

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, JUNE 20, 2016, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Scott Gurley, Resurrection Life Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the Regular Meeting of June 6, 2016
- 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. 56 – To appropriate \$3,604,581.60 of budgetary authority for additional funding for additional supplies, professional accounting services, leadership training, new hire advertising, tuition costs, grant related expenditures, administrative fees, bond refinancing, payoff costs and recognize associated grant revenues of \$18,416.60.
- 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 Councilmember, that member may request removal from the Consent Agenda.)*

  - a) Of Appreciation to Donald Cummings for His Service as a Member of the Board of Directors of the Economic Development Corporation and Brownfield Rehabilitation Authority of the City of Wyoming
  - b) To Reappoint Members to the Historical Commission and Planning Commission for the City of Wyoming
  - c) To Reappoint Members of Boards, Commissions and Committees for the City of Wyoming
  - d) To Confirm the Appointment of Jeff Pauza as a Member of the Board of Directors of the City of Wyoming Downtown Development Authority
- 15) Resolutions**
  - e) To Approve an Application by the Community Enrichment Commission of the City of Wyoming for a Permit for Discharge of Fireworks

- f) To Authorize the Mayor and City Clerk to Execute an Employment Contract between the Wyoming City Employees Union and the City of Wyoming
- g) To Execute a Quit Claim Deed to the Kent County Land Bank Authority for Property at 3470 Division Avenue
- h) To Approve a Development Agreement with Wyoming Mall, LLC
- i) To Approve a Consent and Assumption of Risk Agreement with Wyoming Mall, LLC

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

- j) To Accept a Proposal from Priority Health for a Minimum Value Health Insurance Plan
- k) To Authorize the Mayor and City Clerk to Enter into a Purchase Order with Security Corporation
- l) To Reject the Bid Received for the Replacement of the Sanitary Sewer in 28<sup>th</sup> Street between Buchanan Avenue and Division Avenue
- m) To Reject the Bids Received for the Replacement of the Watermain in Buchanan Avenue between 28<sup>th</sup> Street and 32<sup>nd</sup> Street
- n) To Reject the Bid Received for the Installation of Diffuser Membranes in the Clean Water Plant's Aeration System
- o) To Accept a Quote to Provide Materials for the Aeration Basin Diffuser Replacement Project
- p) To Authorize the Purchase of Laboratory Supplies
- q) To Authorize the Purchase of Panasonic Toughbooks
- r) To Authorize the Purchase of Five Copiers/Scanners using the National Joint Powers Alliance (NJPA) Contract Pricing and to Authorize the Mayor and City Clerk to Execute the Maintenance Agreements
- s) For Award of Bid
  - 1. Cleaning and Disinfecting Services

**17) Ordinances**

- 9-16 To Amend Article VIII of Chapter 14 of the Code of the City of Wyoming (Health Clubs and Massage Establishments) (Final Reading)
- 10-16 To Add Article X to Chapter 50 of the Code of the City of Wyoming (Health Clubs and Massage Establishments) (Final Reading)

**18) Informational Material**

**19) Acknowledgment of Visitors**

**20) Closed Session** (Pending Litigation)

**21) Adjournment**