

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 8, 2015, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Matt Yonker, Resurrection Life Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the August 17, 2015 Committee of the Whole Meeting and Regular Meeting
- 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
 1. POW/MIA Recognition Day – September 18, 2015
 2. Constitution Week – September 17-23, 2015
- 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. 18 – To Appropriate \$236,099 of Budgetary Authority and Recognize the Associated Revenue to Fully Expend the HUD CDBG 2014-2015 Grant Award per the Attached Staff Report
 - b) Budget Amendment No. 20 – To Appropriate \$650,000 of Budgetary Authority and Recognize the Incoming Transfer for the Transfer of Funds Between the Health Insurance Fund to the Retiree Health Trust Fund
- 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 Terri Rees for Her Service as a Member of the WKTV Commission of the City of Wyoming
 - b) To Authorize Members of the City Council to Attend the Grand Valley Metro Council Quarterly Breakfast
 - c) To Authorize Members of the City Council to Attend the Government Matters Annual Legislative Luncheon
 - d) 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 (September 21, 2015 at 7:01 p.m.)

15) Resolutions

- e) To Consider an Application from Rommie Bailey (d/b/a Kitzingen Brewery) for a Small Wine Maker Licensed Business to be Located at 1760 Forty Fourth Street SW, Wyoming 49509, Kent County, Michigan

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

- f) To Authorize the Mayor and City Clerk to Execute an Agreement with Fishbeck, Thompson, Carr & Huber, Inc.
- g) To Approve the Purchase of 2.0 Acres of Wetland Mitigation Credits from Parma Wetland Mitigation Reserve LLC (Budget Amendment No. 17)
- h) To Authorize the Mayor and City Clerk to Execute an Agreement with Donohue Engineering
- i) To Accept a Quote from Xylem Analytics for the Purchase of an Ammonia Control System and Related Electronic Equipment
- j) To Accept a Quote from Kendall Electric for the Emergency Purchase of an AC Drive Module and Components
- k) To Accept a Quote from Hurst Mechanical for the Emergency Purchase and Installation of a Roof Top Air Conditioning Unit
- l) To Terminate the Weed Control Agreement with River Valley Companies and to Authorize the Mayor and City Clerk to Execute an Agreement with Pit Crew Landscapes
- m) For Award of Bids
 - 1. Outdoor Court Resurfacing (Budget Amendment No. 19)
 - 2. Parks & Recreation Brochure Design Services
 - 3. Outdoor Electronic Sign

17) Ordinances

- 8-15 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (101) Thereto to Rezone 5.1 Acres from B-3 Planned Business to B-2 General Business (155 – 28th Street SW) (Final Reading)
- 9-15 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (102) Thereto to Rezone 1.8 Acres from I-1 Light Industrial to B-1 Local Business (485 – 44th Street SE) (First Reading)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment