

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, APRIL 6, 2015, 7:00 P.M.

- 1) **Call to Order**
- 2) **Invocation** – Pastor Dennis Gilbert, Church of the Open Door
- 3) **Pledge of Allegiance**
- 4) **Roll Call**
- 5) **Student Recognition**
- 6) **Approval of Minutes**
From the regular meeting of March 16, 2015
- 7) **Approval of Agenda**
- 8) **Public Hearings**
 - 7:01 p.m. To Consider the Proposed 2015/2016 Wyoming Consolidated Housing and Community Development One-Year Action Plan
 - 7:02 p.m. To Determine the Necessity of Providing an Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 15-794
 - 7:03 p.m. To Determine the Necessity of Providing an Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 15-795
- 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**
- 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) To Appoint an Alternate Member to the Board of Directors of the Grand Valley Regional Biosolids Authority
 - b) To Set a Time and Place for a Public Hearing to Confirm the Necessity of Providing an Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 15-794 (April 20, 2015 at 7:01 p.m.)
 - c) To Set a Time and Place for a Public Hearing to Confirm the Necessity of Providing an Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 15-795 (April 20, 2015 at 7:02 p.m.)
- 15) **Resolutions**
 - d) To Set a Public Hearing for the Proposed 2015-2016 Budget for the City of Wyoming (May 4, 2015 at 7:01 p.m.)
 - e) Of Support for the May 5, 2015 Ballot Proposal to Increase Michigan Transportation

Funding

- f) To Adopt the Wyoming Consolidated Housing and Community Development 2015/2016 One-Year Action Plan
- g) To Declare the Necessity of Establishing a Special Assessment District for the Purpose of Providing Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 15-794
- h) To Declare the Necessity of Establishing a Special Assessment District for the Purpose of Providing Aerial Insecticide Spray for a Gypsy Moth Suppression Program, Special Assessment Roll 15-795

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

- i) To Approve a Contract Extension with Land Matters LLC for Property Acquisition Services
- j) To Approve a Contract Extension with Materials Testing Consultants, Inc. for Engineering Testing Services
- k) To Authorize the Mayor and City Clerk to Execute an Agreement with McDonald Plumbing for Plumbing Work in the City of Wyoming
- l) To Authorize the Mayor and City Clerk to Execute an Agreement with the Michigan Department of Transportation for the Milling and Resurfacing of Roger B. Chaffee from 32nd Street to 44th Street
- m) To Award a Bid for the 2015 Isolated Patching to A-1 Asphalt Inc.
- n) To Authorize the Mayor and City Clerk to Execute Change Order No. 1 to the Avon Avenue and Ithaca Street Watermain Reconstruction Project
- o) To Award a Contract for the 2015 Wyoming Parking Lot Resurfacing Project (Budget Amendment No. 47)
- p) To Extend the Bid for Curbside Leaf and Brush Collection and Disposal to Waste Management of Michigan, Inc.
- q) To Renew Symantec/Altiris Asset & Client Management Suite Maintenance Agreements
- r) To Award a Bid for the Re-piping of the Sodium Hypochlorite Pumps Suction Header Piping at the Water Treatment Plant South Treatment Facility (Budget Amendment No. 48)
- s) To Authorize the Purchase of Liquid Sodium Hypochlorite
- t) For Award of Bid
 - 1. Brass Water Service & Meter Installation Materials
 - 2. Disposable Paper Products

17) Ordinances

3-15 To Amend Section 10 of Ordinance No. 1-15, Entitled “An Ordinance Amending and Supplementing City Ordinances; to Authorize the Issuance and Sale of Sewage Disposal System Revenue Refunding Bonds; to Prescribe the Form of the Bonds; to Provide for the Collection of Revenues to Pay Costs of Operating and Maintaining the Sewage Disposal System; to Provide a Reserve Fund for the Refunding Bonds and Other Outstanding Sewage Disposal System Bonds; to Provide for Segregating and Distributing Certain Sewage Disposal System Revenues; to Provide for Rights of the Holders of the Refunding Bonds and Outstanding Sewage Disposal System Bonds; and to Provide for Other Matters Relative to the Refunding Bonds and Outstanding Sewage Disposal System Bonds” to Allow for a Negotiated Sale of the Refunding Bonds (IMMEDIATE EFFECT)

18) Informational Material

19) Acknowledgment of Visitors

- 20) **Closed Session** (as necessary)
- 21) **Adjournment**