

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, SEPTEMBER 15, 2014, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Dave Crompton, Grandville Baptist Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the regular meeting of September 2, 2014
- 7) Approval of Agenda**
- 8) Public Hearings**  
**7:01 p.m.** To Consider the Establishment of an Industrial Development District for Rieth-Riley Construction Company, Inc. in the City of Wyoming
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
  - a) Presentations
  - b) Proclamations
- 11) Petitions and Communications**
  - a) Petitions
  - b) Communications
- 12) Reports from City Officers**
  - a) From City Council
  - b) From City Manager
- 13) Budget Amendments**
  - 1) Budget Amendment No. 21 – To Appropriate \$15,000 of Budgetary Authority for Additional Stepping Stones Program Expense Related to the 19.48% Additional Multiplier to Provide for the Supplemental Charge Which Assists in Funding the Future OPEB Liability
- 14) Consent Agenda**
- 15) Resolutions**
  - a) To Establish Industrial Development District 299 for Rieth-Riley Construction Company, Inc. in the City of Wyoming
  - b) To Approve Traffic Control Order Numbers 3.06-14, 3.07-14 and 3.08-14
  - c) To Authorize the Mayor and City Clerk to Sign an Agreement to Transfer Ownership and Operations of the Stepping Stones Program to Life Therapeutic Solutions, Inc. (LTS)
- 16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**
  - d) To Authorize the City Manager to Enter into a Grant Agreement with Consumers Energy for a Community Tree Planting Project
  - e) To Authorize the Mayor and City Clerk to Enter into a Contract Amendment with the Area Agency on Aging of Western Michigan, Inc. (AAAWM) in Support of Older Adult Transportation and to Authorize the Related Budget Amendment (Budget Amendment No. 20)

- f) To Authorize the Mayor and City Clerk to Execute an Agreement with Progressive AE, Inc. for the Crescent Street Streetscape Design
- g) To Authorize the City Manager to Approve Insurance Reimbursable Expenses and Budget Amendments Related to the Ideal Park Tornado
- h) To Accept a Proposal from Apollo Fire Equipment to Extend the Bid for Public Safety Department Firefighter Coats & Bunker Pants
- i) To Accept a Proposal from Nye Uniform Company to Extend the Bid for Public Safety Department (Police & Fire) Uniform Clothing Items
- j) To Accept a Quotation for the Purchase of Tasers
- k) To Approve a Budget Amendment and Change Order Related to the Purchase of a Fire Apparatus and Associated Equipment (Budget Amendment No. 22)
- l) For the Purchase of Computer Equipment & Peripherals Through the Western States Contracting Alliance (WSCA) – The National Association of State Purchasing Officials (NASPO)
- m) To Accept a Proposal from Tetra Tech Consulting and Engineering for Professional Services to Assist in Phase Three Implementation of the ControlLogix Upgrade Project
- n) To Authorize the Purchase of Supplies from IDEXX Laboratories for Microbiological Analysis

**17) Ordinances**

**18) Informational Material**

**19) Acknowledgment of Visitors**

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

**21) Adjournment**