

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

- 1) Call to Order**
- 2) Invocation**
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the regular meeting of June 15, 2015
- 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**
 - a) Budget Amendment No. 1 – To Appropriate an Additional \$170,335 of Budgetary Authority and Recognize Related Grant Revenue for the Cooperative 21st Century Community Learning Center Agreement (Cohort G) with Wyoming Public Schools
 - b) Budget Amendment No. 2 – To Appropriate an Additional \$270,566 of Budgetary Authority and Recognize Related Grant Revenue for the Cooperative 21st Century Community Learning Center Agreement (Cohort H) with Wyoming Public Schools
 - c) Budget Amendment No. 3 – To Appropriate an Additional \$443,526 of Budgetary Authority and Recognize Related Grant Revenue for the Cooperative 21st Century Community Learning Center Agreement (Cohort I-1) with Wyoming Public Schools
 - d) Budget Amendment No. 4 – To Appropriate an Additional \$444,172 of Budgetary Authority and Recognize Related Grant Revenue for the Cooperative 21st Century Community Learning Center Agreement (Cohort I-2) with Wyoming Public Schools
- 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 Erin Balk for Her Service as a Member of the Community Development Committee for the City of Wyoming
 - b) Of Appreciation to Timothy Irwin for His Service as a Member of the Officers Compensation Commission for the City of Wyoming

- c) Of Appreciation to Joe Simon for His Service as a Member of the Construction Board of Appeals for the City of Wyoming
- d) Of Appreciation to Joel Anderson for His Service as a Member of the Community Enrichment Commission of the City of Wyoming
- e) To Confirm the Appointment of Matthew Buist as a Member of the Zoning Board of Appeals for the City of Wyoming
- f) To Confirm the Reappointment of Ronald Strauss as a Member of the Historical Commission for the City of Wyoming
- g) To Confirm the Reappointment of Richard Postema as a Member of the Construction Board of Appeals for the City of Wyoming
- h) To Reappoint Members to Boards, Commissions and Committees for the City of Wyoming
- i) To Approve Traffic Control Orders No. 2.01-15 and 3.04-15
- j) To Authorize the Mayor and City Clerk to Execute an Amendment to the Streetlighting Contract with Consumers Energy Company
- k) To Set a Public Hearing for the Approval of an Application for an Industrial Facilities Exemption Certificate for Jasper Weller, LLC in the City of Wyoming (July 20, 2015 at 7:01 p.m.)

15) Resolutions

- l) To Approve Amendment to the Bylaws of the Greater Wyoming Community Resource Alliance
- m) To Waive Certain Requirements of Chapter 14 of the Code of the City of Wyoming and to Permit Alcohol Consumption at a City Park

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

- n) To Authorize the Mayor and City Clerk to Enter into a Contract Amendment with the Area Agency on Aging of Western Michigan, Inc. (AAAWM) and to Authorize the Related Budget Amendment (Budget Amendment No. 5)
- o) To Authorize the Mayor and City Clerk to Execute an Agreement with Lee's Trenching Service, Inc. for a Sanitary Sewer Repair in Lona Court in the City of Wyoming
- p) To Authorize VanDerKolk Painting, Inc. to Paint the Public Works Vehicle Storage Area
- q) To Endorse the City of Wyoming's Continued Subscription to the Water Research Foundation
- r) To Concur with the Emergency Purchase and Installation of an AC Condenser Unit and to Authorize Payment to Peerbolt's Inc.
- s) To Accept a Quotation for the Purchase of Materials for Phase 3 Implementation of the ControlLogix Upgrade Project
- t) To Authorize the Purchase of Twenty-One Replacement Vehicles and Two Lawn Mowers

17) Ordinances

7-15 To Amend Subsections 3(b), 3(c) and 3(d) of Section 90-50 of the Code of the City of Wyoming (Recreational Vehicles) (Final Reading)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment