

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, MARCH 21, 2016, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Elder Dean DeHoog, Newhall Christian Fellowship Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the March 7, 2016 Regular Meeting and the March 14, 2016 Work Session
- 7) Approval of Agenda**
- 8) Public Hearings**
 - 7:01 p.m.** To Consider Approval of an Amendment to an Industrial Facilities Exemption Certificate for Rieth-Riley Construction Company
 - 7:02 p.m.** To Consider Approval of an Amendment to an Industrial Facilities Exemption Certificate for Zeeland Lumber Real Estate Holding 4, LLC
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
 - a) Presentations
 - b) Proclamations
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
- 13) Budget Amendments**
 - a) Budget Amendment No. 40 – To Appropriate \$31,280 of Additional Budgetary Authority to Provide Additional Funding for Expenses Related to the State of Michigan Stormwater, Asset Management and Wastewater (SAW) Grant for Fiscal Year 2016 and Recognize the Associated Grant Revenue as Approved by Resolution 25292
 - b) Budget Amendment No. 42 – To Appropriate \$12,000 of Additional Budgetary Authority to Provide Funding for Sidewalk Repairs
- 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 Appoint Dan Farkas as a Member of the Historical Commission for the City of Wyoming
- 15) Resolutions**
 - b) To Approve an Amendment to an Industrial Facilities Exemption Certificate Issued to Rieth-Riley Construction Company

- c) To Approve an Amendment to an Industrial Facilities Exemption Certificate Issued to Zeeland Lumber Real Estate Holding 4, LLC
- d) To Dedicate Clay Court within the City of Wyoming to be Included in the Municipal Street System
- e) To Authorize Acceptance of a Dispatch Agreement with Kent County

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

- f) To Authorize an Agreement with The Architectural Group, Inc. (TAG) to Develop Drawings and Specifications Necessary for Bidding a Project to Remodel the Maintenance Shop at the Clean Water Plant
- g) To Authorize an Agreement with The Architectural Group, Inc. (TAG) to Develop Drawings and Specifications for Bidding a Roof Replacement Project
- h) To Authorize the Sale of Used Spare PLC Parts
- i) To Extend the Bid for Isolated Patching to A-1 Asphalt, Inc.
- j) To Authorize the Purchase of Self-Contained Breathing Apparatus (SCBAs) and a Fit Testing Machine (Budget Amendment No. 41)

17) Ordinances

- 1-16 To Add Chapter 26 to the Code of the City of Wyoming Entitled “Emergency Ambulance Service” (Final Reading)
- 2-16 To Amend Section 2-423 of the Code of the City of Wyoming (CEC Membership and Appointment) (Final Reading)
- 3-16 To Amend Section 2-427(4) of the Code of the City of Wyoming (CEC Contracts) (Final Reading)
- 4-16 To Add Section 50-38 to the Code of the City of Wyoming (Sex Offender Registration Fee) (Final Reading)
- 5-16 To Amend Section 50-162 of the Code of the City of Wyoming (Possession and Use of Marihuana) (Final Reading)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (Pending Litigation)

21) Adjournment