

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, AUGUST 15, 2016, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Josh VanderKlok, Resurrection Life Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the August 1, 2016 Committee of the Whole Meeting, the August 1, 2016 Regular Meeting and the August 8, 2016 Work Session
- 7) Approval of Agenda**
- 8) Public Hearings**
7:01 p.m. To Consider Use of the 2016 Edward Byrne Memorial Justice Grant Funds for Program Activities
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
 - a) Presentations
 1. Kent District Library 2015 Annual Report, presented by Wyoming Branch Manager Lori Holland and KDL Board of Trustee Sherrie Barber Willson
 2. Self-Contained Breathing Apparatus, presented by Firefighter Matt Frazee
 - b) Proclamations
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
16-06 Acceptance of an Easement, Temporary Permit, Utilities Easement and Watermain Easement at 1275 Prairie Parkway SW and 1216 – 28th Street SW (Wyoming Mall, LLC)
- 13) Budget Amendments**
 - a) Budget Amendment No. 18 – To Appropriate \$5,000.00 of Budgetary Authority to Provide Additional Funding for the Purchase of Detective Bureau Recording Room Equipment
- 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 Anthony Woodruff for His Service as a Member of the Planning Commission for the City of Wyoming
 - b) To Authorize Members of the City Council to Attend the Michigan Municipal League Annual Convention
- 15) Resolutions**

- c) To Seek Revocation of Industrial Facilities Exemption Certificates for Zinger Sheet Metal
 - d) To Authorize the Settlement of Robert D. Drake Jr. Workers' Compensation Case
- 16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**
- e) To Approve a Property Purchase and Development Agreement with Loeks Theatres, Inc.
 - f) 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. 19)
 - g) To Award the Bid for the 2016 Watermain Relocation (1500 – 44th Street)
 - h) To Award the Bid for the 2016 Farnham Street Watermain Construction Project from Wilkshire Avenue to Pinehurst Avenue
 - i) To Authorize the Mayor and City Clerk to Execute an Agreement with the City of Grand Rapids for the Resurfacing of Clyde Park Avenue from Alger Street to Burton Street
 - j) To Accept a Proposal from Donohue & Associates (Partnered with Eramosa International) to Develop an Asset Management Program for the Clean Water Plant and Sanitary Sewer System
 - k) To Authorize Acceptance of a Quote from RC Merchant & Company for the Purchase and Installation of Batteries for the UPS System at the Water Treatment Plant
 - l) To Authorize the Purchase of Two Stock (Demo) Fire Apparatuses from Pierce Manufacturing
 - m) To Authorize Acceptance of a Quote from Hurst Mechanical for a Replacement HVAC-RTU at the Wyoming Library
- 17) Ordinances**
- 12-16 To Amend Division 3 of Article II of Chapter 86 of the Code of the City of Wyoming (Cross Connections) (First Reading)
- 18) Informational Material**
- 19) Acknowledgment of Visitors**
- 20) Closed Session** (as necessary)
- 21) Adjournment**