

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, AUGUST 18, 2014, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Elder Dean DeHoog, Newhall Christian Fellowship
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the regular meeting of August 4, 2014
- 7) Approval of Agenda**
- 8) Public Hearings**
- 9) Public Comment on Agenda Items** (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**
  - 1) Budget Amendments No. 10 through 17, to Reappropriate Monies for Open Purchase Orders, Capital Outlay, Uncompleted Projects and Other Encumbrances from the 2013-2014 Fiscal Year to the 2014-2015 Fiscal Year
- 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 Council member, that member may request removal from the Consent Agenda.)*

  - a) Of Appreciation to Kevin VanTimmeren for His Service as a Member of the Downtown Development Authority for the City of Wyoming
- 15) Resolutions**
  - b) To Approve the Transfer of Industrial Facilities Exemption Certificates from Weller Truck Parts, LLC and Weller Auto Parts, Inc. to Jasper Weller, LLC and Authorizing the Mayor and City Clerk to Sign the IFT Agreement
  - c) To Waive Certain Requirements of the Code of the City of Wyoming for St. John Vianney Church Parish Festival
  - d) To Authorize the Mayor and City Clerk to Execute an Amendment to Interlocal Agreement Regarding Silver Line Bus Rapid Transit Project
- 16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**
  - e) To Authorize the City Manager to Sign the Kent County Essential Needs Task Force (ENTF) Governance Memorandum of Understanding (MOU) Renewal Statement of Support

- f) To Authorize Settlement of Kent County Circuit Court Case No. 13-03570-NI of Christopher Vinson-Lee v City of Wyoming
- g) To Concur with the Purchase and Installation of Two Safety Canopies and to Authorize Payment
- h) To Amend an Agreement with The Architectural Group, Inc. for the Refurbishment of the Clean Water Plant's Laboratory and HVAC System
- i) To Award the Clean Water Plant Laboratory Renovation Project and to Authorize a Budget Amendment for the Project (Budget Amendment No. 9)
- j) To Authorize the Mayor and City Clerk to Execute an Agreement with Pathfinder Engineering, Inc. for the Crescent Street Project Design
- k) To Authorize an Amendment to the Life Therapeutic Solutions, Inc. Contract and to Authorize the Mayor and City Clerk to Execute the Amendment and Budget Amendment (Budget Amendment No. 8)
- l) To Authorize a Contract Change Allowing for Full Payment for Work Performed for the Wyoming Senior Center Multi-Purpose Room Renovation Project
- m) To Accept a Proposal from Windemuller Electric to Replace the Main Power Cables at the Gezon Booster Station
- n) To Authorize Heavy Equipment & Light Equipment Service and Repairs & Fire Equipment Service and Repairs
- o) To Authorize the Purchase of Twenty-Three Vehicles
- p) For Award of Bid
  - 1. Underbody Plows
  - 2. Hook-Lifts
  - 3. Dump Bodies

**17) Ordinances**

**18) Informational Material**

**19) Acknowledgment of Visitors**

**20) Closed Session** (as necessary)

**21) Adjournment**