

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, FEBRUARY 2, 2015, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Matt Yonker, Resurrection Life Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the regular meeting of January 19, 2015
- 7) Approval of Agenda**
- 8) Public Hearings**
7:01 p.m. To Consider the Transfer of Industrial Facilities Exemption Certificates for Zinger Sheet Metal, Inc.
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
 - a) Presentations
 1. State of the City Address by Mayor Jack Poll
 - 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. 41 – To Appropriate \$98,000 of Budgetary Authority to Provide Funding for Expenses Related to the Creation of the Collaborative Ice and Water Rescue Team and Associated Revenue from the State of Michigan Competitive Grant Assistance Program (CGAP) as per Resolution 24981 Adopted December 15, 2014
- 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) Of Appreciation to Denise Wade for her Service as a Member of the Housing Commission for the City of Wyoming
 - b) Of Appreciation to Barbara VanDuren for her Service as a Member of the Housing Commission for the City of Wyoming
 - c) To Appoint Paula Thompson as a Member of the Housing Commission for the City of Wyoming
 - d) To Appoint Patricia Larabel as a Member of the Housing Commission for the City of Wyoming

- e) To Confirm the Appointment of David L. Meeter as a Member of the Zoning Board of Appeals for the City of Wyoming
- f) To Appoint Robert Luders as a Member of the Greater Wyoming Community Resource Alliance for the City of Wyoming
- g) To Set a Time and Place for a Public Hearing to Determine the Necessity of Constructing Sidewalk Along Division Avenue Between 54th Street and 60th Street, Special Assessment Roll 15-793 (February 16, 2015 at 7:01 p.m.)

15) Resolutions

- h) To Authorize the Mayor and City Clerk to Execute the Performance Resolution for Governmental Agencies with MDOT
- i) To Dedicate the Streets in Rivertown Valley Plat Phase III 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

- j) To Participate in the Operation and Maintenance of the Regional Geographical Information System (REGIS)
- k) To Authorize the Purchase of Traffic Signal Equipment from Carrier & Gable, Inc.
- l) To Authorize the Renewal of the Maintenance for VMware Licenses
- m) For Award of Bid
 - 1. Sand

17) Ordinances

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment