

NOTICE OF ELECTRONIC MEETING

Due to the Michigan Department of Health and Human Services (MDHHS) Emergency Epidemic Order requiring gathering restrictions and the Michigan Occupational Safety and Health Administration (MIOSHA) Emergency Rule 5.8 requiring remote-work where feasible in order to minimize the spread of the COVID-19 virus during the pandemic, and in accordance with the Open Meetings Act allowing electronic meetings, the Wyoming City Council meeting scheduled for Monday, January 18, 2021 at 7:00 p.m., will be held electronically. A copy of the full agenda for this meeting is available at <http://bit.ly/3oJJLS>.

Participate Via Zoom Meeting

The meeting will be conducted by Zoom. Those wishing to participate in the meeting may join the Zoom meeting online or by phone.

Online

Visit at

zoom.us/j/94991778598.

By Phone

Alternatively, those wishing to participate may call toll free.

1. Call [877.853.5257](tel:877.853.5257) or [888.475.4499](tel:888.475.4499)
2. When prompted, enter meeting ID number [94991778598](tel:94991778598) followed by the # key.

Watch Council Live

The meeting will also be shown live on WKTV (Comcast Cable Channel 26) and at wktv.org/live26.html.

Provide Public Comment

Those wishing to comment on agenda items or to raise other issues to the City Council may send written comments by e-mail, voice messages by phone, or online during the meeting. All written comments and all voice messages will be provided in full to all City Council members.

Email Comments – Email CityCouncilComments@wyomingmi.gov.

By Phone – Call 616.228.6179 to leave a voice message up to 3 minutes in length by 5:00 p.m. on the date of the meeting.

In Zoom Meeting – Follow the instructions above to join the zoom meeting. Public comment will also be taken during certain times at the meeting. If you are joining the meeting online or through the zoom app on a computer, click participants and use the raise hand during the public comment period. If you are joining the zoom meeting through a mobile device, click the more button and select raise hand. If you are calling in to the zoom meeting, press *9 to raise your hand during the public comment period.

Email City Council Members Directly – You can contact City Council members with their contact information provided at <https://bit.ly/2y6fYmS>.

Special Accommodations

Persons with impairments or disabilities needing accommodations to participate in the meeting or persons who need language interpretation services may contact the City Clerk at either Clerk_info@wyomingmi.gov or 616.530.7296 at least 36 hours before the meeting to make arrangements for appropriate accommodation.

Acomodación

Personas que deseen asistir a esta reunión y necesiten acomodación para participar, como servicios de interpretación, deben comunicarse con la Oficina del Administrador de la Ciudad al 616.530.7296 or Clerk_info@wyomingmi.gov al menos 36 horas antes de la reunión para hacer arreglos para el alojamiento apropiado.

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 18, 2021, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Rick Pilienci, Grace Christian University

3) Roll Call

4) Student Recognition

5) Approval of Minutes

From the January 4, 2021 Regular Meeting

6) Approval of Agenda

7) 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. Please begin by providing your name and address. There is a 3 minute limit per person.

8) 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. Please begin by providing your name and address. There is a 3 minute limit per person.

9) Presentations and Proclamations

a) Presentations

1. State of the City Address by Mayor Poll

b) Proclamations

10) Petitions and Communications

a) Petitions

b) Communications

11) Reports from City Officers

a) From City Council

b) From City Manager

12) Budget Amendments

a) Budget Amendment No. 49 – To Appropriate \$47,870 of Additional Budgetary Authority to Fund Additional Personnel Expenditures Relating to Recent Departmental Changes and Supplies Due to the COVID-19 Pandemic in the Insurance Funds

b) Budget Amendment No. 50 – To Appropriate \$2,500 of Additional Budgetary Authority to Provide Funding for Fire Prevention and Investigation Programs and Recognize the Associated Grant Revenue from Walmart

c) Budget Amendment No. 51 – To Reduce Appropriations and Budgetary Authority by \$1,500,000 in the Police Fund and Reduce the Associated General Fund Revenue Account for the Reduction in Transfers

13) 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) Of Appreciation to Jack Sluiter for His Service as a Member of the Greater Wyoming Community Resource Alliance for the City of Wyoming
- b) To Appoint Amy Berridge as a Member of the Greater Wyoming Community Resource Alliance for the City of Wyoming
- c) To Appoint Steve Chwalek as a Member of the Historical Commission for the City of Wyoming

14) Resolutions

- d) To Extend the Effectiveness of Property Tax Poverty Exemptions in Accordance with 2020 PA 253
- e) To Authorize and Direct the Mayor and City Clerk to Sign a Consent to a Restrictive Covenant Affecting a Portion of Byron Center Ave SW and 28th St SW Rights-of-Way Adjacent to the Former Don's BP Site and Return it to the Consulting Engineer for Recording

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

- f) To Authorize Payment to Miss Dig System, Inc.
- g) To Concur with Emergency Watermain Repairs and to Authorize Payment to Superior Asphalt, Inc.
- h) To Extend the Bid for Concrete Replacement to A-1 Asphalt
- i) To Extend the Bid for Lawn Care Services and to Authorize the Mayor and City Clerk to Execute the Contract
- j) To Accept a Proposal from Hamlett Environmental Technologies Co. for the Purchase of One Progressive Cavity Pump and to Authorize the Mayor and City Clerk to Execute the Contract
- k) To Accept a Quotation from DeZurik for Ball Valves and to Authorize Payment to DeZurik for 10% of the Cost of the Valves
- l) To Award Proposals for Presort and Related Services and to Authorize the Mayor and City Clerk to Execute the Contracts

16) Ordinances

17) Informational Material

18) 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. There is a 3 minute limit per person.

19) Closed Session (as necessary)

20) Adjournment