

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, OCTOBER 20, 2014, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Beryl Galer, Resurrection Life Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the regular meeting of October 6, 2014 and the work session of October 13, 2014
- 7) Approval of Agenda**
- 8) Public Hearings**
7:01 p.m. To Consider an Application for an Industrial Facilities Exemption Certificate for Zeeland Lumber Real Estate Holding 4, LLC
7:02 p.m. To Consider the Establishment of an Industrial Development District for Zinger Sheet Metal 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
14-23 Acceptance of a Watermain Easement for Construction at 5873 Division Avenue SW (Paul and Marlene Seida)
- 13) Budget Amendments**
 - a) Budget Amendment No. 27 – To Appropriate \$15,000 of Budgetary Authority to Provide Funding for the Finance System Upgrade to the New World Human Resources Next Gen Version
 - b) DDA Budget Amendment No. 01 – To Appropriate \$14,795.40 of Budgetary Authority to Provide Funding for the Replacement of Light Poles and Fixtures for Michael Avenue from 28th Street to Prairie with an Additional Two on 28th Street Itself
- 14) Consent Agenda**
- 15) Resolutions**
 - a) To Establish Industrial Development District 300 for Zinger Sheet Metal in the City of Wyoming
 - b) To Approve the Application of Zeeland Lumber Real Estate Holding 4, LLC for an Industrial Facilities Exemption Certificate in the City of Wyoming for a New Facility and Authorizing the Mayor and City Clerk to Sign the IFT Agreement
 - c) To Approve Payment of the Annual Grand Valley Metro Council Dues

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

- d) To Accept an Offer for the Sale of City Owned Property Located at 3470 S. Division Avenue, a Vacant Lot, Formerly the Location of a Citgo Gas Station
- e) To Authorize the Mayor and City Clerk to Execute an Amendment to the Streetlighting Contract with Consumers Energy Company
- f) To Award a Contract for the Bayberry Farms Flood Mitigation Improvements Project (Budget Amendment No. 26)
- g) To Authorize the Mayor and City Clerk to Execute an Amendment to Contract 14-5038 with the Michigan Department of Transportation for the Reconstruction of Concrete Bridge Approaches Along Highway I-196 over an Abandoned Conrail Railroad in the City of Wyoming
- h) To Accept Change Order #1 and #2 from Rehmann Robson for Auditing Services
- i) To Authorize the Purchase of Furniture
- j) To Accept a Quotation for the Purchase of Police Duty Belts and Associated Gear
- k) To Authorize the Mayor and City Clerk to Execute an Agreement with AT&T for Switched Ethernet Service
- l) To Approve a Change Order for the Clean Water Plant Laboratory Renovation Project and to Authorize the Mayor and City Clerk to Execute the Change Order
- m) To Authorize the Mayor and City Clerk to Accept an Agreement with Semco Energy Gas Company and Reliable Energy, Inc. for the Purchase of Natural Gas
- n) For Award of Bid
 - 1. Low Service Variable Frequency Drive Replacement

17) Ordinances

- 21-14 To Add Article VI to Chapter 14 of the Code of the City of Wyoming Entitled “Medical Marijuana Facilities” (First Reading)
- 22-14 To Add Section 90-69 to the Code of the City of Wyoming (Medical Marijuana Facilities) (First Reading)
- 23-14 To Add Article III to Chapter 82 of the Code of the City of Wyoming Entitled “Lawns, Gardens and Water Efficient Landscaping” (First Reading)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment