

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, OCTOBER 6, 2014, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Dennis Gilbert, Church of the Open Door
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the regular meeting of September 15, 2014
- 7) Approval of Agenda**
- 8) Public Hearings**
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
 - a) Presentations
 1. Kent County Veterans Services Millage
 - 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**
- 14) Consent Agenda**

(All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Council member, that member may request removal from the Consent Agenda.)

 - a) To Appoint Teresa Scott-Garn as a Member of the Community Enrichment Commission for the City of Wyoming
 - b) To Appoint Bruce Robey as a Member of the Housing Commission for the City of Wyoming
 - c) To Appoint Members to the West Michigan Economic Partnership
 - d) To Set a Public Hearing for the Approval of an Industrial Facilities Exemption Certificate for Zeeland Lumber Real Estate Holding 4, LLC, in the City of Wyoming (October 20, 2014 at 7:01 p.m.)
 - e) To Set a Public Hearing to Establish an Industrial Development District for Zinger Sheet Metal in the City of Wyoming (October 20, 2014 at 7:02 p.m.)
- 15) Resolutions**
 - f) To Approve an Amendment to an Industrial Facilities Exemption Certificate Issued to Zinger Sheet Metal Co.
 - g) To Accept the Michigan Veterans Treatment Court Grant and to Authorize a Budget Amendment (Budget Amendment No. 23)

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

- h) To Authorize Transfer of Cable Franchise Agreement from Comcast to Midwest Cable
- i) To Authorize a Contract Amendment for Specific Home Repair Services
- j) To Authorize TriMatrix Laboratories to Conduct Metals Analysis and Nitrogen Testing
- k) To Concur with the Purchase of T.E.A.M. 21 Activity Supplies and to Authorize Payment to Discount School Supply
- l) For Award of Bids
 - 1. Demolition of Buck Creek Nature Trail Boardwalk (Budget Amendment No. 24)
 - 2. Carbide Under-Scraper Blades
 - 3. Surveillance Camera/Recording System
 - 4. Lamps & Ballasts

17) Ordinances

- 20-14 To Amend and Supplement City Ordinances; to Authorize the Issuance and Sale of Water System Revenue Refunding Bonds; to Prescribe the Form of the Bonds; To Provide for the Collection of Revenues to Pay Costs of Operating and Maintaining the Water System; to Provide a Reserve Fund for the Refunding Bonds and Other Outstanding Water System Bonds; to Provide for Segregating and Distributing Certain Water System Revenues; to Provide for Rights of the Holders of the Refunding Bonds and Outstanding Water System Bonds; and to Provide for Other Matters Relative to the Refunding Bonds and Outstanding Water System Bonds (IMMEDIATE EFFECT)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment