Valduga Drive SW in the City of Wyoming (October 21, 2019 at 7:01 p.m.)
- d) To Set a Public Hearing for the Approval of an Application for an Industrial Facilities Exemption Certificate for ST Plastics, LLC, 6147 Valduga Drive SW in the City of Wyoming (October 21, 2019 at 7:02 p.m.)
- e) To Authorize the Mayor and City Clerk to Execute Two Amendments to the Streetlighting Contract with Consumers Energy Company

**15) Resolutions**

- f) To Approve the Application of Allied Mechanical Services, 3860 Roger B. Chaffee SE for an Industrial Facilities Exemption Certificate in the City of Wyoming
- g) To Accept the Auto Theft Prevention Authority (ATPA) Grant
- h) To Accept the 2019 Edward Byrne Memorial Justice Assistance Grant (Budget Amendment No. 28)
- i) To Accept and Distribute Grant Funding Received from the Office of Highway Safety Planning (Budget Amendment No. 26)
- j) To Grant Final Plat Approval to the Proposed Greens of Wyoming Subdivision Phase 1
- k) To Grant Final Plat Approval for Rivertown Valley Plat IV (AKA “The Reserve at Rivertown”)

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

- l) To Approve and Authorize the Mayor and City Clerk to Sign Two Contracts with the Area Agency on Aging of Western Michigan, Inc. and to Authorize the Related Budget Amendment (Budget Amendment No. 29)
- m) To Authorize Payment to the Kent County Drain Commission for the Division Avenue Drain Repairs (Budget Amendment No. 25)
- n) To Accept a Quote from Ti Training for the Purchase of a Ti Simulator Training Lab and to Authorize Trade-in of the Existing System
- o) To Authorize the Purchase of Computer Hardware
- p) To Award a Bid/Proposal from Fishbeck, Thompson, Carr & Huber, Inc. to Perform the Risk and Resiliency Assessment and Emergency Response Plan (Budget Amendment No. 24)
- q) To Accept a Proposal from Dixon Engineering, Inc. to Perform the Elevated Water Storage Tank Antenna Management Services and to Authorize the Mayor and City Clerk to Execute the Agreement
- r) For Award of Bids
  - 1. Storm Water Pump Station – Jackson Park
  - 2. Snowmelt Boiler Replacement (Budget Amendment No. 30)
  - 3. Sidewalk Snowplowing (2019-2022) (Budget Amendment No. 27)

**17) Ordinances**

17-19 To Amend Section 90-32 of the City Code by Adding Subsection (120) to Rezone 5160 and 5190 Byron Center Ave SW from B-1 to PUD-4 (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**