

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, FEBRUARY 16, 2015, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Wayne Ondersma, The Dock Ministries
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the regular meeting of February 2, 2015 and the work session of February 9, 2015
- 7) Approval of Agenda**
- 8) Public Hearings**
7:01 p.m. To Determine the Necessity of Constructing Sidewalk Along Division Avenue
Between 54th Street and 60th Street
- 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**
- 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 Barbara VanDuren for Her Service as a Member of the Board of Directors of the Economic Development Corporation and Brownfield Redevelopment Authority of the City of Wyoming
 - b) To Confirm the Appointment of Heidi Isakson as a Member of the Board of Directors of the Economic Development Corporation and the Brownfield Redevelopment Authority for the City of Wyoming
 - c) To Set Meeting Time for the Retirement Board of the City of Wyoming
 - d) To Authorize Members of the City Council to Attend the Urban Metropolitan Mayors and Managers Meeting
 - e) To Authorize Members of the City Council to Attend the Michigan Municipal League 2015 Capital Conference
 - f) To Approve Traffic Control Orders No. 1.01-15, 3.03-15 and 6.01-15
 - g) To Set a Date for a Public Hearing on the Proposed Wyoming Community Development 2015/2016 One Year Action Plan (April 6, 2015 at 7:01 p.m.)

- h) To Set a Time and Place for a Public Hearing to Confirm the Special Assessment Roll for the Sidewalk Along Division Avenue Between 54th Street and 60th Street, Special Assessment Roll 15-793 (March 2, 2015 at 7:01 p.m.)

15) Resolutions

- i) To Declare the Necessity of Constructing Sidewalk Along Division Avenue Between 54th Street and 60th Street, Special Assessment Roll 15-793
- j) To Approve the Use of Lamar Park for a 24 Hour Charity Event and to Waive Reservation Fees for the Event
- k) Of Approval for the Ideal Park Development Master Plan

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

- l) To Concur with the Action of the Brownfield Redevelopment Authority to Enter into a Sale Listing Agreement with NAI Wisinski of West Michigan for 300 & 301 36th Street SW (Site 36)
- m) To Authorize a Contract with Point & Pay, LLC for Third-Party Credit Card Processing
- n) To Authorize the Mayor and City Clerk to Execute an Amendment to the Street Lighting Contract with Consumers Energy Company
- o) To Authorize Emergency Repairs to a Backhoe
- p) To Accept an Offer to Extend Pricing for Water Meters and Metering Equipment
- q) To Accept a Request for Qualification from Redhead Design Studio for Website Redesign Development Services and to Authorize the Mayor and City Clerk to Execute the Agreement
- r) To Authorize Acceptance of a Proposal for Presort & Related Services
- s) To Authorize the Purchase of Panasonic Toughbooks
- t) To Authorize the Purchase of Cisco Equipment
- u) For Award of Bid
 - 1. Gasoline & Diesel Fuel

17) Ordinances

- 1-15 To Amend and Supplement City Ordinances; to Authorize the Issuance and Sale of Sewage Disposal 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 Sewage Disposal System; to Provide a Reserve Fund for the Refunding Bonds and Other Outstanding Sewage Disposal System Bonds; to Provide for Segregating and Distributing Certain Sewage Disposal System Revenues; to Provide for Rights of the Holders of the Refunding Bonds and Outstanding Sewage Disposal System Bonds; and to Provide for Other Matters Relative to the Refunding Bonds and Outstanding Sewage Disposal System Bonds (IMMEDIATE EFFECT)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment