

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, FEBRUARY 6, 2017, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Rick Pilienci, Grace Bible College
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the Regular Meeting of January 16, 2017
- 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
    1. Expense Report for Councilmember Vanderwood – Wyoming/Kentwood Annual Meeting
  - b) From City Manager
    - 17-08 Acceptance of a Temporary Permit for Construction for 5621 Nancy Drive SW (Ronald and Veronica Martin)
    - 17-09 Acceptance of a Temporary Permit for Construction for 2785 – 56<sup>th</sup> Street SW (Sean Bush)
    - 17-10 Acceptance of a Temporary Permit for Construction for 2520 – 56<sup>th</sup> Street SW (Bayberry Farms Town Homes LLC)
    - 17-11 Acceptance of a Warranty Deed for 5612 Bethanne Drive SW (David W. Burian and Cheri L. Burian)
    - 17-12 Acceptance of a Warranty Deed and Temporary Permit for Construction for 2730 – 56<sup>th</sup> Street SW (Cornerstone United Methodist Church)
    - 17-13 Acceptance of a Warranty Deed and Temporary Permit for Construction for 2531 – 56<sup>th</sup> Street SW (DO-BE, LLC)
    - 17-14 Acceptance of a Warranty Deed and Temporary Permit for Construction for 2541 – 56<sup>th</sup> Street SW (Elizabeth A. Mingerink Trust)
- 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 Councilmember, that member may request removal from the Consent Agenda.)*

- a) To Confirm the Reappointment of Lillian VanderVeen as a Member of the Board of Review for the City of Wyoming
- b) To Confirm the Appointment of Daniel Lynema as a Member of the Board of Directors of the City of Wyoming Downtown Development Authority

**15) Resolutions**

- c) To Authorize the Mayor and City Clerk to Execute an Employment Contract Between the Police Officers Labor Council Wyoming Division and the City of Wyoming
- d) To Establish the Polling Place for Precinct 4 in the City of Wyoming, Kent County, Michigan
- e) To Dedicate 28 West Place Located within the City of Wyoming and to be Included in the Municipal Street System

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

- f) To Accept a Quotation for High Service Flowserve Pump Parts
- g) To Authorize Acceptance of a Quote from HECO Industrial Service Groups to Repair a High Service Pump Motor
- h) To Authorize the City Manager to Accept a Proposal for Professional Services with P.M. Blough, Inc., and to Authorize the Associated Budget Amendment (Budget Amendment No. 34) \*
- i) For Award of Bids
  - 1. Water Meters, Strainers, and Meter Equipment
  - 2. Library Audio-Visual System

**17) Ordinances**

- 1-17 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (106) Thereto to Rezone 0.5 Acres from R-1 Single Family Residential to B-2 General Business (4820 Ivanrest Avenue SW) (Final Reading)

**18) Informational Material**

**19) Acknowledgment of Visitors**

**20) Closed Session** (as necessary)

**21) Adjournment**

*\* Documents for this agenda item will be available on Monday, February 6. Please contact the Clerk's Office to obtain a copy. Paper copies will also be available at the meeting.*

**City of Wyoming**  
**TRAVEL EXPENSE ESTIMATE AND AUTHORIZATION**

**REQUIRED TO BE FILLED OUT PRIOR TO APPROVAL**

Is this required training for continued education to keep a license or certification?

YES \_\_\_\_\_ NO \_\_\_\_\_

How does this training apply towards providing quality service to our Citizens?

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Registration Deadline: \_\_\_\_\_

**Approval**

Department Head \_\_\_\_\_

City Manager \_\_\_\_\_

Employee: \_\_\_\_\_

Date Submitted: \_\_\_\_\_

Department: \_\_\_\_\_

Date(s) of Travel: \_\_\_\_\_

Destination: \_\_\_\_\_

Account Charged: \_\_\_\_\_

**PLEASE ATTACH ALL DOCUMENTATION RELEVANT TO THIS REQUEST**

	Estimated	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Breakfast - \$10.00								
Lunch - \$15.00								
Dinner - \$25.00								
Lodging								
Air Fare/Train								
Car Rental								
Mileage-.535/Mile								
Parking/Toll/etc								
Registration								
<b>TOTAL</b>	\$ -							

**SIGN WHEN SUBMITTING FINAL EXPENSES**

Date Submitted: \_\_\_\_\_

Submitted by (Print): \_\_\_\_\_

Finance Designee: \_\_\_\_\_

Total Expenses

5/3 CC Charges

Due to Employee

Check for: \_\_\_\_\_ Date: \_\_\_\_\_

Payable to: \_\_\_\_\_

Address: \_\_\_\_\_

Check for: \_\_\_\_\_ Date: \_\_\_\_\_

Payable to: \_\_\_\_\_

Address: \_\_\_\_\_

Check for: \_\_\_\_\_ Date: \_\_\_\_\_

Payable to: \_\_\_\_\_

Address: \_\_\_\_\_

Check for: \_\_\_\_\_ Date: \_\_\_\_\_

Payable to: \_\_\_\_\_

Address: \_\_\_\_\_



MAYOR  
Jack A. Poll

AT-LARGE COUNCILMEMBER  
Sam Bolt

AT-LARGE COUNCILMEMBER  
Kent Vanderwood

AT-LARGE COUNCILMEMBER  
Dan Burrill

1ST WARD COUNCILMEMBER  
William A. Ver Hulst

2ND WARD COUNCILMEMBER  
Marissa K. Postler

3RD WARD COUNCILMEMBER  
Robert D. Postema

CITY MANAGER  
Curtis L. Holt

February 6, 2017

Wyoming City Council  
Wyoming, Michigan

City Manager's Report No. 17-08

Subject: Acceptance of a Temporary Permit for Construction for 5621  
Nancy Drive, SW (Ronald and Veronica Martin)

Councilmembers:

Ronald and Veronica Martin, owners of 5621 Nancy Drive, SW, have submitted the following described Temporary Permit. The Temporary Permit will allow additional access for construction and grading purposes for the reconstruction and widening of 56<sup>th</sup> Street from Byron Center Avenue to Ivanrest Avenue in 2017. The Temporary Permit area is shown on the attached Estimate of Just Compensation drawing.

Grantor:	Ronald and Veronica Martin
Parent Parcel:	41-17-33-327-003
Right-of-way Size	461.65 sf - Temporary Permit
Consideration:	\$200.00

It is recommended that the City Council accept the attached Temporary Permit which has been approved as to form by the City Attorney.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Holt'.

Curtis L. Holt  
City Manager

Attachments: Temporary Permit  
Estimate of Just Compensation

**CITY OF WYOMING  
TEMPORARY PERMIT**

Parcel No. 41-17-33-327-003

The Grantor, **Ronald & Veronica Martin**, a husband and wife, whose address is 5621 Nancy Drive, SW, Wyoming, MI 49418

**DOES HEREBY GRANT AND CONVEY TO:**

**CITY OF WYOMING**, a Michigan Municipal corporation, whose address is 1155 28<sup>th</sup> Street, SW, Wyoming, Michigan 49509 a Temporary Permit to change existing land contours, to remove and/or install trees and vegetation, and to construct and/or reconstruct side-slopes, service walks, sidewalks, driveways, parking lots, curb and gutter, public and private utilities, drainage facilities, lighting facilities, and other facilities as required for the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue. All areas disturbed by the work in the Temporary Permit area will be properly restored. The Temporary Permit area is located on property in the City of Wyoming, County of Kent, State of Michigan, as follows:

See Exhibit A attached hereto for the Temporary Permit Area (Parcel No. 41-17-33-327-003)

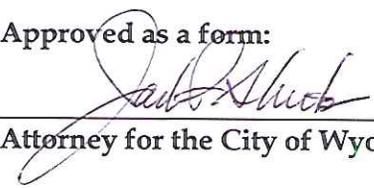
The Temporary Permit as referenced herein is granted and conveyed for the full consideration of **Two Hundred Dollars and No Cents (\$200.00)**.

The Temporary Permit, including all rights granted or inferred, shall terminate upon completion of the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue, including restoration of the Temporary Permit Area.

**IN WITNESS, WHEREOF**, the undersigned have hereunto set their hand this day and year as referenced herein.

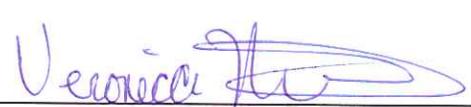
DATED: 1-10-17

Approved as a form:

  
\_\_\_\_\_  
Attorney for the City of Wyoming

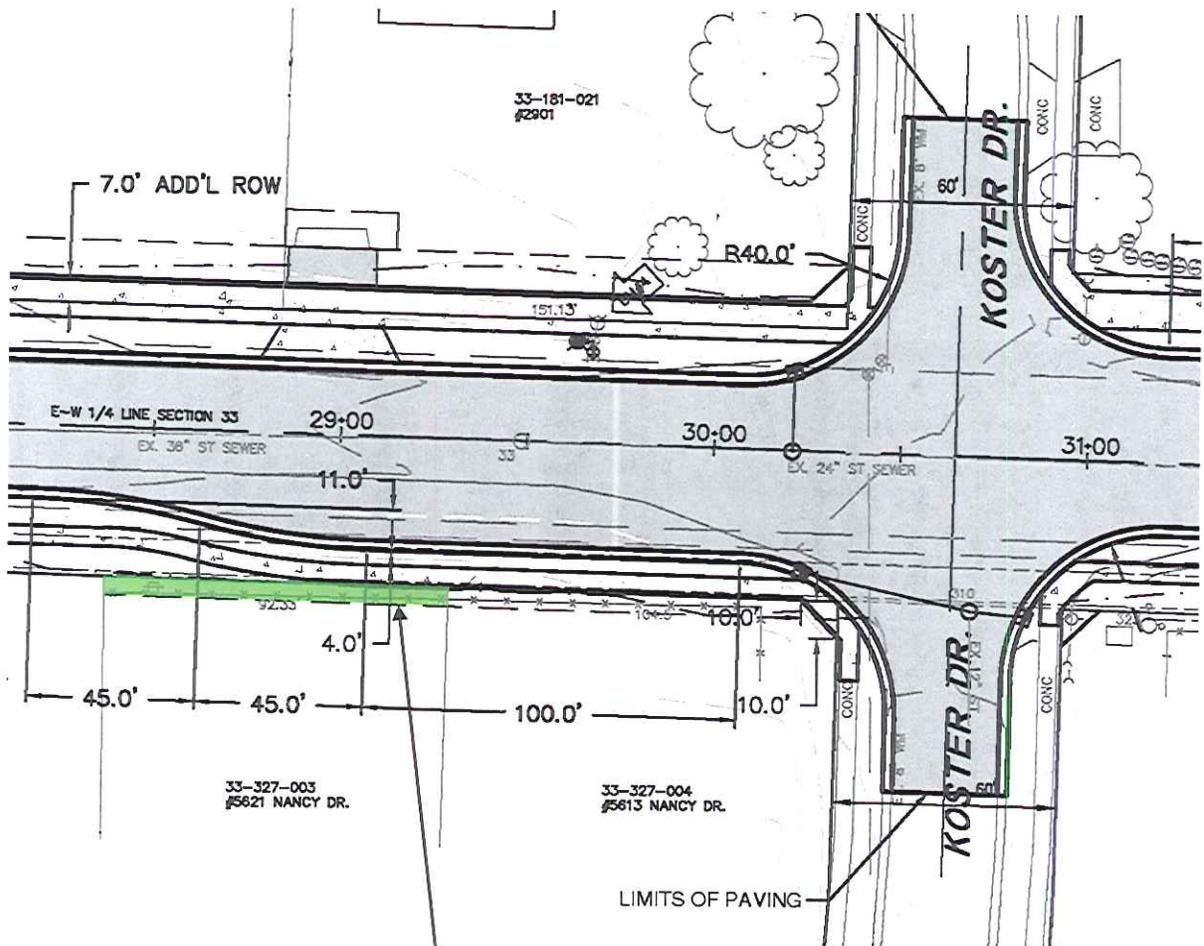
GRANTOR:

  
\_\_\_\_\_  
Ronald Martin

  
\_\_\_\_\_  
Veronica Martin

Prepared by and return to:  
Deborah S. Poeder  
Land Matters, LLC  
O-11230 Tallmadge Woods Drive  
Grand Rapids, Michigan 49534

EXHIBIT A  
Parcel No. 41-17-33-327-003



Proposed 5'  
Temporary Permit

# CITY OF WYOMING ESTIMATE OF JUST COMPENSATION

**PROJECT:** 56<sup>th</sup> Street Improvements, from Ivanrest Avenue to Byron Center Avenue

**SITE DATA:**

Permanent Parcel No.: 41-17-33-327-003

Parcel: Veronica Martin and Ronald Martin

Land Use: Residential      Size: 0.3+/- Ac (total)

Address: 5621 Nancy Drive SW

Zoning: 401

<p><b>ACQUISITION DESCRIPTION:</b></p> <p>Square foot values based on values obtained from a limited land value study.</p> <p>Summary of Costs:</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p><u>Temporary Permit:</u> A rectangular piece of property located adjacent to 56<sup>th</sup> Street as shown on sketch.</p> <p>Area: 461.65 sft</p> </div>	<p><b>SKETCH:</b></p> <div style="text-align: right; margin-bottom: 10px;">North ↑</div> <p style="text-align: center;">Proposed 5' Temporary Permit</p>
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<b>COMPUTATION OF VALUE:</b>	
LAND ACQUISITION, TEMPORARY PERMIT 461.65 s.f. (Area) X \$ 1.56 / s.f. x 10% = \$ 72.00. Recommend minimum payment of \$200.00	\$ 200.00

REMARKS:

\$ 200.00

Signed: Deborah S Poeder/kij  
Land Matters, llc  
Deborah S. Poeder

for information call 616.791.9805

Agreed to by: Veronica Martin  
Veronica Martin

Ronald Martin  
Ronald Martin



MAYOR  
Jack A. Poll

AT-LARGE COUNCILMEMBER  
Sam Bolt

AT-LARGE COUNCILMEMBER  
Kent Vanderwood

AT-LARGE COUNCILMEMBER  
Dan Burrill

1ST WARD COUNCILMEMBER  
William A. Ver Hulst

2ND WARD COUNCILMEMBER  
Marissa K. Postler

3RD WARD COUNCILMEMBER  
Robert D. Postema

CITY MANAGER  
Curtis L. Holt

February 6, 2017

Wyoming City Council  
Wyoming, Michigan

City Manager's Report No. 17-09

Subject: Acceptance of a Temporary Permit for Construction for 2785 –  
56<sup>th</sup> Street, SW (Sean Bush)

Councilmembers:

Sean Bush, owner of 2785 – 56<sup>th</sup> Street, SW, has submitted the following described Temporary Permit. The Temporary Permit will allow additional access for construction and grading purposes for the reconstruction and widening of 56<sup>th</sup> Street from Byron Center Avenue to Ivanrest Avenue in 2017. The Temporary Permit area is shown on the attached Estimate of Just Compensation drawing.

Grantor:	Sean Bush
Parent Parcel:	41-17-33-252-023
Right-of-way Size	592.25 sf - Temporary Permit
Consideration:	\$200.00

It is recommended that the City Council accept the attached Temporary Permit which has been approved as to form by the City Attorney.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Holt'.

Curtis L. Holt  
City Manager

Attachments: Temporary Permit  
Estimate of Just Compensation

**CITY OF WYOMING  
TEMPORARY PERMIT**

Parcel No. 41-17-33-252-023

The Grantor, **Sean Bush**, a single man, whose address is 2785 56<sup>th</sup> Street, SW, Wyoming, MI 49418

**DOES HEREBY GRANT AND CONVEY TO:**

**CITY OF WYOMING**, a Michigan Municipal corporation, whose address is 1155 28<sup>th</sup> Street, SW, Wyoming, Michigan 49509 a Temporary Permit to change existing land contours, to remove and/or install trees and vegetation, and to construct and/or reconstruct side-slopes, service walks, sidewalks, driveways, parking lots, curb and gutter, public and private utilities, drainage facilities, lighting facilities, and other facilities as required for the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue. All areas disturbed by the work in the Temporary Permit area will be properly restored. The Temporary Permit area is located on property in the City of Wyoming, County of Kent, State of Michigan, as follows:

See Exhibit A attached hereto for the Temporary Permit Area (Parcel No. 41-17-33-252-023)

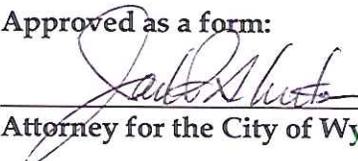
The Temporary Permit as referenced herein is granted and conveyed for the full consideration of **Two Hundred Dollars and No Cents (\$200.00)**.

The Temporary Permit, including all rights granted or inferred, shall terminate upon completion of the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue, including restoration of the Temporary Permit Area.

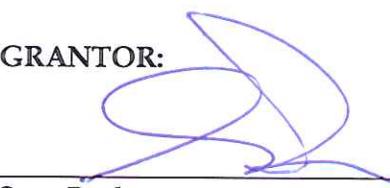
**IN WITNESS, WHEREOF**, the undersigned have hereunto set their hand this day and year as referenced herein.

DATED: 1-10-19

Approved as a form:

  
\_\_\_\_\_  
Attorney for the City of Wyoming

GRANTOR:

  
\_\_\_\_\_  
Sean Bush

Prepared by and return to:  
Deborah S. Poeder  
Land Matters, LLC  
O-11230 Tallmadge Woods Drive  
Grand Rapids, Michigan 49534



# CITY OF WYOMING ESTIMATE OF JUST COMPENSATION

**PROJECT:** 56<sup>th</sup> Street Improvements, from Ivanrest Avenue to Byron Center Avenue

**SITE DATA:**

Permanent Parcel No.: 41-17-33-252-023

Parcel: Sean Bush

Land Use: Residential      Size: n/a Ac (total)

Address: 2785 56<sup>th</sup> Street SW

Zoning: 401

<p><b>ACQUISITION DESCRIPTION:</b></p> <p>Square foot values based on values obtained from a limited land value study.</p> <p>Summary of Costs:</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p><u>Temporary Permit:</u> A rectangular piece of property located adjacent to 56<sup>th</sup> Street as shown on sketch.</p> <p style="margin-left: 20px;">Area: 592.25 sft</p> </div>	<p><b>SKETCH:</b></p> <div style="text-align: right; margin-bottom: 10px;">North ↑</div>
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<b>COMPUTATION OF VALUE:</b>	
<p>LAND ACQUISITION, TEMPORARY PERMIT</p> <p style="text-align: center;">592.25 s.f. (Area) X \$ 1.56 / s.f. x 10% = \$ 92.00. Recommend minimum payment of \$200.00</p>	\$ 200.00

REMARKS:

\$ 200.00

Signed:

\_\_\_\_\_  
 Land Matters, llc  
 Deborah S. Poeder

for information call 616.791.9805

Agreed to by:

\_\_\_\_\_  
 Sean Bush



MAYOR  
Jack A. Poll

AT-LARGE COUNCILMEMBER  
Sam Bolt

AT-LARGE COUNCILMEMBER  
Kent Vanderwood

AT-LARGE COUNCILMEMBER  
Dan Burrill

1ST WARD COUNCILMEMBER  
William A. Ver Hulst

2ND WARD COUNCILMEMBER  
Marissa K. Postler

3RD WARD COUNCILMEMBER  
Robert D. Postema

CITY MANAGER  
Curtis L. Holt

February 6, 2017

Wyoming City Council  
Wyoming, Michigan

City Manager's Report No. 17-10

Subject: Acceptance of a Temporary Permit for Construction for 2520 –  
56<sup>th</sup> Street, SW (Bayberry Farms Town Homes LLC)

Councilmembers:

Bayberry Farms Town Homes LLC, owner of 2520 – 56<sup>th</sup> Street, SW, has submitted the following described Temporary Permit. The Temporary Permit will allow additional access for construction and grading purposes for the reconstruction and widening of 56<sup>th</sup> Street from Byron Center Avenue to Ivanrest Avenue in 2017. The Temporary Permit area is shown on the attached Estimate of Just Compensation drawing.

Grantor:	Bayberry Farms Town Homes LLC
Parent Parcel:	41-17-33-427-015
Right-of-way Size	825 sf - Temporary Permit
Consideration:	\$200.00

It is recommended that the City Council accept the attached Temporary Permit which has been approved as to form by the City Attorney.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Holt'.

Curtis L. Holt  
City Manager

Attachments: Temporary Permit  
Estimate of Just Compensation

**CITY OF WYOMING  
TEMPORARY PERMIT**

Parcel No. 41-17-33-427-015

The Grantor, Bayberry Farms LDHA LP, by Seybert New LP its General Partner and by Seybert GP LLC its General Partner, 805 W. Broadway, Suite No. 1, Mt. Pleasant, MI 48858.

**DOES HEREBY GRANT AND CONVEY TO:**

CITY OF WYOMING, a Michigan Municipal corporation, whose address is 1155 28<sup>th</sup> Street, SW, Wyoming, Michigan 49509 a Temporary Permit to change existing land contours, to remove and/or install trees and vegetation, and to construct and/or reconstruct side-slopes, service walks, sidewalks, driveways, parking lots, curb and gutter, public and private utilities, drainage facilities, lighting facilities, and other facilities as required for the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue. All areas disturbed by the work in the Temporary Permit area will be properly restored. The Temporary Permit area is located on property in the City of Wyoming, County of Kent, State of Michigan, as follows:

See Exhibit A attached hereto for the Temporary Permit Area (Parcel No. 41-17-33-427-015)

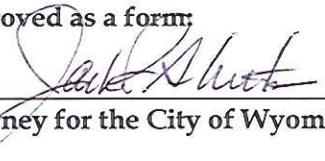
The Temporary Permit as referenced herein is granted and conveyed for the full consideration of Two Hundred Dollars and No Cents (\$200.00).

The Temporary Permit, including all rights granted or inferred, shall terminate upon completion of the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue, including restoration of the Temporary Permit Area.

IN WITNESS, WHEREOF, the undersigned have hereunto set their hand this day and year as referenced herein.

DATED: 1-13-17

Approved as a form:

  
\_\_\_\_\_  
Attorney for the City of Wyoming

**GRANTOR:  
Bayberry Farms LDHA LP**

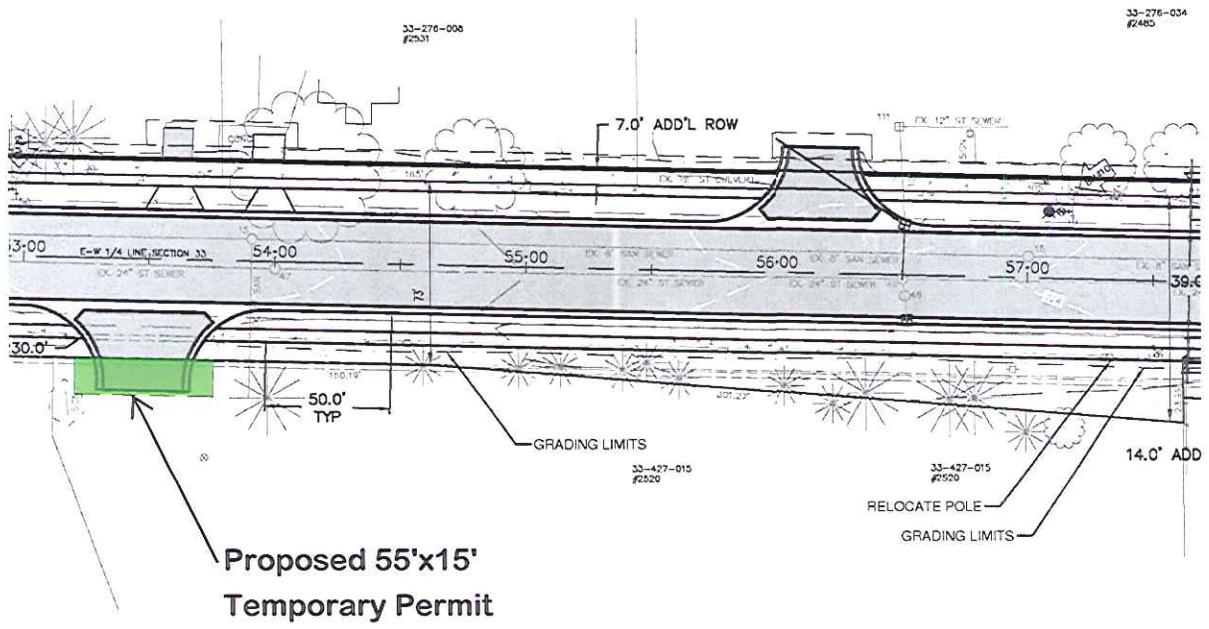
By: Seybert New LP  
Its: General Partner

By: Seybert GP LLC  
Its: General Partner

  
\_\_\_\_\_  
By: Phillip R. Seybert  
Its: Managing Member

Prepared by and return to:  
Deborah S. Poeder  
Land Matters, LLC  
O-11230 Tallmadge Woods Drive  
Grand Rapids, Michigan 49534

EXHIBIT A  
Parcel No. 41-17-33-427-015



**CITY OF WYOMING  
ESTIMATE OF JUST COMPENSATION**

**PROJECT:** 56<sup>th</sup> Street Improvements, from Ivanrest Avenue to Byron Center Avenue

<b>SITE DATA:</b>		<i>Permanent Parcel No.:</i> 41-17-33-427-015	
<i>Parcel:</i>	Bayberry Farms Town Homes LLC	<i>Land Use:</i>	Commercial <i>Size:</i> 5.79 Ac (total)
<i>Address</i>	2520 56 <sup>th</sup> Street SW	<i>Zoning:</i>	201

<p><b>ACQUISITION DESCRIPTION:</b></p> <p>Square foot values based on values obtained from a limited land value study.</p> <p>Summary of Costs:</p> <div style="border: 1px solid black; padding: 5px;"> <p><b>Temporary Permit:</b> A rectangular piece of property located adjacent to 56<sup>th</sup> Street as shown on sketch.</p> <p>Area: 825 sft</p> </div>	<p><b>SKETCH:</b></p> <p align="right">North ↑</p> <p align="center"><b>Proposed 55'x15' Temporary Permit</b></p>
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<b>COMPUTATION OF VALUE:</b>	
LAND ACQUISITION, TEMPORARY PERMIT	
825 s.f. (Area) X \$ 1.56 / s.f. x 10% = \$ 129.00. Recommend minimum payment of \$200.00	<b>\$ 200.00</b>

REMARKS:

**\$ 200.00**

Signed: Deborah S Poeder /kij for information call 616.791.9805  
 Land Matters, llc  
 Deborah S. Poeder

Agreed to by: Bayberry Farms Town Homes LLC

By: [Signature]  
 Its: \_\_\_\_\_



MAYOR  
Jack A. Poll  
AT-LARGE COUNCILMEMBER  
Sam Bolt  
AT-LARGE COUNCILMEMBER  
Kent Vanderwood  
AT-LARGE COUNCILMEMBER  
Dan Burrill  
1ST WARD COUNCILMEMBER  
William A. Ver Hulst  
2ND WARD COUNCILMEMBER  
Marissa K. Postler  
3RD WARD COUNCILMEMBER  
Robert D. Postema  
CITY MANAGER  
Curtis L. Holt

February 6, 2017

Wyoming City Council  
Wyoming, Michigan

City Manager's Report No. 17-11

Subject: Acceptance of a Warranty Deed for 5612 Bethanne Drive, SW,  
(David W. Burian and Cheri L. Burian)

Councilmembers:

David W. Burian and Cheri L. Burian, owners of 5612 Bethanne Drive, SW, have submitted the following described Warranty Deed. The Warranty Deed conveys property to the City of Wyoming for the additional street width required to widen 56<sup>th</sup> Street to three lanes from Byron Center Avenue to Ivanrest Avenue in 2017. The Warranty Deed area is shown on the attached Estimate of Just Compensation drawing.

Grantor:	David W. Burian and Cheri L. Burian
Parent Parcel:	41-17-33-328-001
Right-of-way Size	50 sf – Warranty Deed
Consideration:	\$200.00

It is recommended that the City Council accept the attached Warranty Deed which has been approved as to form by the City Attorney.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Holt'.

Curtis L. Holt  
City Manager

Attachments: Warranty Deed  
Estimate of Just Compensation

WARRANTY DEED

The Grantors, David W. Burian and Cheri L. Burian, Trustees of the Burian Family Living Trust, whose address is 5612 Bethanne Drive SW, Wyoming, MI 49418

DO HEREBY CONVEY AND WARRANT TO

City of Wyoming, a Michigan Municipal Corporation whose address is 1155 28th Street SW, Wyoming, Michigan 49509, the real property located in the City of Wyoming, County of Kent, and State of Michigan, known and described as follows:

See Exhibit "A" attached hereto for Warranty Deed Area, Warranty Deed Legal Description and Property Legal Description (Parcel No. 41-17-33-328-001)

for the full consideration of Two Hundred Dollars and No Cents (\$200.00)

This Warranty Deed is given to convey land for Public Right-of-Way, and is subject to easements and restrictions of record.

DATED: 1/23/17

Approved as a form:

[Signature]
Attorney for the City of Wyoming

GRANTORS:

[Signature]
David W. Burian, Trustee of the Burian Family Living Trust

[Signature]
Cheri L. Burian, Trustee of the Burian Family Living Trust

STATE OF MICHIGAN )
SS
COUNTY OF KENT )

The foregoing instrument was acknowledged before me in Kent County, Michigan on this 23rd day of January, 2017, by David W. Burian and Cheri L. Burian, Trustees of the Burian Family Living Trust.

KELLY JACOBSEN
Notary Public, State of Michigan
County of Ottawa
My Commission Expires: 6/21/2017
Acting in the County of Kent

[Signature]
Kelly Jacobsen, Notary Public
Ottawa County, Michigan
Acting in Kent County, Michigan
My Commission Expires: 6/21/2017

Prepared by and after recording return to:
Deborah S. Poeder
Land Matters, LLC
O-11230 Tallmadge Woods Drive
Grand Rapids, Michigan 49534

Legal Description prepared by:
Michael Manning, P.S.
Meyers, Bueche & Nies, Inc.
1638 Leonard Street, NW
Grand Rapids, Michigan 49504

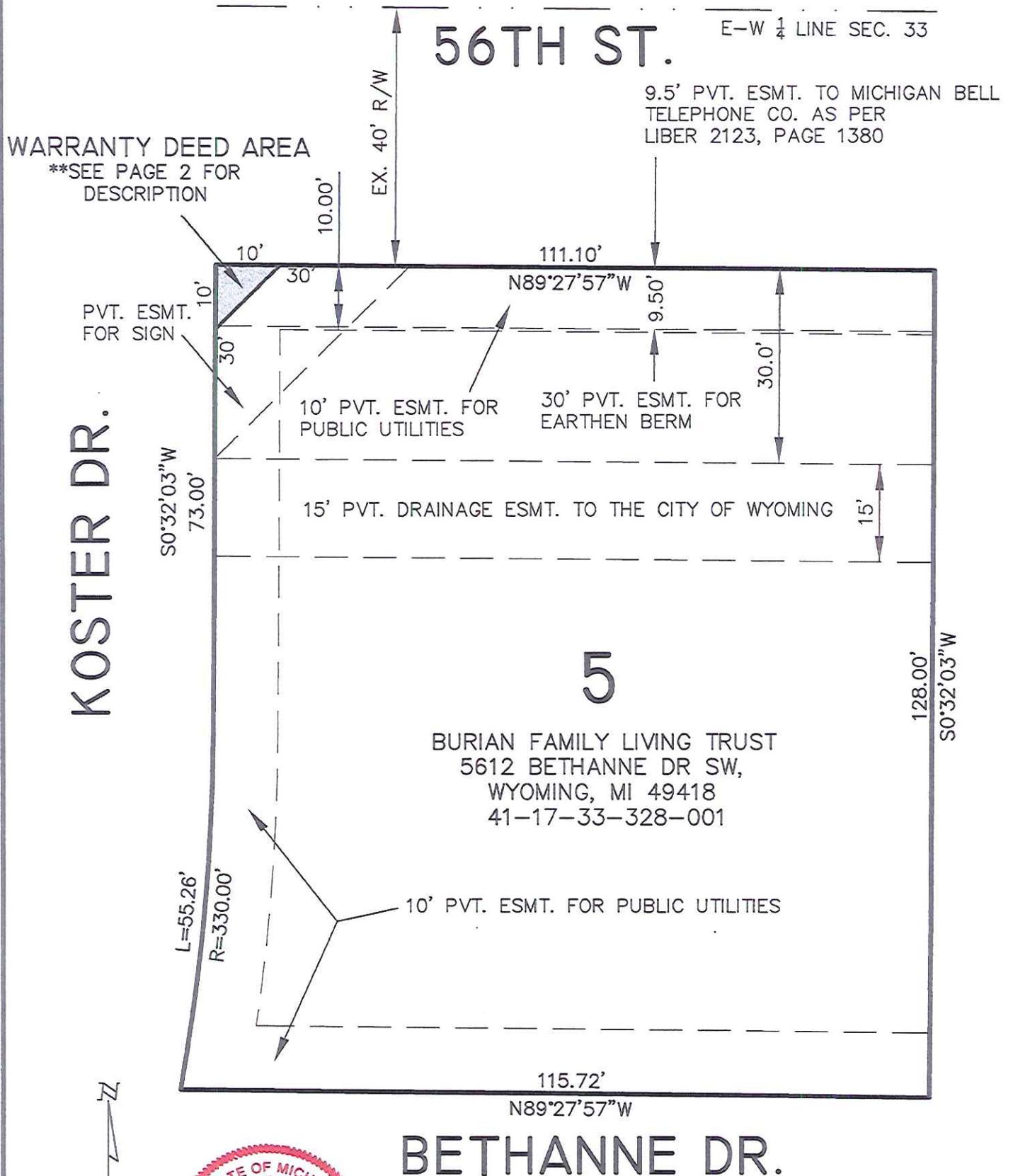
# EXHIBIT A

DATE: 10-14-16

PROJECT NO: 14081-BUR

RE: 5612 BETHANNE DR. SW, WYOMING

**PROPERTY LEGAL DESCRIPTION (41-17-33-328-001):** LOT 5, KOSTER SOUTH, PART OF THE SW  $\frac{1}{4}$  OF SECTION 33, T6N, R12W, CITY OF WYOMING, KENT COUNTY, MICHIGAN, ACCORDING TO THE RECORDED PLAT THEREOF AS RECORDED IN LIBER 96 OF PLATS, PAGE 36



WARRANTY DEED AREA  
\*\*SEE PAGE 2 FOR DESCRIPTION

KOSTER DR.

56TH ST.

E-W  $\frac{1}{4}$  LINE SEC. 33

9.5' PVT. ESMT. TO MICHIGAN BELL TELEPHONE CO. AS PER LIBER 2123, PAGE 1380

PVT. ESMT. FOR SIGN

10' PVT. ESMT. FOR PUBLIC UTILITIES

30' PVT. ESMT. FOR EARTHEN BERM

15' PVT. DRAINAGE ESMT. TO THE CITY OF WYOMING

5

BURIAN FAMILY LIVING TRUST  
5612 BETHANNE DR SW,  
WYOMING, MI 49418  
41-17-33-328-001

10' PVT. ESMT. FOR PUBLIC UTILITIES

BETHANNE DR.



SCALE: 1"=20'



PAGE 1 OF 2

### LEGEND

-  = WARRANTY DEED AREA
-  = TEMPORARY PERMIT AREA

**mbn**

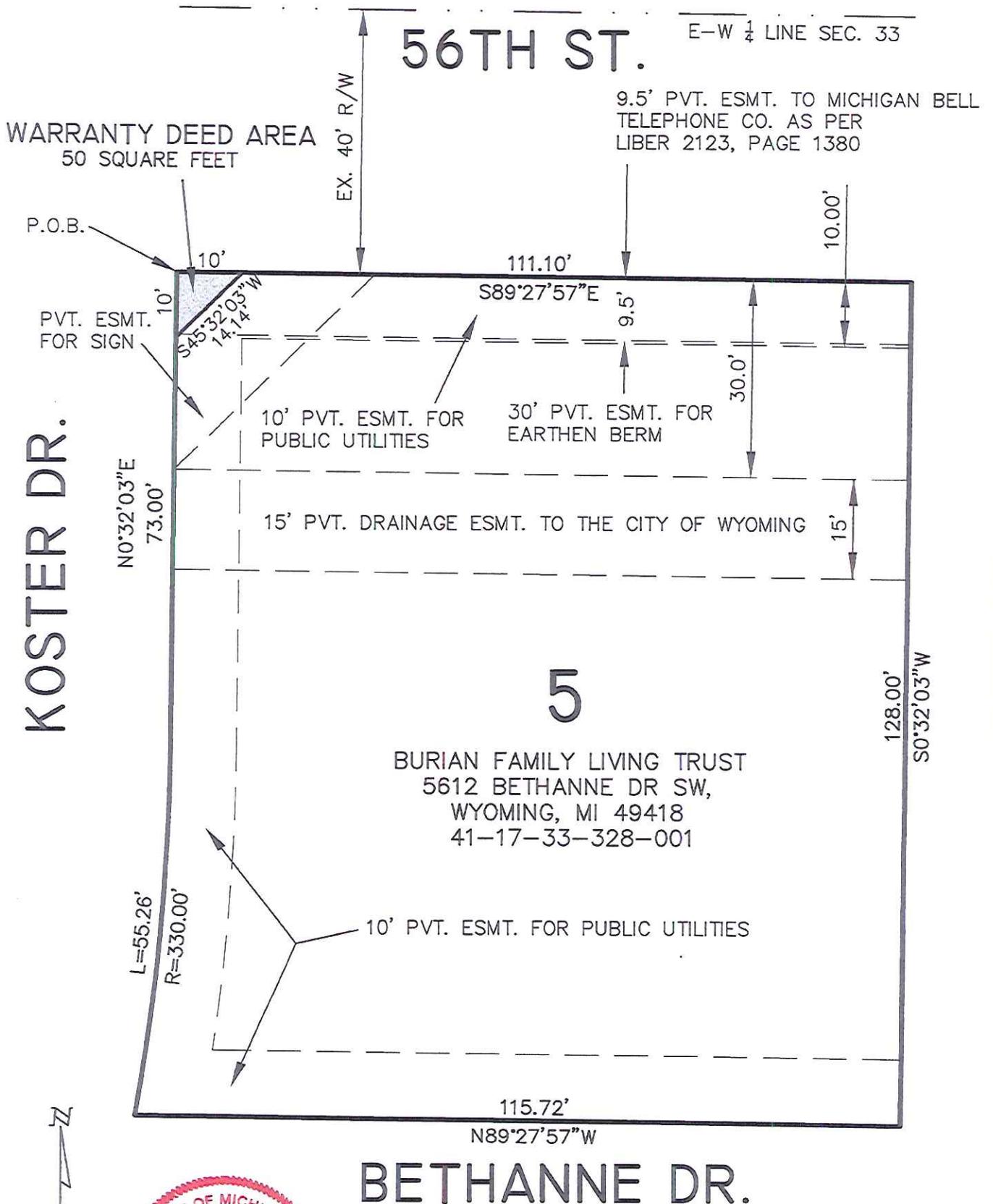
meyers, bueche & nies, inc.  
civil engineers/surveyors  
1638 leonard st nw  
grand rapids, mi 49504  
616-457-5030  
fax 616-457-8244

NOTE: PROPERTY LEGAL DESCRIPTION FROM ATTORNEYS TITLE AGENCY OF SOUTHWEST MICHIGAN, LLC, TITLE COMMITMENT, FILE NO. 41-16493577-KAZ, DATED AUGUST 03, 2016.

DATE: 10-14-16  
 PROJECT NO: 14081-BUR  
 RE: 5612 BETHANNE DR. SW, WYOMING

# EXHIBIT A

**WARRANTY DEED LEGAL DESCRIPTION:** THAT PART OF LOT 5, KOSTER SOUTH, PART OF THE SW 1/4 OF SECTION 33, T6N, R12W, CITY OF WYOMING, KENT COUNTY, MICHIGAN, ACCORDING TO THE RECORDED PLAT THEREOF, AS RECORDED IN LIBER 96 OF PLATS, PAGE 36, DESCRIBED AS: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT; THENCE S89°27'57"E 10.00 FEET ALONG THE NORTH LINE OF SAID LOT; THENCE S45°32'03"W 14.14 FEET TO THE WEST LINE OF SAID LOT; THENCE N00°32'03"E 10.00 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING.



<p>meyers, bueche &amp; nies, inc. civil engineers/surveyors 1638 leonard st nw grand rapids, mi 49504 616-457-5030 fax 616-457-8244</p>	= WARRANTY DEED AREA
	= TEMPORARY PERMIT AREA

NOTE: PROPERTY LEGAL DESCRIPTION FROM ATTORNEYS TITLE AGENCY OF SOUTHWEST MICHIGAN, LLC, TITLE COMMITMENT, FILE NO. 41-16493577-KAZ, DATED AUGUST 03, 2016.

**CITY OF WYOMING  
ESTIMATE OF JUST COMPENSATION**

**PROJECT:** 56<sup>th</sup> Street Improvements, from Ivanrest Avenue to Byron Center Avenue

**SITE DATA:**

*Permanent Parcel No.:* 41-17-33-328-001

*Parcel:* David W. Burian and Cheri L. Burian, Trustees of the Burian Family Living Trust

*Land Use:* Residential      *Size:* 0.34 Ac (total)

*Address:* 5612 Bethanne Drive SW

*Zoning:* 401

**ACQUISITION DESCRIPTION:**

Square foot values based on a limited land value study.

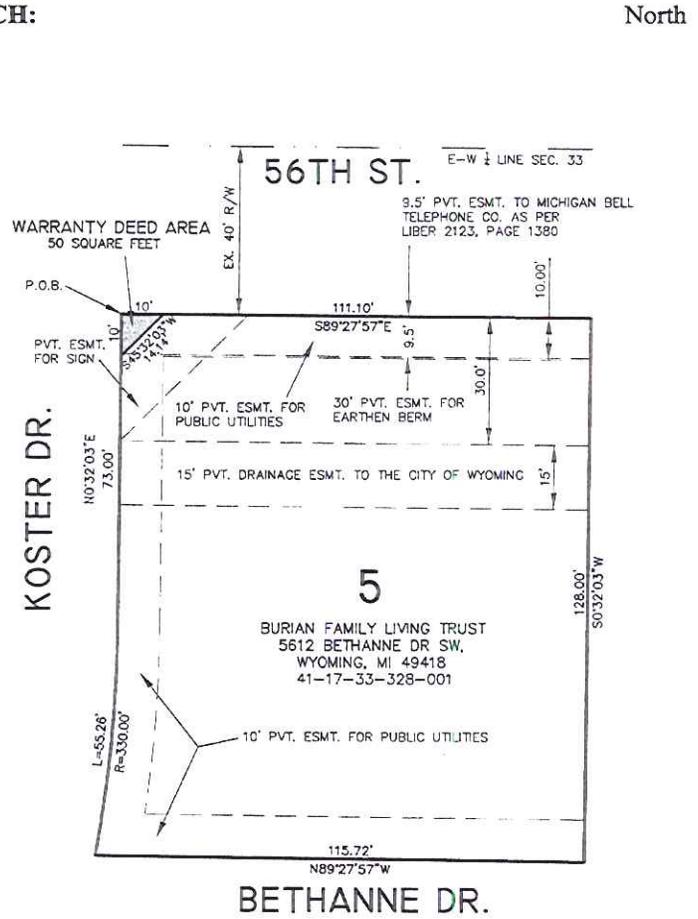
**Summary of Costs:**

Warranty Deed:

An irregular piece of property located adjacent to 56<sup>th</sup> Street and Koster Drive shown on sketch.

Area: 50 sft

**SKETCH:**



**COMPUTATION OF VALUE:**

LAND ACQUISITION, WARRANTY DEED

50 s.f. (Area) X \$ 1.56 / s.f. = \$ 78.00. Recommended to make a minimum offer of \$200.00

**\$ 200.00**

REMARKS:

**\$ 200.00**

Signed:

*Deborah S. Poeder*  
Land Matters, llc  
Deborah S. Poeder |kij

For information call 616.791.9805

Agreed to by:

*David W. Burian*  
David W. Burian, Trustee of the Burian Family Living Trust

*Cheri L. Burian*  
Cheri L. Burian, Trustee of the Burian Family Living Trust



February 6, 2017

MAYOR  
Jack A. Poll  
AT-LARGE COUNCILMEMBER  
Sam Bolt  
AT-LARGE COUNCILMEMBER  
Kent Vanderwood  
AT-LARGE COUNCILMEMBER  
Dan Burrill  
1ST WARD COUNCILMEMBER  
William A. Ver Hulst  
2ND WARD COUNCILMEMBER  
Marissa K. Postler  
3RD WARD COUNCILMEMBER  
Robert D. Postema  
CITY MANAGER  
Curtis L. Holt

Wyoming City Council  
Wyoming, Michigan

City Manager's Report No. 17-12

Subject: Acceptance of a Warranty Deed and Temporary Permit for  
Construction for 2730 – 56<sup>th</sup> Street, SW (Cornerstone United  
Methodist Church)

Councilmembers:

Cornerstone United Methodist Church, owner of 2730 – 56<sup>th</sup> Street, SW, has submitted the following described Warranty Deed and Temporary Permit. The Warranty Deed conveys property to the City of Wyoming for the additional street width required to widen 56<sup>th</sup> Street to three lanes. The Temporary Permit will allow additional access for construction and grading purposes. The Warranty Deed and Temporary Permit areas are shown on the attached Estimate of Just Compensation drawing. Both acquisitions are necessary as part of the reconstruction and widening of 56<sup>th</sup> Street from Byron Center Avenue to Ivanrest Avenue project in 2017.

Grantor:	Cornerstone United Methodist Church
Parent Parcel:	41-17-33-401-009
Right-of-way Size	50 sf – Warranty Deed 1,582 sf - Temporary Permit
Consideration:	\$261.00

It is recommended that the City Council accept the attached Warranty Deed and the Temporary Permit which have been approved as to form by the City Attorney.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Holt'.

Curtis L. Holt  
City Manager

Attachments: Warranty Deed  
Temporary Permit  
Estimate of Just Compensation



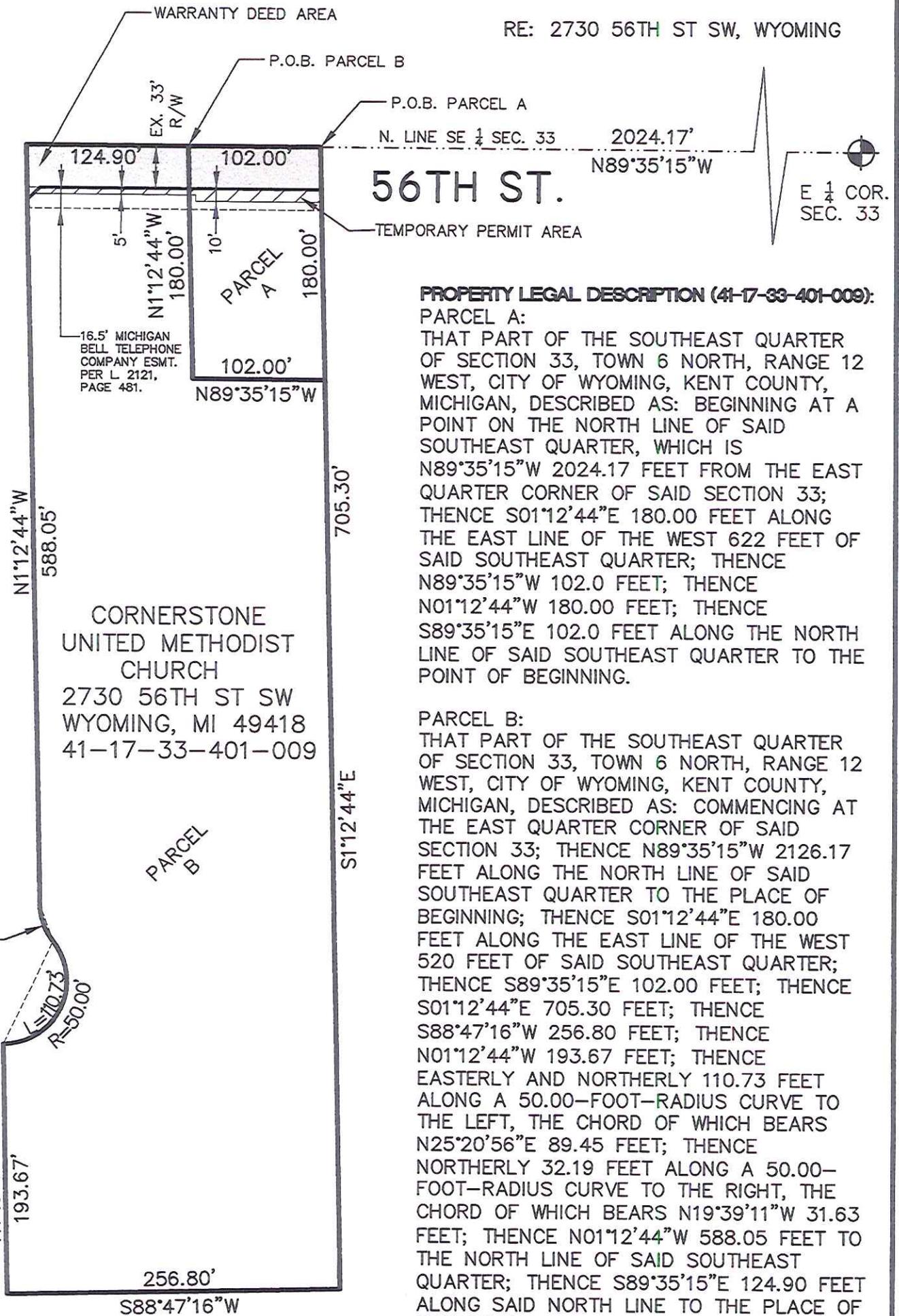
# EXHIBIT A

DATE: 1-06-17

PROJECT NO: 14081-SWUMC

RE: 2730 56TH ST SW, WYOMING

TENDERCARE CT.



**PROPERTY LEGAL DESCRIPTION (41-17-33-401-009):**

**PARCEL A:**  
 THAT PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWN 6 NORTH, RANGE 12 WEST, CITY OF WYOMING, KENT COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT ON THE NORTH LINE OF SAID SOUTHEAST QUARTER, WHICH IS N89°35'15"W 2024.17 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 33; THENCE S01°12'44"E 180.00 FEET ALONG THE EAST LINE OF THE WEST 622 FEET OF SAID SOUTHEAST QUARTER; THENCE N89°35'15"W 102.0 FEET; THENCE N01°12'44"W 180.00 FEET; THENCE S89°35'15"E 102.0 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING.

**PARCEL B:**  
 THAT PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWN 6 NORTH, RANGE 12 WEST, CITY OF WYOMING, KENT COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 33; THENCE N89°35'15"W 2126.17 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER TO THE PLACE OF BEGINNING; THENCE S01°12'44"E 180.00 FEET ALONG THE EAST LINE OF THE WEST 520 FEET OF SAID SOUTHEAST QUARTER; THENCE S89°35'15"E 102.00 FEET; THENCE S01°12'44"E 705.30 FEET; THENCE S88°47'16"W 256.80 FEET; THENCE N01°12'44"W 193.67 FEET; THENCE EASTERLY AND NORTHERLY 110.73 FEET ALONG A 50.00-FOOT-RADIUS CURVE TO THE LEFT, THE CHORD OF WHICH BEARS N25°20'56"E 89.45 FEET; THENCE NORTHERLY 32.19 FEET ALONG A 50.00-FOOT-RADIUS CURVE TO THE RIGHT, THE CHORD OF WHICH BEARS N19°39'11"W 31.63 FEET; THENCE N01°12'44"W 588.05 FEET TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE S89°35'15"E 124.90 FEET ALONG SAID NORTH LINE TO THE PLACE OF BEGINNING.



SCALE: 1"=100'



NOTE: PROPERTY LEGAL DESCRIPTION FROM ATTORNEYS TITLE AGENCY OF SOUTHWEST MICHIGAN, LLC, TITLE COMMITMENT, FILE NO. 41-16485402-ACM, DATED JULY 07, 2016.

 meyers, bueche & nies, inc. civil engineers/surveyors 1638 leonard st nw grand rapids, mi 49504 616-457-5030 fax 616-457-8244	<b>LEGEND</b>							
	<table border="0"> <tr> <td></td> <td>= WARRANTY DEED AREA</td> </tr> <tr> <td></td> <td>= TEMPORARY PERMIT AREA</td> </tr> <tr> <td>L =</td> <td>ARC LENGTH</td> </tr> <tr> <td>R =</td> <td>RADIUS</td> </tr> </table>		= WARRANTY DEED AREA		= TEMPORARY PERMIT AREA	L =	ARC LENGTH	R =
	= WARRANTY DEED AREA							
	= TEMPORARY PERMIT AREA							
L =	ARC LENGTH							
R =	RADIUS							

# EXHIBIT A

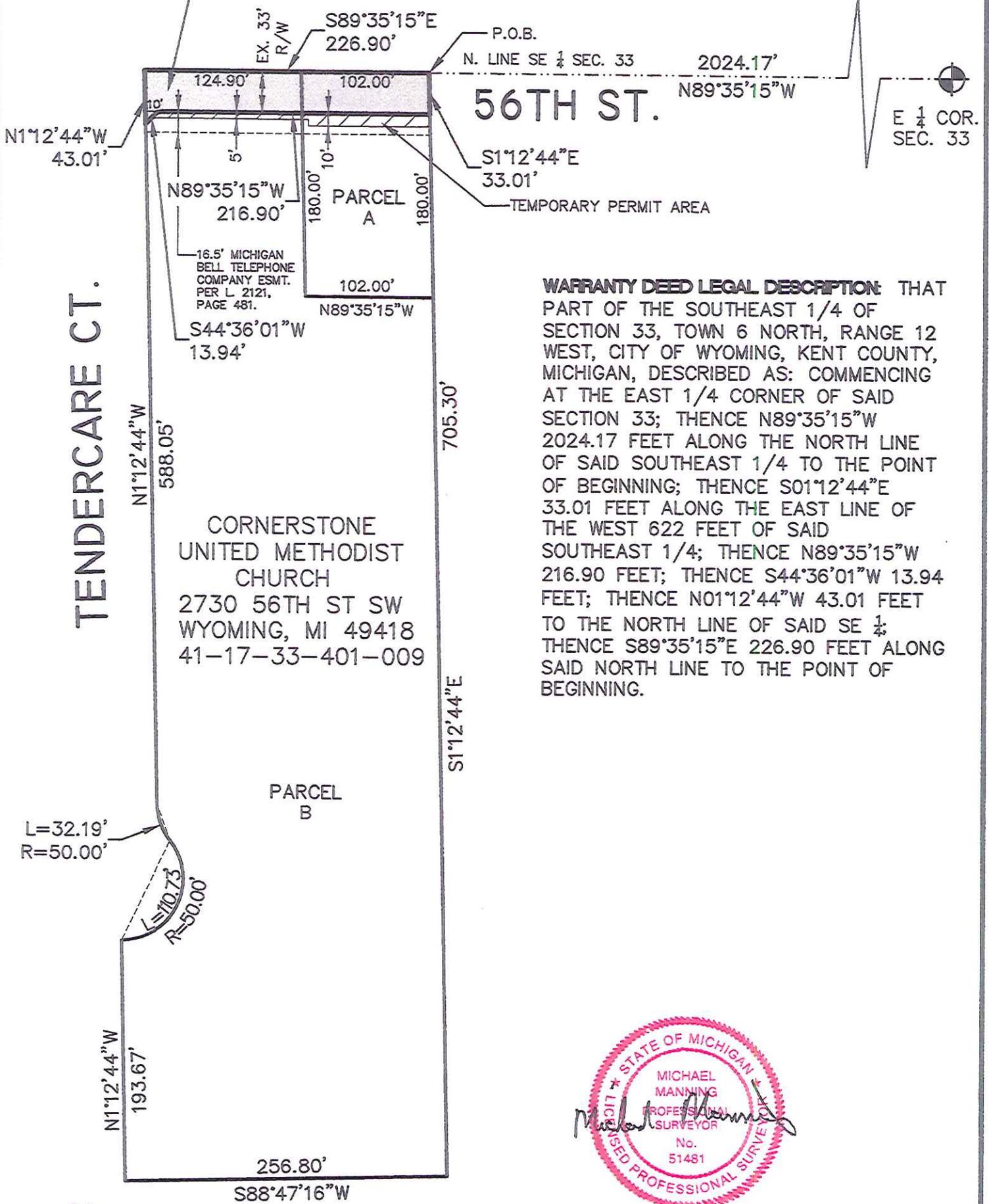
DATE: 1-06-17

PROJECT NO: 14081-SWUMC

RE: 2730 56TH ST SW, WYOMING

## WARRANTY DEED AREA

EXISTING 33 FOOT RIGHT OF WAY=7488 SQ. FT.  
ADDITIONAL RIGHT OF WAY=50 SQ. FT.



SCALE: 1"=100'

NOTE: PROPERTY LEGAL DESCRIPTION FROM ATTORNEYS TITLE AGENCY OF SOUTHWEST MICHIGAN, LLC, TITLE COMMITMENT, FILE NO. 41-16485402-ACM, DATED JULY 07, 2016.

<p>meyers, bueche &amp; nies, inc. civil engineers/surveyors 1638 leonard st nw grand rapids, mi 49504 616-457-5030 fax 616-457-8244</p>	<p><b>LEGEND</b></p> <p> = WARRANTY DEED AREA</p> <p> = TEMPORARY PERMIT AREA</p> <p>L = ARC LENGTH</p> <p>R = RADIUS</p>
--	---

**CITY OF WYOMING  
TEMPORARY PERMIT  
Parcel No. 41-17-33-401-009**

The Grantor, **Cornerstone United Methodist Church**, a Michigan non-profit ecclesiastical corporation, whose address is 1675 84<sup>th</sup> Street, SE, Caledonia, MI 49316

**DOES HEREBY GRANT AND CONVEY TO:**

**CITY OF WYOMING**, a Michigan Municipal corporation, whose address is 1155 28<sup>th</sup> Street, SW, Wyoming, Michigan 49509 a Temporary Permit to change existing land contours, to remove and/or install trees and vegetation, and to construct and/or reconstruct side-slopes, service walks, sidewalks, driveways, parking lots, curb and gutter, public and private utilities, drainage facilities, lighting facilities, and other facilities as required for the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue. All areas disturbed by the work in the Temporary Permit area will be properly restored. The Temporary Permit area is located on property in the City of Wyoming, County of Kent, State of Michigan, as follows:

See Exhibit A attached hereto for the Temporary Permit Area (Parcel No. 41-17-33-401-009)

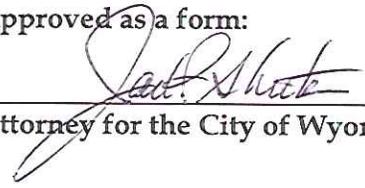
The Temporary Permit as referenced herein is granted and conveyed for the full consideration of **One Hundred Ninety Eight Dollars and No Cents (198.00)**.

The Temporary Permit, including all rights granted or inferred, shall terminate upon completion of the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue, including restoration of the Temporary Permit Area.

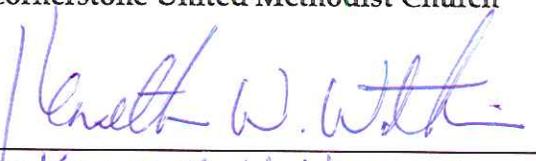
**IN WITNESS, WHEREOF**, the undersigned have hereunto set their hand this day and year as referenced herein.

DATED: 1-10-17

Approved as a form:

  
\_\_\_\_\_  
Attorney for the City of Wyoming

**GRANTOR:**  
**Cornerstone United Methodist Church**

  
\_\_\_\_\_  
By: **KENNETH W. WATKINS**

Its: **CHAIR - ADMINISTRATIVE COUNCIL**

Prepared by and return to:  
Deborah S. Poeder  
Land Matters, LLC  
O-11230 Tallmadge Woods Drive  
Grand Rapids, Michigan 49534

Legal Description prepared by:  
Michael Manning, P.S.  
Meyers, Bueche & Nies, Inc.  
1638 Leonard Street, NW  
Grand Rapids, Michigan 49504

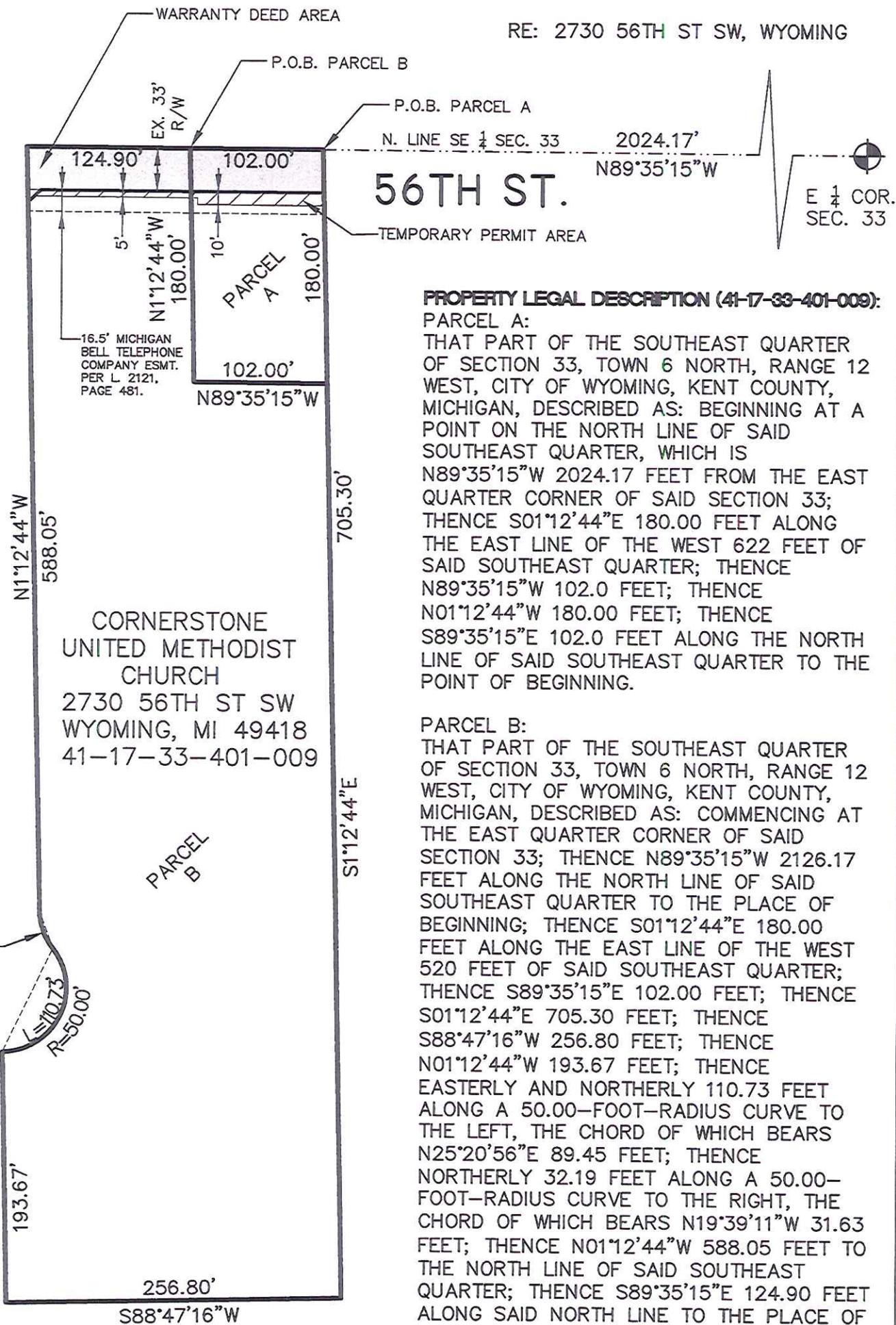
# EXHIBIT A

DATE: 1-06-17

PROJECT NO: 14081-SWUMC

RE: 2730 56TH ST SW, WYOMING

TENDERCARE CT.



**PROPERTY LEGAL DESCRIPTION (41-17-33-401-009):**

**PARCEL A:**  
 THAT PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWN 6 NORTH, RANGE 12 WEST, CITY OF WYOMING, KENT COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT A POINT ON THE NORTH LINE OF SAID SOUTHEAST QUARTER, WHICH IS N89°35'15"W 2024.17 FEET FROM THE EAST QUARTER CORNER OF SAID SECTION 33; THENCE S01°12'44"E 180.00 FEET ALONG THE EAST LINE OF THE WEST 622 FEET OF SAID SOUTHEAST QUARTER; THENCE N89°35'15"W 102.0 FEET; THENCE N01°12'44"W 180.00 FEET; THENCE S89°35'15"E 102.0 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER TO THE POINT OF BEGINNING.

**PARCEL B:**  
 THAT PART OF THE SOUTHEAST QUARTER OF SECTION 33, TOWN 6 NORTH, RANGE 12 WEST, CITY OF WYOMING, KENT COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 33; THENCE N89°35'15"W 2126.17 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER TO THE PLACE OF BEGINNING; THENCE S01°12'44"E 180.00 FEET ALONG THE EAST LINE OF THE WEST 520 FEET OF SAID SOUTHEAST QUARTER; THENCE S89°35'15"E 102.00 FEET; THENCE S01°12'44"E 705.30 FEET; THENCE S88°47'16"W 256.80 FEET; THENCE N01°12'44"W 193.67 FEET; THENCE EASTERLY AND NORTHERLY 110.73 FEET ALONG A 50.00-FOOT-RADIUS CURVE TO THE LEFT, THE CHORD OF WHICH BEARS N25°20'56"E 89.45 FEET; THENCE NORTHERLY 32.19 FEET ALONG A 50.00-FOOT-RADIUS CURVE TO THE RIGHT, THE CHORD OF WHICH BEARS N19°39'11"W 31.63 FEET; THENCE N01°12'44"W 588.05 FEET TO THE NORTH LINE OF SAID SOUTHEAST QUARTER; THENCE S89°35'15"E 124.90 FEET ALONG SAID NORTH LINE TO THE PLACE OF BEGINNING.



SCALE: 1"=100'

NOTE: PROPERTY LEGAL DESCRIPTION FROM ATTORNEYS TITLE AGENCY OF SOUTHWEST MICHIGAN, LLC, TITLE COMMITMENT, FILE NO. 41-16485402-ACM, DATED JULY 07, 2016.

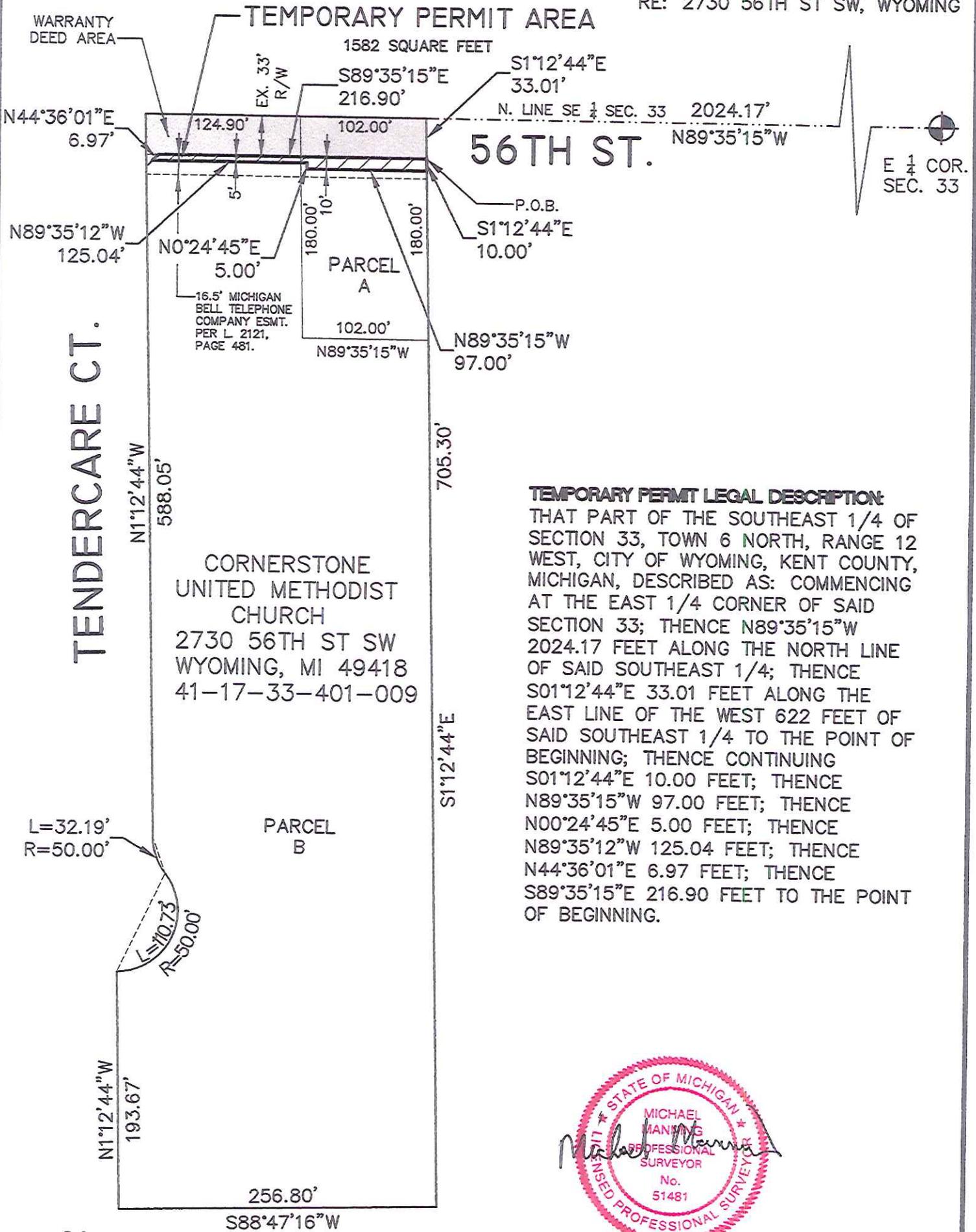
 meyers, bueche & nies, inc. civil engineers/surveyors 1638 leonard st nw grand rapids, mi 49504 616-457-5030 fax 616-457-8244	<b>LEGEND</b>	
	= WARRANTY DEED AREA = TEMPORARY PERMIT AREA L = ARC LENGTH R = RADIUS	

# EXHIBIT A

DATE: 1-06-17

PROJECT NO: 14081-SWUMC

RE: 2730 56TH ST SW, WYOMING



<p>meyers, bueche &amp; nies, inc. civil engineers/surveyors 1638 leonard st nw grand rapids, mi 49504 616-457-5030 fax 616-457-8244</p>	<b>LEGEND</b>	
	= WARRANTY DEED AREA = TEMPORARY PERMIT AREA L = ARC LENGTH R = RADIUS	

SCALE: 1"=100'

NOTE: PROPERTY LEGAL DESCRIPTION FROM ATTORNEYS TITLE AGENCY OF SOUTHWEST MICHIGAN, LLC, TITLE COMMITMENT, FILE NO. 41-16485402-ACM, DATED JULY 07, 2016.

# CITY OF WYOMING ESTIMATE OF JUST COMPENSATION

**PROJECT:** 56<sup>th</sup> Street Improvements, from Ivanrest Avenue to Byron Center Avenue

<b>SITE DATA:</b>		<i>Permanent Parcel No.:</i> 41-17-33-401-009	
<i>Parcel:</i>	Cornerstone United Methodist Church	<i>Land Use:</i>	Church-Religious <span style="float: right;"><i>Size:</i> 4.73 Ac (total)</span>
<i>Address</i>	2730 56 <sup>th</sup> Street SW	<i>Zoning:</i>	708

<p><b>ACQUISITION DESCRIPTION:</b></p> <p>Square foot values based on a limited land value study.</p> <p>Summary of Costs:</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p><u>Warranty Deed:</u> A rectangular piece of property located adjacent to 56<sup>th</sup> Street as shown on sketch.</p> <p style="padding-left: 20px;">Area: 50 sft</p> <p><u>Temporary Permit:</u> A generally rectangular piece of property located adjacent to the Warranty Deed area as shown on sketch.</p> <p style="padding-left: 20px;">Area: 1,582 sft</p> </div>	<p><b>SKETCH:</b></p> <p style="text-align: right;">North ↑</p>
--	---

<b>COMPUTATION OF VALUE:</b>		
LAND ACQUISITION, WARRANTY DEED	50 s.f. (Area) X \$ 1.25 / s.f. = \$ 63.00	<b>\$ 63.00</b>
LAND ACQUISITION, TEMPORARY PERMIT	1,582 s.f. (Area) X \$ 1.25 / s.f x 10% = \$ 198.00	<b>\$ 198.00</b>

REMARKS:

Signed:   
 Land Matters, llc  
 Deborah S. Poeder

For information call 616.791.9805

**\$ 261.00**

Agreed to by: Cornerstone United Methodist Church

By: KENNETH W. WATKINS  
 Its: CHAIR - ADMINISTRATIVE COUNCIL



February 6, 2017

MAYOR  
Jack A. Poll  
AT-LARGE COUNCILMEMBER  
Sam Bolt  
AT-LARGE COUNCILMEMBER  
Kent Vanderwood  
AT-LARGE COUNCILMEMBER  
Dan Burrill  
1ST WARD COUNCILMEMBER  
William A. Ver Hulst  
2ND WARD COUNCILMEMBER  
Marissa K. Postler  
3RD WARD COUNCILMEMBER  
Robert D. Postema  
CITY MANAGER  
Curtis L. Holt

Wyoming City Council  
Wyoming, Michigan

City Manager's Report No. 17-13

Subject: Acceptance of a Warranty Deed and Temporary Permit for  
Construction for 2531 – 56<sup>th</sup> Street, SW (DO-BE, LLC)

Councilmembers:

DO-BE, LLC, owner of 2531 – 56<sup>th</sup> Street, SW, has submitted the following described Warranty Deed and Temporary Permit. The Warranty Deed conveys property to the City of Wyoming for the additional street width required to widen 56<sup>th</sup> Street to three lanes. The Temporary Permit will allow additional access for construction and grading purposes. The Warranty Deed and Temporary Permit areas are shown on the attached Estimate of Just Compensation drawing. Both acquisitions are necessary as part of the reconstruction and widening of 56<sup>th</sup> Street from Byron Center Avenue to Ivanrest Avenue project in 2017.

Grantor:	DO-BE, LLC
Parent Parcel:	41-17-33-276-008
Right-of-way Size	1,155 sf – Warranty Deed 1,125 sf – Temporary Permit
Consideration:	\$30,000.00

It is recommended that the City Council accept the attached Warranty Deed and the Temporary Permit which have been approved as to form by the City Attorney.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Holt'.

Curtis L. Holt  
City Manager

Attachments: Warranty Deed  
Temporary Permit  
Estimate of Just Compensation



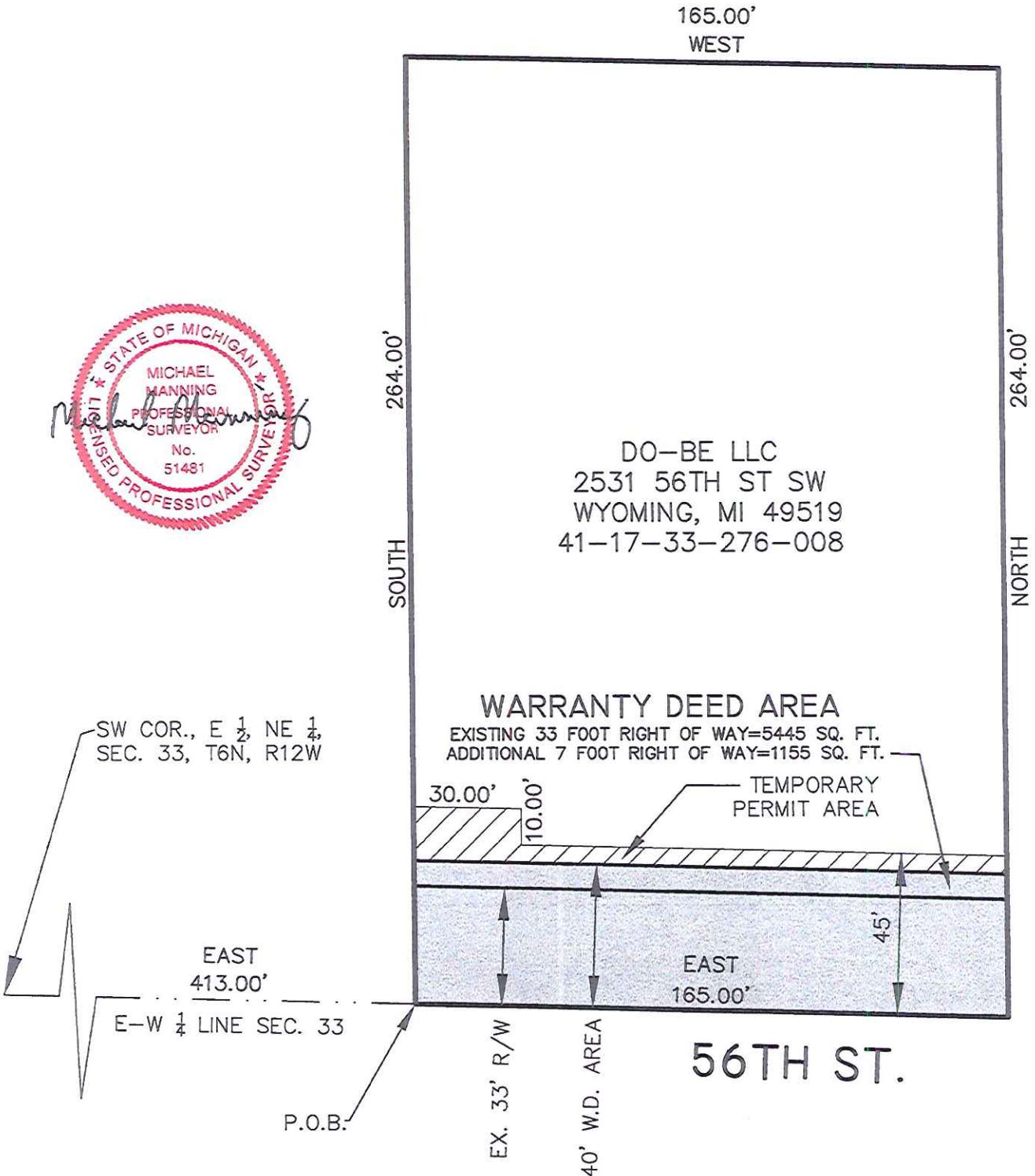
# EXHIBIT A

DATE: 1-03-17

PROJECT NO: 14081-DOBE

RE: 2531 56TH ST. SW, WYOMING

**WARRANTY DEED LEGAL DESCRIPTION:** THE SOUTH 40 FEET OF THE FOLLOWING DESCRIBED PARCEL: BEGINNING AT A POINT 413 FEET EAST OF THE SOUTHWEST CORNER OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 33, TOWN 6 NORTH, RANGE 12 WEST, CITY OF WYOMING, KENT COUNTY, MICHIGAN; THENCE EAST 165 FEET; THENCE NORTH 264 FEET; THENCE WEST 165 FEET; THENCE SOUTH 264 FEET TO THE POINT OF BEGINNING.



SCALE: 1"=40'

NOTE: PROPERTY LEGAL DESCRIPTION FROM ATTORNEYS TITLE AGENCY OF SOUTHWEST MICHIGAN, LLC, TITLE COMMITMENT, FILE NO. 41-16485397-ACM, DATED JULY 07, 2016.

PAGE 1 OF 1

	<b>LEGEND</b>	
		= WARRANTY DEED AREA
meyers, buече & nies, inc. civil engineers/surveyors 1638 leonard st nw grand rapids, mi 49504 616-457-5030 fax 616-457-8244		= TEMPORARY PERMIT AREA

**CITY OF WYOMING  
TEMPORARY PERMIT  
Parcel No. 41-17-33-276-008**

The Grantor, **DO-BE, LLC**, a Michigan Limited Liability Company, whose address is 2541 56<sup>th</sup> Street SW, Wyoming, MI 49519

**DOES HEREBY GRANT AND CONVEY TO:**

**CITY OF WYOMING**, a Michigan Municipal corporation, whose address is 1155 28<sup>th</sup> Street, SW, Wyoming, Michigan 49509 a Temporary Permit to change existing land contours, to remove and/or install trees and vegetation, and to construct and/or reconstruct side-slopes, service walks, sidewalks, driveways, parking lots, curb and gutter, public and private utilities, drainage facilities, lighting facilities, and other facilities as required for the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue. All areas disturbed by the work in the Temporary Permit area will be properly restored. The Temporary Permit area is located on property in the City of Wyoming, County of Kent, State of Michigan, as follows:

**See Exhibit A attached hereto for the Temporary Permit Area and Temporary Permit Legal Description (A Portion of Parcel No. 41-17-33-276-008)**

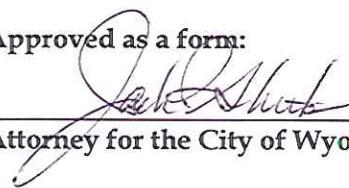
The Temporary Permit as referenced herein is granted and conveyed in conjunction with a Warranty Deed, the compensation for which included the Temporary Permit.

The Temporary Permit, including all rights granted or inferred, shall terminate upon completion of the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue, including restoration of the Temporary Permit Area.

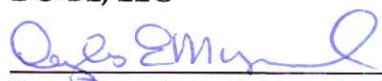
**IN WITNESS, WHEREOF**, the undersigned have hereunto set their hand this day and year as referenced herein.

DATED: 1-11-2017

Approved as a form:

  
\_\_\_\_\_  
Attorney for the City of Wyoming

GRANTOR:  
DO-BE, LLC

  
\_\_\_\_\_  
By: Douglas E. MINGER  
Its: Member

Prepared by and after recording return to:  
Deborah S. Poeder  
Land Matters, LLC  
O-11230 Tallmadge Woods Drive  
Grand Rapids, Michigan 49534

Legal Description prepared by:  
Michael Manning, P.S.  
Meyers, Bueche & Nies, Inc.  
1638 Leonard Street, NW  
Grand Rapids, Michigan 49504

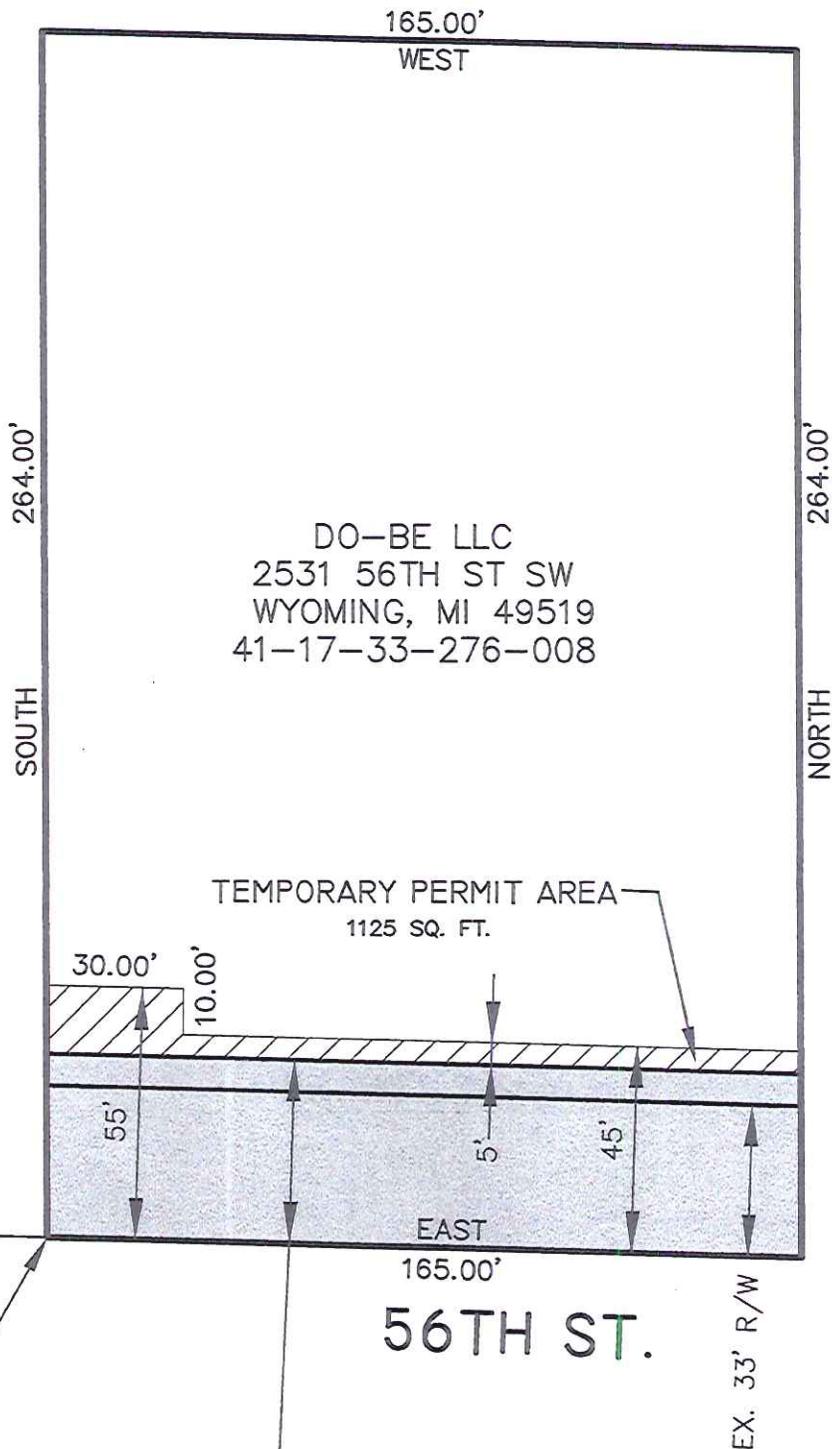
# EXHIBIT A

DATE: 1-03-17

PROJECT NO: 14081-DOBE

RE: 2531 56TH ST. SW, WYOMING

**TEMPORARY PERMIT LEGAL DESCRIPTION:** THE NORTH 10 FEET OF THE SOUTH 55 FEET OF THE WEST 30 FEET, AND THE NORTH 5 FEET OF THE SOUTH 45 FEET OF THE FOLLOWING DESCRIBED PARCEL: BEGINNING AT A POINT 413 FEET EAST OF THE SOUTHWEST CORNER OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 33, TOWN 6 NORTH, RANGE 12 WEST, CITY OF WYOMING, KENT COUNTY, MICHIGAN; THENCE EAST 165 FEET; THENCE NORTH 264 FEET; THENCE WEST 165 FEET; THENCE SOUTH 264 FEET TO THE POINT OF BEGINNING.



SW COR., E 1/2, NE 1/4, SEC. 33, T6N, R12W

EAST 413.00'

E-W 1/4 LINE SEC. 33

P.O.B.

40' WARRANTY DEED AREA



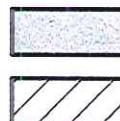
SCALE: 1"=40'

PAGE 1 OF 1

**mbn**

meyers, bueche & nies, inc.  
civil engineers/surveyors  
1638 leonard st nw  
grand rapids, mi 49504  
616-457-5030  
fax 616-457-8244

## LEGEND



= WARRANTY DEED AREA  
= TEMPORARY PERMIT AREA

NOTE: PROPERTY LEGAL DESCRIPTION FROM ATTORNEYS TITLE AGENCY OF SOUTHWEST MICHIGAN, LLC, TITLE COMMITMENT, FILE NO. 41-16485397-ACM, DATED JULY 07, 2016.

**CITY OF WYOMING  
ESTIMATE OF JUST COMPENSATION**

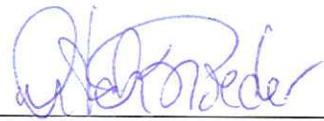
**PROJECT:** 56<sup>th</sup> Street Improvements, from Ivanrest Avenue to Byron Center Avenue

<b>SITE DATA:</b>	<i>Permanent Parcel No.:</i> 41-17-33-276-008
<i>Parcel:</i> Do-BE, LLC	<i>Land Use:</i> Residential <i>Size:</i> 1.00 Ac (total)
<i>Address:</i> 2531 56 <sup>th</sup> Street SW	<i>Zoning:</i> 401

<p><b>ACQUISITION DESCRIPTION:</b></p> <p>Before and after valuation based on Appraisal by R.S. Thomas &amp; Associates, Inc. Review Appraisal by Maturen &amp; Associates, Inc.</p> <p>Summary of Costs:</p> <p><u>Warranty Deed:</u> A rectangular piece of property located adjacent to Buchanan Avenue as shown on sketch.</p> <p>Area: 1,155 sft</p> <p><u>Temporary Permit:</u> A generally rectangular piece of property located adjacent to the Warranty Deed area.</p> <p>Area: 1,125 sft</p>	<p><b>SKETCH:</b></p>
--	-----------------------

<b>COMPUTATION OF VALUE:</b>	
LAND ACQUISITION, WARRANTY DEED AND TEMPORARY PERMIT	
Estimated Value Before = \$120,000	<b>\$ 30,000.00</b>
Estimated Value After = \$90,000	
<b>Total Estimated Just Compensation = \$30,000</b>	

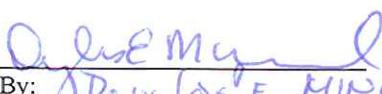
REMARKS:

Signed:   
Land Matters, llc  
Deborah S. Poeder

For information call 616.791.9805

**\$ 30,000.00**

Agreed to by: Do-BE, LLC

By:   
Its: MEMBER



February 6, 2017

MAYOR  
Jack A. Poll  
AT-LARGE COUNCILMEMBER  
Sam Bolt  
AT-LARGE COUNCILMEMBER  
Kent Vanderwood  
AT-LARGE COUNCILMEMBER  
Dan Burrill  
1ST WARD COUNCILMEMBER  
William A. Ver Hulst  
2ND WARD COUNCILMEMBER  
Marissa K. Postler  
3RD WARD COUNCILMEMBER  
Robert D. Postema  
CITY MANAGER  
Curtis L. Holt

Wyoming City Council  
Wyoming, Michigan

City Manager's Report No. 17-14

Subject: Acceptance of a Warranty Deed and Temporary Permit for  
Construction for 2541 – 56<sup>th</sup> Street, SW (Elizabeth A.  
Mingerink Trust)

Councilmembers:

Elizabeth A. Mingerink Trust, owner of 2541 – 56<sup>th</sup> Street, SW, has submitted the following described Warranty Deed and Temporary Permit. The Warranty Deed conveys property to the City of Wyoming for the additional street width required to widen 56<sup>th</sup> Street to three lanes. The Temporary Permit will allow additional access for construction and grading purposes. The Warranty Deed and Temporary Permit areas are shown on the attached Estimate of Just Compensation drawing. Both acquisitions are necessary as part of the reconstruction and widening of 56<sup>th</sup> Street from Byron Center Avenue to Ivanrest Avenue project in 2017. Additional compensation is included for the removal of 6 trees.

Grantor:	Elizabeth A. Mingerink Trust
Parent Parcel:	41-17-33-276-007
Right-of-way Size	1,445 sf – Warranty Deed 1,332 sf – Temporary Permit
Consideration:	\$6,962.00

It is recommended that the City Council accept the attached Warranty Deed and the Temporary Permit which have been approved as to form by the City Attorney.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'C. Holt'.

Curtis L. Holt  
City Manager

Attachments: Warranty Deed  
Temporary Permit  
Estimate of Just Compensation

WARRANTY DEED

The Grantor, The Elizabeth A. Mingerink Trust U/A/D January 10, 2012, as amended, whose address is 2541 56th Street SW, Wyoming, MI 49519

DOES HEREBY CONVEY AND WARRANT TO

City of Wyoming, a Michigan Municipal Corporation whose address is 1155 28th Street, SW, Wyoming, Michigan 49509, the real property located in the City of Wyoming, County of Kent, and State of Michigan, known and described as follows:

See Exhibit "A" attached hereto for Warranty Deed Area and Warranty Deed Legal Description (A Portion of Parcel No. 41-17-33-276-007)

for the full consideration of Two Thousand Two Hundred Fifty Four Dollars and No Cents (\$2,254.00)

This Warranty Deed is given to convey land for Public Right-of-Way, and is subject to easements and restrictions of record.

This property may be located within the vicinity of farmland or a farm operation. Generally accepted agricultural and management practices which may generate noise, dust, odors, and other associated conditions may be used and are protected by the Michigan Right to Farm Act.

The Grantor grants to the City of Wyoming the right to make zero (0) divisions under Section 108 of the Land Division Act, Act No. 288, of the Public Acts of 1967.

The Consent to Warranty Deed from Grantor's Lender is attached hereto.

DATED: 1-11-2017

Approved as a form:

Jack White
Attorney for the City of Wyoming

GRANTOR:
The Elizabeth A. Mingerink Trust U/A/D
January 10, 2012, as amended

Elizabeth A. Mingerink
By: Elizabeth A. Mingerink
Its: Co-Trustee

Douglas E. Mingerink
By: Douglas E. Mingerink
Its: Co-Trustee

STATE OF MICHIGAN )
COUNTY OF Kent )

The foregoing instrument was acknowledged before me in Kent County, Michigan on this 11th day of January, 2017, by Elizabeth A. Mingerink, Co-Trustee, and Douglas E. Mingerink, Co-Trustee, of the Elizabeth A. Mingerink Trust U/A/D January 10, 2012, as amended.

KELLY JACOBSEN
Notary Public, State of Michigan
County of Ottawa
My Commission Expires: 6/21/2017
Acting in the County of Kent

Kelly Jacobson, Notary Public
Ottawa County, Michigan
Acting in Kent County, Michigan
My Commission Expires: 6/21/2017

Prepared by and after recording return to:
Deborah S. Poeder, Land Matters, LLC
O-11230 Tallmadge Woods Drive
Grand Rapids, Michigan 49534

Legal Description prepared by:
Michael Manning, P.S., Meyers, Bueche & Nies, Inc.
1638 Leonard Street, NW
Grand Rapids, Michigan 49504

# EXHIBIT A

DATE: 1-03-17

PROJECT NO: 14081-MING

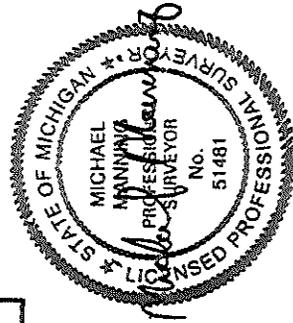
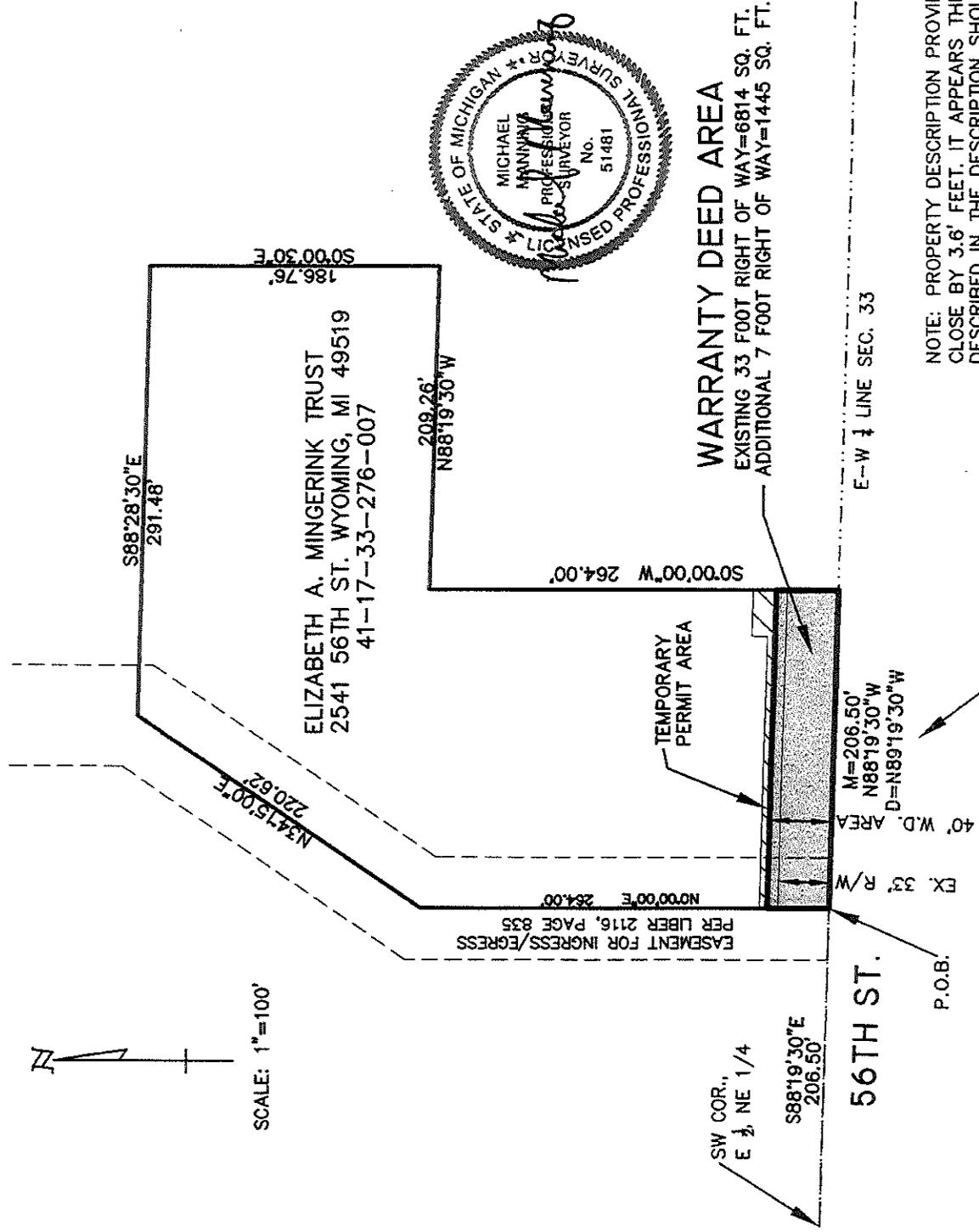
RE: 2541 56TH ST SW, WYOMING

**WARRANTY DEED LEGAL DESCRIPTION:** THE SOUTH 40 FEET OF THE FOLLOWING DESCRIBED PARCEL

THAT PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 33, TOWN 6 NORTH, RANGE 12 WEST, CITY OF WYOMING, KENT COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING ON THE SOUTH LINE OF SAID NORTHEAST QUARTER AT A POINT BEING S88°19'30"E 206.5 FEET FROM THE SOUTHWEST CORNER OF SAID EAST HALF OF THE NORTHEAST QUARTER; THENCE N00°00'00"E 264.00 FEET, PARALLEL WITH THE WEST LINE OF SAID EAST HALF OF THE NORTHEAST QUARTER; THENCE N34°15'00"E 220.62 FEET; THENCE S88°28'30"E PARALLEL WITH THE NORTH LINE OF THE SOUTH ½ OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 291.48 FEET; THENCE S00°00'30"E PARALLEL WITH THE EAST LINE OF THE WEST HALF OF THE EAST HALF OF SAID NORTHEAST QUARTER, 186.76 FEET; THENCE N88°19'30"W 209.26 FEET; THENCE S00°00'00"W 264.00 FEET; THENCE N88°19'30"W (PREVIOUSLY DESCRIBED AS N89°19'30"W) 206.5 FEET ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER TO THE PLACE OF BEGINNING.

SUBJECT TO AND TOGETHER WITH AN EASEMENT FOR INGRESS AND EGRESS AS CREATED, LIMITED AND DEFINED IN LIBER 2116 PAGE 835.

E ½ COR.  
SEC. 33  
T6N, R12W



## WARRANTY DEED AREA

EXISTING 33 FOOT RIGHT OF WAY=6814 SQ. FT.  
ADDITIONAL 7 FOOT RIGHT OF WAY=1445 SQ. FT.

NOTE: PROPERTY DESCRIPTION PROVIDED DOES NOT CLOSE BY 3.6' FEET. IT APPEARS THE LAST COURSE DESCRIBED IN THE DESCRIPTION SHOULD BE N88°19'30"W (INSTEAD OF N89°19'30"W) ALONG THE SOUTH LINE OF SAID NORTHEAST 1/4. WITH THIS CHANGE THIS COURSE MATCHES THE BEARING DESCRIBED PREVIOUSLY IN THIS DESCRIPTION FOR THIS LINE. MAKING THIS CHANGE THE DESCRIPTION CLOSES WITHIN 0.01'.

NOTE: PROPERTY LEGAL DESCRIPTION FROM ATTORNEYS TITLE AGENCY OF SOUTHWEST MICHIGAN, LLC, TITLE COMMITMENT, FILE NO. 41-16485384-ACM, DATED JULY 07, 2016.

meyers, buechte & nies, inc.  
civil engineers/surveyors  
1638 leonard st nw  
grand rapids, mi 49504  
616-457-5030  
fax 616-457-8244

### LEGEND

- = WARRANTY DEED AREA
- = TEMPORARY PERMIT AREA
- M = MEASURED
- D = DESCRIBED

CITY OF WYOMING  
TEMPORARY PERMIT  
Parcel No. 41-17-33-276-007

The Grantor, The Elizabeth A. Mingerink Trust U/A/D January 10, 2012, as amended, whose address is 2541 56<sup>th</sup> Street SW, Wyoming, MI 49519

DOES HEREBY GRANT AND CONVEY TO:

CITY OF WYOMING, a Michigan Municipal corporation, whose address is 1155 28<sup>th</sup> Street, SW, Wyoming, Michigan 49509 a Temporary Permit to change existing land contours, to remove and/or install trees and vegetation, and to construct and/or reconstruct side-slopes, service walks, sidewalks, driveways, parking lots, curb and gutter, public and private utilities, drainage facilities, lighting facilities, and other facilities as required for the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue. All areas disturbed by the work in the Temporary Permit area will be properly restored. The Temporary Permit area is located on property in the City of Wyoming, County of Kent, State of Michigan, as follows:

See Exhibit A attached hereto for the Temporary Permit Area and Temporary Permit Legal Description (A Portion of Parcel No.41-17-33-276-007)

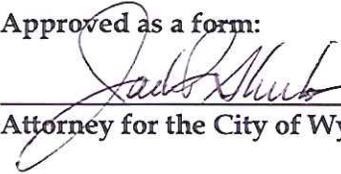
The Temporary Permit as referenced herein is granted and conveyed for the full consideration of Two Hundred Eight Dollars and No Cents (\$208.00).

The Temporary Permit, including all rights granted or inferred, shall terminate upon completion of the 56<sup>th</sup> Street Improvement Project from Ivanrest Avenue to Byron Center Avenue, including restoration of the Temporary Permit Area.

IN WITNESS, WHEREOF, the undersigned have hereunto set their hand this day and year as referenced herein.

DATED: 1-11-2017

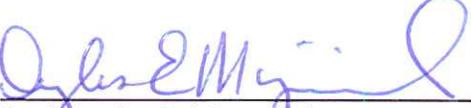
Approved as a form:

  
\_\_\_\_\_  
Attorney for the City of Wyoming

GRANTOR:

The Elizabeth A. Mingerink Trust U/A/D  
January 10, 2012, as amended

  
\_\_\_\_\_  
By: Elizabeth A. Mingerink  
Its: Co-Trustee

  
\_\_\_\_\_  
By: Douglas E. Mingerink  
Its: Co-Trustee

Prepared by and return to:  
Deborah S. Poeder  
Land Matters, LLC  
O-11230 Tallmadge Woods Drive  
Grand Rapids, Michigan 49534

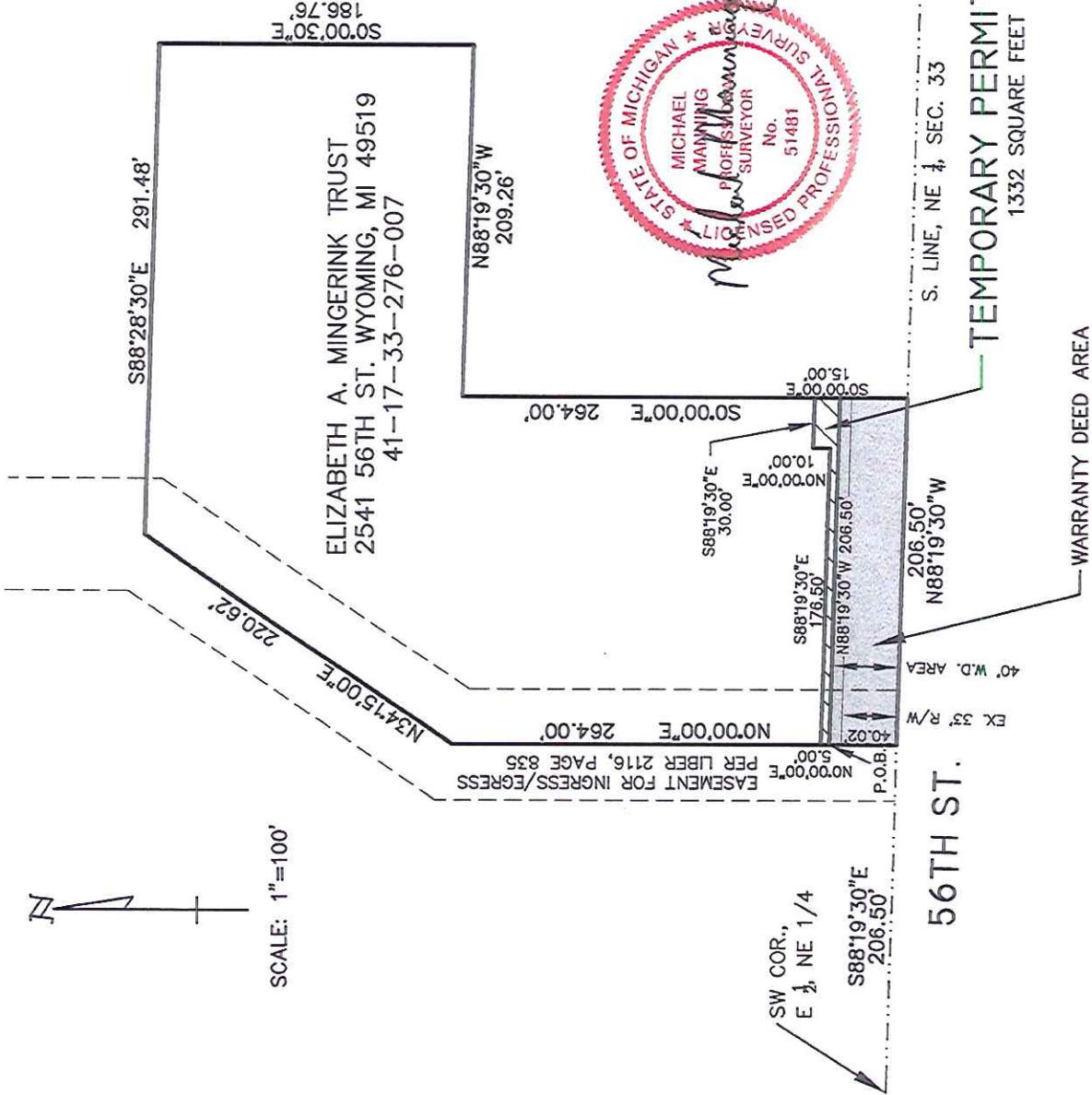
Legal Description prepared by:  
Michael Manning, P.S.  
Meyers, Bueche & Nies, Inc.  
1638 Leonard Street, NW  
Grand Rapids, Michigan 49504

# EXHIBIT A

DATE: 1-03-17

PROJECT NO: 14081-MING

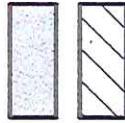
RE: 2541 56TH ST SW, WYOMING



**TEMPORARY PERMIT LEGAL DESCRIPTION:** THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 33, TOWN 6 NORTH, RANGE 12 WEST, CITY OF WYOMING, KENT COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING ON THE SOUTH LINE OF SAID NORTHEAST 1/4 AT A POINT BEING S88°19'30"E 206.5 FEET FROM THE SOUTHWEST CORNER OF SAID EAST 1/2 OF THE NORTHEAST 1/4 OF SAID SECTION; THENCE N00°00'00"E 40.02 FEET, PARALLEL WITH THE WEST LINE OF SAID EAST 1/2 OF THE NORTHEAST 1/4 TO THE POINT OF BEGINNING; THENCE N00°00'00"E 5.00 FEET; THENCE S88°19'30"E 176.50 FEET; THENCE N00°00'00"E 10.00 FEET; THENCE S88°19'30"E 30.00 FEET; THENCE S00°00'00"E 15.00 FEET; THENCE N88°19'30"W 206.50 FEET TO THE POINT OF BEGINNING.

E 1/4 COR.  
SEC. 33  
T6N, R12W

## LEGEND



= WARRANTY DEED AREA  
= TEMPORARY PERMIT AREA

**mon**

meyers, bueche & nies, inc.  
civil engineers/surveyors  
1638 leonard st nw  
grand rapids, mi 49504  
616-457-5030  
fax 616-457-8244

NOTE: PROPERTY LEGAL DESCRIPTION FROM ATTORNEYS TITLE AGENCY OF SOUTHWEST MICHIGAN, LLC, TITLE COMMITMENT, FILE NO. 41-16485384-ACM, DATED JULY 07, 2016.

# CITY OF WYOMING ESTIMATE OF JUST COMPENSATION

**PROJECT:** 56<sup>th</sup> Street Improvements, from Ivanrest Avenue to Byron Center Avenue

**SITE DATA:**

Permanent Parcel No.: 41-17-33-276-007

Parcel: Elizabeth A. Mingerink Trust U/A/D January 10, 2012, as amended  
 Land Use: Residential Size: 2.76 Ac (total)  
 Address: 2541 56<sup>th</sup> Street SW  
 Zoning: 401

**ACQUISITION DESCRIPTION:**

Square foot values based on a limited land value study.

Summary of Costs:

Warranty Deed:

A rectangular piece of property located adjacent to 56<sup>th</sup> Street as shown on sketch.

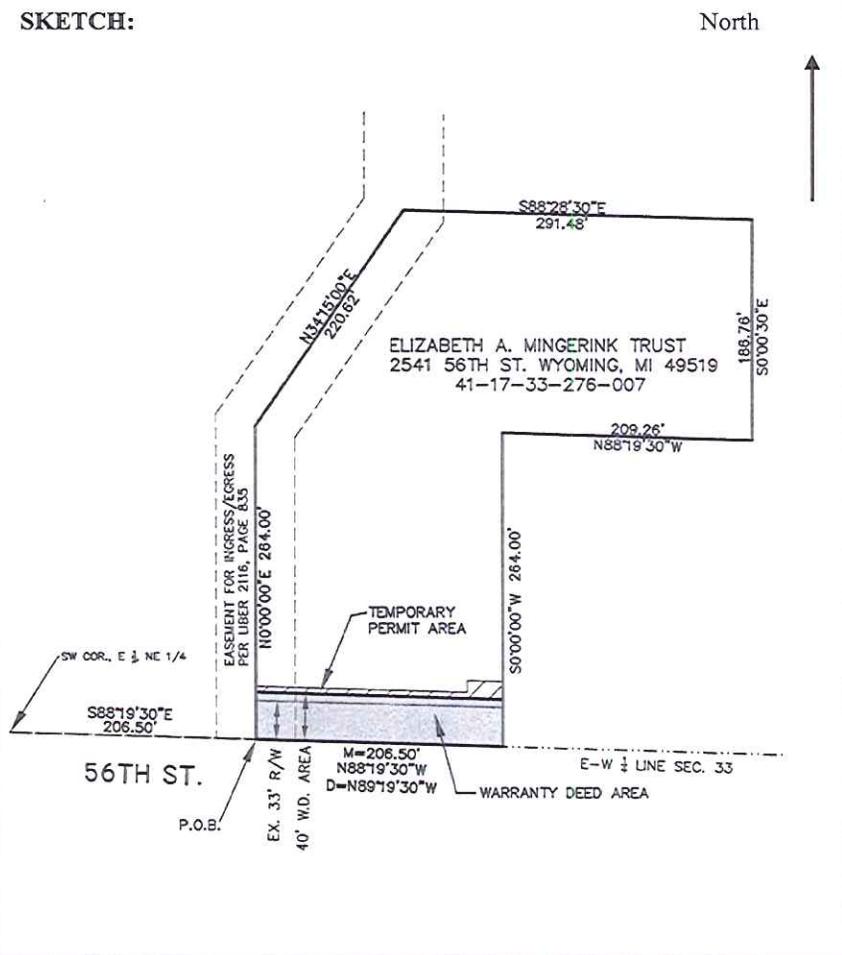
Area: 1,445 sft

Temporary Permit:

A generally rectangular piece of property located adjacent to the Warranty Deed area as shown on sketch.

Area: 1,332 sft

**SKETCH:**



**COMPUTATION OF VALUE:**

<b>LAND ACQUISITION, WARRANTY DEED</b>			
1,445 s.f. (Area)	X	\$ 1.56 / s.f. = \$ 2,254.00	<b>\$ 2,254.00</b>
<b>LAND ACQUISITION, TEMPORARY PERMIT</b>			
1,332 s.f. (Area)	X	\$ 1.56 / s.f. x 10% = \$ 208.00	<b>\$ 208.00</b>
<b>SITE IMPROVEMENTS – TREES</b>			
6 trees at \$750.00 each = \$4,500.00			<b>\$ 4,500.00</b>

REMARKS:

**\$ 6,962.00**

Signed: *Deborah S. Poeder*  
 Land Matters, llc  
 Deborah S. Poeder

For information call 616.791.9805

Agreed to by: *Elizabeth A. Mingerink*  
 Elizabeth A. Mingerink  
 Co-Trustee of the Elizabeth A. Mingerink  
 Trust U/A/D January 10, 2012, as amended

*Douglas E. Mingerink*  
 Douglas E. Mingerink  
 Co-Trustee of the Elizabeth A. Mingerink  
 Trust U/A/D January 10, 2012, as amended

Agreement for Incidental Items

Property Owner: The Elizabeth A. Mingerink Trust U/A/D January 10, 2012 as amended  
Property Address: 2541 56<sup>th</sup> Street, Wyoming, MI 49519  
Parcel Number: 41-17-33-276-007  
Project Name: 56<sup>th</sup> Street Improvements, from Ivanrest Avenue to Byron Center Avenue

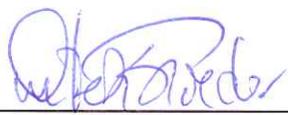
In consideration of the above named Property Owner having granted a Warranty Deed and Temporary Permit to the City of Wyoming for the above referenced Project, the following is agreed:

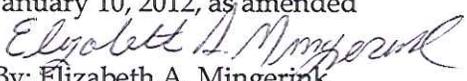
The Property Owner and the City of Wyoming (City) agree that the City will have its contractors/subcontractors remove eight (8) pine trees located on the Property Owner's property. Six (6) of these pine trees are located in the Warranty Deed and Temporary Permit areas, and two (2) are located outside but in close proximity of these areas. The two trees located outside of these areas will be removed as requested by the Property Owner. The work for the removal of all the trees referenced herein will include grinding of the stumps. These trees, along with others, provided screening for the Property Owner's property.

The Property Owner will be paid an amount of \$4,500.00 for the six (6) trees to be removed as referenced above. Any replacement of such trees is the Property Owner's responsibility and at the Property Owner's discretion.

The Property Owner hereby grants the City and its contractors/subcontractors and designees access to the Property Owner's property for the City's work as referenced herein.

It is understood that the above is subject to final approval by the City of Wyoming and the above includes all agreements. No verbal agreements will be considered.

Prepared by:  1-11-17  
Deborah S. Poeder Date  
Land Matters, LLC

Accepted by: \_\_\_\_\_ 1-11-17  
The Elizabeth A. Mingerink Trust U/A/D Date  
January 10, 2012, as amended  
   
By: Elizabeth A. Mingerink By: Douglas E. Mingerink  
Its: Co-Trustee Its: Co-Trustee

Approved by: \_\_\_\_\_  
Curtis Holt, City Manager Date  
City of Wyoming

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF LILLIAN VANDERVEEN  
AS A MEMBER OF THE BOARD OF REVIEW  
FOR THE CITY OF WYOMING

WHEREAS:

1. The term of office for Lillian VanderVeen expired on January 31, 2017.
2. It is the desire of the City Council that Lillian VanderVeen be reappointed as a member of the Board of Review.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council for the City of Wyoming, Michigan does hereby reappoint Lillian VanderVeen as a member of the Board of Review for the City of Wyoming, Michigan for the regular term ending January 31, 2020.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried        Yes  
                                  No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on February 6, 2017.

\_\_\_\_\_  
Kelli A VandenBerg, Wyoming City Clerk

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO CONFIRM THE APPOINTMENT OF DANIEL LYNEMA  
AS A MEMBER OF THE BOARD OF DIRECTORS OF THE CITY OF WYOMING  
DOWNTOWN DEVELOPMENT AUTHORITY

WHEREAS:

1. Daniel Lynema has submitted an application requesting appointment to the Downtown Development Authority for the City of Wyoming.
2. A vacancy exists in an unexpired term ending January 1, 2021 on the Downtown Development Authority.
3. Mayor Jack Poll has recommended that Daniel Lynema be appointed as a member of the Board of Directors of the City of Wyoming Downtown Development Authority.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council for the City of Wyoming, Michigan, does hereby confirm the appointment of Daniel Lynema as a member of the Board of Directors of the City of Wyoming Downtown Development Authority for the unexpired term ending January 1, 2021.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried        Yes  
                                  No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on February 6, 2017.

\_\_\_\_\_  
Kelli A. VandenBerg, Wyoming City Clerk

020617

Human Resources/KRO

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN  
EMPLOYMENT CONTRACT BETWEEN THE POLICE OFFICERS  
LABOR COUNCIL WYOMING DIVISION AND THE CITY OF WYOMING

WHEREAS:

1. The Employment Contract between the Police Officers Labor Council Wyoming Division and the City of Wyoming effective July 1, 2017 through June 30, 2021, was approved by the Police Officers Labor Council Wyoming Division.
2. It is recommended that the City Council approve said Contract.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council for the City of Wyoming does hereby approve the Employment Contract between the Police Officers Labor Council Wyoming Division and the City of Wyoming effective July 1, 2017 through June 30, 2021.
2. The City Council for the City of Wyoming does hereby authorize the Mayor and City Clerk to execute said Employment Contract.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried        Yes  
                                  No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on February 6, 2017.

\_\_\_\_\_  
Kelli A. VandenBerg, Wyoming City Clerk

ATTACHMENTS:

Tentative Settlement Agreement  
Classification and Wage Schedules

Resolution No. \_\_\_\_\_

**CITY OF WYOMING – TENTATIVE SETTLEMENT AGREEMENT  
BETWEEN THE CITY OF WYOMING AND THE  
POLICE OFFICERS LABOR COUNCIL – WYOMING DIVISION**

TTA  
11/10/17  
WJ  
-CT4  
11/10/17

All changes are subject to ratification by the POLC – Wyoming Division and approval by the City Council. Date: January 10, 2017

1. Duration  
July 1, 2017 through June 30, 2021 (four years)
2. Article 5 Checkoff

Section 1. Deductions. During the term of the Contract, the Employer shall deduct periodic ~~monthly~~ **bi-weekly** Union membership dues or the ~~monthly~~ **bi-weekly** service fee from the pay of each employee who voluntarily executes and files with the Employer a proper Checkoff Authorization Form. The following Checkoff Authorization Form shall be used exclusively and shall be supplied by the Union:  
*Update to incorporate the current check off form.*

3. Article 17 – Vacations

Section 1 – Vacation Leave  
Delete the second paragraph and the chart in Subsection C:

~~Beginning January 1, 2013 an employee who accumulates more than the maximum allowable new bank as a result of earning additional vacation hours at the start of the calendar year shall be given until April 30 to use the excess hours or will forfeit the excess hours.~~

Vacation Accumulation Illustration:

Employee	Annual Vacation	Maximum Allowed	Balance 12/31/11	Earned 01/01/12	Total 12/31/11+ 01/01/12	Excess	New Bank	Old Bank
A	160	480	400	160	560	80	480	80
B	160	480	100	160	260	0	260	0
C	152	456	424	152	576	120	456	120

Section 3 – Accrued Vacation  
Payment for accrued vacation shall be made upon termination, retirement or death. **Effective January 1, 2018, the maximum payment from the new vacation bank is two (2) years entitlement. Old bank is paid in full.**

4. Article 19 – Insurance and Disability Income Plan  
Change Section 1 as shown below:

Section 1. Health. The Employer shall provide each employee and the employee's dependents with group health coverage which shall include the following:

- A. The benefits provided under the Employer's sponsored plan, which shall be at least those in effect ~~January 1, 2014~~ **July 1, 2017.**

- B. ~~Effective July 1, 2014~~ the prescription co-pay shall be \$10 for generic drugs, \$30 for preferred name brand drugs and \$60 for non-preferred name brand drugs.

**Effective July 1, 2017, the prescription drug coverage shall change from an open formulary to a closed formulary.**

**Effective July 1, 2017, the prescription co-pay for specialty drugs shall be 20% of the cost with a maximum of \$100 per prescription per fill.**

**Effective July 1, 2018, The prescription co-pay shall be \$10 for generic drugs, \$40 for preferred name brand drugs, and \$70 for non-preferred name brand.**

- C. ~~The office visit co-pay shall be \$10. Co-pays for using a specialist shall be \$20 (unless the specialist is the member's primary care physician in which case it shall be \$10), \$35 for using an urgent care facility, \$50 for using a hospital emergency room visit (waived if admitted), and \$50 for imaging services (maximum two imaging co-pays per year).~~

- D. ~~Effective September 1, 2015 the co-pays shall be increased as follows: the office visit co-pay shall be \$20. Co-pays for using a specialist shall be \$30 (unless the specialist is the member's primary care physician, in which case it shall be \$20), \$40 for using an urgent care facility, \$100 for using a hospital emergency room visit (waived if admitted), and \$100 for imaging services (maximum two imaging co-pays per year).~~

Section 2. Dental & Vision. The Employer shall provide each employee and the employee's dependents who are enrolled or eligible to be enrolled in the Employer's sponsored health plan with the dental and vision plan, of which benefits shall be at least those in effect ~~January 1, 2014~~ **July 1, 2017.**

5. Article 20. Section 1. Wages.

Replace current wage language with the following (the two paragraphs below wage increase amounts remain the same):

Wage increases shall be as follows:

- July 1, 2017: 2.25%
- July 1, 2018: 2.25%
- July 1, 2019: 2.25%
- July 1, 2020: 2.25%

Increase FTO pay from \$2.50 per hour to \$3.00 per hour

6. Article 26 Pension – DB and DC, Retiree Health Insurance, PEHP, Retiree Dental and Retiree Life Insurance

Add a new Section as follows:

Section 6. Buyout. The Employer may offer employees a buyout of retiree health insurance on a voluntary basis.

7. Article 26 Pension – DB and DC, Retiree Health Insurance, PEHP, Retiree Dental and

Retiree Life Insurance

Delete Section 5 – Retiree Life Insurance in its entirety.

WJ  
20

8. Appendix A

Update Appendix A to refer to appropriate sections of the Retiree Medical Trust and Medical Policy.

9. Article 6, Section 10 Call Outs and Standby. Change as noted:

An employee called to work on an assignment at any time other than a scheduled work shift shall be credited with three (3) hours at the ~~regular hourly~~ overtime rate or with the actual hours worked,... **Note both parties also agree to clarify language of this section. Intent for new language is to change to 3 hours OT for call-ins instead of 2 hours of OT for call-ins.**

CLASSIFICATION AND SALARY SCHEDULE

POLICE OFFICERS

JULY 1, 2017 2.25% Increase

CLASS CODE	CLASSIFICATION	RANGE	HOURLY		MONTHLY		ANNUAL	
			Min.	Max.	Min.	Max.	Min.	Max.
20300	Police Officer	P30	28.36	34.08	4,915.73	5,907.20	\$58,989	\$70,886
20010	Police Corporal	P36	31.62	37.28	5,480.80	6,461.87	\$65,770	\$77,542
20020	Police Detective	P36	31.62	37.28	5,480.80	6,461.87	\$65,770	\$77,542

HOURLY WAGE SCHEDULE - Police Officers, The following shall be the basic hourly wage schedule for all police officers of the City except those officers who will be considered administrative personnel.

WAGE RANGE NUMBER	A	B	C	D	E	F	85% of A	90% of A	95% of A
							1	2	3
P30	28.36	29.33	30.48	31.62	32.80	34.08	24.13	25.55	26.96
P36	31.62	32.80	34.08	35.15	36.22	37.28	26.87	28.45	30.04

The employer may require new hires to progress through three steps before reaching the "A" Step. The rates of pay for the three steps shall be 85% of "A" Step, 90% of "A" Step, and 95% of "A" Step, respectively.

CLASSIFICATION AND SALARY SCHEDULE

POLICE OFFICERS

JULY 1, 2018 2.25% Increase

CLASS CODE	CLASSIFICATION	RANGE	HOURLY		MONTHLY		ANNUAL	
			Min.	Max.	Min.	Max.	Min.	Max.
20300	Police Officer	P30	29.00	34.85	5,026.67	6,040.67	\$60,320	\$72,488
20010	Police Corporal	P36	32.33	38.12	5,603.87	6,607.47	\$67,246	\$79,290
20020	Police Detective	P36	32.33	38.12	5,603.87	6,607.47	\$67,246	\$79,290

HOURLY WAGE SCHEDULE - Police Officers, The following shall be the basic hourly wage schedule for all police officers of the City except those officers who will be considered administrative personnel.

WAGE RANGE NUMBER	A	B	C	D	E	F	85% of A	90% of A	95% of A
							1	2	3
P30	29.00	29.99	31.17	32.33	33.54	34.85	24.67	26.12	27.57
P36	32.33	33.54	34.85	35.94	37.03	38.12	27.47	29.09	30.72

The employer may require new hires to progress through three steps before reaching the "A" Step. The rates of pay for the three steps shall be 85% of "A" Step, 90% of "A" Step, and 95% of "A" Step, respectively.

CLASSIFICATION AND SALARY SCHEDULE

POLICE OFFICERS

JULY 1, 2019 2.25% Increase

CLASS CODE	CLASSIFICATION	RANGE	HOURLY		MONTHLY		ANNUAL	
			Min.	Max.	Min.	Max.	Min.	Max.
20300	Police Officer	P30	29.65	35.63	5,139.33	6,175.87	\$61,672	\$74,110
20010	Police Corporal	P36	33.06	38.98	5,730.40	6,756.53	\$68,765	\$81,078
20020	Police Detective	P36	33.06	38.98	5,730.40	6,756.53	\$68,765	\$81,078

HOURLY WAGE SCHEDULE - Police Officers, The following shall be the basic hourly wage schedule for all police officers of the City except those officers who will be considered administrative personnel.

WAGE RANGE NUMBER	A	B	C	D	E	F	85% of A	90% of A	95% of A
							1	2	3
P30	29.65	30.66	31.87	33.06	34.29	35.63	25.23	26.71	28.19
P36	33.06	34.29	35.63	36.75	37.86	38.98	28.09	29.74	31.41

The employer may require new hires to progress through three steps before reaching the "A" Step. The rates of pay for the three steps shall be 85% of "A" Step, 90% of "A" Step, and 95% of "A" Step, respectively.

CLASSIFICATION AND SALARY SCHEDULE

POLICE OFFICERS

JULY 1, 2020 2.25% Increase

CLASS CODE	CLASSIFICATION	RANGE	HOURLY		MONTHLY		ANNUAL	
			Min.	Max.	Min.	Max.	Min.	Max.
20300	Police Officer	P30	30.32	36.43	5,255.47	6,314.53	\$63,066	\$75,774
20010	Police Corporal	P36	33.80	39.86	5,858.67	6,909.07	\$70,304	\$82,909
20020	Police Detective	P36	33.80	39.86	5,858.67	6,909.07	\$70,304	\$82,909

HOURLY WAGE SCHEDULE - Police Officers, The following shall be the basic hourly wage schedule for all police officers of the City except those officers who will be considered administrative personnel.

WAGE RANGE NUMBER	A	B	C	D	E	F	85% of A	90% of A	95% of A
							1	2	3
P30	30.32	31.35	32.59	33.80	35.06	36.43	25.80	27.31	28.82
P36	33.80	35.06	36.43	37.58	38.71	39.86	28.72	30.41	32.12

The employer may require new hires to progress through three steps before reaching the "A" Step. The rates of pay for the three steps shall be 85% of "A" Step, 90% of "A" Step, and 95% of "A" Step, respectively.

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO ESTABLISH THE POLLING PLACE FOR PRECINCT 4  
IN THE CITY OF WYOMING, KENT COUNTY, MICHIGAN

WHEREAS:

1. State law requires the legislative body of each city to designate and prescribe the place or places of holding an election in the city.
2. The current polling location for Precinct 4 is Holy Trinity Lutheran Church.
3. This facility is no longer available for use as a polling location.
4. The City Clerk recommends that Precinct 4 be relocated to Sunset Park Church of God, located at 3450 Michael Avenue SW, as this building meets ownership and accessibility standards and is of a suitable size and location to serve the voters of Precinct 4.

NOW, THEREFORE, BE IT RESOLVED:

1. The polling location for Precinct 4 shall be established at Sunset Park Church of God, 3450 Michael Avenue SW, Wyoming, Michigan, 49509.
2. The polling location for Precinct 4 shall be effective for the May 2, 2017 election and thereafter, unless changed by a future resolution of the City Council.
3. The City Clerk shall notify the Secretary of State of the State of Michigan, the Kent County Clerk, and, in accordance with State law, all affected voters of the new precincts and polling locations established.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried        Yes  
                                  No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on February 6, 2017.

\_\_\_\_\_  
Kelli A. VandenBerg, Wyoming City Clerk

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO DEDICATE 28 WEST PLACE LOCATED WITHIN THE  
CITY OF WYOMING AND TO BE INCLUDED IN THE  
MUNICIPAL STREET SYSTEM

WHEREAS:

1. The City of Wyoming has approved and accepted the addition of 28 West Place located within its corporate limits.
2. It is necessary for the City of Wyoming to furnish certain information to the State of Michigan for the purpose of obtaining funds under Act 51 of 1951.
3. Said street is located within the City of Wyoming and is under the control of the City of Wyoming Street System.

NOW, THEREFORE, BE IT RESOLVED:

1. That the centerline is described as: part of the northwest 1/4 of section 14, T6N, R12W, City of Wyoming, Kent County, Michigan, described as: commencing at the north 1/4 corner of said section 14; thence N88°11'47"W 1064.06 feet along the north line of said section 14; thence S00°24'35"W 10.16 feet to the centerline of 28th Street (M-11) and the point of beginning; thence continuing S00°24'35"W 109.77 feet; thence S07°40'44"E 48.90 feet; thence southeasterly 428.72 feet along a 300.00 foot radius curve to the left, the long chord of which bears S49°45'18"E 393.16 feet; thence N89°18'20"E 391.56 feet; thence S83°18'22"E 233.84 feet; thence N89°15'24"E 139.32 feet to the centerline of Michael Avenue and the point of ending.
2. Said street is a public street and is for public street purposes.
3. Said street is accepted into the City of Wyoming Local Street System and was open to the public on November 22, 2016.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried        Yes

                              No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on February 6, 2017.

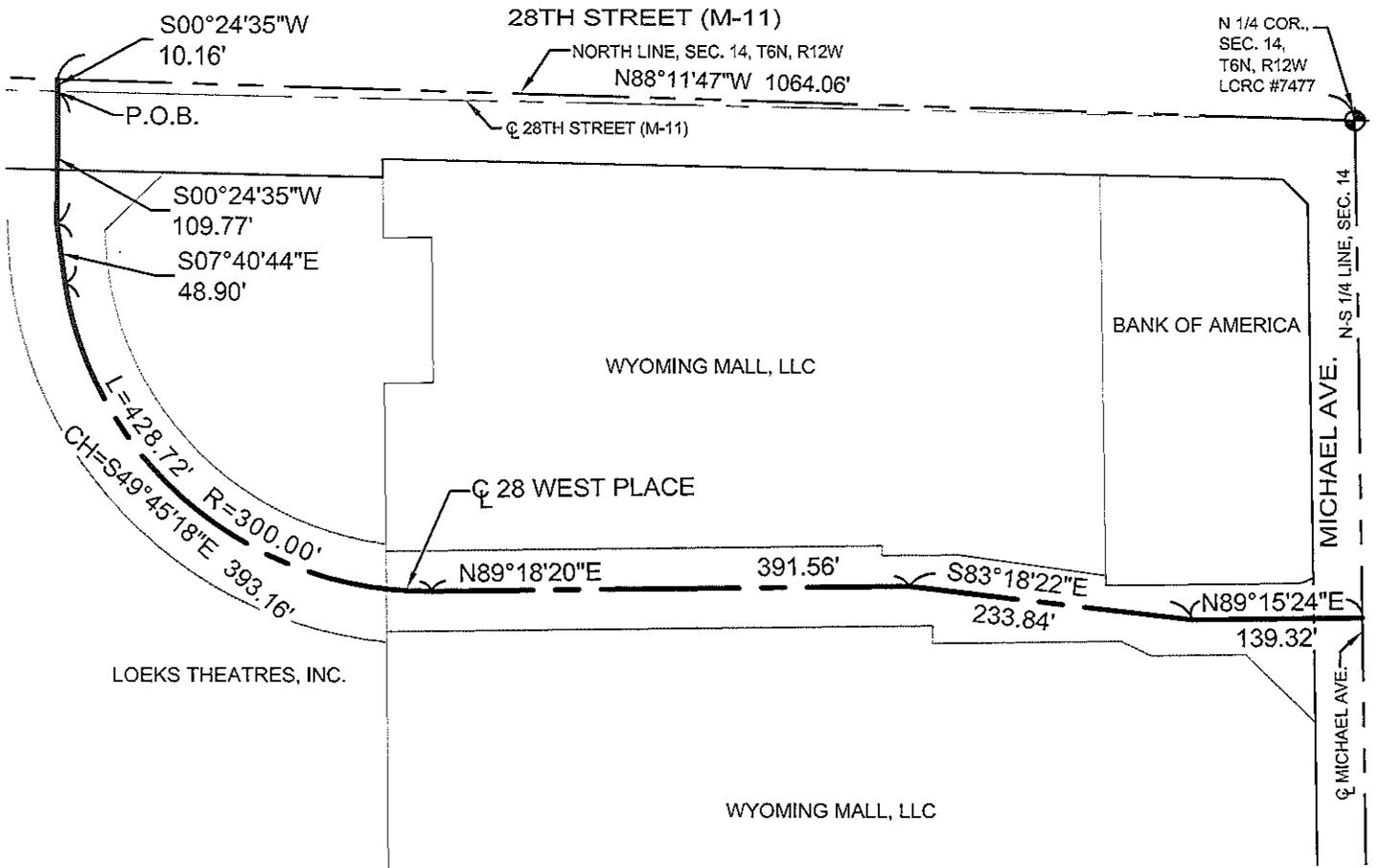
\_\_\_\_\_  
Kelli A. VandenBerg, Wyoming City Clerk

ATTACHMENTS:

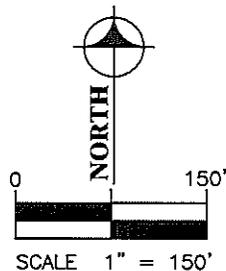
Survey

**CENTERLINE DESCRIPTION - 28 WEST PLACE:**

PART OF THE NORTHWEST 1/4 OF SECTION 14, T6N, R12W, CITY OF WYOMING, KENT COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 14; THENCE N88°11'47"W 1064.06 FEET ALONG THE NORTH LINE OF SAID SECTION 14; THENCE S00°24'35"W 10.16 FEET TO THE CENTERLINE OF 28TH STREET (M-11) AND THE POINT OF BEGINNING; THENCE CONTINUING S00°24'35"W 109.77 FEET; THENCE S07°40'44"E 48.90 FEET; THENCE SOUTHEASTERLY 428.72 FEET ALONG A 300.00 FOOT RADIUS CURVE TO THE LEFT, THE LONG CHORD OF WHICH BEARS S49°45'18"E 393.16 FEET; THENCE N89°18'20"E 391.56 FEET; THENCE S83°18'22"E 233.84 FEET; THENCE N89°15'24"E 139.32 FEET TO THE CENTERLINE OF MICHAEL AVENUE AND THE POINT OF ENDING.



TOTAL LENGTH OF STREET:  
 C/L OF 28TH ST. TO C/L OF MICHAEL AVE. = 1,352.11 FEET



BEARING BASE: KENT COUNTY  
 REMONUMENTATION

**Pathfinder**  
 Engineering, Inc.

2335 Byron Center Ave. S.W. Wyoming, MI 49519  
 Phone 1-616-878-3885 Fax 1-616-878-4559

DATE  
 1-26-17  
 PROJECT NO.  
 14032  
 SHEET NO.  
 1 of 1

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO ACCEPT A QUOTATION FOR  
HIGH SERVICE FLOWSERVE PUMP PARTS

WHEREAS:

1. As detailed in the attached Staff Report, parts are required to repair a high service flowserve pump at the Water Treatment Plant.
2. It is recommended the City Council accept a quotation from Corrosion Fluid Products in the amount of \$18,819.80.
3. Funds for the purchase of the replacement parts are available in the Drinking Water Plant Maintenance and Repair account number 591-591-55300-775000.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council does hereby accept the quote from Corrosion Fluid Products for high service flowserve pump parts in the amount of \$18,819.80.
2. The City Council does hereby waive the provisions of Sections 2-252, 2-253, 2-254 and 2-256 of the City Code regarding publication and posting of bid notices, notification of bidders and the bid opening procedure.

Moved by Councilmember:  
Seconded by Councilmember:  
Motion Carried        Yes  
                                  No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on February 6, 2017.

ATTACHMENTS:  
Staff Report  
Quotations

\_\_\_\_\_  
Kelli A. VandenBerg, Wyoming City Clerk

Resolution No. \_\_\_\_\_

## STAFF REPORT

Date: January 30, 2017  
Subject: Approval to Purchase Pump Parts  
From: Tom Wilson, Utility Maintenance Manager  
Meeting Date: February 6, 2017

---

### Recommendation:

It is recommended that the City Council accept the quotation from Corrosion Fluid Products to provide replacement parts for one High Service Flowserve Pump at a cost of \$18,819.80.

### Sustainability Criteria:

Environmental Quality – The Utilities Department is actively engaged in the protection of Michigan’s natural water environment and the public health of Wyoming’s citizens. As part of our efforts to continue making a positive impact on the environment, it is necessary that our infrastructure and the equipment that keeps it running are maintained in a safe, reliable, and optimal working condition.

Social Equity – The Utility function within the City of Wyoming provides the same high quality service to all areas of the City without regard to income level or socio-economic status. All of Wyoming’s residents enjoy equal access to the benefits of our state-of-the-art wastewater and drinking water treatment technologies.

Economic Strength – Regular and proper upkeep of City equipment contributes to the efficiency of the equipment and to the prevention of untimely and costly repairs or replacement that could potentially interrupt the day to day operations of the Plant.

### Quality Service Impact:

Replacing all worn out parts will build in dependability and longevity to the pump. We can keep our quality very high and costs relatively low by utilizing our own highly skilled and trained maintenance staff to do the work.

### Discussion:

Finished water is moved from the Water Treatment Plant on the lakeshore to the Gezon pumping facility in town by use of multiple pumps, which are called High Service pumps. One of these pumps, No. 5, had a bearing that was failing and according to our records it had been many years since this pump had been rebuilt. As this pump is one of the critical pumps used during the high pumping season, it is prudent to replace the other wearable parts at the same time as the bearing. The repair will be accomplished by plant staff so we only requested parts quotes from the two known suppliers of this pump. Quotations were provided from two companies and are as follows:



Corrosion Fluid Products	\$18,819.80
Kennedy Industries	\$27,814.20

**Budget Impact:**

Based on the information presented it was found that Corrosion Fluid Products provided a quotation with the correct parts needed, the correct quantities, and at the lowest bid. It is recommended that the City Council accept the quotation as submitted by Corrosion Fluid Products at a cost of \$18,819.80. Adequate funds exist in the Drinking Water Plant's Maintenance and Repair account #591-591-55300-775000.

**Attachments**

**QUOTATION**

**Corrosion Fluid Products**  
 4475 Airwest Dr. SE  
 Kentwood, MI 49512  
 616-554-9100

Order Number	
2247799	
Order Date	Page
12/20/2016 15:37:40	1 of 2
<b>Taker:</b> Richard Hosietler	
<b>Email:</b> rhostetler@corrosionfluid.com	

Quote Expires On 3/20/2017

**Bill To:**  
 City Of Wyoming CFP14989  
 Clean Water Plant  
 2350 Ivanrest Ave SW  
 Wyoming, MI 49418  
 USA  
 616-399-6511

**Ship To:**  
 City Of Wyoming CFP14989  
 Wastewater Treatment Plant  
 3059 Chicago Drive  
 Grandville, MI 49418  
 US

Requested By: Mr. Tony Maslanka

Customer ID: 151148

Requested Date	PO Number	Ship Route	Taker
12/20/2016 00:00:00	FLOWSERVE 14LC3 PUMP PARTS		RHOSTETLER

Quantities					Item ID Item Description	Pricing UOM Unit Size	Unit Price	Extended Price
Ordered	Allocated	Remaining	UOM Unit Size	Disp.				

**Order Note:** DELIVERY SCHEDULE OF 4-6 WEEKS

**Order Note:** THE FOLLOWING PARTS ARE FOR A FLOWSERVE (WORTHINGTON) 14LC3. THIS IS THE HIGH SERVICE WATER PUMP.

**Delivery Instructions:** SHIP UPS-GROUND PREPAID & ADD

1.00	0.00	1.00	EA		(001) FLP27131879	EA	1,146.0000	1,146.00
				1.0	BEARING BALL ASSEMBLY THRUST 2-PIECES			
					014562-00 FLOWSERVE STEEL 2-PCS			
					SKF-7413BMG			
1.00	0.00	1.00	EA		(002) FLP10611838	EA	1,521.0000	1,521.00
				1.0	NUT BALL BEARING ASSEMBLY 2.54-18			
					027424-00 FLOWSERVE RY-46421J MATL: STEEL 1045			
2.00	0.00	2.00	EA		(003) FLP10603629	EA	569.0000	1,138.00
				1.0	COLLAR SHAFT			
					016251-00 FLOWSERVE SK-4946D MATL STEEL-1045			
2.00	0.00	2.00	EA		(004) FLP27190388	EA	2,660.0000	5,320.00
				1.0	SLEEVE SHAFT			
					023337-00 FLOWSERVE SK-50264F MATL N3828R0			
2.00	0.00	2.00	EA		(005) FLP10602829	EA	1,064.0000	2,128.00
				1.0	NUT SHAFT 3-8RH			
					015729-00 FLOWSERVE SK-31368H MATL 320-S00			

f

**QUOTATION**

**Corrosion Fluid Products**  
 4475 Airwest Dr. SE  
 Kentwood, MI 49512  
 616-554-9100

Order Number	
2247799	
Order Date	Page
12/20/2016 15:37:40	2 of 2
<b>Taker:</b> Richard Hostetler	
<b>Email:</b> rhostetler@corrosionfluid.com	

Quote Expires On 3/20/2017

Quantities					Item ID Item Description	Pricing UOM Unit Size	Unit Price	Extended Price
Ordered	Allocated	Remaining	UOM Unit Size	Disp.				
2.00	0.00	2.00	EA		(006) FLP2814486	EA	2,322.0000	4,644.00
				1.0	RING WEAR IMPELLER 14LCS-14 881651-00 FLOWSERVE RY-88229 MATL N3828R0			
1.00	0.00	1.00	EA		(007) FLP27141811	EA	863.0000	863.00
				1.0	BEARING BALL SELF-ALIGNING 016277-00 FLOWSERVE SKF-2313M MATL; STEEL			
2.00	0.00	2.00	EA		(008) FLP27137660	EA	837.0000	1,674.00
				1.0	GLAND PACKING SOLID 4.740 X 3.781 015753-00 FLOWSERVE MATL: ID2210			
20.00	0.00	20.00	EA		(011) FLP28058550	EA	0.6500	13.80
				1.0	PACKING GARLOCK .50in SQUARE NON-ASB 807198-05 FLOWSERVE MATL; M8213 PRICED / RING			
1.00	0.00	1.00	EA		(010) FLP27264746	EA	372.0000	372.00
				1.0	GASKET SHEET .03in X 48in X 48in 033889-54 FLOWSERVE MATL: G107			

Total Lines: 10

**SUB-TOTAL (freight excluded):** 18,819.80

**TAX:** 0.00

**AMOUNT DUE (freight excluded):** **\$18,819.80**

U.S. Dollars

The enclosed pricing and or discounts are predicated on receiving an order for the quantities as listed.  
 Any significant deviation may result in a change in price and or discount.

All Orders Subject to FCX Terms & Conditions. For further information please visit [www.fcxperformance.com](http://www.fcxperformance.com).

NOTE: A rush fee of 5% or \$25.00, whichever is greater, must be applied to the order for guaranteed same day shipment from stock.  
 Factory expedites subject to availability and additional charges.



QUOTATION		
DATE	NUMBER	PAGE
1/17/2017	77670	1 of 2

B WYO300  
 I City of Wyoming  
 L WATER TREATMENT PLANT  
 T 16700 NEW HOLLAND ST.  
 O HOLLAND, MI 49424

Accepted By: \_\_\_\_\_  
 Company: \_\_\_\_\_  
 Date: \_\_\_\_\_  
 PO#: \_\_\_\_\_

ATTENTION:  
 TONY MASLANKA MASLANKAT@WYOMINGMI.GOV

WE ARE PLEASED TO PROPOSE THE FOLLOWING FOR YOUR CONSIDERATION:

CUSTOMER REF/PO #	JOB #	JOB TITLE	SLP	SHIPPING TYPE
	77670	CITY OF WYOMING, HIGH SERVICE #5, WORTHINGTON PUMP PARTS	CJH / REA	PP&A / COLLECT

QTY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED
1	FLP27131879	WORTHINGTON PUMP, BEARING BALL ASSEMBLY, FUW 14LC3	\$1,788.00	\$1,788.00
1	FLP10611838	WORTHINGTON PUMP, NUT BALL BEARING, FUW 14LC3	\$2,373.00	\$2,373.00
2	1 FLP10603629	WORTHINGTON PUMP, COLLAR SHAFT, FUW 14LC3	\$888.00 <i>1776</i>	\$888.00
2	1 FLP27190388	WORTHINGTON PUMP, SLEEVE SHAFT, FUW 14LC3	\$4,149.00 <i>8,298</i>	\$4,149.00
2	1 FLP10611846	WORTHINGTON PUMP, NUT SHAFT, FUW 14LC3	\$1,042.00 <i>2,084</i>	\$1,042.00
2	1 FLP28114486	WORTHINGTON PUMP, RING WEAR IMPELLER, FUW 14LC3	\$3,621.00 <i>7,242</i>	\$3,621.00
1	FLP27141811	WORTHINGTON PUMP, BEARING BALL SELF-ALIGNING, FUW 14LC3	\$1,346.00	\$1,346.00
2	1 FLP27137660	WORTHINGTON PUMP, GLAND PACKING SOLID, 4.740 X 3.781, FUW 14LC3	\$1,306.00 <i>2,612</i>	\$1,306.00
20	180 FLP28058550	WORTHINGTON PUMP, PACKING GARLOCK, FUW 14LC3 180 INCHES OF PACKING REQUIRED PER BILL OF MATERIAL.	\$1.64	\$295.20

REFERENCE: WORTHINGTON PUMP MODEL 14LC3, S/N: 1604786

PRICES ARE QUOTED FOB FACTORY. FREIGHT AND TAXES ARE NOT INCLUDED.

SHIPMENT: APPROXIMATELY 4 WEEKS AFTER RECEIPT OF ORDER.

*27,814.20*

Kennedy Industries Inc.

QUOTATION		
DATE	NUMBER	PAGE
1/17/2017	77670	2 of 2

QTY	PART NO.	DESCRIPTION	UNIT PRICE	EXTENDED
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THANK YOU FOR THE OPPORTUNITY TO QUOTE OUR EQUIPMENT.

SINCERELY,

RICK ALVAREZ / CHRISTINE HUEPENBECKER

<p>This quote is subject to and incorporates by reference Kennedy Industries, Inc.'s ("Kennedy") Terms &amp; Conditions and Customer Warranty available at <a href="http://www.kennedyind.com">www.kennedyind.com</a> which will be provided by mail upon written request. Kennedy reserves the right to change the Terms &amp; Conditions and Customer Warranty for future orders. By accepting this quote and/or issuing a purchase order relative to this quote, buyer expressly agrees to the provisions set forth in the Terms &amp; Conditions and Customer Warranty posted on Kennedy's website.</p> <p><b>CREDIT CARD ORDERS ARE SUBJECT TO AN ADDITIONAL 3% CHARGE</b> <b>NO TAXES OF ANY KIND ARE INCLUDED IN THIS PROPOSAL</b></p>	<p><i>1/17/2017</i></p> <p><b>TOTAL:</b> \$16,808.20</p>
---	--

P.O. Box 930079 Wixom, MI 48393 • 4925 Holtz Dr, Wixom, MI 48393 • Phone: 248-684-1200 • Fax: 248-684-6011

[www.KennedyInd.com](http://www.KennedyInd.com)

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO AUTHORIZE ACCEPTANCE OF A QUOTE FROM  
HECO INDUSTRIAL SERVICE GROUPS TO REPAIR A HIGH SERVICE PUMP MOTOR

WHEREAS:

1. As detailed in the attached Staff Report, a high service pump motor at the Water Treatment Plant is in need of repair.
2. HECO Industrial Service Groups provided the City with a quote for the repair in the estimated amount of \$19,326.00.
3. It is recommended the City Council accept the quote.
4. Funds are available in the Water Treatment Plant Repairs & Maintenance account number 591-591-55300-93000.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council does hereby authorize acceptance of a quote from HECO Industrial Service Groups to repair a high service pump motor in the total estimated amount of \$19,326.00.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried        Yes  
                                  No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on February 6, 2017.

ATTACHMENTS:  
Staff Report  
Quotes

\_\_\_\_\_  
Kelli A. VandenBerg, Wyoming City Clerk

Resolution No. \_\_\_\_\_

## STAFF REPORT

Date: January 23, 2017

Subject: Award of Quote for Service on one High Service Pump Motor

From: Tom Wilson, Utility Maintenance Manager

Meeting Date: February 6, 2017

---

### Recommendation:

It is recommended that the City Council award the quote from HECO Industrial Service Groups to repair one 2250 horsepower High Service Pump Motor at a cost of \$19,326.00 which includes delivery.

### Sustainability Criteria:

Environmental Quality – The Utilities Department is actively engaged in the protection of Michigan’s natural water environment and the public health of Wyoming’s citizens. As part of our efforts to continue making a positive impact on the environment, it is necessary that our infrastructure and the equipment that keeps it running are maintained in a safe, reliable, and optimal working condition.

Social Equity – The Utility function within the City of Wyoming provides the same high quality service to all areas of the City without regard to income level or socio-economic status. All of Wyoming’s residents enjoy equal access to the benefits of our state-of-the-art wastewater and drinking water treatment technologies.

Economic Strength – Regular and proper upkeep of City equipment contributes to the efficiency of the equipment and to the prevention of untimely and costly repairs or replacement that could potentially interrupt the day to day operations of the Plant.

### Quality Service Impact:

Working with a quality motor repair service assures that the motor that is repaired will function according to specifications therefore providing reliability to our wholesale customers and City residents.

### Discussion:

The high service pumps at the Water Treatment Plant pump finished, potable water from the plant to the City of Wyoming and its wholesale customers. Recently, a 2250 horsepower High Service Pump Motor had bearing failure and needed service. Contact was made to four motor repair companies requesting a quote to repair the motor based on the scope of work that was provided, so as to assure all companies were providing a quote on the same projected work. Because of the size of this motor we received quotes from only two of the four companies, they are as follows:



HECO Industrial Service Group	\$16,618.00
Wylie Electric Motor Service	\$19,995.00

HECO Industrial Service Groups submitted the lowest bid and completed an inspection of the pump motor. As the Plant's staff had suspected, HECO concluded that the motor had extensive bearing failure. During their inspection, HECO also determined that some additional repairs should also be completed to keep the pump motor running at its optimum capacity. A revised quote was received to include repairing the shaft carrier fit and bearing journal. With these additional repair items, the repair estimate increased to \$19,326.00. Given that we would ask the other bidders to provide these same additional repairs, we feel HECO's bid would still prove the lowest. We also have used HECO in the past and know them to provide excellent service.

**Budget Impact:**

Based on the information presented, it is recommended that the City Council accept the quote received for the repair of the 2250 horsepower High Service Pump Motor as submitted by HECO Industrial Service Groups in the amount of \$19,326.00. Adequate funds exist in the Water Treatment Plant Repairs & Maintenance Account #591-591-55300-930000.

**Attachments**

HECO Quote  
Wylie Quote



**HECO, INC.**  
 3509 S. BURDICK STREET  
 KALAMAZOO, MI 49001  
 Phone: (269)-381-7200  
 Fax: (269)-381-0099

**Job Quote**

<b>Job Quote No.:</b>	003111
<b>Quote Date:</b>	11/17/16
<b>Page:</b>	1

<b>Sold To:</b>	Customer Number: 007490 <b>CITY OF WYOMING</b> ACCOUNTING DEPT. P.O. BOX 905 WYOMING, MI 49509-0905,	<b>Ship To:</b>	Ship To Number: 007491 <b>CITY OF WYOMING- W.W.T.P.</b> 16700 NEW HOLLAND ST. HOLLAND, MI 49424
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Description	Extension
Nameplate Data: HP:2250, SYNC. RPM:900, VOLTAGE:4000, FRAME:7011P, MFG:U.S., SF:1.15, ACT. RPM:890	
PICK UP REPAIR JOB	
DISMANTLE FOR COMPLETE RECONDITION	
INCOMING CORE TEST	
CLEAN AND BAKE STATOR	
CLEAN AND BAKE ROTOR	
CLEAN AND PAINT ALL MAJOR PARTS	
LABOR & MATERIALS TO DIP STATOR	
CLEAN/GRIND VARNISH/VPI OFF STATOR/FIELD	
LABOR & MATERIALS TO DIP ROTOR	
CLEAN/GRIND VARNISH/VPI OFF ROTOR/ARM	
DYNAMIC BALANCE ROTOR ASSEMBLY	
INSTALL NEW BEARINGS	
ASSEMBLE ALL PARTS	
FINAL ELECTRICAL TEST	
FINAL TEST RUN MOTOR AT FULL RATED VOLTS	
PERFORM VIBRATION SPECTRUM ANALYSIS	
PREPARE, MASK, AND PAINT MOTOR	
DELIVERY REPAIR JOB	
LOWER BEARING	
UPPER BEARING	
PAINT/HARDWARE	

Quotation valid for 45 calendar days  
 from the above date.  
 Total is plus sales tax if applicable.  
 Based Upon Our Standard Terms And Conditions.

<b>Total</b>	16,618.00
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**Received By:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Customer**

WYLIE ELECTRIC MOTOR SERVICE INC  
 331 CARMEN DRIVE PO BOX 127  
 FERRYSBURG, MI 49409

Voice: 616-846-6131  
 Fax: 616-846-0109

# QUOTATION

Ref Quote Number: 817

Quote Date: Nov 23, 2016

Page:

Attn: Tom Wilson

Fax: \_\_\_\_\_

Number of Pages: \_\_\_\_\_

Quoted To:
CITY OF WYOMING 16700 NEW HOLLAND STREET HOLLAND, MI 49424

Customer ID	Good Thru	Payment Terms	Sales Rep
WYOMING, CITY OF	12/23/16	Net 30 Days	

Quantity	Item	Description	Unit Price	Amount
1.00		RECONDITION US ELECTRIC 2250HP 890RPM 7111P FR. WORK SCOPE: PICK UP DISASSEMBLE TEST ALL COMPONENTS, CLEAN PARTS , CORE LOSS TEST, DIP & BAKE WINDINGS, BALANCE ROTATING ASSEMBLY INSTALL NEW BEARINGS ASSEMBLE TEST PAINT AND DELIVER. ***SPECIAL NOTE*** ADD \$3130.00 TO QUOTE PER THRUST BEARING IF AFTER DISASSEMBLY IT IS FOUND THAT THERE IS MORE THAN ONE BEARING.	19,995.00	19,995.00

**THIS QUOTE GOOD FOR 30 DAYS.**

QUOTED BY DAVID D'AVIGNON

RESOLUTION NO. \_\_\_\_\_

RESOLUTION FOR AWARD OF BIDS

WHEREAS:

1. Formal bids have been obtained on the below listed items.
2. The bids have been reviewed and evaluated as per the attached Staff Reports.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council does hereby award the bids for the listed items as recommended in the attached Staff Reports and summarized below.

Item	Recommended Bidder	Cost
Water Meters, Strainers, and Meter Equipment	ETNA Supply, HD Supply, Metron-Farnier and Michigan Meter	Bid prices as shown on the attached tabulation sheets
Library Audio-Visual System	Central Interconnect Inc.	Bid prices as shown on the attached tabulation sheets

Moved by Councilmember:  
Seconded by Councilmember:  
Motion Carried      Yes  
                                    No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on February 6, 2017.

ATTACHMENTS:  
Staff Reports  
Bid Proposal

\_\_\_\_\_  
Kelli A. VandenBerg, Wyoming City Clerk

Resolution No. \_\_\_\_\_

## STAFF REPORT

DATE: January 23, 2017

SUBJECT: Bid Award – Water Meters, Strainers, and Meter Equipment

FROM: Aaron Vis, Assistant Director of Public Works

Date of Meeting: February 6, 2017

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### RECOMMENDATION:

It is recommend that the City Council award the bid for water meters, strainers, and meter equipment to the low bidders ETNA Supply, HD Supply, Metron-Farnier and Michigan Meter in the amounts shown on the attached bid tabulation sheet.

### SUSTAINABILITY CRITERIA:

Environmental Quality – All water meters and strainers meet the latest American Water Works Association (AWWA), National Sanitation Foundation (NSF) and American National Standards Institute (ANSI) standards. Water meters and strainers meet the definition of “lead free” as defined within the Safe Drinking Water Act.

Social Equity –Water meters are replaced depending on meter age and condition without regard to income level or socioeconomic status.

Economic Strength – The diversity of water meters bid allows City staff to match the best meter with the most appropriate application, ensuring fair and equitable water and sewer usage and billing.

### QUALITY SERVICE IMPACT:

Water meters are used for billing both water and sewer use for all customers in the City. The diversity of meters awarded will ensure that each customer has a properly sized, accurate, and environmentally sound meter.

### DISCUSSION:

On December 6, 2016 four bids were received for water meters, strainers and meter equipment out of twenty six invitations to bid that were sent to prospective bidders. The unit prices received are shown on the attached tabulation sheets are good for a period of one year. It is estimated that the City will spend approximately \$140,000 on water meters, strainers and metering equipment over the next year.

There are roughly 23,000 water meters within the City. Approximately 3,000 of these meters are industrial or commercial in nature; the remaining for residential purposes. About half of the

water meters in the City are in excess of ten years old. The City has an on-going replacement program, replacing or newly installing approximately 750 meters a year.

Traditional water meter reading occurs by a person walking house-to-house, touching a reading device to a touchpad located outside of the house, and synchronizing with the reading software upon return to the office location. Many utilities today are metered through “smart meters”, or meters that have the capacity to record real-time (or near real-time) utility consumption and transmit the information at regular intervals back to the utility and consumer. Over the past year, staff have piloted and evaluated several different smart meter technologies in our service area. Currently, staff is investigating the potential application and financial viability of implementing smart water meter technology within the City.

The water meters provided by all bidders can be either read through the traditional reading method or by using smart meter technology.

**BUDGET IMPACT:**

Sufficient funds are available in the water fund, transmission and distribution, meters account number 591-441-56500-775.000.

City of Wyoming, Michigan  
 TABULATION OF BIDS ON  
 WATER METERS, STRAINERS, AND METER EQUIPMENT  
 Opened by City Clerk on December 6, 2016 at 11:00 a.m.

RESIDENTIAL WATER METERS													
Positive Displacement Type													
		ETNA SUPPLY			HD SUPPLY			METRON-FARNIER			MI METER		
Description	Specification	Inside Application Bid Price (each)	Pit Application Bid Price (each)	Rebuild Kit (each)	Inside Application Bid Price (each)	Pit Application Bid Price (each)	Rebuild Kit (each)	Inside Application Bid Price (each)	Pit Application Bid Price (each)	Rebuild Kit (each)	Inside Application Bid Price (each)	Pit Application Bid Price (each)	Rebuild Kit (each)
5/8" X 3/4" Positive displacement type with register	Neptune T-10 Encoder										\$101.00	\$115.00	\$33.00
1" Positive displacement type with register	Neptune T-10 Encoder										\$202.00	\$216.00	\$53.00
5/8" X 3/4" Positive displacement type with register	Sensus SRII	\$86.25	\$100.00										
1" Positive displacement type with register	Sensus SRII	\$163.00	\$180.00										
5/8" X 3/4" Positive displacement type with register	Sensus AccuStream	\$77.00	\$85.00										
1" Positive Displacement type with register	Sensus AccuStream	\$135.00	\$145.00										
Electromagnetic Type													
3/4" X 3/4" Electromagnetic type with register	Sensus iPEarl	\$130.00	\$130.00										
1" Electromagnetic type with register	Sensus iPEarl	\$200.00	\$200.00										
Ultrasonic Type													
5/8" X 3/4" Ultrasonic type with register	Neptune Mach 10										\$190.00	\$190.00	
1" Ultrasonic type with register	Neptune Mach 10										\$257.00	\$257.00	

**COMMERCIAL WATER METERS**

**Turbine Meter with Strainer**

		ETNA SUPPLY			HD SUPPLY			METRON-FARNIER			MI METER		
Description	Specification	Inside	Pit	Rebuild Kit									
		Application Bid Price (each)	Application Bid Price (each)		Application Bid Price (each)	Application Bid Price (each)		Application Bid Price (each)	Application Bid Price (each)		Application Bid Price (each)	Application Bid Price (each)	
1.5" Turbine type with strainer and register	Neptune High Performance Turbine										\$976.00	\$976.00	\$325.00
2" Turbine type with strainer and register	Neptune High Performance Turbine										\$976.00	\$976.00	\$325.00
3" Turbine type with strainer and register	Neptune High Performance Turbine										\$1,700.00	\$1,700.00	\$475.00
4" Turbine type with strainer and register	Neptune High Performance Turbine										\$2,541.00	\$2,541.00	\$652.00
6" Turbine type with strainer and register	Neptune High Performance Turbine										\$4,300.00	\$4,300.00	\$925.00
8" Turbine type with strainer and register	Neptune High Performance Turbine										\$6,698.00	\$6,698.00	\$1,225.00
10" Turbine type with strainer and register	Neptune High Performance Turbine										\$10,653.00	\$10,653.00	\$1,525.00
1.5" Turbine type with strainer and register	Sensus Omni	\$750.00	\$750.00	\$635.00									
2" Turbine type with strainer and register	Sensus Omni	\$880.00	\$880.00	\$635.00									
3" Turbine type with strainer and register	Sensus Omni	\$1,100.00	\$1,100.00	\$715.00									
4" Turbine type with strainer and register	Sensus Omni	\$2,135.00	\$2,135.00	\$715.00									
6" Turbine type with strainer and register	Sensus Omni	\$3,460.00	\$3,460.00	\$1,315.00									
8" Turbine type with strainer and register	Sensus Omni	\$8,250.00	\$8,250.00	\$1,750.00									
10" Turbine type with strainer and register	Sensus Omni	\$11,800.00	\$11,800.00	\$1,750.00									

**COMMERCIAL WATER METERS**

**Turbine Meter Without Strainer**

Description	Specification	ETNA SUPPLY			HD SUPPLY			METRON-FARNIER			MI METER		
		Inside Application Bid Price (each)	Pit Application Bid Price (each)	Rebuild Kit (each)	Inside Application Bid Price (each)	Pit Application Bid Price (each)	Rebuild Kit (each)	Inside Application Bid Price (each)	Pit Application Bid Price (each)	Rebuild Kit (each)	Inside Application Bid Price (each)	Pit Application Bid Price (each)	Rebuild Kit (each)
1.5" Turbine type with register	Neptune High Performance Turbine										\$574.00	\$574.00	\$325.00
2" Turbine type with register	Neptune High Performance Turbine										\$574.00	\$574.00	\$325.00
3" Turbine type with register	Neptune High Performance Turbine										\$989.00	\$989.00	\$475.00
4" Turbine type with register	Neptune High Performance Turbine										\$1,191.00	\$1,291.00	\$625.00
6" Turbine type with register	Neptune High Performance Turbine										\$2,438.00	\$2,438.00	\$925.00
8" Turbine type with register	Neptune High Performance Turbine										\$3,573.00	\$3,573.00	\$1,225.00
10" Turbine type with register	Neptune High Performance Turbine										\$5,612.00	\$5,612.00	\$1,525.00
1.5" Turbine type with register	Sensus Omni												
2" Turbine type with register	Sensus Omni	\$880.00	\$880.00										
3" Turbine type with register	Sensus Omni												
4" Turbine type with register	Sensus Omni												
6" Turbine type with register	Sensus Omni												
8" Turbine type with register	Sensus Omni												
10" Turbine type with register	Sensus Omni												

**COMMERCIAL WATER METERS**

**Compound Meter**

		ETNA SUPPLY		HD SUPPLY		METRON-FARNIER		MI METER	
Description	Specification	Bid Price (each)	Rebuild Kit (each)	Bid Price (each)	Rebuild Kit (each)	Bid Price (each)	Rebuild Kit (each)	Bid Price (each)	Rebuild Kit (each)
2" Compound type with register	Neptune Tru/Flo							\$1,434.00	\$655.00
3" Compound type with register	Neptune Tru/Flo							\$2,008.00	\$954.00
4" Compound type with register	Neptune Tru/Flo							\$2,724.00	\$1,250.00
6" Compound type with register	Neptune Tru/Flo							\$4,588.00	\$1,850.00
8" Compound type with register	Neptune Tru/Flo							\$14,000.00 HP Protectuss III	
10" Compound type with register	Neptune Tru/Flo							\$16,236.00 HP Protectuss III	
2" Compound type with register	Sensus Omni C2	\$1,385.00	\$1,055.00						
3" Compound type with register	Sensus Omni C2	\$1,755.00	\$1,055.00						
4" Compound type with register	Sensus Omni C2	\$3,050.00	\$1,685.00						
6" Compound type with register	Sensus Omni C2	\$5,265.00	\$2,450.00						
8" Compound type with register	Sensus Omni C2	\$8,250.00	\$2,625.00						
10" Compound type with register	Sensus Omni C2	\$11,500.00	\$2,625.00						

**COMMERCIAL WATER METERS**

**Single Jet Meter**

Description	Specification	ETNA SUPPLY			HD SUPPLY			METRON-FARNIER			MI METER		
		Inside	Pit	Rebuild Kit									
		Application Bid Price (each)	Application Bid Price (each)		Application Bid Price (each)	Application Bid Price (each)		Application Bid Price (each)	Application Bid Price (each)		Application Bid Price (each)	Application Bid Price (each)	
1.5" Single jet type with Innov8 electronic register	Metron-Farnier Spectrum Series							\$585.00	\$585.00	\$300.00			
2" Single jet type with Innov8 electronic register	Metron-Farnier Spectrum Series							\$895.00	\$895.00	\$400.00			
3" Single jet type with Innov8 electronic register	Metron-Farnier Spectrum Series							\$1,450.00	\$1,450.00	\$550.00			
4" Single jet type with Innov8 electronic register	Metron-Farnier Spectrum Series							\$2,450.00	\$2,450.00	\$730.00			
6" Single jet type with Innov8 electronic register	Metron-Farnier Spectrum Series							\$3,450.00	\$3,450.00	\$950.00			
8" Single jet type with Innov8 electronic register	Metron-Farnier Spectrum Series							\$5,450.00	\$5,450.00	\$1,350.00			
1.5" Single jet type with Innov8-VN electronic register	Metron-Farnier Spectrum Series							\$785.00	\$785.00	\$300.00			
2" Single jet type with Innov8-VN electronic register	Metron-Farnier Spectrum Series							\$1,095.00	\$1,095.00	\$400.00			
3" Single jet type with Innov8-VN electronic register	Metron-Farnier Spectrum Series							\$1,650.00	\$1,650.00	\$550.00			
4" Single jet type with Innov8-VN electronic register	Metron-Farnier Spectrum Series							\$2,650.00	\$2,650.00	\$730.00			
6" Single jet type with Innov8-VN electronic register	Metron-Farnier Spectrum Series							\$3,650.00	\$3,650.00	\$950.00			
8" Single jet type with Innov8-VN electronic register	Metron-Farnier Enduro Series							\$5,650.00	\$5,650.00	\$1,350.00			

**COMMERCIAL WATER METERS**

**Positive Displacement Meter**

Description	Specification	ETNA SUPPLY			HD SUPPLY			METRON-FARNIER			MI METER		
		Inside	Pit	Rebuild Kit									
		Application Bid Price (each)	Application Bid Price (each)		Application Bid Price (each)	Application Bid Price (each)		Application Bid Price (each)	Application Bid Price (each)		Application Bid Price (each)	Application Bid Price (each)	
1.5" Positive displacement type with register	Neptune T-10 E-coder										\$397.00	\$411.00	\$112.00
2" Positive displacement type with register	Neptune T-10 E-coder										\$517.00	\$531.00	\$145.00

**FIRE HYDRANT WATER METERS**

		ETNA SUPPLY	HD SUPPLY	METRON-FARNIER	MI METER
Description	Specification	Bid Price (each)	Bid Price (each)	Bid Price (each)	Bid Price (each)
3" Fire hydrant type with register	Metron-Farnier Voyager 80 with Innov8 Electronic Register			\$1,225.00	
3" Fire hydrant type with register	Neptune Fire Hydrant Meter				\$980.00
3" Fire hydrant type with register	Sensus Omni Fire Hydrant (H <sup>2</sup> ) Meter	\$1,550.00			

**STRAINERS**

		ETNA SUPPLY	HD SUPPLY	METRON-FARNIER	MI METER
Description	Specification	Bid Price (each)	Bid Price (each)	Bid Price (each)	Bid Price (each)
1.5"	HD SUPPLY: Mars NL Bronze Strainer		\$215.29		
	MI METER: Bronze Strainer				\$402.00
2"	HD SUPPLY: Mars NL Bronze Strainer		\$256.62		
	MI METER: Bronze Strainer				\$402.00
3"	HD SUPPLY: Mars NL Bronze Strainer		\$456.03		
	METRON-FARNIER: NSF Approved Z Plate Strainer			\$425.00	
	MI METER: Bronze Strainer				\$711.00
4"	HD SUPPLY: Mars NL Bronze Strainer		\$687.50		
	METRON-FARNIER: NSF Approved Z Plate Strainer			\$750.00	
	MI METER: Bronze Strainer				\$1,250.00
6"	HD SUPPLY: Mars NL Bronze Strainer		\$1,163.70		
	METRON-FARNIER: NSF Approved Z Plate Strainer			\$975.00	
	MI METER: Bronze Strainer				\$1,862.00
8"	HD SUPPLY: Mars 2-Plate Strainer (Steel Powder Coated)		\$772.74		
	MI METER: Bronze Strainer				\$3,125.00
10"	HD SUPPLY: Mars 2-Plate Strainer (Steel Powder Coated)		\$1,075.20		
	MI METER: Bronze Strainer				\$5,041.00

**INNOV8-VN ELECTRONIC REGISTER**

		ETNA SUPPLY	HD SUPPLY	METRON-FARNIER	MI METER
Description		Bid Price (each)	Bid Price (each)	Bid Price (each)	Bid Price (each)
Innov8-VN Electronic Register				\$110.00	



## STAFF REPORT

Date: January 30, 2017  
Subject: Library Audio-Visual System  
From: Jeff Anderson, Parks and Facilities Supervisor  
Cc: Rebecca Rynbrandt, Director of Community Services  
Meeting Date: February 6, 2017

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### RECOMMENDATION:

That the City Council accepts the lowest bid of \$36,964.49 from Central Interconnect Inc. to install a new audio-visual system in the City of Wyoming's Library Community Room and include the alternate bids for a hearing assist system for \$2,056.67, and audio-video press feed for WKTV broadcasting for \$2585.98 for a total project cost of \$41,607.14.

### SUSTAINABILITY CRITERIA:

Environmental Quality –The project replaces deteriorated and obsolete audio-visual equipment. The project includes expanded technology with the addition of a hearing loop system to improve the meeting room environment to ensure quality experiences for persons with disabilities. Contemporary and enhanced meeting rooms work to provide effective public engagement space.

Social Equity – All citizens and groups that use Wyoming's Library Community Rooms will have updated technology for public meetings, programs and daily usage. The addition of the hearing assist system will provide opportunities for additional user groups, equitable engagement for persons with hearing disabilities, and expanded programming.

Economic Strength – The updated audio-visual system will offer state of the art technology for user groups that utilize the Community Rooms for public education and rental.

### QUALITY SERVICE IMPACT:

The new audio-visual technology and hearing assist system will serve all City of Wyoming and Kent District Library user groups and provide more programming opportunities for citizens and groups reserving the Community Room.

### DISCUSSION:

On Tuesday, January 17, 2017, two (2) responses were received in answer to our invitation to submit a proposal to furnish and install an audio-visual system at the Wyoming Public Library. One hundred and eleven (111) invitations to bid were sent to prospective bidders and the results are as shown on the attached tabulation sheet. After reviewing the bid it is recommended that we

award the bid for the new audio-visual system to the lowest bidder, Central Interconnect, Inc., and include the alternate bid item for a hearing assist system. Included in the bid price, at the request of WKTV, is an additional audio-video press feed for broadcasting. WKTV will reimburse the City \$2,585.98 to have the additional audio-video press feed for broadcasting installed.

**BUDGET IMPACT:**

The total price for audio-visual, hearing assist system and audio-video press feed is \$41,607.14. Sufficient funds have been budgeted and are available in the Library Capital Improvement Project Account-Audio-Visual Upgrade #101-271-26700-975000. As noted earlier, the City will be reimbursed \$2,585.98 from WKTV for the audio press feed.

Est. Qty	Manufacturer (No Substitutions)	Model (No Substitutions)	Description	CENTRAL INTERCONNECT	I.COMM
				Total Bid Price	Total Bid Price
<b>SOUND SYSTEM</b>					
1	Biamp	Tesira Forte AVB CI	12/8 processor with AEC	\$2,403.70	\$ 2,311.25
1	Biamp	Tesira EX-IN	4 input expander	\$ 908.70	\$ 1,747.50
1	Biamp		POE injector	\$ 93.60	\$321.59
3	Existing		Wireless mic system w/ handheld mics		
1	AudioTechnica	ATW-3192bC	3000 series wireless ear mic system	\$ 661.70	\$700.00
				<b>\$4,067.70</b>	<b>\$ 5,080.34</b>
<b>PROJECTOR</b>					
1	Panasonic	PT-EZ590LU	5400 lumen LCD WUXGA	\$4,062.38	\$ 4,267.50
1	Panasonic	ET-ELT30	Lens 2.23-4.02	\$1,963.75	\$ 1,963.75
1	FSR	DR-PCB-H23M	75' fiber cable	\$ 324.19	\$324.19
1	Chief		Ceiling mount as needed	\$ 285.00	\$305.66
				<b>\$6,635.32</b>	<b>\$ 6,861.10</b>
<b>VIDEO</b>					
1	Extron	60-1238-51	IN1608	\$2,268.50	\$ 2,181.25
1	Extron	60-1366-13	DTP T UWP 232D transmit white	\$ 708.50	\$681.25
1	Extron	60-1531-13	DTP receiver	\$ 448.50	\$431.25
1	FSR		HDMI fiber 50'	\$ 261.11	\$251.06
1	Samsung	DB32e	32" monitor	\$ 575.90	\$573.75
1	Apple		Apple TV receiver	\$ 193.70	\$248.75
1	Extron	60-440-01	MDA 3A	\$ 136.50	\$131.25
1	Extron	60-1480-01	DA2 HD 4K	\$ 448.50	\$431.25
1	Extron	60-190-01	RSU129 Rack Shelf	\$ 84.50	\$81.25
				<b>\$5,125.71</b>	<b>\$ 5,011.06</b>
<b>CAMERA SYSTEM</b>					
1	Panasonic	HE-40HN	HDMI camera & wall mount kit	\$3,211.00	\$ 3,973.50
1	Panasonic	FEC-40WMW	wall mount	\$ 179.40	\$225.00
1	Vaddio	999-8210-000	AV Bridge	\$1,810.90	\$ 1,741.26
1	FSR	DR-PCB-H15M	50-HDMI fiber cable	\$ 261.11	\$251.06
1	Asus	VE228H	22" monitor with speakers	\$ 142.99	\$174.99
1	Extron	60-1324-01	SMP351 AV recorder/streamer	\$3,313.50	\$ 2,993.75
				<b>\$8,918.90</b>	<b>\$ 9,359.56</b>
<b>CRESTON CONTROL SYSTEM</b>					
1	Crestron	TST-902	Touch Panel	\$2,470.00	\$ 2,375.00
1	Crestron	CP3	3 series control system	\$1,170.00	\$ 1,625.00
1	Crestron	CEN-GWEXER	Wireless transceiver	\$ 292.50	\$281.25
1	TP-Link	TL-SG1008P	8 port switch with 4 port poe	\$ 116.99	\$91.24
				<b>\$4,049.49</b>	<b>\$ 4,372.49</b>
<b>Misc. materials, labor, freight - add</b>				<b>\$7,817.22</b>	<b>\$ 9,654.22</b>
<b>Performance, Labor &amp; Material Bond if required-add</b>				<b>\$ 350.15</b>	<b>\$403.39</b>
<b>TOTAL BID PRICE</b>				<b>\$ 36,964.49</b>	<b>\$40,742.16</b>

OPTIONS-ALTERNATES					
Est. Qty	Manufacturer (No Substitutions)	Model	Description	Total Bid Price for Est. Qty.	Total Bid Price for Est. Qty.
<b>WIRELESS DESK MIC SYSTEM</b>					
	Shure	MXW6/C	Boundry wireless mic	\$3,393.00	\$ 3,099.38
2	Shure	MXW2/SM58	Handheld wireless Mic.	\$1,027.00	\$938.13
1		MXWAPT8	8 ch transceiver	\$3,055.00	\$ 2,790.63
1		MXWANI8	Network interface	\$1,119.30	\$ 1,022.44
1		MXWNCS8	charging station	\$1,592.50	\$ 1,454.69
1			Misc. materials, labor, freight	\$ 946.15	\$800.00
				<b>\$11,132.95</b>	<b>\$10,105.27</b>
<b>HEARING ASSIST SYSTEM</b>					
1	Listen	LS-70-216	Hearing Assist system	\$1,828.00	\$ 1,827.31
1			Misc. materials, labor, freight	\$ 228.67	\$200.00
				<b>\$2,056.67</b>	<b>\$ 2,027.31</b>
<b>LAZER PROJECT UPGRADE</b>					
1	Panasonic	PT-RZ660LWU	6500 lumen lazer DLP WUXGA	\$9,490.00	\$ 9,507.50
1	Panasonic	ET-DLE250	long throw lens	\$2,451.80	\$ 2,457.50
1	FSR	DR-PCB-H23M	75' fiber cable	\$ 337.16	\$324.19
1	Chief		Ceiling mount as needed	\$ 296.00	\$305.66
1			Misc. materials, labor, freight	\$1,159.97	\$ 1,660.48
				<b>\$ 13,734.93</b>	<b>\$14,255.33</b>
<b>AUDIO AND VIDEO ON THE I/O ARRANGEMENT AND PRESS FEED</b>					
Total bid price to furnish and install an audio and video on the I/O arrangement as shown on the attached drawing and described herein.				<b>\$2,585.98</b>	<b>\$ 2,282.33</b>

ORDINANCE NO. 1-17

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE  
CITY OF WYOMING BY ADDING SUBSECTION (106) THERETO

THE CITY OF WYOMING ORDAINS:

Section 1. That Section 90-32 of the Code of the City of Wyoming is hereby amended by adding Subsection (106) thereto, to read as follows:

(106) To rezone 0.5 acres from R-1 Single Family Residential to B-2 General Business  
(4820 Ivanrest Avenue SW)

PROPERTY DESCRIPTION:

The North 125 feet of the West 200 feet of the Southwest one-quarter of Section 28, Town 6 North, Range 12 West, City of Wyoming, Kent County, Michigan.

Section 2. This ordinance shall be in full force and effect on the \_\_\_\_ day of \_\_\_\_\_, 2017.

I hereby certify that the above-entitled Ordinance was adopted by the City of Wyoming at a regular session of the City Council held on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Kelli A. Vandenberg  
Wyoming City Clerk

Ordinance No. 1-17

December 22, 2016

[www.wyomingmi.gov](http://www.wyomingmi.gov)

Ms. Kelli A. Vandenberg  
City Clerk  
Wyoming, MI

Subject: Request to rezone 0.5 acres from R-1 Single Family Residential to B-2 General Business. The property is located at 4820 Ivanrest Avenue, SW.

Recommendation: To approve the subject rezoning request.

Dear Ms. Vandenberg:

The above referenced request was reviewed by the Wyoming Planning Commission at its regular meeting on December 20, 2016. A motion was made by Arnoys, supported by Micele, to recommend to City Council approval of the rezoning request. The motion passed unanimously. While a more detailed review is available in the Planning Commission minutes, the following is provided as basic background information.

In 1975, the Board of Zoning Appeals granted a variance to allow the construction of a pole building for truck and equipment storage on this residentially zoned parcel. Since that time, staff and the BZA have dealt with various commercial use proposals to occupy the building. Most recently, in March 2015, the BZA authorized a computer repair business for this site. The petitioner now desires to rezone this property to potentially allow a broader range of use and leasing options for the property (see attached).

This property lies on the border of Grandville and Wyoming. To the north, Grandville has seen dramatic commercial development near the RiverTown Crossings Mall. Immediately north is a recently vacated commercial contractor business with an extensive outdoor storage yard. To the south of the property is an undeveloped open woodlot that is severely limited in its development potential due to wetlands. As such, this property is more closely tied with the expanding commercial developments in Grandville than the residential / church developments south in Wyoming.

The building is of pole construction with two overhead doors. Its design lends itself most readily to vehicle and equipment storage. Some unauthorized outdoor salt storage behind the building is also occurring. If the property is rezoned to B-2 General Business such uses are permitted. Long term, the property is best suited for building removal with a more appropriate commercial building constructed in its place.

MAYOR  
Jack A. Poll

AT-LARGE COUNCILMEMBER  
Sam Bolt

AT-LARGE COUNCILMEMBER  
Kent Vanderwood

AT-LARGE COUNCILMEMBER  
Dan Burrill

1ST WARD COUNCILMEMBER  
William A. VerHulst

2ND WARD COUNCILMEMBER  
Richard K. Pastoor

3RD WARD COUNCILMEMBER  
Joanne M. Voorhees

CITY MANAGER  
Curtis L. Holt

The City of Wyoming Land Use Plan was adopted in 2006. This predates much of the commercial development that has since occurred in Grandville. In the Plan, this site is recommended for Low-Medium Density Residential Use (3.5-6 units per acre). The proposed commercial zoning does not conform to the Land Use Plan's recommendation. However, with the existing pole building and its sequence of commercial uses, the property's location near Grandville businesses, and its separation from residential developments to the south, the proposed B-2 General Business zoning is considered by staff to be appropriate, and this was affirmed by the Planning Commission.

Conformance with the City of Wyoming Sustainability Principles:

**Sustainability:** The advancement and promotion, with equal priority, of environmental quality, economic strength, and social equity so that a stable and vibrant community can be assured for current and future generations.

The proposed rezoning will allow the petitioner greater use options and ease of property management, which are economic benefits. The rezoning offers no change in environmental quality or social equity. The proposed rezoning conforms to the City of Wyoming sustainability principals.

No public comments were provided at the public hearing. A motion was made by Arnoys to recommend to the City Council approval of the rezoning request. The motion was supported by Micele. After discussion, the motion passed unanimously.

Respectfully submitted,

  
\_\_\_\_\_  
Timothy Cochran, City Planner  
Planning and Development Department

cc: Curtis Holt, City Manager  
Rebecca Rynbrandt, Director of Community Services

The Penrod Group, Inc.  
4864 Chatsworth Creek Dr.  
Hudsonville, Michigan 49426

Tel: (616) 403-9710

November 19, 2016

Mr. Timothy Cochran, AICP, ASLA  
City Planner  
City of Wyoming  
1155 - 28th Street SW, Box 905  
Wyoming, Michigan 49509

RE: Request for Rezoning  
4820 Ivanrest Ave SW  
Tax ID. No. 41-17-28-301-001.

Dear Mr. Cochran:

We are submitting a request to alter the zoning on a small parcel of property located at 4820 Ivanrest Ave. SW in the City of Wyoming to B-2. The pole barn on this property rests on a parcel of land that is 200' x 125' and is surrounded by wet lands, Ivanrest, and substantial commercial developments just a stone's throw north on Ivanrest in the City of Grandville. We believe the best use of the land to be for limited commercial use. The current zoning is residential; it would be silly to build a single family residence on the parcel and it is too small for multi-family use.

Previously in January of 2015 we submitted a variance to the zoning board requesting a non-conforming B-2 business use to allow a small computer repair business to operate out of this location. The variance was approved (Thank You) and we are happy to report that the computer repair business is operating quite nicely. We do not believe that it has disturbed the character and nature of the surrounding neighborhood. If anything, we think it has enhanced the neighborhood by adding a stable tenant. To our knowledge there has not been any negative problems with the operation of this business, whether traffic or otherwise. There has been one non-conforming use involving the storage of salt that used by an itinerant snowplow operator who has been using a very small space in the building.

Given that the property is zoned residential, we are forced to request a new variance each time we seek to lease the building. This creates a burdensome expense of time and money for us as well as the zoning board. In addition, this process of obtaining a variance requires time that most potential tenants are unhappy with, and in fact, their tenancy might be rejected due to the residential zoning.

The purpose of this request is to attempt to bring this parcel of land more in line with what has happened in the greater surrounding area. The property directly abuts the city line and for better or worse our neighbor is the City of Grandville. As you are no doubt aware, Grandville has allowed a considerable amount of commercial activity in this area, both at the corner of Ivanrest and 44th Street and on Ivanrest itself. Across the street is a large church, Grandville Printing, and a wholesale florist; just around the corner is Meijers and Rivertown Crossings.

We understand that when the City of Wyoming Master Zoning Plan was drafted, the intention was to concentrate commercial activity along Wilson Avenue and that Ivanrest would remain residential. However, recent developments in the City of Grandville, and the construction of Resurrection Life Church and an apartment building adjacent to our parcel changed the character of the surrounding community. Our parcel of land reminds us of a "lonely little petunia in an onion patch" to borrow from the lyrics of a song that dates us.

Thank you for briefly meeting with us a couple of weeks ago. We appreciated your comments and look forward to meeting with the zoning board. We have attached a survey of the parcel for your review.

Sincerely,

A handwritten signature in black ink that reads "Frank Block". The signature is written in a cursive style with a large, stylized "F" and "B".

Frank Block  
President



Ivanrest Ave.



COMPUTER  
BARN

4820

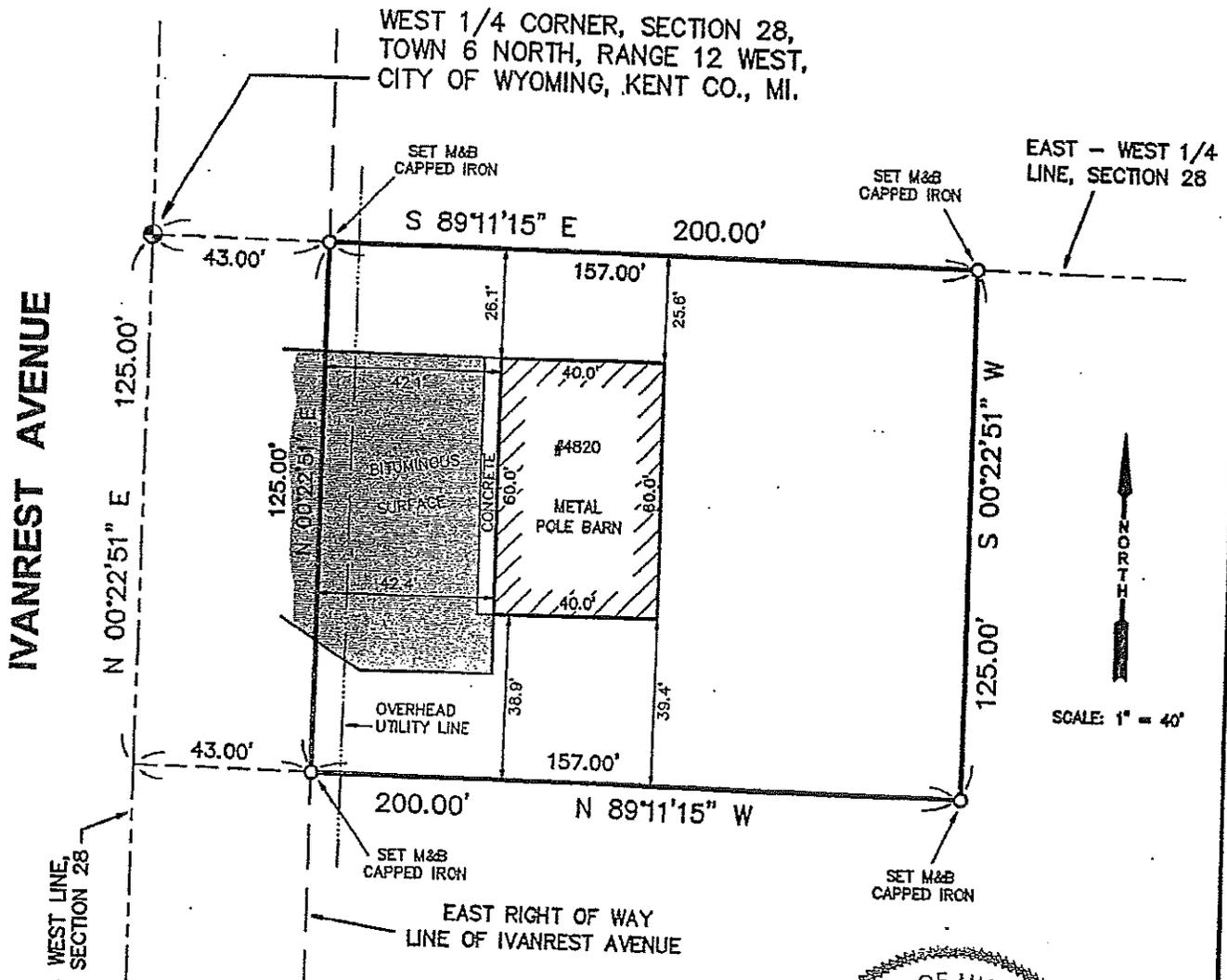
OPEN

SLOW PC?  
STOP  
HERE

Exhibit A

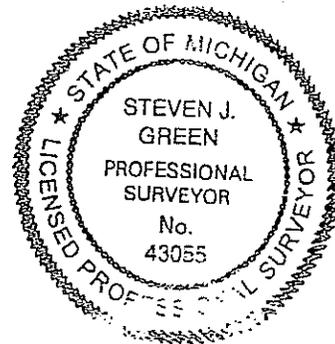
PROPERTY DESCRIPTION

The North 125 feet of the West 200 feet of the Southwest one-quarter of Section 28, Town 6 North, Range 12 West, City of Wyoming, Kent County, Michigan.



CERTIFICATION

TO: KB SIGNS



We hereby certify that we have surveyed the property described hereon; that the building and improvements are located entirely thereon; and that there are no encroachments either way across the property lines except as shown hereon.