

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, DECEMBER 15, 2014, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Wayne Ondersma, The Dock Ministries
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the regular meeting of December 1, 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
14-27 Acceptance of a Storm Sewer Easement at 2174 Knickerbocker St. (Steven P. and Maureen L. Weatherby)
- 13) Budget Amendments**
 - a) Budget Amendment No. 37 – To Appropriate \$2,260 of Budgetary Authority to Provide Funding for the Purchase of the Red Defense XCAT Gunshot Residue Detection System
- 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 David Blok for His Service as a Member of the Community Development Committee for the City of Wyoming
 - b) To Reappoint Members to the Greater Wyoming Community Resource Alliance for the City of Wyoming
 - c) To Reappoint Members to the Downtown Development Authority for the City of Wyoming
- 15) Resolutions**
 - d) To Accept Competitive Grant Assistance Program (CGAP) Funds
 - e) To Consider an Application from Motherland Lounge for a New Class C Licensed Business to be Located at 1820 44th Street SW, Wyoming, Michigan 49509, Kent County

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

- f) To Approve Final Payment to West Michigan Recycled Aggregates for the 44th Street Concrete Repairs
- g) To Increase Wyoming's Share of the Federally-Funded 44th Street Project from Hansen Avenue to Division Avenue
- h) To Authorize the Mayor and City Clerk to Execute a Cost Sharing Agreement with Spica Properties, LLC for the Flood Mitigation Improvements at Bayberry Market
- i) To Authorize the Mayor and City Clerk to Execute Change Order No. 1 with Fishbeck, Thompson, Carr & Huber, Inc. for the Bayberry Farms Flood Mitigation Design
- j) To Accept a Quotation from Actuator Specialties, Inc. for Repairs of a Valve Actuator Drive Sleeve and Purchase of a New Valve Actuator Drive Sleeve/Arm Assembly (Budget Amendment No. 36)
- k) To Authorize the Purchase of Argon
- l) To Accept a Quotation for the Purchase of IAPRO Professional Software and BlueTeam Field Support Services Software and Associated Maintenance Agreements (Budget Amendment No. 35)
- m) To Purchase PowerDMS Standards Subscription and Core Technology Two-Factor Authentication Licenses and Support and Maintenance Agreement and to Authorize the Mayor and City Clerk to Execute the Agreement
- n) To Accept a Quotation from Physio Control for the Purchase of Automated External Defibrillators and Related Equipment
- o) To Extend the Bid for Tree Trimming and Removal to CHOP
- p) For Award of Bids
 - 1. Electrical Supplies
 - 2. Winter Cold Mix
 - 3. Winter Hot Mix
 - 4. Road Gravel
 - 5. Blast Furnace Slag
 - 6. Gate Valves

17) Ordinances

- 24-14 To Add Sections 2-56 & 2-57 to the Code of the City of Wyoming
(Comptroller/Internal Auditor) (Final Reading)

18) Informational Material

- a) Communication from the Planning Department: Wilson Avenue / 56th Street Zoning Considerations – The Reserve

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment