

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, AUGUST 3, 2015, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Scott Gurley, Resurrection Life Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the regular meeting of July 20, 2015
- 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 District Library 2014 Annual Report, presented by Lance Werner, KDL Director, Lori Holland, Wyoming Branch Manager and Vickie Hoekstra, KDL Board Member
 - b) Proclamations
 1. National Night Out 2015 – August 4, 2015
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
- 13) Budget Amendments**
Budget Amendments 7, 8, 9, 10, 11, 12, 13, 14, 15
- 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 Zachary Dunklee as a Member of the Community Development Committee for the City of Wyoming
 - b) To Authorize Members of the City Council to Attend the Grand Valley Metro Council Quarterly Luncheon
- 15) Resolutions**
 - c) To Set a Public Hearing on Proposed Conditional Transfer of Property Agreement with the City of Grand Rapids (August 17, 2015 at 7:01 p.m.)
 - d) To Waive Building Permit Fees for Tents During Metro Cruise
 - e) To Recognize the Wyoming High School Athletic Boosters as a Nonprofit Organization
 - f) To Revoke the Business License for Motherland Nite Shift Lounge, LLC

- g) To Set a Public Hearing to Consider Making a Request to the Michigan Liquor Control Commission to Revoke the Class C On-Premise Liquor License of Motherland Nite Shift Lounge, LLC, 1820 44th Street SW (August 17, 2015 at 7:02 p.m.)

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

- h) To Authorize the Mayor and City Clerk to Execute an Agreement with Black & Veatch for an Update to Their Previous Study Concerning a Second Water Treatment Plant Intake Pipeline and a Transmission Main Booster Pump Station
- i) To Increase Wyoming's Share of the Federally-Funded 2014 Federal Resurfacing Project
- j) To Authorize the Purchase of Reflective Sheeting from 3M Company

17) Ordinances

- 8-15 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (101) Thereto to Rezone 5.1 Acres from B-3 Planned Business to B-2 General Business (155 – 28th Street SW) (First Reading)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (Labor Contract Negotiations & Pending Litigation)

21) Adjournment

ANNUAL REPORT

2014



KDL Information.
Kent District Library Ideas.
Excitement!
www.kdl.org

KDL'S MISSION

Information.

Ideas.

Excitement!



For complete statistical information and organizational structure, please refer to KDL's Fact Book 2014.



LETTER FROM LANCE

KDL harnessed our 2013 EPIC experiences and built on that momentum throughout 2014. Last August, 57% of KDL voters passed a 1.28 mills levy to support the library for the next 10 years. With this revenue increase, we wasted no time. Ramping up our pursuit of excellence, we added more convenient hours to several branches, increased our digital collection offerings and began working on much needed improvements to our technology infrastructure.

In 2014, we also developed an outcomes-based strategic plan that emphasizes the impact KDL has on our communities and our residents. KDL's newly acquired 501(c)(3) status will enhance those priorities for even greater synergy. While the library has always been a tax-exempt municipal entity, officially earning recognition as a nonprofit charity gives KDL the power to apply for and be awarded significant grants. These opportunities will fuel our more innovative ideas and projects.

Perhaps you experienced some of our more innovative ideas in the form of our pumped up programming in 2014. We particularly revved up our adult programs in ways that proved to be exceptionally popular. Our KD aLe and KDL Uncorked series are powered by interest in Michigan's growing craft beer and wine industry. The KDL Lab programs feature hands-on, interactive learning and a variety of DIY gadgets and tools to fuel creativity and exploration.

While we tinker with new offerings, KDL continues to reinforce our core programs. Ours is the most popular summer reading program in the state with nearly 30,000 children, teen and adult participants. We also remain a national leader in early literacy endeavors. In the coming years, our efforts to ensure that every child in the KDL service area starts kindergarten ready to read will get a serious boost from our strategic plan, our nonprofit charitable status and additional resources resulting from the millage.

During a KD aLe event, an enthusiastic customer was overheard saying, "I didn't expect *that* from the library!" As we continue to deliver on this built up momentum, we hope to hear more and more of those kind of statements. At least until our residents expect nothing less than cutting edge, innovative information, ideas and excitement from the best library in the country — Kent District Library.

Lance Werner



ACCOMPLISHMENTS AND HIGHLIGHTS

1. VOTERS PASSED AN INCREASED MILLAGE FOR 10 YEARS BY 57%.

Over the next few years, this will enable KDL to deliver on the promised service improvements you told us you want.

More convenient open hours.

In **September 2014**, KDL **added 35 weekly open hours** among three branches.

By **April 2015**, KDL will have added nearly **60 more open hours per week** between all 18 branch locations and our service center.

Increased access to and reduced waiting times for library materials, especially in digital formats.

In October 2014, KDL enhanced our downloadable **Freegal® Music Service** to offer free **live streaming**.

KDL added **eAudiobooks and music** options to our streaming and downloadable video service from **hoopla**.

KDL **increased the physical materials budget by 47%** in 2015 to put what you want to read in your hands when you want to read it!

Added staff members dedicated to community partnerships and outreach.

KDL staff are **building relationships** with **community partners**, like schools and senior centers, to conveniently offer residents library services.

When you see us in the community, **say hello!**

2. KDL AWARDED 501(C)(3) STATUS.

This means KDL is **officially recognized** by the IRS as a **charitable organization**. This status provides KDL with more opportunities to seek funding for the **expansion and innovation** of our **programs and services**. It also assures our donors that they can receive all the tax benefits provided by law for making a donation to Kent District Library.

3. KDL APPROVES NEW THREE YEAR STRATEGIC PLAN.

See the **2015–2017 Strategic Plan** document for complete details.

KDL's Strategic Plan emphasizes **connecting people** to the **services they need and value**. The plan is simple, flexible, memorable and embraced by KDL staff. Success is measured in part by determining whether customers achieve their desired outcome through using the library. Ultimately, KDL anticipates demonstrating the positive impact of library service in our communities in these four priorities areas:

KDL Engages the Community

KDL Supports Learning

KDL Creates Young Readers

KDL Cultivates Creativity



4. PUMPED UP PROGRAMMING



KD aLe

Celebrating Grand Rapids' Beer City designation with **Home Brewing workshops** and **exclusive tours** of our local breweries.



KDL Lab

Hands-on exploration of **creativity** featuring **innovative technology and crafts**.



KDL Seed Library

Offering KDL cardholders access to a self-perpetuating **collection of heirloom seeds** for a diverse and delicious crop of produce suited to Michigan's climate.



KDL Uncorked

Winery tours, winemaking and **wine tasting workshops** featuring Michigan wineries.



Summer Reading @ KDL

KDL's premiere event with **29,291 children, teens and adults reading**, and **58,315 people attending one of 1,173 programs** offered by KDL over the summer. 2014 featured a partnership with the Heart of West Michigan United Way and a campaign for kids to read at least the minimum amount to retain reading grade level over the summer — 400 minutes.

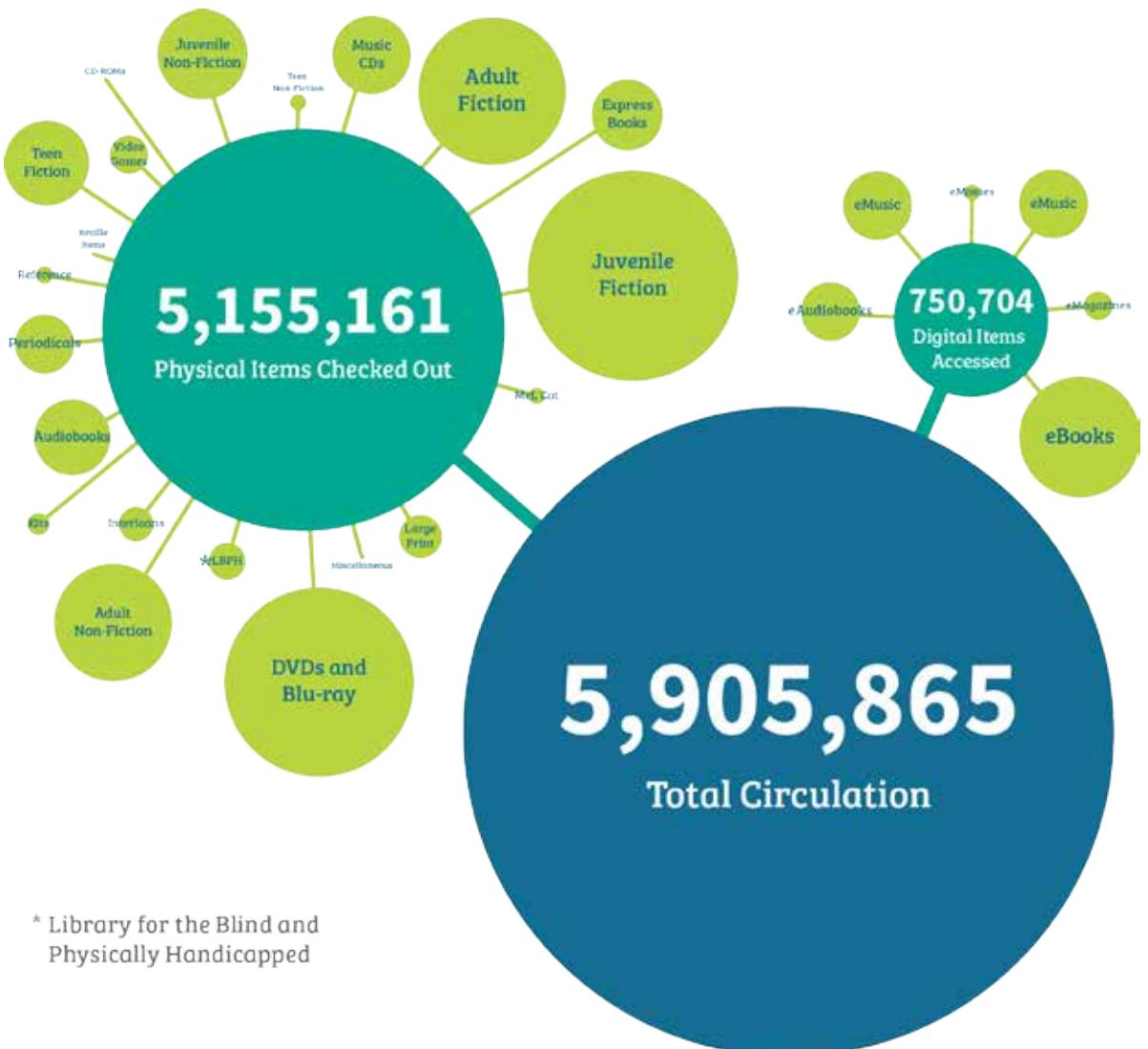




Adults Teens



Program Participants



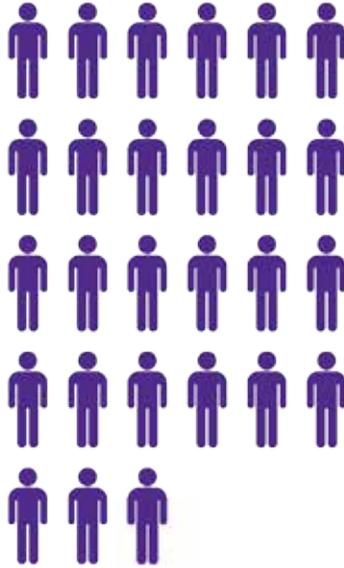
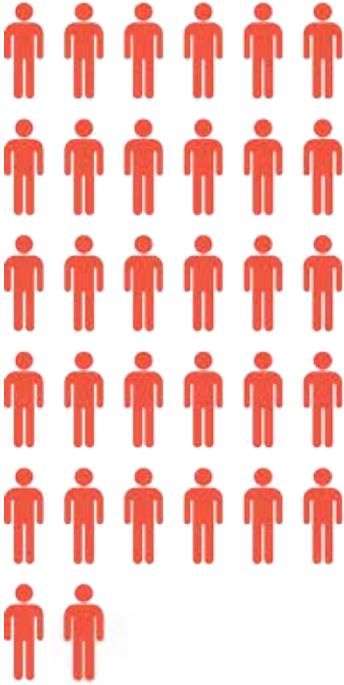
* Library for the Blind and Physically Handicapped

3,125,689

Website Visits

2,667,808

Library Visits



 = 100,000 Visits

29,291

Summer Reading Program Participants

-  Babies (0 – 24 Months) 1,433
-  Pre-Readers (2 – 3 Years) 2,591
-  Youth (Age 4 – Grade 5) 13,768
-  Teens (Grades 6 – 12) 5,431
-  Adults 6,068



“We started doing this because we knew kids who read for pleasure do better, but our kids weren’t reading for pleasure. Now our kids are reading. The coolest thing is that we have sixth-graders who are reading at eleventh and twelfth-grade levels, and still improving. It’s amazing what they are capable of when given choice and time.”

– Veronica Wagner, a teacher at Mill Creek Middle School in Comstock Park. The school has no library, so teachers regularly bring their students to KDL, and test scores have improved dramatically.



“Before, she just didn’t want to sit still and read with us. Now that we’ve made it a family effort with purpose, it’s increased her concentration level. And I love that she is now showing love, admiration and respect for books, when before they were things to throw or tear apart.”

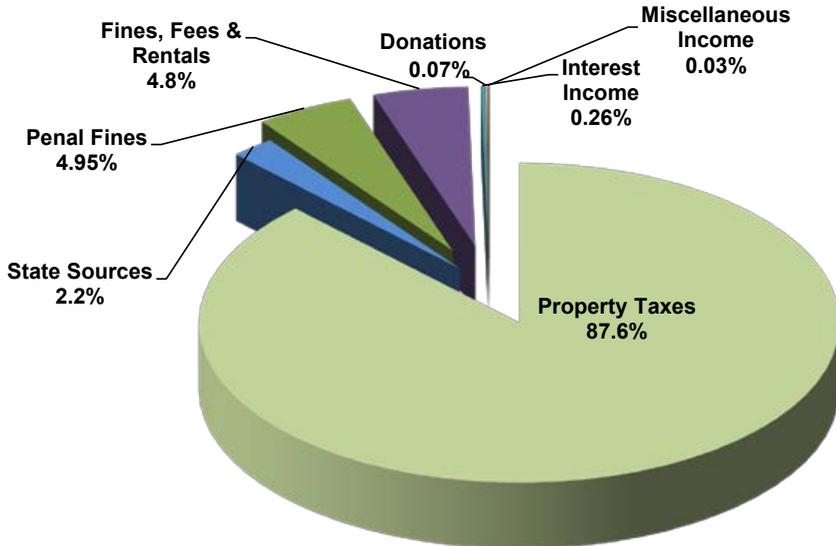
– R’Shelle Dunne, whose 19-month-old daughter, Emmalynne, read 500 books in five weeks as part of KDL’s 1,000 Books Before Kindergarten challenge.



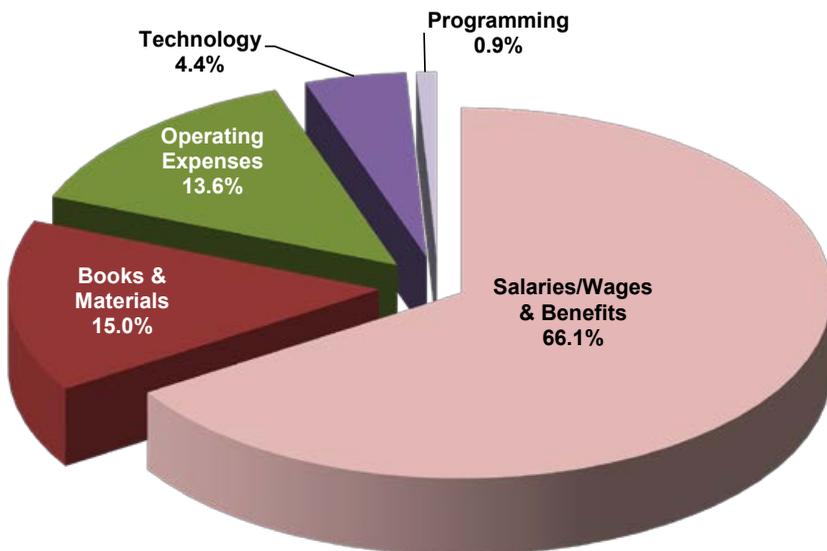
Building *Momentum*

**KENT DISTRICT LIBRARY
2014 SUMMARY FINANCIAL INFORMATION**

REVENUE	
Property Taxes - Millage (.88mills)	13,265,800
State Sources	333,783
Penal Fines	749,682
Fines, Fees & Rentals	726,807
Interest Income	39,376
Donations	10,505
Miscellaneous Income	4,871
TOTAL REVENUES	\$ 15,130,824



EXPENDITURES	
Salaries/Wages	7,902,322
Benefits	1,846,906
Books & Materials	2,217,799
Operating Expenses	2,009,200
Technology (includes ILS & Internet)	653,495
Programming	130,831
TOTAL EXPENDITURES	\$ 14,760,553



Fund Balance - Beginning of Year	2,952,503
Fund Balance - Unspendable (Prepays)	(162,581)
Fund Balance - Board Committed - ILS	(875,000)
Fund Balance - Board Committed - Capital Projects	(215,300)
Excess Revenues over Expenditures	370,271
TOTAL UNDESIGNATED FUND BALANCE	\$2,069,893

The above numbers have been derived from the 2014 Financial Statements. Complete audited Annual Financial Statements will be available after June 2015.

GIFTS GIVEN, OPPORTUNITIES CREATED

Donated dollars ensure that Kent District Library can provide the programs and services that delight and educate. That helps us create young readers and scientists, providing a fun environment to learn. Your gifts provided many wonderful opportunities for people of all ages to explore their dreams and experience new endeavors. Thank you for making KDL a place of discovery!



Kent District Library salutes the 14 Friends organizations that support library programs and local facilities. These volunteer groups work tirelessly to raise funds for their community branches through book sales and other fundraising efforts. In 2014, the support from these groups reached \$146,299.45.



DONOR LIST

The Kent District Library Board of Trustees and Fund Development Board extend a profound thank you to all the individuals, corporations and foundations that generously provided over \$275,000 of support to Kent District Library in 2014. Your gifts allow KDL to provide outstanding programs and services to our community members! Thank you; we couldn't do it without you.

GIVING TO KENT DISTRICT LIBRARY

We gratefully acknowledge those gifts given to KDL from January 1 – December 31, 2014. We also salute the many donors who chose to remain anonymous for their generosity.

Bronte Society (Gifts of \$25,000+)

Consumers Energy

Austen Society (Gifts of \$5,000+)

Friends of the East Grand Rapids Library
Great Start to Quality
The Iserv Company LLC

Twain Society (Gifts of \$2,500+)

Compucraft
Macy's
Meijer Inc ♥
Wolverine Worldwide Foundation

Dickens Society (Gifts of \$1,000+)

Amazon.com
BISSELL Inc
Chemical Bank
Dickenson Wright PLLC
First United Credit Union
Edward Jones Financial
Friends of the Cascade Township Library
JMM Family Partnership LLC
Ken and Linda Krombeen ♥
Michigan Council for Arts and Cultural Affairs
Varnum

Steinbeck Society (Gifts of \$500+)

Aquinas College –
Contemporary Writers Series
Mary Burns ♥
James and Constance Christenson
Gail O. DeYoung ♥
Steven C. Ender, Ed. D.
Foster Swift
Founders Bank and Trust
Friends of the Nelson Township/
Sand Lake Library
King Milling Company
Ali Mahajerin
Miller Johnson
MLive Media Group – The Grand Rapids Press
Megan Niergarth ♥
Nucraft Furniture Company
Juan and Mary Olivarez
Scott and Anne Rush ♥
Pictures, Words and Voices, LLC

Carol Simpson € ♥ (In Honor of David Stracke,
Cheryl Garrison, Glenda Middleton and
Scott Ellison and In Memory of Dorothy
Siebers)

Jerome and Helen Smith ♥
Stifel
Phillip Van Baren ♥
Jon and Pamela VanderPloeg
Brent and Sherrie Willson

Poe Society (Gifts of \$250+)

Greg and Angie Bush
Linda Jo and Josh Carron
Bill and Mary Ford ♥
Gordon Food Service
Douglas and Victoria Hoekstra
Grace Inta ♥
John and Mary Ellen Karcis
(In Memory of Dorothy Siebers)
Karl Orthodontics
KDL Alliance of Friends
Eiko Kondo
John and Mary Lange € ♥
Michigan Film Office
James and Mary Nelson
Cornelius Plantinga ♥
Alan Trent

Alcott Society (Gifts of \$100+)

Edward Aboufadel M.D. ♥
William and Jill Beute ♥
Vern Boss ♥
Barbara Krause Bunbury ♥
Hazel Carpenter ♥
Dennis and Judith Clinger
David and Diane Comfort ♥
Bradley and Lori DeBruyne ♥
Eli Lilly Foundation ♥
Scott and Kathy Ellison
Barbara Fishback ♥
Patricia Jane Flaherty ♥
Louise Foltz and Family
(In Memory of Vicki Lee Bliss)
Charles and Betty Fry ♥
Kathryn Gerow (In Memory of Gordon Gerow)
Andrew and Wendy Hahn
Christopher Haizman
Bill and Claudia Hardy ♥
Scott and Molly Hartel (In Honor of
the Baptism of Miya Faith Hartel)

€ Indicates a gift to the KDL endowment

♥ Indicates a donor who has given 3 or more consecutive years

Miles F. and Linda L. Huffaker ♥
Paul and Diane Hummel ♥
Win and Kyle Irwin ♥
Jean Iwema ♥
John and Sherry Knoppers
James and Lori Komondy
Dorothy Lorson ♥
Barbara Marcon ♥
Hugh and Georgia Makens ♥
Jean McCormick
Martha Mealy
David and Linda Mehney
The Mortimore Family € ♥
Patrick and Christine Muldoon ♥
Bonnie Munger
Charles and Noreen Myers €
George and Darcy Pawlowski
Aaron and Sharon Phipps ♥
Ronald and Kathie Redman ♥
Amy and Kyle Rokos ♥
Tammy Sadek VDM ♥
Robert and Karen Schermer ♥
Brent and Diane Slay ♥
Julia Smith ♥
Shelly Smith ♥
Meredith Soddy
Lyle and Ann Tuck
John and Amy Vancil
Linda Vos ♥
Mike Waalkes
Dick and Laura Weld
Craig and Laurie Wilson
Ronald and Diane Woods ♥
Mary Yoak ♥

Hemingway Society (Gifts of \$50+)

Louis and Linda Berra ♥
Mark and Faith Bogdanik
Mark and Ann Marie Brehm
Char Bylsma
Charles and Lucy Caldwell ♥
Cheryl Carter
Lawrence Corser
George and Sara D'Archangel ♥
Nancy Duiven
Tony and Jennifer Dykhous ♥
Julie Ebels
Parry and Chris Eckman
Jim and Harriet Engbers
Cheryl Fannon
David and Ruth Fry ♥
William and Joanne Gerke ♥
Richard and Patricia Hall ♥
Steven Handlovits
Edward Haviland
Mark J. Heyboer and Melissa Lichtenwalter
Dorothy Holt ♥
Bernice Houseward
(In Memory of Betty Garver)
Phil and Cherry Jacobus ♥
James and Gail Junod
Cathleen Kaiser (In Memory of Patricia Kaiser)
Ethel Karsten ♥

Herbert and Wilma Jean Krol ♥
Stuart and Ruth Kutsche
Camilla Martin ♥
Kate McCarthy ♥
Gene and Linda Michaels ♥
Kathleen Miller
Marcia and Dave Monterusso
Heidi Nagel ♥
Pam Spring Advertising
Rick and Maureen Fitzgerald Penn
Suzette Peplinski
Essie Pringle ♥
Arlene Sabaitis (In Memory of Donna Sargent)
Anthony and Wanda Sella
(In Memory of Katherine Schmidt)
Janet Simpson
Sherry Smith
William and Emily Smith
Shirley Switek ♥
Patty Trepkowski
John and Cheryl Tully ♥
Lois E. Waldecker ♥
Suzanne C. Winter ♥

Dr. Seuss Society (Gifts of \$1+)

Michael and Katrina Alexander ♥
Margaret Appel
Dale and Carol Austin
Robin Baker
Jean Barkin ♥
Roberta Blake
Carla Blandford ♥
Martha Blandford and Patrick Ladwig ♥
Jane Bodenmiller
J. Bolger
Mary Brander ♥
(In Honor of Dawn Christensen)
Ken and Laural Bratt
Nick and Linda Bravata
Gretchen Brink
Michelle Brown
Robert Burr ♥
Michelle Bury
Margaret Campbell ♥
Angela Cole
Sheri Debold
Jack and Margaret DeLaat
Victoria Erickson ♥
Paul and Betty Flak ♥
Scott and Julie Garrison
John Gibson
Pamela Gillespie
Doris Gorney ♥
Sandra Graham ♥
Beth Green
Nancy Green
Patricia Hastings
Jill Hiemstra
Anne Hoekstra
Lori Holland
Diane Jones
Lester and Chloe Jones ♥
Jon and Kerrie Karel ♥

Mary Anne Karmes
Brenda Kennedy-Muraski
Robert Knapp ♥
Mara Knuble
Pat Kuharevicz
Andrew Kuklewski
Kim Lauber
Sara Lee
Marcie Lewis
Susan Lindahl
Amy Linde
Sharon Mah
Earl and Johanna Martin
Glenda Middleton ♥
Deanna Miller
Joan Mull
Suzanne Naas ♥
Mark and Kathleen Newman ♥
Sue O'Brien
Dennis O'Neill ♥
Molly O'Rourke
Joan Parker ♥
Janet Patsakos
Scott E. Petersen ♥
Kyle Purdy ♥
John and Lori Pylman
Michelle Rader
Candace Ramsahoi
Jose Santellan

Andy Saur ♥
Peggy Serulla ♥
Marsha Shade
Sandra Shank
Ray and Elizabeth Skeins ♥
Karen Snave
Else Sorensen
Kenneth and Jan Tableman
Ken and Linda Toren
Mary Tracey ♥
Christy Trudell-Hornecker
Judith Ullery ♥
David VanderMolen
Ardythe VanderVelde ♥
Grace Vegter ♥
Jennifer Velasco
Kenneth and Carol Wagner ♥
Patricia Walcott ♥
Ona Wall ♥
Sue Weatherbee
Stephanie Weaver
Sandra Weidenfuller
Charles L. and Jane A. Willekes ♥
Ruth Wilson
Lorraine Demorest Wood
Craig and Marcia Woods
Mary Wray ♥
Clasina Young ♥

DONATIONS TO KDL BRANCHES

We gratefully acknowledge those gifts that provide specific support for the programs and services of our individual branches.

Bronte Society (Gifts of 25,000+)

Friends of the Cascade Township Library ♥
Friends of the East Grand Rapids Library ♥

Shakespeare Society (Gifts of \$10,000+)

Friends of the Grandville Library ♥
Friends of the Plainfield Township Library ♥

Twain Society (Gifts of \$2,500+)

Friends of the Wyoming Library ♥
Godwin Heights Public School
Grandville Rotary Club ♥
Wyoming Community Foundation

Dickens Society (Gifts of \$1,000+)

Guido A. and Elizabeth H. Binda Foundation
Friends of the Kentwood Library ♥
Grandville Downtown Development Authority
Meijer
Walmart
Walmart Foundation

Steinbeck Society (Gifts of \$500+)

Donald and Linda Garver
(In Memory of Betty Garver)
Frederick and Ruth Garver ♥
(In Memory of Betty Garver)

Shannon-Cramer Orthodontics ♥
Kristin and Amy Smith ♥
The Vanderlaan Family
Weller Family Foundation

Poe Society (Gifts of \$250+)

Marcia Collins (In Memory of Jane Pauwels)
Friends of the Krause Memorial Library ♥
Friends of the Nelson Township/
Sand Lake Library ♥
Friends of the Spencer Township Library ♥
Friends of the Walker Library ♥
Macatawa Bank – Grandville Branch
Josh and Molly Meringa ♥
Rockford Sportsman Club ♥
Spartan Stores
Steven Wuerthele

Alcott Society (Gifts of \$100+)

Rev. and Mrs. Dean Bailey ♥
Connie Bellows (In Memory of Robert Lareau)
Dick and Helen Bellows
(In Memory of Robert Lareau)
Benepay
Lester Brooks
Byron Center Chiropractic P.C.
Cook Family Services ♥

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♥ Indicates a donor who has given 3 or more consecutive years

Michael and Jean Dolfen and Family
(In Memory of Leona Schaefer Dolfen)
Thomas and Ruth Dykstra
(In Memory of Mick Wesche)
Evergreen Meadows Book Club
Friends of the Englehardt Library ♥
Grand River Bank
Grandville Ladies' Literary Club ♥
(In Memory of Jenny Henderson)
Grandville Printing
Franklin and Geraldine Holwerda
(In Memory of Phillip Seese)
Jeffrey and Shellie Lovall
(In Memory of Mick Wesche)
Sharon Lutz-Krebill
Lowell Rotary Club
Matthysse Kuiper DeGraaf
Valerie Nelson
Sandra Parker (In Memory of Thomas Parker)
Wayne Rock
Larry P. Seese (In Memory of Phillip Seese)
Harold and Janet Schuiling ♥
(In Memory of Henrietta Spoelma and
Elaine Irene Breen)
Rosalee Shier
Donald and Sylvia Skelonc
(In Memory of Mick Wesche)
Carol Simpson ♥
Gordon and Esther Start ♥
Everett and Gloria Swanson

Hemingway Society (Gifts of \$50+)

Jeff and Kristine Bennett
(In Memory of Mick Wesche)
Rodd and Lynne Blakeslee
(In Memory of Mick Wesche)
Robert and Kathryn Christensen
(In Memory of Mick Wesche)
Linda Damstra
Carl and Gail Dunn
(In Memory of Mick Wesche)
Daniel and Juanita Fortier
(In Memory of Mick Wesche)
Andrew and Charlene Hagenow
(In Memory of Mick Wesche)
Bernice Houseward
(In Memory of Ralph Adams)
Cathleen Kaiser
Mary Ellen Koziol (In Memory of Mick Wesche)
James and Donna Larko
(In Memory of Mick Wesche)
Daniel and Christine McIntyre
(In Memory of Mick Wesche)
Scott and Courtney Morton
John and Marlene Niles
(In Memory of Betty Garver)
Stan and Jan Powers (In Honor of Luci King)
Patricia Seif (In Memory of Mick Wesche)
Lyle Sipple (In Memory of Mick Wesche)
Richard and Mary Skelonc
(In Memory of Mick Wesche)
Cory Thomas (In Memory of Thomas Parker)
Ronald and Marcella Wesche
(In Memory of Mick Wesche)
West Point Drive Association
(In Memory of Harry Nielson)

Scott and Sylvia Wormmeester
M. and Carol and Wyckoff
(In Memory of Robert Lareau)

Dr. Seuss Society (Gifts of \$1+)

Laurence and Genevieve Bratschie
(In Memory of Betty Garver)
Nick and Linda Bravata ♥
Dan and Nancy Burns
(In Memory of Mick Wesche)
Suzanne M. Callahan
David and Debra Clelland
(In Memory of Mick Wesche)
Comfort Research
Bruce and Bonnie David
(In Memory of Betty Garver)
Katherine Downes Lewis
(In Memory of Mick Wesche)
Marlene Downes (In Memory of Mick Wesche)
Loren and Mary Dragoo
(In Memory of Mick Wesche)
Barbara Esenwein
(In Memory of Betty Garver)
Gary and Jeanne Fein
(In Memory of Betty Garver)
Robert Garcia
Ken and Gloria Geiger
(In Memory of Terry VanderWarf)
Nathan and Kelly Gibson
(In Memory of Mick Wesche)
Sandra Graham ♥
(In Memory of Betty Garver)
Paul and Janet Harris
(In Memory of Mick Wesche)
Joe Hernandez
Heidi Kuperus
Janice May (In Memory of Robert Lareau)
Elizabeth A. McKenney
(In Memory of Thomas Parker)
Meyer Family (In Memory of Mick Wesche)
Thomas and Barbara O'Malley
(In Memory of Mick Wesche)
Roger and Nancy Pederson
(In Memory of Mick Wesche)
Vincent and Jean Portelli
(In Memory of Betty Garver)
Daniel and Teresa Pountney
(In Memory of Mick Wesche)
Leon and Marilyn Powell
(In Memory of Mick Wesche)
Rogue River Readers' Book Club
(In Memory of Ardith Metcalf)
Bernice Schneider
(In Memory of Mick Wesche)
Debra L. Schultz (In Memory of Betty Garver)
Doug and Sandee Scott
(In Memory of Virglean Bradley)
Skelonc Family (In Memory of Mick Wesche)
Else Sorenson ♥ (In Memory of Deb Arthurs)
The Tuesday Open Sew Girls
(In Memory of Mick Wesche)
Brad and Connie Wheat
(In Memory of Mick Wesche)
Barbara Zenk (In Memory of Mick Wesche)

BRANCH HOURS

ALPINE TOWNSHIP BRANCH

5255 Alpine Ave. NW, Comstock Park 49321

SUN	MON	TUE	WED	THU	FRI	SAT
—	12:00 to 8:00	9:30 to 5:00	12:00 to 8:00	9:30 to 5:00	12:00 to 5:00	9:30 to 1:30

GRANDVILLE BRANCH

4055 Maple St. SW, Grandville 49418

SUN*	MON	TUE	WED	THU	FRI	SAT
1:00 to 5:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 6:00	9:30 to 5:00

ALTO BRANCH

6071 Linfield Ave., Alto 49302

SUN	MON	TUE	WED	THU	FRI	SAT
—	9:30 to 1:30	12:00 to 8:00	12:00 to 8:00	1:00 to 6:00	9:30 to 6:00	9:30 to 1:30

KENTWOOD (RICHARD L. ROOT) BRANCH

4950 Breton SE, Kentwood 49508

SUN*	MON	TUE	WED	THU	FRI	SAT
1:00 to 5:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 6:00	9:30 to 5:00

BYRON TOWNSHIP BRANCH

8191 Byron Center Ave. SW, Byron Center 49315

SUN	MON	TUE	WED	THU	FRI	SAT
—	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	12:00 to 8:00	9:30 to 5:00	9:30 to 5:00

KRAUSE MEMORIAL BRANCH

140 E. Bridge St., Rockford 49341

SUN	MON	TUE	WED	THU	FRI	SAT
—	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	12:00 to 8:00	9:30 to 5:00	9:30 to 5:00

CALEDONIA TOWNSHIP BRANCH

6260 92nd St. SE, Caledonia 49316

SUN	MON	TUE	WED	THU	FRI	SAT
—	9:30 to 8:00	12:00 to 8:00	9:30 to 5:00	12:00 to 8:00	9:30 to 5:00	9:30 to 5:00

NELSON TOWNSHIP/SAND LAKE BRANCH

88 Eighth St., Sand Lake 49343

SUN	MON	TUE	WED	THU	FRI	SAT
—	9:30 to 8:00	9:30 to 5:00	12:00 to 8:00	—	9:30 to 6:00	9:30 to 5:00

CASCADE TOWNSHIP BRANCH

2870 Jacksmith Ave. SE, Grand Rapids 49546

SUN*	MON	TUE	WED	THU	FRI	SAT
1:00 to 5:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 6:00	9:30 to 5:00

PLAINFIELD TOWNSHIP BRANCH

2650 5-Mile Rd. NE, Grand Rapids 49525

SUN*	MON	TUE	WED	THU	FRI	SAT
1:00 to 5:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 6:00	9:30 to 5:00

COMSTOCK PARK BRANCH

3943 W. River Dr. NE, Comstock Park 49321

SUN	MON	TUE	WED	THU	FRI	SAT
—	9:30 to 8:00	12:00 to 8:00	9:30 to 5:00	12:00 to 8:00	9:30 to 5:00	1:00 to 5:00

SPENCER TOWNSHIP BRANCH

14960 Meddler Ave., Gowen 49326

SUN	MON	TUE	WED	THU	FRI	SAT
—	9:30 to 5:00	12:00 to 8:00	9:30 to 5:00	12:00 to 8:00	12:00 to 5:00	9:30 to 1:30

EAST GRAND RAPIDS BRANCH

746 Lakeside Dr. SE, East Grand Rapids 49506

SUN*	MON	TUE	WED	THU	FRI	SAT
1:00 to 5:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 6:00	9:30 to 5:00

TYRONE TOWNSHIP BRANCH

43 S. Main St., Kent City 49330

SUN	MON	TUE	WED	THU	FRI	SAT
—	9:30 to 1:30	12:00 to 8:00	9:30 to 5:00	12:00 to 8:00	1:00 to 5:00	9:30 to 1:30

ENGLEHARDT BRANCH

200 N. Monroe St., Lowell 49331

SUN	MON	TUE	WED	THU	FRI	SAT
—	12:00 to 8:00	12:00 to 8:00	12:00 to 8:00	9:30 to 5:00	9:30 to 5:00	9:30 to 5:00

WALKER BRANCH

4293 Remembrance Rd. NW, Walker 49534

SUN	MON	TUE	WED	THU	FRI	SAT
—	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 5:00	9:30 to 5:00

GAINES TOWNSHIP BRANCH

421 68th St. SE, Grand Rapids 49548

SUN	MON	TUE	WED	THU	FRI	SAT
—	9:30 to 8:00	9:30 to 8:00	9:30 to 5:00	9:30 to 8:00	9:30 to 5:00	9:30 to 5:00

WYOMING BRANCH

& the Library for the Blind
and Physically Handicapped

3350 Michael Ave. SW, Wyoming 49509

SUN*	MON	TUE	WED	THU	FRI	SAT
1:00 to 5:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 8:00	9:30 to 6:00	9:30 to 5:00

*Closed Sundays in summer (Memorial Day to Labor Day)

KDL SERVICE CENTER, 814 West River Center Dr. NE, Comstock Park, MI 49321

616-784-2007

18 locations, 1 convenient phone number

Long distance call 1-877-243-2466

KDL Information.
Ideas.
Kent District Library *Excitement!*

KDL will provide accommodations on request for physical access, communications or other needs in order to ensure participation of people with disabilities in services, activities or employment.

12227BLKKDL

PROCLAMATION

NATIONAL NIGHT OUT 2015

August 4, 2015

WHEREAS, the National Association of Town Watch is sponsoring a special, coast-to-coast community crime prevention project on the evening of August 4, 2015 called "National Night Out"; and

WHEREAS, it is essential that all citizens in the City of Wyoming be aware of the importance of crime prevention programs and the positive impact that their participation can have on reducing crime in our neighborhoods; and

WHEREAS, "National Night Out" provides an opportunity for the City of Wyoming to join forces with hundreds of other communities across the country in support of safer neighborhoods and to demonstrate the success of cooperative crime prevention efforts; and

WHEREAS, we the City of Wyoming, thank our Public Safety Service providers who have continued to demonstrate their dedication in the face of most extreme circumstances; and

WHEREAS, neighborhood spirit and cooperation is the theme of the "National Night Out" project and is also the key ingredient in helping the Wyoming Police Department to fight crime; and

NOW, THEREFORE, I, JACK POLL, Mayor of the City of Wyoming, Michigan do hereby call upon all the citizens of the City of Wyoming to join the National Association of Town Watch in supporting and participating in "National Night Out" on Tuesday, August 4, 2015.

BE IT FURTHER RESOLVED THAT I, JACK A. POLL, Mayor of the City of Wyoming, Michigan do hereby proclaim Tuesday, August 4, 2015 as:

NATIONAL NIGHT OUT

in the City of Wyoming.

JACK A. POLL, MAYOR
City of Wyoming, Michigan

CITY OF WYOMING BUDGET AMENDMENT REQUEST

Date: August 3, 2015

Budget Amendment Number 007

To the Wyoming City Council:

A budget increase of \$ 201,133.00 For The General Fund is requested for the following reason:
 To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2014-2015 fiscal year to the 2015-2016 fiscal year per the attached list.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
<u>See Attached Sheet</u>				
Fund Balance/Working Capital		<u> </u>	<u> </u>	<u>201,133.00</u>

Recommended: Kati Bayford
 Accountant

 Heidi A. Isakson
 Dep. City Manager

Motion by Councilmember _____, seconded by Councilmember _____ that the General Appropriations Act for Fiscal Year 2015-2016 be amended by adoption of the foregoing budget amendment.

Motion carried: _____ yeas, _____ nays

I hereby certify that at a _____ meeting of the Wyoming City Council duly held on _____ the foregoing budget amendment was approved.

 City Clerk

City of Wyoming
Schedule of Reappropriations
 To the 2015 - 2016 Fiscal Year
For The General Fund
 Budget Amendment Number 007

Account Number	Activity	Purpose	Amount	Total	
101-136-13600-984.000	District Court	State Designated Fund		42,346.77	
101-136-15100-707.000	District Court-Probation	Salaries - Temporary	39,251.43		
101-136-15100-801.000		Professional Services	10,980.00		
101-136-15100-727.000		Office Supplies	2,120.00		
101-540.001		State Grant Revenue BA #023 - Veterans Treatment Court Grant	(52,351.43)	-	
101-201-20100-956.000	Finance	Other Services		5,000.00	
101-258-25800-984.017	Information Technology	Capital Outlay - Website Design			
		PO #2015-528 Redhead Design Studios	16,920.00		
		Balance in account	910.00	17,830.00	
101-305-30500-973.000	Police Administration	Capital Outlay - 2014 Byrne JAG Grant	10,956.00		
101-507.000		Federal Grant Revenue - JAG BYRNE	(10,956.00)	-	
101-305-30610-930.000	Police - Building	Repairs and Maintenance		15,745.00	
101-305-30610-978.000		Capital Outlay - Improvements Other than Building		297.95	
101-305-31200-973.013	Police Forensic Science Unit	Capital Outlay-State Grant Funds (Drug Testing Revenue)		1,335.52	
101-305-31504-709.000	Police OHSP Grant - OWI	Salaries - Uniform O.T.	5,739.83		
101-305-31504-709.010		Salaries - Uniform O.T. Admin	5,230.00		
101-305-31504-715.000		FICA	897.43		
101-305-31504-718.000		Pension	3,023.09		
101-305-31504-718200		Pension Retiree Health - DC Plan	87.61		
101-305-31504-719.000		Workers Comp. Insurance	497.59		
101-305-31504-956.520		Other Services - Grand Rapids Dist.	17,730.00		
101-305-31504-956.521		Other Services - Grandville Dist.	8,852.79		
101-305-31504-956.522		Other Services - Kentwood Dist.	14,416.88		
101-305-31504-956.523		Other Services - Walker Dist.	15,560.00		
101-305-31504-956.525		Other Services - Kent County Dist.	15,417.87		
101-305-31504-956.527		Other Services - Rockford Dist.	7,724.55		
101-505.001		Federal Grant Revenue - OHSP - OWI	(95,177.64)	-	
101-305-31505-709.000		Police OHSP Grant - Safety Belts	Salaries - Uniform O.T.	5,419.02	
101-305-31505-709.010			Salaries - Uniform O.T. Admin	3,500.00	
101-305-31505-715.000	FICA		719.38		
101-305-31505-718.000	Pension		2,708.18		
101-305-31505-719.000	Workers Comp. Insurance		381.60		
101-305-31505-956.520	Other Services - Grand Rapids Dist.		2,484.85		
101-305-31505-956.521	Other Services - Grandville Dist.		3,419.86		
101-305-31505-956.522	Other Services - Kentwood Dist.		6,429.12		
101-305-31505-956.523	Other Services - Walker Dist.		10,040.00		
101-305-31505-956.525	Other Services - Kent County Dist.		6,402.97		

City of Wyoming
Schedule of Reappropriations
 To the 2015 - 2016 Fiscal Year
For The General Fund
 Budget Amendment Number 007

Account Number	Activity	Purpose	Amount	Total
101-305-31505-956.527		Other Services - Rockford Dist.	5,237.31	
101-505.002		Federal Grant Revenue - OHSP - Safety Belts	<u>(46,742.29)</u>	-
101-305-32100-860.000	Police - Training Act 302	Travel and Training		18,291.13
101-337-33900-744.000	Fire - Fire Fighting	Uniforms		10,489.22
101-337-33900-956.016		Other Services - Comm Safety Day		2,917.41
		Safe City Donations		
101-337-33900-975.000		Capital Outlay		18,740.00
		Resol #25177 - Radios for POC/DTE Fire Fighters		
101-337-33900-985.000		Capital Outlay - Vehicles		
		BA #053 - Equipment for New Fire Vehicles		41,640.00
101-337-33900-709.000	Fire - Fire Fighting	Salaries - Uniform OT	5,709.03	
101-337-33900-715.000	CGAP Grant	FICA	436.74	
101-337-33900-718.000		Pension	1,830.88	
101-337-33900-719.000		Workers Comp Insurance	251.77	
101-337-33900-740.000		Operating Supplies	5,183.88	
101-337-33900-860.000		Travel and Training	2,950.00	
101-337-33900-956.000		Other Services	13,539.70	
101-337-33900-975.000		Capital Outlay	26,203.00	
101-540.001		State Grant Revenue	(56,105.00)	
		BA #041 - CGAP (Collaborative Ice Rescue) Grant		-
101-400-40000-801.000	Planning	Professional Services		
		PO #2015-352 Wade Trim Inc	2,737.14	
		PO #2015-666 City of Grand Rapids	20,262.86	23,000.00
101-753-75300-956000	Community Outreach Programs	Other Services - Comm Enrichment Commission		<u>3,500.00</u>
				<u>201,133.00</u>

CITY OF WYOMING BUDGET AMENDMENT REQUEST

Date: August 3, 2015

Budget Amendment Number 008

To the Wyoming City Council:

A budget increase of **858,169.22** For The Major Street Fund is requested for the following reason:

To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2014-2015 fiscal year to the 2015-2016 fiscal year per the attached list.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
<u>See Attached Sheet</u>				
Fund Balance/Working Capital		<u> </u>	<u> </u>	<u>858,169.22</u>

Recommended: Kate Baiford
Accountant

Hudie A Jackson
Dep. City Manager

Motion by Councilmember _____, seconded by Councilmember _____ that the General Appropriations Act for Fiscal Year 2015-2016 be amended by adoption of the foregoing budget amendment.

Motion carried: _____ yeas, _____ nays

I hereby certify that at a _____ meeting of the Wyoming City Council duly held on _____ the foregoing budget amendment was approved.

City Clerk

City of Wyoming
Schedule of Reappropriations
 To the 2015 - 2016 Fiscal Year
For The Major Street Fund
 Budget Amendment Number 008

<u>Account Number</u>	<u>Activity</u>	<u>Purpose</u>	<u>Amount</u>	<u>Total</u>
202-441-46300-972.510	Street Maintenance	Capital Outlay - Street Resurfacing PO #2015-602 City of Kentwood Ongoing Projects	849,123.13 9,046.09	<u>858,169.22</u>
				<u><u>858,169.22</u></u>

CITY OF WYOMING BUDGET AMENDMENT REQUEST

Date: August 3, 2015

Budget Amendment Number 009

To the Wyoming City Council:

A budget increase of **150,710.82** For The Parks and Recreation Fund is requested for the following reason:

To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2014-2015 fiscal year to the 2015-2016 fiscal year per the attached list.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
<u>See Attached Sheet</u>				
Fund Balance/Working Capital		<u> </u>	<u> </u>	<u>150,710.82</u>

Recommended: Katie Balton
Accountant

 Ned A. Isakon
Dep. City Manager

Motion by Councilmember _____, seconded by Councilmember _____ that the General Appropriations Act for Fiscal Year 2015-2016 be amended by adoption of the foregoing budget amendment.

Motion carried: _____ yeas, _____ nays

I hereby certify that at a _____ meeting of the Wyoming City Council duly held on _____ the foregoing budget amendment was approved.

City Clerk

City of Wyoming
Schedule of Reappropriations
 To the 2015 - 2016 Fiscal Year
For The Parks and Recreation Fund
 Budget Amendment Number 009

<u>Account Number</u>	<u>Activity</u>	<u>Purpose</u>	<u>Amount</u>	<u>Total</u>
208-752-75600-956.010	Facilities	Other Services - Dog Park		9,655.82
208-752-75600-987.151		Capital Outlay - Tree Planting PO #2014-788 Brookview Lawn Care		15,535.00
208-752-75600-975.182		Capital Outlay - Able to Play Playground PO #2015-709 Game Time/Sinclair Recreation		71,400.00
208-752-75800-975.225	Senior Center	Capital Outlay - Senior Center Improvement		54,120.00
208-752-75800-956.200		Other Services - Go Bus Tickets	\$ 1,216.98	
208-636.000		AAA Transportation Fees Revenue	\$ (1,216.98)	-
				150,710.82

August 3, 2015

City of Wyoming
Schedule of Reappropriations
To the 2015 - 2016 Fiscal Year
For the Building Inspection Fund
Budget Amendment Number 010

Account Number	Activity	Purpose	Amount	Total
249-371-37100-810.000	Permits	Contract Labor PO #2015-181 West Shore Inspections LLC		<u>2,300.00</u>
				<u>2,300.00</u>

CITY OF WYOMING BUDGET AMENDMENT REQUEST

Date: August 3, 2015

Budget Amendment Number 011

To the Wyoming City Council:

A budget increase of **1,134,656.59** For the Capital Improvement Fund is requested for the following reason:

To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2014-2015 fiscal year to the 2015-2016 fiscal year per the attached list.

<u>Description/Account Code</u>	<u>Current</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended</u>
<u>See Attached Sheet</u>				
Fund Balance/Working Capital		<u> </u>	<u> </u>	<u>1,134,656.59</u>

Recommended: Kati Bergend Accountant Huda A. Isakson Dep. City Manager

Motion by Councilmember _____, seconded by Councilmember _____ that the General Appropriations Act for Fiscal Year 2015-2016 be amended by adoption of the foregoing budget amendment.

Motion carried: _____ yeas, _____ nays

I hereby certify that at a _____ meeting of the Wyoming City Council duly held on _____ the foregoing budget amendment was approved.

City Clerk

City of Wyoming
Schedule of Reappropriations
 To the 2015 - 2016 Fiscal Year
For The Capital Improvement Fund
 Budget Amendment Number 011

<u>Account Number</u>	<u>Activity</u>	<u>Purpose</u>	<u>Amount</u>	<u>Total</u>
	Capital Outlay			
400-441-50200-972.502	Major Streets	PO #2014-136 State of MI	286,099.00	
		PO #2014-215 State of MI	717.42	
		PO #2014-404 State of MI	4,614.67	
		PO #2014-686 State of MI	1,616.86	
		PO #2015-225 Pathfinder Engineering	51,354.34	
		PO #2015-273 Progressive AE	5,670.48	
		PO #2015-615 State of MI	105,048.07	
		Ongoing Projects	679,535.75	<u>1,134,656.59</u>
				<u><u>1,134,656.59</u></u>

August 3, 2015

City of Wyoming
Schedule of Reappropriations
To the 2015 - 2016 Fiscal Year
For The Sewer Fund
Budget Amendment Number 012

<u>Account Number</u>	<u>Activity</u>	<u>Purpose</u>	<u>Amount</u>	<u>Total</u>
590-590-54400-986.444	Capital Outlay	Control Logix Engineering		
		PO #2015-263 Tetra Tech	72,978.41	
		Lab Renovation		
		PO #2015-264 Oak Ames Kimball	73,330.80	<u>146,309.21</u>
				<u>146,309.21</u>

City of Wyoming
Schedule of Reappropriations
 To the 2015 - 2016 Fiscal Year
For The Water Fund
 Budget Amendment Number 013

Account Number	Activity	Purpose	Amount	Total
591-441-57300-972.573	Capital Outlay	Capital Outlay - Watermains		
		PO #2015-135 Kamminga & Roodvoets	421,232.27	
		PO #2015-760 Kamminga & Roodvoets	1,000,000.00	
		PO #2014-577 State of MI	51,124.40	1,472,356.67
591-591-57300-986.478	Capital Outlay	Capitall Outlay - Batteries		
		PO #2015-492 Parkway Electric		34,200.00
591-591-57300-986.954	Capital Outlay	Maintenance Equipment		
		PO #2015-326 Parkway Electric	14,160.00	
		PO #2015-648 Tetra Tech Inc	20,752.99	34,912.99
				<hr/>
				<u>1,541,469.66</u>

City of Wyoming
Schedule of Reappropriations
 To the 2015 - 2016 Fiscal Year
For The Motor Pool - Depreciation Res Fund
 Budget Amendment Number 014

<u>Account Number</u>	<u>Activity</u>	<u>Purpose</u>	<u>Amount</u>	<u>Total</u>
662-441-58500-985.000	Capital Outlay	Vehicles		
		PO #2015-202 Arista Truck Systems	111,250.64	
		PO #2015-725 Signature Ford	29,243.00	<u>140,493.64</u>
				<u><u>140,493.64</u></u>

City of Wyoming
Schedule of Reappropriations
 To the 2015 - 2016 Fiscal Year
For the Property Insurance Fund
 Budget Amendment Number 015

<u>Account Number</u>	<u>Activity</u>	<u>Purpose</u>	<u>Amount</u>	<u>Total</u>
680-000-96400-915.000	Property Insurance	Claims Expense	1,016,074.72	
680-676.000	Claims	Reimbursements	(1,016,074.72)	
		BA #049 Holland Interconnect Claim		-
				-

RESOLUTION NO. _____

RESOLUTION TO APPOINT ZACHARY DUNKLEE AS A MEMBER OF THE
COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

WHEREAS:

1. Zachary Dunklee has submitted an application requesting appointment to the Community Development Committee for the City of Wyoming.
2. A vacancy exists in a term ending June 30, 2017.
3. City Council wishes to appoint Zachary Dunklee as a member of the Community Development Committee.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council for the City of Wyoming, Michigan does hereby confirm the appointment of Zachary Dunklee as a member of the Community Development Committee for the term ending June 30, 2017.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on August 3, 2015.

Kelli A. VandenBerg, Wyoming City Clerk

RESOLUTION NO. _____

RESOLUTION TO AUTHORIZE MEMBERS OF THE CITY COUNCIL TO ATTEND THE
GRAND VALLEY METRO COUNCIL QUARTERLY LUNCHEON

WHEREAS:

1. The Grand Valley Metro Council Quarterly Luncheon will be held in Grand Rapids, MI on August 12, 2015.
2. It is the desire of the City Council that Wyoming be represented at the luncheon.

NOW, THEREFORE, BE IT RESOLVED:

1. That members of the Wyoming City Council are hereby authorized to attend the Grand Valley Metro Council Quarterly Luncheon in Grand Rapids on Grand Rapids, MI.
2. That Councilmembers will submit their expense reports at the conclusion of the conference for approval at the next regular City Council meeting.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on August 3, 2015.

Kelli A. VandenBerg, Wyoming City Clerk

**CITY COUNCIL
CITY OF WYOMING, MICHIGAN**

RESOLUTION NO. _____

**RESOLUTION TO SET A PUBLIC HEARING ON PROPOSED
CONDITIONAL TRANSFER OF PROPERTY AGREEMENT WITH THE
CITY OF GRAND RAPIDS**

WHEREAS:

1. Act 425 of the Public Acts of Michigan of 1984, as amended (“Act 425”) authorizes “local governmental units,” to enter into agreements to provide for the conditional transfer of property from the jurisdiction of one local governmental unit to that of another local governmental unit, to provide for the sharing of taxes and other revenues, and to address other issues; and
2. The City of Grand Rapids (“Grand Rapids”) and the City of Wyoming (“Wyoming”) are local governmental units as defined in Act 425; and
3. Representatives of Wyoming and Grand Rapids have prepared a proposed Conditional Transfer of Property Agreement for consideration by the Grand Rapids City Commission and the Wyoming City Council, a copy of which is attached as Exhibit A (the “Agreement”) in response to a request by Michigan Turkey Producers who wish to use property currently located within Grand Rapids’ jurisdiction to expand its plant and operations on adjacent property located within Wyoming’s jurisdiction; and
4. Act 425 requires each of the participating local governmental units to hold a public hearing before entering into an agreement for the conditional transfer of property.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Wyoming City Council shall hold a public hearing on the proposed Conditional Transfer of Property Agreement attached as Exhibit A at its regular meeting on August 17, 2015, at 7:01 p.m., local time, in the City Council Chambers in the Wyoming City Hall, 1155-28th Street SW, Wyoming, Michigan.
2. That the City Clerk is authorized and directed to provide notice of that public hearing as required by 1976 PA 267, as amended, and in accordance with the standard City practices for providing such notices when state law or other applicable requirements do not specify particular requirement.
3. That all resolutions or parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Moved by Councilmember:
Seconded by Councilmember:
Motion carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on August 3, 2015.

Kelli A. VandenBerg, Wyoming City Clerk

ATTACHMENTS:
Hearing Notice
Staff Report
Map
Draft Agreement

Resolution No. _____

NOTICE OF PUBLIC HEARING

CITY COUNCIL
CITY OF WYOMING
Kent County, Michigan

The City Council of the City of Wyoming, Michigan will hold a public hearing at its regular meeting on August 17, 2015, at 7:01 p.m., local time, in the City Council Chambers in the Wyoming City Hall, 1155-28th Street SW, Wyoming, Michigan, on a proposed “Conditional Transfer of Property Agreement” with the City of Grand Rapids, Michigan.

The proposed agreement would conditionally transfer property in the 1000 and 1100 blocks of Freeman Ave., pursuant to 1984 PA 425, MCL 124.21 *et seq.* (“Act 425”), from the jurisdiction of the City of Grand Rapids to the jurisdiction of the City of Wyoming in order to accommodate the planned expansion of the Michigan Turkey Producers’ facility currently located on adjoining property. Among its provisions, the proposed agreement addresses the transfer of the jurisdiction of the property, responsibility for municipal services to the property, and the sharing of property tax revenues. A copy of the proposed agreement is available in the City Manager’s Office in the Wyoming City Hall, 1155-28th Street SW, Wyoming, Michigan, during normal business hours.

At the public hearing, those wishing to speak about the proposed agreement will be given an opportunity to be heard. Anyone wishing to submit written comments may address them to the attention of Ms. Heidi Isakson, Deputy City Manager, in the Wyoming City Hall, 1155-28th Street SW, Wyoming, MI 49509 or by e-mail to IsaksonH@wyomingmi.gov.

Kelli A. VandenBerg, Wyoming City Clerk

Staff Report

Date: July 23, 2015

Subject: Public Hearing on Act 425 Agreement with City of Grand Rapids
Michigan Turkey Producers Expansion Project

From: Heidi A. Isakson, Deputy City Manager

Meeting Date: August 3, 2015 City Council Meeting

Recommendation:

Adopt a resolution to set a public hearing on the proposed Act 425 Conditional Transfer of Property Agreement with the City of Grand Rapids, for August 17, 2015 at 7:01 p.m.

Once the hearing is held on August 17, 2015, there will be a 30-day comment and referendum period. Once that time has passed, Council will be presented with the final Conditional Transfer of Property Agreement for consideration.

Sustainability Criteria:

Environmental Quality – No impact

Social Equity – Public Act 425 is available to communities to structure a long-term agreement for the eventual transfer of property from one municipality to another, with shared tax revenue, to the benefit of both communities and the property owner.

Economic Strength – This agreement will simplify a business and building expansion project by a significant Wyoming employer, Michigan Turkey Producers. The project will ultimately result in \$9.1 million of real property investment, \$5 million in equipment investment, and the potential for 24 additional jobs.

Discussion:

Michigan Turkey Producers (MTP) operates two facilities in the City of Wyoming on Chicago Drive and Hall Street. Their Hall Street property currently consists of the main plant on a City of Wyoming parcel, and two adjacent parcels in the City of Grand Rapids, one of which is used for employee parking.

We met with Dan Lennon of MTP earlier this summer, learned of their plans for a significant building expansion, and that the enlarged building would cross the boundary with the City of Grand Rapids. The Grand Rapids parcels are land-locked and provide no City of Grand Rapids utilities. In effort to facilitate and simplify this project, we offered to explore an Act 425 Conditional Transfer of Property with the City of Grand Rapids. Concerns with the building being “split” between two communities include assessing the value, property taxation, income taxation, potential tax abatements, and other services.

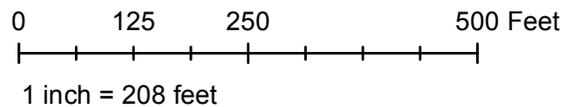
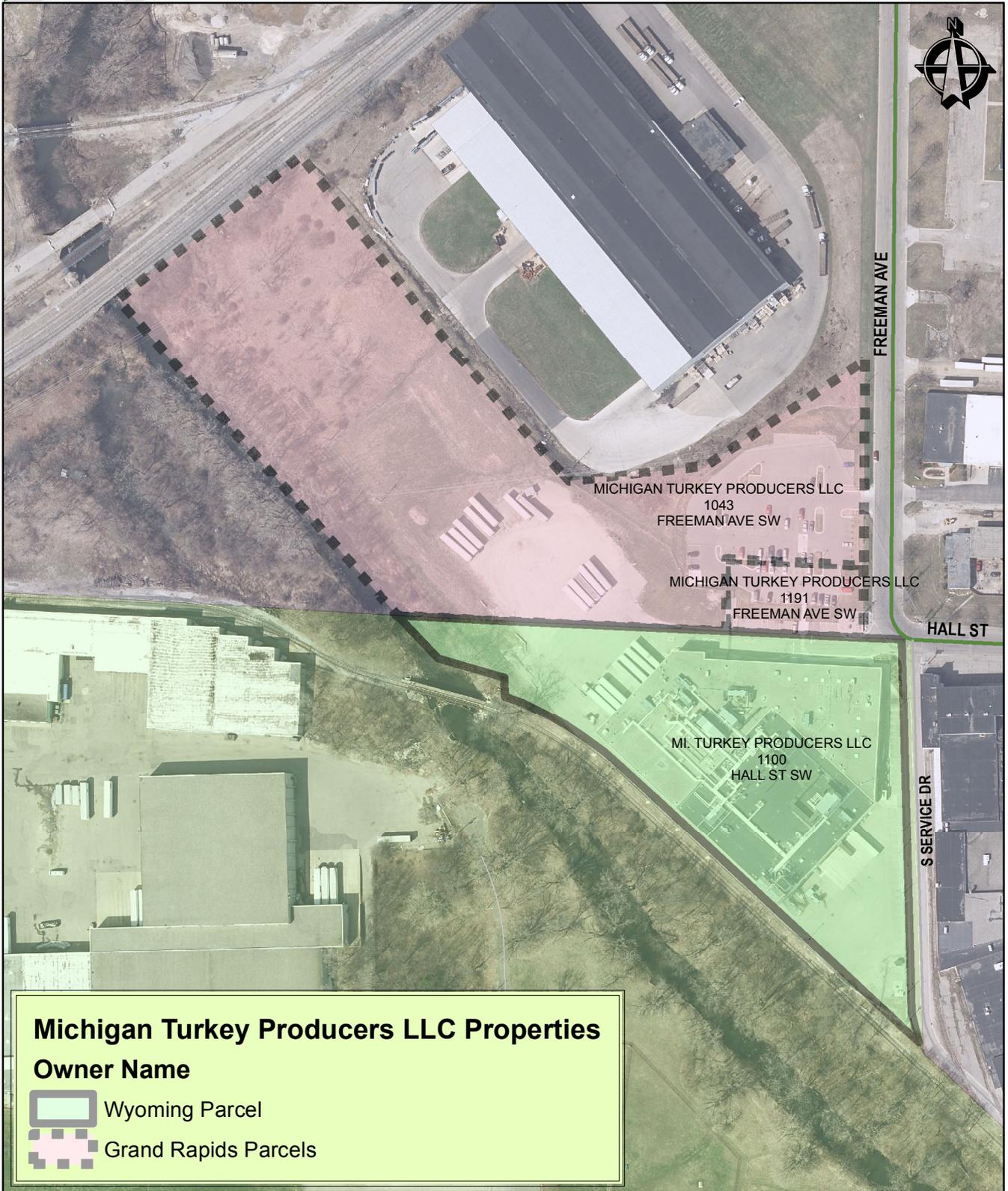
We have already reached an agreement with the City of Grand Rapids for Wyoming to complete all the building inspection and permitting services associated with the project. The draft agreement attached is being reviewed by the Grand Rapids City Commission, and a hearing scheduled, concurrent with your action. The final Agreement will be presented to both cities for approval consideration at the end of the 30-day referendum period.

Councilmembers may recall that in 2006, we entered into an agreement of this type with the City of Grand Rapids to facilitate the development of the former Steelcase manufacturing site at 36th Street and Eastern north of 44th Street by Ashley Capital. In that case, the property was conditionally transferred to the City of Grand Rapids from Wyoming.

Budget Impact:

The draft agreement currently being proposed would share three mills of property tax with the City of Grand Rapids on the entire property (the existing Wyoming building plus the building addition which crosses the boundary). This amount would be proportionately adjusted to reflect any future tax abatements on the site. Further details of current property tax revenue, expected total tax revenue after the expansion, and the portion to be shared with the City of Grand Rapids are being developed. The term of the agreement is proposed to be 50 years, at which time the tax sharing would end and the property would be permanently part of the City of Wyoming.

Michigan Turkey Producers Properties



CONDITIONAL TRANSFER OF PROPERTY AGREEMENT

This Conditional Transfer of Property Agreement is made as of _____, 2015, between the City of Wyoming, a Michigan municipal corporation with a principal office address of 1155-28th Street SW, Wyoming, MI 49509 ("Wyoming") and the City of Grand Rapids, a Michigan municipal corporation with a principal office address of 300 Monroe Avenue NW, Grand Rapids, MI 49503 ("Grand Rapids").

RECITALS

A. 1984 PA 425, as amended, MCL 124.21 *et seq.* ("Act 425"), authorizes two or more "local units" of government to enter into an agreement providing for (i) the conditional transfer of property for the purpose of providing for and enhancing one or more economic development projects, (ii) the jurisdiction over the transferred property, (iii) the sharing of taxes and other specific revenues, and (iv) certain related matters as provided in Act 425.

B. Wyoming and Grand Rapids, both organized and existing as home rule cities pursuant to 1909 PA 279, as amended, MCL 117.1 *et seq.*, are both "local units" as defined by Act 425.

C. Certain real property owned by Michigan Turkey Producers, LLC, ("MTP") identified in the attached Exhibit A is located within Grand Rapids (the "Grand Rapids Property") and is adjacent to certain real property owned by MTP identified in the attached Exhibit A located within Wyoming (the "Wyoming Property" and along with the Grand Rapids Property the "MTP Property").

D. MTP wishes to construct on the Grand Rapids Property an addition to its buildings, most of which are on the Wyoming Property, which is an "economic development project" as defined in Act 425.

E. MTP desires that all of the buildings it owns on the MTP Property should be in a single jurisdiction.

F. Accordingly, Wyoming and Grand Rapids propose that the Grand Rapids Property (the "Conditionally Transferred Area") be conditionally transferred from Grand Rapids to Wyoming pursuant to Act 425 and the terms and conditions of this Agreement.

G. Pursuant to Act 425, the Wyoming City Council of Wyoming held a public hearing on _____, 2015, and the Grand Rapids City Commission held on a public hearing on _____, 2015, regarding this Agreement and the conditional transfer of the Conditionally Transferred Area.

H. The Wyoming City Council and the Grand Rapids City Commission have each determined, by the majority of the members elected and serving on each body, to enter into this Agreement.

I. Neither the Wyoming City Council nor the Grand Rapids City Commission has adopted a resolution calling for a referendum on the conditional transfer of the Conditionally Transferred Area pursuant to this Agreement and more than 30 days have elapsed since public hearings have been held by the Wyoming City Council and the Grand Rapids City Commission regarding this Agreement and the conditional transfer of the Conditionally Transferred Area and neither the Wyoming City Clerk nor the Grand Rapids City Clerk has received a petition calling for a referendum on such transfer.

J. Wyoming and Grand Rapids both find that the conditional transfer of the Conditionally Transferred Area from Wyoming to Grand Rapids will encourage, promote and assist economic development in the Conditionally Transferred Area for the general benefit of residents of both Wyoming and Grand Rapids.

TERMS AND CONDITIONS

In exchange for the consideration in and referred to by this Agreement, the parties agree as follows:

ARTICLE I

PURPOSE, AUTHORITY, CONSIDERED FACTORS, AND REPRESENTATIONS

1.1 Purpose. This Agreement is intended to fully effect and fully address all matters concerning the conditional transfer of the Conditionally Transferred Area from the jurisdiction of Grand Rapids to the jurisdiction of Wyoming.

1.2 Authority. This Agreement is made pursuant to Act 425, as well as the general authority of Act 279 and the City Charters of Wyoming and Grand Rapids.

1.3 Considered Factors. Wyoming and Grand Rapids have, as required by Act 425, considered the following factors prior to entering into this Agreement:

- A. The composition of the population; population density; land area and land uses; assessed valuation; topography, natural boundaries and drainage basins; past and probable future growth, including population increase and business, commercial and industrial development within the Conditionally Transferred Area and comparative data for Grand Rapids and Wyoming and that portion of Grand Rapids remaining after the transfer of the Conditionally Transferred Area.
- B. The need for organized community services; the present costs and adequacy of governmental services in the Conditionally Transferred Area; the probable future need for services in such area; the practicability of supplying such services in such area; the probable effect of the transfer and of alternative causes of action on the cost and adequacy of services in such area and the remaining portion of Wyoming, the probable change in taxes and tax rates in such area in relation to the benefits expected to accrue from the transfer; and the financial ability of Wyoming to provide and maintain services in the Conditionally Transferred Area.
- C. The general effect of the conditional transfer upon Wyoming and Grand Rapids and the relationship of the conditional transfer to any established land use plans.

1.4 Grand Rapids' Representation. Grand Rapids represents and covenants that it has not represented to any obligees, lenders, bondholders or creditors that it is dependent upon any revenue from the Conditionally Transferred Area to meet any obligations of Wyoming or any entity created or controlled by Wyoming. Wyoming further represents and covenants that it knows of no special assessments which have been levied and are outstanding against any of the Conditionally Transferred Area.

ARTICLE II TRANSFER AND EFFECTS

2.1 Transfer of Property. The Conditionally Transferred Area is conditionally transferred from the jurisdiction of Grand Rapids to the jurisdiction of Wyoming as provided in and subject to all the terms and conditions of this Agreement.

2.2 Effects of Transfer. Except as otherwise specifically provided in this Agreement, the Conditionally Transferred Area shall, for all purposes, be within the jurisdiction of Wyoming and Grand Rapids shall have no jurisdiction over such Conditionally Transferred Area. The following shall specifically apply:

- A. Upon transfer of the Conditionally Transferred Area, Wyoming shall have jurisdiction over the zoning of and Wyoming's zoning ordinance shall apply to the zoning of the Conditionally Transferred Area. Unless and until any rezoning of the Conditionally Transferred Area occurs, the Property will retain its existing zoning under the Grand Rapids zoning ordinance. Wyoming shall be responsible for enforcement of the zoning requirements for the Conditional Transferred Property.
- B. In order to assure continuity and due to the proximity of municipal services and consequent efficiency in providing such services, governmental services shall be provided to the Conditionally Transferred Area as follows:
 1. Unless Wyoming and Grand Rapids otherwise agree in writing, the Conditionally Transferred Area shall continue to be served and the users thereof shall continue to be customers of the Wyoming water and sanitary sewer systems.
 2. Wyoming shall provide all governmental services, including without limitation, police and fire protection; building permits; building, property maintenance, mechanical, electrical, plumbing and fire code enforcement; real and personal property assessment and collection services; and street and road maintenance and repair (except for border-line streets surrounding the Conditionally Transferred Area the maintenance and repair of which shall remain the same as that in effect just prior to the effective date of this Agreement). Such services shall be provided by Wyoming to the Conditionally Transferred Area and its occupants on the same basis as it provides such governmental services within its jurisdictional limits. Grand Rapids shall have no obligation to provide such governmental services to the Conditionally Transferred Area or its occupants. This Agreement shall not affect any mutual aid agreements involving the parties.

3. Wyoming and Grand Rapids shall jointly cooperate on the economic development of the Conditionally Transferred Area.

2.3 Applicability and Enforcement of Ordinances. Except as provided elsewhere in this Agreement, the Conditionally Transferred Area will be treated as being within the legal limits of Wyoming for the purpose of applying and enforcing all ordinances, rules and regulations.

2.4 Property Taxes. For the purposes of all taxation of real and personal property within the Conditionally Transferred Area, the Conditionally Transferred Area shall be considered as being within the legal limits and jurisdiction of Wyoming. However, any real or personal property taxes levied against such property comprising the Conditionally Transferred Area on Wyoming's tax roll for 2015 and prior years shall remain a lien on the affected property in the Conditionally Transferred Area and, when collected, such taxes, including any applicable penalties, interest and administration fees shall belong to Grand Rapids.

2.5 Special Assessments. The Conditionally Transferred Area shall be treated as being within the legal limits and jurisdiction of Wyoming for purposes of the levy of any special assessments.

2.6 Rates, Charges and Fees. Except as provided elsewhere in this Agreement, all rates, charges, fees and other costs for governmental services provided by Wyoming within the Conditionally Transferred Area shall be calculated, levied and collected on the same basis as if such Conditionally Transferred Area was within the legal limits and jurisdiction of Wyoming.

2.7 Voting. Any person residing within the Conditionally Transferred Area shall be entitled to vote on the same basis as if such Conditionally Transferred Area were located within the legal limits of Wyoming.

2.8 Property Tax Abatements.

A. Wyoming may, without Grand Rapids' approval or consent, approve property tax abatements for eligible property located within the Conditionally Transferred Area pursuant to 1974 PA 198, as amended, MCL 207.551 *et seq.* ("Act 198"). Michigan Turkey Producers has filed requests with Grand Rapids and with Wyoming to establish an industrial development district pursuant to Act 198 which would be comprised of all of the Wyoming Property and all of the Grand Rapids Property.

B. However, Wyoming may not approve a property tax abatement for real or personal property located within the Conditionally Transferred Area pursuant any law other than Act 198 without Grand Rapids' prior written approval.

ARTICLE III SHARING OF TAXES AND OTHER REVENUES

3.1 Sharing of Property Taxes. Wyoming shall pay Grand Rapids from its levy of *ad valorem* property taxes upon all taxable real property comprising the MTP Property each statutory tax year beginning with the statutory tax year ending December 31, 2016 (*i.e.*, beginning with the July 1, 2016, tax levy), and continuing for each statutory year thereafter during the term of this Agreement an amount equal to the levy of 3.0 mills on that year's taxable value of that real property. The taxable value of the MTP Property shall be adjusted each year in accordance with state law. If a tax abatement is granted that fixes or reduces the taxable value of the MTP Property, the amount of shared revenues shall be reduced in accordance with that fixed or reduced taxable value. If a tax abatement is granted that reduces the rate at which the MTP Property is taxed (*e.g.*, by reducing the rate of *ad valorem* taxes levied by Wyoming against the MTP Property or by providing for an industrial facilities tax levied at one-half the rate of Wyoming's millage rate), the amount paid by Wyoming to Grand Rapids pursuant to this section shall be proportionately reduced.

3.2 Other Revenues. Wyoming shall be entitled to apply for, receive, and retain all gas and weight taxes or other revenues received pursuant to 1951 PA 51, as amended, MCL 247.651 *et seq.*, sales tax revenues, local community stabilization share of use taxes, revenue sharing revenue and all other applicable revenue that may be available during the term of this Agreement related to the Conditionally Transferred Area as if the Conditionally Transferred Area was within the legal limits of Wyoming.

3.3 Gifts, Grants, Etc. All gifts, grants, assistance funds, bequests or other funds from any public or private source given, awarded or obtained as a result of the Conditionally Transferred Area or any activity performed upon or within the Conditionally Transferred Area, the occupancy of the Conditionally

Transferred Area, or for any reason arising from the existence or jurisdiction of the Conditionally Transferred Area shall belong to Wyoming.

ARTICLE IV TERM AND TERMINATION

4.1 Term. The term of this Agreement shall be 50 years expiring at 11:59 p.m. local time on _____, 2065.

4.2 Effect of Expiration. Upon the expiration of this Agreement at the end of its term, the Conditionally Transferred Area shall for all purposes be within the legal limits and jurisdiction of Wyoming.

4.3 No Early Termination. Neither Wyoming nor Grand Rapids may unilaterally terminate this Agreement before the end of its term for any reason, including any breach of this Agreement by the other party. Both Wyoming and Grand Rapids agree that specific performance is the only appropriate remedy for enforcing the terms of this Agreement. The parties agree that if a party is ordered to specifically perform an obligation under this Agreement, such party shall reimburse the prevailing party for its costs and expenses of litigation including, without limitation, attorney fees.

ARTICLE V MISCELLANEOUS

5.1 Notices. Any notice, demand, communication required, permitted or desired to be given under this Agreement shall be deemed effectively given when personally delivered or mailed by first-class mail addressed to those addresses first provided above. Either party may, by written notice designate any further or different address to which subsequent notices, demands or communications may be given.

5.2 Defense of Agreement. Each party will in good faith defend the validity of this Agreement.

5.3 Assignment. No assignment of this Agreement or any of the rights and obligations thereunder shall be valid without the written consent of both parties.

5.4 Interpretation. The headings in this Agreement are for reference purposes only and shall not affect its meaning or interpretation. This Agreement is the entire agreement between the parties with respect to its subject matter. It supersedes and replaces all previous or contemporaneous, expressed or implied, written or oral statements, covenants, representations or agreements. No oral statements or prior or contemporaneous written material not specifically incorporated in this Agreement shall be of any effect, and both parties specifically acknowledge, in entering into and executing this Agreement, they are relying solely upon the representations and agreements in this Agreement and no others. This Agreement may not be amended except in writing by the parties following public hearings before and resolutions adopted by the Wyoming City Council and the Grand Rapids City Commission. This Agreement may be executed in any number of counterparts and each counterpart shall be considered a valid original. Both parties have consulted legal counsel and had input into the drafting of this Agreement. It shall therefore be construed as if it were mutually drafted.

5.5 Severability. If any provision of this Agreement is held to be invalid or unenforceable by judgment of a court of competent jurisdiction, its unenforceability shall not affect the remainder of this Agreement which shall remain in effect and enforceable in accordance with its terms, unless such severance would materially destroy the intent of the parties in entering into this Agreement, in which case the parties shall immediately commence negotiations to achieve a revised fully valid and enforceable Agreement. However, if such a revised fully valid and enforceable Agreement is not executed by Wyoming and Grand Rapids within 60 days after entry of a judgment by the court, then either party may terminate this Agreement by written notice to the other party, in which case, the provisions of Section 4.3 shall apply.

5.6 Binding Effect. This Agreement shall bind the parties and any permitted successors and assigns.

5.7 Parties. This Agreement shall be enforceable only by the parties and their successors in interest by virtue of an assignment which is not prohibited under the terms of this Agreement and no other person shall have the right to enforce any provision in this Agreement.

5.8 Filing and Effective Date. In accordance with Act 425, following the execution of this Agreement by Wyoming and Grand Rapids, a duplicate original of this Agreement shall be filed with the Kent County Clerk and the Michigan Secretary of State. This Agreement certified by the County Clerk and Secretary

of State shall be *prima facie* evidence of the conditional transfer of the Conditionally Transferred Area. This Agreement shall be effective at 12:01 a.m. local time on _____, 2015, provided it has been filed with the County Clerk and Secretary of State. The parties agree to the filing of additional documents such as notices, forms and reports that may be required or requested by county, state or other agencies to give full effect to and to fully implement this Agreement.

The parties have signed this Agreement as of the date first written above.

CITY OF WYOMING

CITY OF GRAND RAPIDS

By: _____
Jack A. Poll, Mayor

By: _____
George K. Heartwell, Mayor

Attest: _____
Kelli A. VandenBerg, City Clerk

Attest: _____
Darlene O'Neal, City Clerk

Approved by City Council Resolution No. _____,
adopted on _____, 2015.

Approved as to form:

Catherine Mish, City Attorney

Approved by City Commission Proceeding No. _____,
adopted on _____, 2015

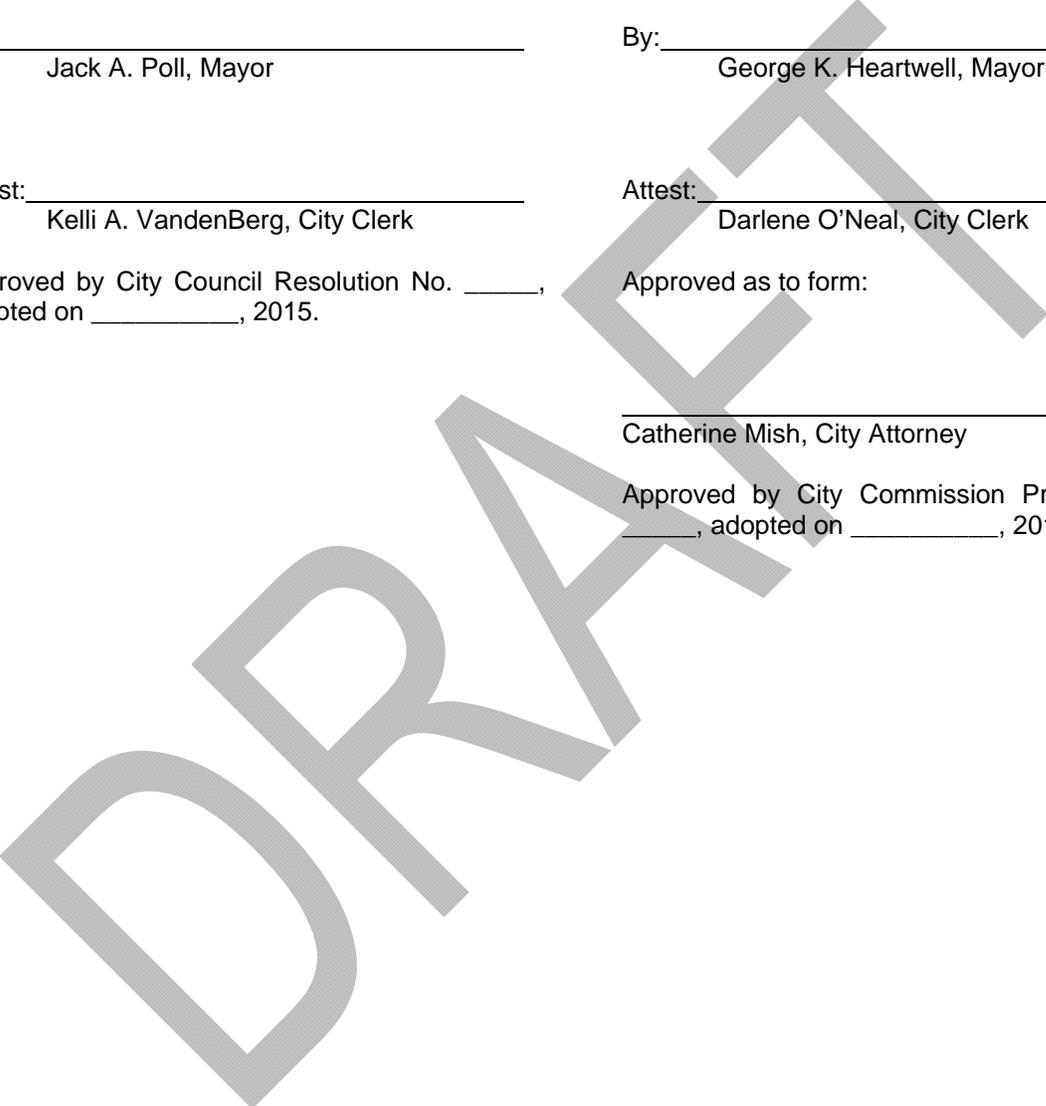


EXHIBIT A

GRAND RAPIDS PROPERTY

Parcel Number: 41-13-35-300-011

Property Address: 1191 FREEMAN AVE SW

Description:

S 105.0 FT OF W 200.0 FT OF E 263.50 FT OF W 1/2 W 1/2 SE 1/4 * SEC 35 T7N R12W 0.48 A.

AND

Parcel Number: 41-13-35-300-013

Property Address: 1043 FREEMAN AVE SW

Description:

PART OF E 1/2 SWFRL 1/4 & PART OF W 1/2 W 1/2 SE 1/4 COM AT S 1/4 COR TH N 89D 18M 35S W ALONG S SEC LINE 76.41 FT TO CL OF PLASTER CREEK TH N 44D 08M 00S W 590.76 TO INT OF CL OF SD CREEK & SELY LINE OF C&O RR R/W TH N 47D 41M 00S E ALONG SELY LINE OF SD RR R/W 333.38 FT TH S 42D 19M 00S E 587.24 FT TH N 80D 21M 08S E 229.28 FT TH N 47D 41M 14S E 276.52 FT TO WLY LINE OF FREEMAN AVE /80 FT WIDE/ TH S 2D 04M 00S E ALONG WLY LINE OF SD AVE 335.0 FT TO N LINE OF S 105 FT OF SE 1/4 TH 90D 00M 00S W ALONG SD N LINE 200.0 FT TO W LINE OF E 263.50 FT OF W 1/2 W 1/2 SE 1/4 TH S 2D 04M 00S E ALONG SD W LINE 105.0 FT TO S SEC LINE TH 90D 00M 00S W ALONG S SEC LINE 400.48 FT TO BEG * SEC 35 T7N R12W 7.39 A.

WYOMING PROPERTY

Parcel Number: 41-17-02-201-009

Property Address: 1100 HALL ST SW

Description:

PART OF N 1/2 OF SEC COM AT NW COR OF NE 1/4 TH E ALONG N SEC LINE TO W LINE OF FREEMAN AVE / 30 FT WIDE/ TH SLY ALONG W LINE OF SD AVE TO NLY LINE OF CONRAL RR R/W /50 FT WIDE/ TH NWLY ALONG SD RR R/W TO CL OF PLASTER CREEK TH NLY ALONG SD CL TO N SEC LINE TH E TO BEG * SEC 2 T6N R12W 4.99 A.

RESOLUTION NO. _____

RESOLUTION TO WAIVE BUILDING PERMIT FEES
FOR TENTS DURING METRO CRUISE

WHEREAS:

1. A Building Permit is required by duly adopted building codes for the erection of any tent of a certain size.
2. The Fee Schedule approved by the City Council by resolution establishes a fee for such permits.
3. The City Council has determined that it is in the best interests of the City of Wyoming to waive that permit fee in order to promote business participation in the Wyoming-Kentwood Area Chamber of Commerce event "Metro Cruise."

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council of the City of Wyoming waives the permit fee associated with the erection of any tent requiring a Building Permit on 28th Street during the period of the Wyoming-Kentwood Area Chamber of Commerce "Metro Cruise" event.
2. The requirement for a permit for such tents is still in effect.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on August 3, 2015.

Kelli A. VandenBerg, Wyoming City Clerk



State of Michigan
 Michigan Gaming Control Board
 Office of the Executive Director
 P.O. Box 30786
 Lansing, MI 48909
 Phone: (313) 456-4940
 Fax: (313) 456-3405
 Email: Millionaireparty@michigan.gov
 www.michigan.gov/mgcb

RESOLUTION NO. _____

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a regular meeting of the Wyoming City Council
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Mayor Poll on August 3, 2015
DATE

at 7:00 ~~8:00~~ p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from Wyoming High School Ath. Boosters of City of Wyoming,
NAME OF ORGANIZATION CITY

county of Kent, asking that they be recognized as a
COUNTY

nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Wyoming City Council at a regular meeting held on August 3, 2015.
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

Kelli A. Vandenberg, City Clerk
PRINTED NAME AND TITLE

1155 28th Street SW, Wyoming, MI 49509-0905
ADDRESS

STAFF REPORT

Date: July 28, 2015

Subject: Request for Recognition as a Nonprofit Organization – Wyoming High School Athletic Boosters

From: Kelli A. VandenBerg, City Clerk

Council Meeting Date: August 3, 2015

Recommendation

That City Council consider approval of a request from the Wyoming High School Athletic Boosters for recognition as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license.

Sustainability Criteria

Environmental Quality – There is no significant impact on this criterion.

Economic Strength – The activities conducted by nonprofit organizations benefit many individuals and allow residents and others to contribute to causes they deem worthy.

Social Equity – State law requires that charitable gaming licenses be granted only to nonprofit organizations that have been recognized as such by the local unit of government, presumably to prevent the formation of nonprofits for the sole purpose of operating gaming events versus having an established purpose that benefits the community. The City Council has previously supported similar requests from school booster groups, the Wyoming/Kentwood Chamber Foundation and more recently, the Buster Mathis Foundation.

Discussion

As described above, in order for a nonprofit organization to obtain a charitable gaming license required for operating fund raising events such as poker, casino nights, raffles, etc., the local governing body must recognize the group as a nonprofit organization operating in the community.

Applicants are asked to provide a by-laws or articles of incorporation, recent meeting minutes, a list of current board members, and documentation of IRS tax-exempt status or bank statements from each of the previous five years, and any other information that might help Council determine if the organization qualifies. The Wyoming High School Athletic Boosters have provided the necessary documents for Council's consideration. The primary purpose of the Wyoming High School Athletic Boosters is to support school athletic teams.

Budget Impact

No budget impact exists.

July 28, 2015

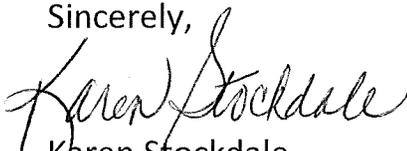
Dear Council Members,

Wyoming High School Athletic Boosters is a not for profit organization which supports all the athletic sports teams at Wyoming High School. We are requesting a license with the State of Michigan to be able to work Texas Hold 'Em Tournaments to assist in the fundraising efforts to be able to continue to support the athletic teams.

Funds raised are used to help purchase uniforms, equipment and additional facilities that otherwise might not be available through the high school athletic budget. These tournament profits have provided funds for the weight room exercise equipment, wrestling mats, coach's headphones for football, golf bags, team travel, warm up uniforms and volleyball nets, in addition to replacing equipment and appliances for the concession stand.

Please honor our request to be recognized by the Wyoming City Council as a non-profit organization so we may continue to provide our athletic teams with the best financial support possible.

Sincerely,

A handwritten signature in cursive script that reads "Karen Stockdale".

Karen Stockdale

Previous President

Wyoming High School Athletic Boosters

WYOMING HIGH SCHOOL ATHLETIC BOOSTERS
BYLAWS
(AMENDED APRIL 13, 2015)

ARTICLE I – Name

The organization shall be known as the Wyoming High School Athletic Boosters.

ARTICLE II – Purpose and Objectives

To promote athletics at Wyoming High School in an atmosphere that is consistent with the educational philosophy of the school community. Develop an organization with an active and involved membership that is concerned with the total athletic program and all of its participants regardless of sex, race, socio-economic status or chosen sports activity. Promote school spirit and sportsmanship and encourage attendance at Wyoming High School athletic events. Encourage and support the academic endeavors of Wyoming High School's student athletes. Provide supplementary financial support for the various athletic activities at Wyoming High School.

ARTICLE III – Memberships

Members shall be all those who desire to be closely affiliated with athletic activities at Wyoming High School.

ARTICLE IV – Executive Board of Directors and Trustees (also known as The Board)

- Section 1. The government of this organization shall be vested in a Board of nine (9) officers and the Athletic Director.
- Section 2. The officers of this organization shall consist of
- (a) President
 - (b) Vice-President
 - (c) Secretary
 - (d) Treasurer
 - (e) Five (5) Trustees
- Section 3. The officers shall be elected at a general meeting to be held in February of each year. Term of office is from July 1 through June 30.
- Section 4: A nominating committee shall be appointed by the President in January prior to the election. The nominating committee shall consist of three (3) members of the Board. It shall be the duty of the nominating committee to nominate a maximum of two (2)

candidates for each office. A candidate must have attended six (6) meetings in the current school year to be eligible to become a Trustee. The report of this committee shall be given at the election meeting and following this report, further nominations may be made from the floor.

Section 5. The term of office for all officers is for two (2) years. The President and Secretary are elected on the odd years; the Vice President and Treasurer are elected on the even years. A person must be a Trustee for one (1) year to be eligible for any Officer's position. Trustees are elected every year. Election will be by secret ballot.

Section 6. Vacancies in any office, other than President, shall be filled by the Executive Board of Directors and Trustees within thirty (30) days.

ARTICLE VI – Meetings

Section 1. Following the election of Officers and remaining Trustees, they shall determine the dates for the Booster meetings as well as the dates for the Executive Board of Directors meetings. Regular meetings will be held on the first Monday of each month, August through June, unless otherwise noted by the Executive Board.

Section 2. Executive Board of Directors meetings shall be held when necessary.

Section 3. Special meetings may be called at any time by the Executive Board of Directors.

ARTICLE VII – Duties of the Executive Board of Directors

Section 1. The Executive Board of Directors shall be responsible for the execution of authorized policies and activities of the organization through its officers and committees. It shall authorize all expenditures. At no time shall the bank balance go below \$5,000. They shall designate the bank and/or banks in which the funds shall be deposited and upon which checks shall be drawn. The person or persons who shall sign all checks shall be designated by the Executive Board of Directors, one of whom shall be the Treasurer. The account should be in the name of the Treasurer and President.

Section 2. The President shall be the chief executive officer and as such, shall preside at all meetings, appoint all committees and shall be ex-

official member of each committee. The President shall provide and follow an Agenda for each meeting.

- Section 3. The Vice President, next in rank, shall perform all duties of the President in case of the President's absence or disability. If for any reason there shall be a vacancy in the office of the President, the Vice President shall be the successor. The Vice President shall also serve as publicity officer.
- Section 4. The Secretary shall keep minutes of all meetings.
- Section 5. The Treasurer shall keep an accurate record of all monies received and disbursed by him/her, deposit all monies in approved depositories, pay all bills when approved and make accurate monthly reports of all transactions in writing at the regular meetings of the organization.
- Section 6. In addition to the elected officers, the Athletic Director shall be a non-elected officer in Wyoming High School Athletic Boosters. He shall act as a liaison between the school, the coaching staff and the members of the Wyoming High School Athletic Boosters.
- Section 7. It shall be the duties of all Officers and Trustees to attend all meetings. Absence of an Officer or Trustee from three (3) consecutive regularly scheduled meetings shall terminate his/her office.
- Section 8. The President and Treasurer shall not be married, engaged, be a significant other, live in the same household, etc.**

ARTICLE VIII – Rules and Amendments

- Section 1. No business shall be conducted without a quorum of the Officers and Trustees.
- Section 2. These bylaws may be amended by an introduction of an amendment to the Executive Board of Directors by any organization member. Amendment may be adopted by a two-thirds vote of the Executive Board and Trustees.
- Section 3. Any coach requesting financial assistance from the Wyoming High School Athletic Boosters shall be required to:
- 1) Present request to the Athletic Director before bringing request to the Board.

2) Present at least two (2) written quotes for any expenditure for which the Wyoming High School Athletic Boosters is asked to provide financial assistance.

3) Present the above mentioned quotes to the Board. The Executive Board of Directors and Trustees will then meet after the Booster meeting. A decision will be made and the requestor will be notified within 48 hours. If questions arise, the Board reserves the right to table the request until the next Board meeting.

ARTICLE IX – Interpretation

Section 1. Any questions as to the meaning or proper interpretation of any of the Bylaws shall be determined by the elected officers.

ARTICLE X – Perpetuation/Disbandment

Section 1. Should the Wyoming High School Athletic Boosters dissolve, all real property, assets, monies and financial accounts will revert to Wyoming High School Athletic Department.

THESE BYLAWS WERE ACCEPTED IN A MEETING OF THE EXECUTIVE BOARD OF DIRECTORS AND TRUSTEES ON 6/17, 2015.



President



Athletic Director

Wyoming High School Athletic Boosters - 2015

President – Jill Zuidema

Vice President – John Wiggers

Treasurer – Yvonne Witham

Secretary – Karen Fischer

Trustees:

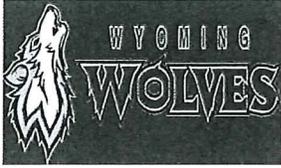
Greg Dekker

Nadine Thompson

Ray Zuidema

Andy Kallemeyn

Diane Kallemeyn



WYOMING HIGH SCHOOL ATHLETIC BOOSTERS

MEETING MINUTES

May 4, 2015

Meeting Location: Wyoming High School, 1350 Prairie Parkway, SW, Wyoming, MI 49509

Board Members: Karen Stockdale – President
John Wiggers – Vice President
Jill Zuidema – Secretary
Yvonne Witham – Treasurer
Trustees

Attendees: Karen Stockdale, Karen Fischer, Jerry Shaltis, Yvonne Witham, Jill Zuidema, John Wiggers, Dan Gelock, Ray Zuidema, Ted Hollern, Gary Stockdale

CALL TO ORDER

The meeting was called to order by President, Karen Stockdale at 6:35 p.m. on May 4, 2015.

I. PREVIOUS MEETING MINUTES

The April 23, 2015 meeting minutes were distributed by email to all Board Members and Trustees. President, Karen Stockdale asked if there were any questions or corrections to the April 13, 2015 meeting minutes. There were no corrections or questions.

Motion to approve the April 13, 2015 meeting minutes was moved by John Wiggers and the Motion was seconded by all Board Members. **MOTION CARRIED**

II. TREASURER'S REPORT

The Treasurer's Report was submitted by Treasurer, Yvonne Witham. All Athletic Boosters Board Members and Trustees that attended the meeting were provided a copy of the Treasurer's Report. Treasurer, Yvonne Witham went over income and expenses with all who were in attendance at the May 4, 2015 meeting. The adjusted bank balance of the checking account as of May 3, 2015 was \$38,606.45. The Treasurer informed all that were in attendance that there were copies of the Treasurer's Report for anyone who would like to see.

Motion to approve the May 3, 2015 Treasurer's Report was moved by Jill Zuidema and the Motion was seconded by all Board Members. **MOTION CARRIED**

III. COACH'S REQUEST

No Coaches Request

IV. OLD BUSINESS

1. **Baseball & Softball Districts:** Will be held at Wyoming High School fields May 30, 2015 – June 1, 2015.
2. **Fifth Third Jr. River Bank Run – May 6, 2015** – Concessions were open but slow.
3. **Detroit Lion Game - May 19, 2015 at Wyoming High School at 6:30 pm**
4. **Field Day – May 1, 2015 at Wyoming High School** – Concessions were open and was very busy. Need at least 5 to 6 people to work this event.
5. **Booster Scholarships** – 11 scholarships will be awarded at the Senior Honor's event on May 17, 2015.
6. **Grimms – April 25, 2015** - This event was approximately \$250.00 less this year on gate and approximately \$80.00 less on concessions. Weather was cold and rainy.

V. NEW BUSINESS

1. **Senior Honors – May 17, 2015 at 2:00 p.m.** - Boosters will hand out 11 Scholarships.
2. **Texas Hold 'EM** – We are working with the State of Michigan. We will schedule events and hopefully get approval from the State to go ahead.

VI. CONCESSIONS:

Nothing to report.

VII. A.D. REPORT

Athletic Director, Ted Hollern thanked the Boosters for all of their support.

2016-2017 School Year – Moving to OK Black

Hiring a new volleyball coach.

School sport schedules are posted on Schedulestar.com

Encouraged all to use Schedulestar.com for cancellations/date changes, etc.
Schedules for next year are done. He also mentioned information is posted on
Facebook and Twitter.

Athletic Director suggested use of the text application for cancellations of games.

Booster meeting concluded 6:46 on April 13, 2015 7:02 on May 4, 2015

**Next Wyoming High School Athletic Boosters Meeting will be held August 3, 2015 at 6:30
p.m. at Wyoming High School.**

Karen Stockdale

From: Karen Stockdale <kss1774@comcast.net>
Sent: Monday, July 27, 2015 8:36 PM
To: Karen Stockdale
Subject: Fwd: WYOMING HIGH SCHOOL ATHLETIC BOOSTERS

Sent from my iPhone

Begin forwarded message:

From: Karen <klee83@sbcglobal.net>
Date: July 27, 2015 at 5:26:01 PM EDT
To: karen stockdale <kss1774@comcast.net>, Jerry Shaltis Cell <jshaltis@aol.com>, Jill Zuidema <JZuidema@kalawgr.com>, john wiggers <johnwiggers09@comcast.net>, "witstoy1@att.net" <witstoy1@att.net>, greg dekker <thedekkers@sbcglobal.net>
Subject: WYOMING HIGH SCHOOL ATHLETIC BOOSTERS

WYOMING HIGH SCHOOL ATHLETIC BOOSTERS

MEETING MINUTES

June 1 2015

Meeting Location: Wyoming High School, 1350 Prairie Parkway, SW, Wyoming, MI 49509

Board Members:

- Karen Stockwell President
- John Wiggers – Vice President
- Jill Zuidema- Secretary
- Yvonne Witham – Treasurer

Trustees

Attendees: Karen Stockdale, Karen Fischer, Jerry Shaltis, Yvonne Witham, Jill Zuidema, John Wiggers, Dan Gelock, Ray Zuidema, Ted Hollern, Gary Stockdale, Missy Smith, Nadine Thompson, Thom Vander Klay, Kirk Kambestad, Nate Roberon, Pete Rusticus.

CALL TO ORDER

The meeting was called to order by President, Karen Stockdale at 6:35 p.m. on June 1 2015.

I. PREVIOUS MEETING MINUTES

The June 2015 meeting minutes were distributed by email to all Board Members and Trustees. President, Karen Stockdale asked if there were any questions or corrections to the June

1 2015 meeting minutes. There were no corrections or questions.

Motion to approve the June 1 2015 meeting minutes was moved by Jerry & seconded by Yvonne and the Motion was accepted, by all Board Members. MOTION CARRIED

II. TREASURER'S REPORT

The Treasurer's Report was submitted by Treasurer, Yvonne Witham. All Athletic Boosters Board Members and Trustees that attended the meeting were provided a copy of the Treasurer's Report. Treasurer, Yvonne Witham went over income and expenses with all who were in attendance at the June 1 2015 meeting. The adjusted bank balance of the checking account as of June 1 2015 was 35,194.70 The Treasurer informed all that were in attendance that there were copies of the Treasurer's Report for anyone who would like to see.

Motion to approve the June 1 2015 Treasurer's Report was moved by Jerry Shaltis and the Motion was seconded by John Wiggers board approved MOTION CARRIED

III. COACH'S REQUEST

Coach Hudson would like money to buy more equipment for the weight room each cage is \$ 2,500.00 and would like 5 complete cages, with the weight room being refurbished the JR high is in creasing,

District wide program does not discriminate on the type of sport. The program is timed and all the kids will be doing the same program regardless of their sport,

IV. OLD BUSINESS

1. Baseball & Softball Districts: That we're held at Wyoming High School fields May 30, 2015 – June 1, 2015. Went well
2. Fifth Third Jr. River Bank Run – May 6, 2015 – Concessions were open but slow.
3. Detroit Lion Game - was on May 19, 2015 decent crowd, and it went well
4. Field Day – May 1, 2015 at Wyoming High School – Concessions were open and was very busy. Need at least 5 to 6 people to work this event.
5. Booster Scholarships - Jill handed out 11 at the Senior Honor's event on May 17, 2015.
6. Baton Twirling - Great turnout and another her one is scheduled for December

V. NEW BUSINESS

1. Texas Hold 'EM – We are working with the State of Michigan. We will schedule events and hopefully get approval from the State to go ahead.
2. Homecoming is September 18 th
3. Meet the team will be August 17 at 7pm

VI. CONCESSIONS:

Nothing to report. Basically shut down

VII. A.D. REPORT

Athletic Director, Ted Hollern thanked the Boosters for all of their support.

2016-2017 School Year – Moving to OK Black

Hiring a new volleyball and Football coach

School sport schedules are posted on Schedulestar.com

Encouraged all to use Schedulestar.com for cancellations/date changes, etc. Schedules for next year are done. He also mentioned information is posted on Facebook and Twitter.

Athletic Director suggested use of the text application for cancellations of games. Ted thanked Karen Stockwell and Jerry Shaltis for all the years of volunteering for booster and presented them a lifetime passes for all their hard work

Booster meeting concluded 6:46 on April 13, 2015 . Enjoyed cake for Karen and Jerry's retirement They will be missed!!!

Next Wyoming High School Athletic Boosters Meeting will be held august 3 2015 at 6:30 p.m. at Wyoming High School.

Sent from my iPad

Example of what is requested from coaches to Athletic Boosters.

Dear Karen,

Congrats and a big thank you for all your hard work and service. Our kids, parents and coaches in Wyoming have no idea of the many hours you have given us. Wishing you the best as you move forward.

Tonight I am unable to attend the meeting because my boy is playing in the district championship game that was postponed Saturday. I apologize for this inconvenience. However, I am asking Ted on behalf of me to present you with some needs and information. We have made great strides with your help and hope to continue with this process.

- 1) Our school board has granted us 20,000 to use towards the weight room floor. This is great.
- 2) Our numbers in the weight room continue to grow which is great as well.
- 3) This leads to more equipment needed as well as equipment that gets worn out.
- 4) We are moving to a new league this year which will increase in competitiveness of sports.

I am asking you to consider helping us purchase additional weight equipment. Outlined below is a list of (things) needed in the weight room. Please look these over.

Currently there are 9 cages or stations in the weight room. I would like to add 5 to make 14. Total cost is listed below. Each cage requires a bench, cost is listed below.

*I am also putting together a fundraiser for other needs listed on the page.

Again, thank you for your time and service.

Sincerely,

Tom Hudson

Costs

Floor 17,291
Bars 192 each @ 14=2688.00

Paid by School Board

½ cage 1731.00each @ 5 =8654
Benches 789 each @ 5 =3942

Both of these go together.

Mirrors 4250
Music 3900
Rubber platform 35 each
Bumper rack 279.00
Bands 10.00 each
Plyo boxes 995.00 each

Trying to fund Raise

*I am in the process of going to local businesses .

*Establishing a fundraiser on our facebook page.

Business Enterprise Checking

PNC Bank



For the period 05/30/2015 to 06/30/2015

313999



WYOMING PARK ATHLETIC BOOSTERS
AKA WYOMING ATHLETIC BOOSTERS
C/O KAREN S STOCKDALE
1774 PLATEAU DR SW
WYOMING MI 49519-6501

Primary account number:

Page 1 of 3

Number of enclosures: 0

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Business Enterprise Checking Summary

Account number:

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service.

Wyoming Park Athletic Boosters
AKA Wyoming Athletic Boosters

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
48,497.79	0.00	0.00	48,497.79

Deposits and Other Additions

Total 0 0.00

Checks and Other Deductions

Total 0 0.00

Detail of Services Used During Current Period

Note: The total charge for the following services will be posted to your account on 07/01/2015 and will appear on your next statement as a single line item entitled Service Charge Period Ending 06/30/2015.

Description	Volume	Amount	
Account Maintenance Charge		.00	Requirements Met
Cash Flow Insight Waive Fee	1	.00	Included in Account
Total For Services Used This Period		.00	
Total Service Charge		.00	



Business Enterprise Checking

PNC Bank



For the period 05/30/2015 to 06/30/2015

314000



WYOMING ATHLETIC BOOSTERS
1774 PLATEAU DR SW
WYOMING MI 49519-6501

Primary account number: 00000000000000000000

Page 1 of 4

Number of enclosures: 0

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Business Enterprise Checking Summary

Wyoming Athletic Boosters

Account number: 00000000000000000000

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
38,153.66	3,210.00	15,899.61	25,464.05
		Average ledger balance	Average collected balance
		27,982.46	27,889.61

Deposits and Other Additions

Description	Items	Amount
Deposits	1	3,210.00
Total	1	3,210.00

Checks and Other Deductions

Description	Items	Amount
Checks	10	14,962.25
Check Card Purchases	9	869.96
POS Purchases	1	7.40
Other Deductions	1	60.00
Total	21	15,899.61

Daily Balance

Date	Ledger balance	Date	Ledger balance
05/30	38,153.66	06/12	23,035.03
06/01	37,875.84	06/15	22,855.03
06/02	37,868.44	06/16	22,536.03
06/03	37,129.28	06/22	22,417.03
06/09	24,329.28	06/25	22,367.03
		06/25	25,577.03
		06/29	25,524.05
		06/30	25,464.05



Business Enterprise Checking

PNC Bank



For the period 11/29/2014 to 12/31/2014

333947



WYOMING ATHLETIC BOOSTERS
1774 PLATEAU DR SW
WYOMING MI 49519-6501

Primary account number:

Page 1 of 4

Number of enclosures: 0

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IMPORTANT ACCOUNT INFORMATION

Effective February 22, 2015, the information below amends the *Account Agreement for Business Accounts*. Please read this information and retain it with your records.

Closing Your Account

You or the Bank can close your Account at any time by providing written notice. If we close the Account, we will mail you a check for the final balance. If you close the Account, you will still be responsible for any outstanding checks written, or service charges or overdrafts incurred, before, during, or after the time you closed the Account. We are not required to close the Account at your request until all known authorized or outstanding items (including checks, ATM, point-of-sale, ACH and other electronic transactions) have been paid from your Account and any outstanding disputes (including but not limited to disputes regarding electronic transfers, ACH transactions or other unresolved internal research requests/disputes concerning the Account) have been resolved. We will not reopen a closed Account except as necessary to resolve any outstanding disputes. Any items presented for payment after an Account has been closed will be returned to the payee and you will be liable for any associated charges. Any additional deposits or electronic credits (including Social Security, pension payments and automatic payroll deposits) will be returned to the originator.

Business Enterprise Checking Summary

Wyoming Athletic Boosters

Account number:

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
33,596.96	4,122.00	4,758.22	32,960.74
		Average ledger balance	Average collected balance
		34,649.45	34,649.45



Business Enterprise Checking

For 24-hour account information, sign on to
pnc.com/mybusiness/

For the period **11/29/2014 to 12/31/2014**

WYOMING ATHLETIC BOOSTERS

Primary account number

Business Enterprise Checking Account number:

- continued

Page 2 of 4

Deposits and Other Additions

Description	Items	Amount
Deposits	7	4,122.00
Total	7	4,122.00

Checks and Other Deductions

Description	Items	Amount
Checks	4	4,202.30
Check Card Purchases	11	555.92
Total	15	4,758.22

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
11/29	33,596.96	12/10	35,991.04	12/19	36,244.57
12/03	33,471.60	12/15	36,384.04	12/22	36,178.52
12/05	33,389.44	12/16	36,297.72	12/23	33,328.52
12/08	36,122.42	12/17	36,274.93	12/31	32,960.74

Activity Detail

Deposits and Other Additions

Deposits

Date posted	Amount	Transaction description	Reference number
12/08	85.00	Deposit	002654518
12/08	692.00	Deposit	002654538
12/08	702.00	Deposit	002654541
12/08	1,178.00	Deposit	002654554
12/08	612.00	Deposit	002654573
12/08	460.00	Deposit	002654585
12/15	393.00	Deposit	003697260

Checks and Other Deductions

Checks and Substitute Checks

* Gap in check sequence

Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number
12/08	5253	983.27	090254718	12/19	5254	23.00	095415387	12/31	5256	341.03	090834121
				12/23	5255	2,850.00	089542532				

Check Card Purchases

Date posted	Amount	Transaction description	Reference number
12/03	114.87	3508 Debit Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	86684900044779508337
12/03	10.49	3508 Debit Card Purchase Family Fare 1580 Wyoming Mi	86688900044779508337
12/05	82.16	3508 Debit Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	41983900044779508339
12/08	12.75	3508 Debit Card Purchase Family Fare 1580 Wyoming Mi	44894900044779508341
12/10	123.03	3508 Debit Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	52120900044779508344
12/10	8.35	3508 Debit Card Purchase Family Fare 1580 Wyoming Mi	52119900044779508344
12/16	86.32	3508 Debit Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	37243900044779508350
12/17	22.79	3508 Debit Card Purchase Family Fare 1580 Wyoming Mi	61476900044779508351
12/19	2.36	3508 Debit Card Purchase Family Fare 1580 Wyoming Mi	80318900044779508353
12/22	66.05	3508 Debit Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	52001900044779508355
12/31	26.75	3508 Debit Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	83146900044779508365



Business Enterprise Checking

PNC Bank



For the period **11/30/2013 to 12/31/2013**

385790



WYOMING ATHLETIC BOOSTERS
1774 PLATEAU DR SW
WYOMING MI 49519-6501

Primary account number:

Page 1 of 4

Number of enclosures: 0

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Business Enterprise Checking Summary

Wyoming Athletic Boosters

Account number: *XXXXXXXXXX*

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
47,304.73	6,331.50	2,885.02	50,751.21
		Average ledger balance	Average collected balance
		48,465.79	48,390.20

Deposits and Other Additions

Description	Items	Amount
Deposits	11	6,331.50
Total	11	6,331.50

Checks and Other Deductions

Description	Items	Amount
Checks	5	1,546.26
Check Card Purchases	12	1,062.76
Other Deductions	3	276.00
Total	20	2,885.02

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
11/30	47,304.73	12/11	46,543.65	12/20	51,060.76
12/02	46,817.67	12/13	46,350.39	12/23	50,781.21
12/03	45,673.72	12/16	46,269.36	12/26	50,751.21
12/06	45,626.04	12/17	51,414.12		
12/09	46,555.88	12/19	51,198.12		



Business Enterprise Checking

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For the period **11/30/2013 to 12/31/2013**
WYOMING ATHLETIC BOOSTERS
 Primary account number:
 Page 2 of 4

Business Enterprise Checking Account number: continued

Activity Detail

Deposits and Other Additions

Deposits

Date posted	Amount	Transaction description	Reference number
12/09	541.00	Deposit	001718359
12/09	100.00	Deposit	001718362
12/09	297.50	Deposit	001718364
12/17	1,591.00	Deposit	004846648
12/17	159.00	Deposit	004846667
12/17	1,172.00	Deposit	004846671
12/17	777.00	Deposit	004846672
12/17	850.00	Deposit	004846700
12/17	679.00	Deposit	004846717
12/17	135.00	Deposit	004846728
12/20	30.00	Re-Deposit Of Returned Item(s)	009718046

Checks and Other Deductions

Checks and Substitute Checks

* Gap in check sequence

Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number
12/03	5153	1,143.95	089071849	12/17	5155 *	6.99	090087260	12/23	5158 *	279.55	090087262
				12/20	5156	63.00	096592114	12/20	5159	52.77	096293995

Check Card Purchases

Date posted	Amount	Transaction description	Reference number
12/02	449.99	8601 Check Card Purchase Sears Roebuck Grandville Mi	75619900068328601936
12/02	37.07	0463 Check Card Purchase The Home Depot 2761 Grand Rapid Mi	84791900090040463336
12/06	17.32	0463 Check Card Purchase Target Wyoming Mi	81587900090040463340
12/06	30.36	0463 Check Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	81588900090040463340
12/09	8.66	0463 Check Card Purchase Family Fare 1580 Wyoming Mi	04738900090040463342
12/11	12.23	0463 Check Card Purchase Family Fare 1580 Wyoming Mi	52551900090040463345
12/13	193.26	0463 Check Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	91100900090040463347
12/16	73.41	0463 Check Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	87403900090040463349
12/16	7.62	0463 Check Card Purchase Family Fare 1580 Wyoming Mi	87404900090040463349
12/17	211.25	0463 Check Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	98791900090040463351
12/20	16.41	0463 Check Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	92418900090040463354
12/20	5.18	0463 Check Card Purchase Family Fare 1580 Wyoming Mi	92417900090040463354

Other Deductions

Date posted	Amount	Transaction description	Reference number
12/19	216.00	Ret Dep Item	102446
12/20	30.00	Ret Redeposit	103301
12/26	30.00	Ret Dep Item	103405



Business Enterprise Checking

PNC Bank



For the period 12/01/2012 to 12/31/2012

418313



WYOMING ATHLETIC BOOSTERS
1774 PLATEAU DR SW
WYOMING MI 49519-6501

Primary account number:

Page 1 of 4.

Number of enclosures: 0

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NOTICE OF EXPIRATION OF THE TEMPORARY FULL FDIC INSURANCE COVERAGE FOR NON-INTEREST BEARING TRANSACTION ACCOUNTS

Unless there is a change in federal law, beginning January 1, 2013, funds deposited in a non-interest bearing transaction account (for example, a non-interest bearing checking account), including an Interest on Lawyer Trust Account, no longer will receive unlimited deposit insurance coverage by the Federal Deposit Insurance Corporation (FDIC). Beginning January 1, 2013, all of a depositor's accounts at an insured depository institution, including all non-interest bearing transaction accounts, will be insured by the FDIC up to the standard maximum deposit insurance amount (\$250,000), for each deposit insurance ownership category. For more information about FDIC insurance coverage of non-interest bearing transaction accounts, visit: www.fdic.gov/deposit/deposits/unlimited/expiration.html

Business Enterprise Checking Summary

Wyoming Athletic Boosters

Account number: 418313

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
38,449.85	6,718.12	3,164.68	42,003.29
		Average ledger balance	Average collected balance
		40,898.44	40,883.19

Deposits and Other Additions

Description	Items	Amount
Deposits	17	6,718.12
Total	17	6,718.12

Checks and Other Deductions

Description	Items	Amount
Checks	12	2,354.96
Check-Card Purchases	11	748.11
POS Purchases	1	1.61
ATM/Misc. Check Card Transactions	1	60.00
Total	25	3,164.68



Business Enterprise Checking

For 24-hour account information, sign on to
pnc.com/mybusiness/

For the period **12/01/2012 to 12/31/2012**

WYOMING ATHLETIC BOOSTERS

Primary account number:

Business Enterprise Checking Account number: continued

Page 2 of 4

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
12/01	38,449.85	12/11	38,475.82	12/19	42,160.77
12/03	38,633.93	12/12	41,843.27	12/20	42,159.16
12/04	37,627.68	12/13	41,754.39	12/21	42,124.74
12/06	39,183.98	12/14	42,570.84	12/24	42,119.74
12/07	39,049.39	12/17	42,432.57	12/27	42,053.29
12/10	38,981.63	12/18	42,410.77	12/28	42,003.29

Activity Detail

Deposits and Other Additions

Deposits

Date posted	Amount	Transaction description	Reference number
12/03	381.00	Deposit	119512700
12/03	271.00	Deposit	119512694
12/03	98.00	Deposit	015597746
12/06	1,121.30	Deposit	120472255
12/06	435.00	Deposit	120472251
12/12	981.22	Deposit	121988895
12/12	635.00	Deposit	015389441
12/12	567.15	Deposit	121988912
12/12	416.00	Deposit	015389448
12/12	353.00	Deposit	121988897
12/12	333.00	Deposit	121988900
12/12	250.00	Deposit	121988904
12/12	60.00	Deposit	121988910
12/14	351.45	Deposit	119696492
12/14	277.00	Deposit	119696496
12/14	168.00	Deposit	119696494
12/14	20.00	Deposit	119696490

Checks and Other Deductions

Checks and Substitute Checks

* Gap in check sequence

Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number
12/28	5044	50.00	089642754	12/04	5049	64.51	090462332	12/17	5055	126.00	095100403
12/04	5046 *	117.50	090481909	12/03	5050	565.92	089209661	12/19	5056	250.00	096289278
12/04	5047	200.00	090481908	12/24	5052 *	5.00	090478501	12/17	5057	12.27	090736247
12/04	5048	420.00	090481907	12/11	5053	493.76	095075738				
				12/13	5054	50.00	089095435				

Check Card Purchases

Date posted	Amount	Transaction description	Reference number
12/04	138.34	0463 Check Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	18492900090040463939
12/04	65.90	0463 Check Card Purchase Grand Rapids Popcorn Comstock PA Mi	18499900090040463939
12/07	74.59	0463 Check Card Purchase Gfs Mktplc #0192 Grand Rapid Mi	27365900090040463942
12/10	67.76	0463 Check Card Purchase Target Wyoming Mi	80561900090040463945
12/11	12.05	0463 Check Card Purchase Leatherman Hardware Wyoming Mi	29917900090040463946

ATM Withdrawals and Deductions continued on next page



FORM166R-0111

Business Enterprise Checking

PNC Bank



For the period 12/01/2011 to 12/30/2011

469929



WYOMING PARK ATHLETIC BOOSTERS
C/O KAREN S STOCKDALE
1774 PLATEAU DR SW
WYOMING MI 49519-6501

Primary account number

Page 1 of 3

Number of enclosures: 0

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Business Enterprise Checking Summary

Wyoming Park Athletic Boosters

Account number:

Overdraft Protection has not been established for this account.

Please contact us if you would like to set up this service.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
64,063.99	2,112.82	695.08	65,481.73

Deposits and Other Additions

Description	Items	Amount
Deposits	4	2,112.82
Total	4	2,112.82

Checks and Other Deductions

Description	Items	Amount
Checks	3	455.22
Check Card Purchases	1	58.50
POS Purchases	8	181.36
Total	12	695.08

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
12/01	64,063.99	12/08	64,341.29	12/23	65,490.20
12/02	63,706.99	12/12	65,663.05	12/27	65,481.73
12/05	63,699.43	12/14	65,514.69		
12/06	64,445.20	12/19	65,498.15		

Activity Detail

Deposits and Other Additions



Business Enterprise Checking

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For the period **12/01/2011 to 12/30/2011**

WYOMING PARK ATHLETIC BOOSTERS

Primary account number:

Business Enterprise Checking Account number continued

Page 2 of 3

Deposits

Date posted	Amount	Transaction description	Reference number
12/06	427.65	Deposit	119690927
12/06	318.12	Deposit	119690929
12/12	924.30	Deposit	121268712
12/12	442.75	Deposit	121268710

Checks and Other Deductions

Checks and Substitute Checks * Gap in check sequence

Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number
12/12	4851	11.38	096927073	12/02	4854 *	357.00	096890191	12/08	4856 *	86.84	095432058

Check Card Purchases

Date posted	Amount	Transaction description	Reference number
12/14	58.50	8546 Check Card Purchase Ferris Coffee and Nut Grand Rapid M	70956900021698546348

POS Purchases

Date posted	Amount	Transaction description	Reference number
12/05	7.56	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS22127740 2339770
12/08	17.07	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS16230556 0639031
12/12	28.92	POS Purchase Meijer Inc 216 Grand Rapids Mi	POS13651393 2343466
12/12	4.99	POS Purchase Family Fare 15 Wyoming Mi	POS14004057 2343465
12/14	89.86	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS20000492 0682161
12/19	16.54	POS Purchase Family Fare 15 Wyoming Mi	POS00821837 2511111
12/23	7.95	POS Purchase Family Dollar Wyaoming Mi	POS91000802 1061537
12/27	8.47	POS Purchase Meijer Inc 026 Jenison Mi	POS02020437 1894933

Detail of Services Used During Current Period

Note: The total charge for the following services will be posted to your account on 01/03/2012 and will appear on your next statement as a single line item entitled Service Charge Period Ending 12/30/2011.

** Combined Transactions include ACH Credits, ACH Debits, Checks Paid, Deposited Item - Consolidated, Deposit Tickets Processed

Description	Volume	Amount	
Account Maintenance Charge		.00	Required Balance Met
Combined Transactions	7	.00	Included in Account
Checks Paid	3	.00	
Deposit Tickets Processed	4	.00	
Branch - Consolidated Cash Deposited	20	.00	Included in Account
Branch - Security Vault Deposit Bag	1	.00	Included in Account
Total For Services Used This Period		.00	
Total Service Charge		.00	

Business Enterprise Checking

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For the period **11/01/2011 to 11/30/2011**
 WYOMING PARK ATHLETIC BOOSTERS
 Primary account number: 120926579

Business Enterprise Checking Account number: 120926579 continued

Page 2 of 4

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
62,694.34	1,766.34	396.69	64,063.99

Deposits and Other Additions

Description	Items	Amount
Deposits	3	1,766.34
Total	3	1,766.34

Checks and Other Deductions

Description	Items	Amount
Checks	2	346.41
POS Purchases	1	27.03
Service Charges and Fees	1	23.25
Total	4	396.69

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
11/01	62,694.34	11/04	64,437.43	11/18	64,091.02
11/03	62,671.09	11/14	64,413.11	11/29	64,063.99

Activity Detail

Deposits and Other Additions

Deposits

Date posted	Amount	Transaction description	Reference number
11/04	1,200.00	Deposit	120926579
11/04	322.09	Deposit	120926577
11/04	244.25	Deposit	120926848

Checks and Other Deductions

Checks and Substitute Checks * Gap in check sequence

Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number
				11/14	4852	24.32	090102284	11/18	4853	322.09	089818723

POS Purchases

Date posted	Amount	Transaction description	Reference number
11/29	27.03	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS22256643 0575056

Service Charges and Fees

Date posted	Amount	Transaction description	Reference number
11/03	23.25	Check Printing Fee	00011306002448174

Business Enterprise Checking

PNC Bank



For the period 10/30/2010 to 11/30/2010

390758



WYOMING PARK ATHLETIC BOOSTERS
C/O KAREN S STOCKDALE
1774 PLATEAU DR SW
WYOMING MI 49519-6501

Primary account number:

Page 1 of 4

Number of enclosures: 0

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* Hertz, 4imprint, Office Depot, CDW and Wyndham are not sponsoring this offer.

IMPORTANT ACCOUNT INFORMATION

Effective Immediately

The information stated below amends certain information in our Business Account Agreement. All other information in our Agreement, as amended, continues to apply to your account. Please review the following information and retain it with your records.

Account Agreement for Business Accounts

The terms and conditions of this Account Agreement for Business Accounts ('Agreement') apply to all PNC Bank business accounts. You have agreed by signing the signature card and/or by using your account on or after the opening date, to be legally bound by the terms of this Agreement. You agree to comply with all applicable local, state and federal laws, rules and regulations, as amended from time to time, *including without limitation the Unlawful Internet Gambling Enforcement Act of 2006 prohibiting unlawful internet gambling activities*, the Bank Secrecy Act, the USA Patriot Act, the federal anti-money laundering statutes and any laws or regulations that are enforced or administered by the Office of Foreign Assets Control ('OFAC'). You should keep a copy of this Agreement and anything else we send to you about your account for your records. When used in this Agreement, the terms 'you' and 'your' refer to your business or its authorized representative; 'we', 'our', and



Business Enterprise Checking

PNC Bank®



For the period 12/01/2010 to 12/31/2010

500585



WYOMING PARK ATHLETIC BOOSTERS
C/O KAREN S STOCKDALE
1774 PLATEAU DR SW
WYOMING MI 49519-6501

Primary account number: 0000

Page 1 of 4

Number of enclosures: 0

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Important Information on Federal Deposit Insurance Coverage (FDIC)

Get acquainted with recent FDIC changes:

- * On July 10, 2010, the basic amount of FDIC deposit insurance coverage **permanently** increased from \$100,000 to \$250,000 per depositor, per institution.
- * Beginning December 31, 2010, the FDIC will implement a new **temporary** insurance category to provide unlimited FDIC insurance coverage for funds held in **noninterest-bearing** transaction accounts (checking) at insured banks. This temporary category will remain in effect through December 31, 2012.

For more information on FDIC or to learn more about how to maximize coverage, visit www.FDIC.gov or call toll-free at 1-877-ASK-FDIC (1-877-275-3342). Hearing impaired line 1-800-925-4618.

Business Enterprise Checking Summary

Wyoming Park Athletic Boosters

Account number: 5000000000000000

Overdraft Protection Provided By: **Contact PNC to establish Overdraft Protection**

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
61,658.76	5,930.51	4,981.41	62,607.86

Deposits and Other Additions

Description	Items	Amount
Deposits	4	5,930.51
Total	4	5,930.51

Checks and Other Deductions

Description	Items	Amount
Checks	5	4,531.95
POS Purchases	11	449.46
Total	16	4,981.41



Business Enterprise Checking

For 24-hour account information, sign on to
pnc.com/mybusiness/

For the period **12/01/2010 to 12/31/2010**

WYOMING PARK ATHLETIC BOOSTERS

Primary account number: 070855103

Business Enterprise Checking Account number: 070855103 - continued

Page 2 of 4

Daily Balance

Date	Ledger balance	Date	Ledger balance	Date	Ledger balance
12/01	61,658.76	12/09	59,686.75	12/17	59,687.16
12/03	59,182.76	12/13	59,645.00	12/30	62,607.86
12/06	59,868.42	12/14	57,876.01		
12/08	59,863.12	12/15	59,996.71		

Activity Detail

Deposits and Other Additions

Deposits

Date posted	Amount	Transaction description	Reference number
12/06	758.25	Deposit	120089496
12/15	2,010.56	Deposit	120556232
12/15	241.00	Deposit	120556234
12/30	2,920.70	Deposit	121534277

Checks and Other Deductions

Checks and Substitute Checks * Gap in check sequence

Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number	Date posted	Check number	Amount	Reference number
12/03	4738	2,476.00	090622893	12/14	4739	42.38	089061237	12/17	4771 *	281.06	095070302
				12/14	4740	1,701.00	096418836	12/15	4772	31.51	089671045

POS Purchases

Date posted	Amount	Transaction description	Reference number
12/06	56.47	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS16209542 2116944
12/06	16.12	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS21030194 2116943
12/08	5.30	POS Purchase Walgreen Compa Wyoming Mi	POS00660868 0582596
12/09	105.92	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS20142442 0623485
12/09	70.45	POS Purchase Grand Rapids P Comstock Par Mi	POS051911392 0623486
12/13	28.49	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS17031777 2117232
12/13	13.26	POS Purchase Family Fare 11 Grand Rapids Mi	POS16955389 2117233
12/14	25.61	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS19419896 0558654
12/15	83.51	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS21241021 0642797
12/15	15.84	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS17252131 0642798
12/17	28.49	POS Purchase Gfs Mktplc #01 Grand Rapids Mi	POS19210272 0726174

Detail of Services Used During Current Period

Note: The total charge for the following services will be posted to your account on 01/03/2011 and will appear on your next statement as a single line item entitled Service Charge Period Ending 12/31/2010.

** Combined Transactions include ACH Credits, ACH Debits, Checks Paid, Deposited Item - Consolidated, Deposit Tickets Processed

Description	Volume	Amount	
Account Maintenance Charge		.00	Required Balance Met
Combined Transactions	10	.00	Included in Account
Checks Paid	5	.00	

Details of Service continued on next page

RESOLUTION NO. _____

A RESOLUTION TO REVOKE THE BUSINESS LICENSE
FOR MOTHERLAND NITE SHIFT LOUNGE, LLC

WHEREAS:

1. On July 18, 2015, the City Clerk suspended the business license of Motherland Nite Shift Lounge, LLC, 1820 44th Street SW, for violations of Section 14-52 and 14-180 of the Code of the City of Wyoming.
2. On July 20, 2015, the City Council appointed a committee of Council to conduct a hearing and to consider the request to revoke the business license, pursuant to Section 14-53 of the Code of Ordinances.
3. The committee of Council, composed of Mayor Jack Poll and Councilmembers Sam Bolt and Dan Burrill, held a hearing on July 30, 2015, and took testimony from the Wyoming Police Department and heard comments from Euse Ekere, the business owner and D'Job Civil, the general manager.
4. The committee of Council made findings and a determination (attached) to recommend that City Council revoke the business license of Motherland Nite Shift Lounge, LLC, in order to protect the public health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council of the City of Wyoming concurs with the findings and recommendation of the committee appointed to consider the business license suspension and/or revocation for Motherland Nite Shift Lounge, LLC.
2. The business license of Motherland Nite Shift Lounge, LLC, 1820 44th Street SW, Wyoming, Michigan, is hereby revoked.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on: August 3, 2015.

Kelli A. VandenBerg, Wyoming City Clerk

ATTACHMENTS:

Findings and Recommendation

In the Matter of: The proposed revocation of the business license for Motherland Nite Shift Lounge, LLC at 1820 – 44th Street S.W., Wyoming, Michigan.

Motherland Nite Shift Lounge, LLC at 1820 – 44th Street S.W., Wyoming, Michigan holds business license No. 2459 with an expiration date of March 1, 2016.

Motherland Nite Shift Lounge also has a Class C Liquor License for that location issued by the Michigan Liquor Control Commission after approval by the Wyoming City Council.

By resolution no. 25210 dated July 20, 2015, the City Council appointed a committee to conduct a business license revocation hearing for Motherland Nite Shift Lounge, LLC.

Notice of hearing was sent to the license holders on July 22, 2015. The hearing before the Council Committee was held on July 30, 2015 at 9:00 am in the City Council chambers of the City of Wyoming.

Exhibits were presented to the Committee and sworn testimony was presented.

Upon hearing the sworn testimony and considering the exhibits provided, the committee makes the following findings of fact.

1. Motherland Nite Shift Lounge, LLC has a business license issued by the City of Wyoming which expires on March 1, 2016.
2. That Motherland Nite Shift Lounge, LLC has a Class C Liquor License issued by the Michigan Liquor Control Commission.
3. Notice of Suspension of the business license was delivered to Eusebus Ekere on July 18, 2015 and Notice of Suspension was posted on the property at 1820 – 44th Street S.W. on July 18, 2015.
4. Since the opening of the business in approximately April of 2015, there has been a history of complaints regarding the business, summarized as follows:
 - A. Noise and Disorderly conduct complaints on approximately 7 occasions.
 - B. On July 17, 2015 business scheduled event using a promoter, knowing that the expected crowd would exceed the capacity of the building.
 - C. The business owner had previously assured the City that this type of event would not take place.

- D. On July 18 at approximately 1:55 am an altercation occurred in the parking lot of the business with 5 to 8 shots being fired and 1 person suffering a gun shot wound.
- E. On July 18, 2015 there were numerous disorderly subjects in the business parking lot who were not being controlled by security personnel from the business and upon investigation by the police alcohol was being consumed in the parking lot.
- F. There have been alleged violations of liquor regulations which have been reported to the Liquor Control Commission.

5. Wyoming Police Department personnel have had several discussions with the business owners in an attempt to address the issues at the location.

6. That Section 14-52 of the Code of the City of Wyoming provides as follows:

Suspension and revocation.

Any license, registration or permit issued by the city may be suspended for any one of the following reasons:

- (1) Misrepresentation of any material fact on the application for obtaining such license, registration or permit.*
- (2) Violation of any section of this chapter as it relates to the operation or business.*
- (3) Violation of any state or federal statute or duly adopted federal, state or local rule and regulation as relates to the operation or business.*
- (4) Failure to comply with an authorized requirement of any city official as relates to the operation or business.*
- (5) Failure to perform any act or the performing of any act, either of which is contrary to or would endanger the public health, safety and welfare.*

If the license or registration of any person is suspended, the city official who suspends such license or registration shall inform the licensee in writing as to the reasons why the license has been suspended and the effective date of such suspension. If there are conditions to be corrected, the city official in the notice shall inform the licensee of such. The city official may lift such suspension if he finds that the conditions have been corrected.

7. That Section 14-180 of the Code of the City of Wyoming provides as follows:

Conduct of Business. The owner, as well as the agents and servants of the owner, actually engaged in the operation of a place of business, licensed to sell alcoholic beverages on the premises, shall at all times be responsible for the conduct of occupants and patrons. No disorderly, loud or boisterous conduct shall be permitted, nor shall any entertainment be given or permitted which is offensive, indecent or obscene in its nature. Front windows shall at all times be clear of curtains, screens or objects which would tend to obstruct vision into the establishment from the front and outside of the premises. No living quarters shall be permitted in the same building, if they are connected to the business establishment in such a way that the public has, or is likely to have access thereto. No booths shall be permitted which are completely enclosed or capable of being either permanently or temporarily completely enclosed or locked or with partitions higher than four feet from the floor. No such place shall permit alcoholic beverages to be served or consumed in private rooms unless the door to such room shall be open during the period while such alcoholic beverages are being consumed therein. All places must have separate toilet facilities for men and women.

8. That based upon the foregoing we, the members of the committee, appointed by Resolution of the City Council on July 30, 2015, find as follows:
(Check appropriate boxes as applicable)

- That Motherland Nite Shift Lounge, LLC located at 1820 – 44th Street S.W. violated Section 14-180 of the Wyoming City Code in that they being responsible for the conduct of occupants and patrons permitted their establishment to be a place of disorderly, loud or boisterous conduct so as to constitute a real and immediate threat to the health and safety of officers who respond to these situations as well as the safety of those who live in the surrounding area.
- That Motherland Nite Shift Lounge, LLC located at 1820 – 44th Street S.W. violated Section 14-52(5) of the Wyoming City Code by failing to control the activities of their patrons so to not endanger the public health, safety and welfare of the citizens of the City of Wyoming and its police officers.

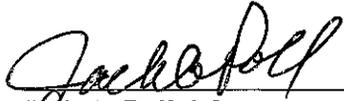
Based upon the forgoing we, the Committee recommend the following to the Wyoming City Council.

- Revoke the Business License issued to Motherland Nite Shift Lounge, LLC, 1820 – 44th Street SW in the City of Wyoming

Not revoke the Business License issued to Motherland Nite Shift Lounge, LLC, 1820 – 44th Street S.W. in the City of Wyoming

other (if applicable)

Dated: 7-30-2015



Jack A. Poll, Mayor



Sam Bolt, Councilmember



Dan Burrill, Councilmember

RESOLUTION NO. _____

RESOLUTION TO SET A PUBLIC HEARING
TO CONSIDER MAKING A REQUEST TO THE MICHIGAN
LIQUOR CONTROL COMMISSION TO REVOKE
THE CLASS C ON-PREMISE LIQUOR LICENSE OF
MOTHERLAND NITE SHIFT LOUNGE LLC, 1820 44TH STREET SW

WHEREAS:

1. On July 18, 2015, the City Clerk, at the request of the Police Department, suspended the business license of Motherland Nite Shift Lounge LLC, 1820 44th Street SW, Wyoming, Michigan, for violations of Sections 14-52 and 14-180 of the Code of the City of Wyoming.
2. On July 20, 2015, a committee of Council was appointed to conduct a hearing and to make findings and a recommendation to the City Council on whether to uphold the suspension and/or revoke the license.
3. The committee of Council held the hearing on July 30, 2015, and found that the license should be revoked to protect the public health, safety and welfare.
4. On August 3, 2015, the City Council received the findings and recommendations of the committee, and adopted a resolution to revoke the business license of Motherland Nite Shift Lounge, LLC.
5. The City Council desires to consider whether to ask the Michigan Liquor Control Commission to revoke the class C liquor license for Motherland Nite Shift Lounge, LLC, after proper notice and hearing.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council will conduct a public hearing on August 17, 2015 at 7:02 p.m., or as soon thereafter as business of the Council permits, to consider whether to request the Michigan Liquor Control commission revoke the class C liquor license of Motherland Nite Shift Lounge, LLC, 1820 44th Street SW.
2. Notice of the public hearing shall be provided mailed by first class mail to the licensee.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on August 3, 2015.

Heidi A. Isakson, Wyoming City Clerk

Resolution No. _____

RESOLUTION NO. _____

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH BLACK & VEATCH FOR AN UPDATE TO THEIR PREVIOUS STUDY CONCERNING A SECOND WATER TREATMENT PLANT INTAKE PIPELINE AND A TRANSMISSION MAIN BOOSTER PUMP STATION

WHEREAS:

1. In 2001, Black & Veatch completed an engineering study for the City of Wyoming entitled the "2001 Donald K. Shine WTP Evaluation and Preliminary Design," in which they recommended the construction of a second Lake Michigan intake pipeline at the water treatment plant and a transmission main booster pump station to be located in the vicinity of 96th Avenue in Ottawa County.
2. It is in Wyoming's best interest to construct said second intake line and thereby increase the reliability and security of the Wyoming water system.
3. It is also in Wyoming's best interest to re-evaluate the need and timing for said booster pump station, which is largely dependent upon the current and future demand for water.
4. The cost for updating the Black & Veatch study is \$70,700, which can be financed out of the Water Fund, account number 591-591-57300-986.444.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council hereby authorizes the Mayor and City Clerk to execute an agreement with Black & Veatch for an update to their previous study concerning a second water treatment plant intake pipeline and a transmission main booster station.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on August 3, 2015.

Kelli A. VandenBerg, Wyoming City Clerk

ATTACHMENTS:

Staff Report

Agreement

Engineering Proposal

Resolution No. _____

STAFF REPORT

Date: July 16, 2015
Subject: Study update for second intake pipe and transmission main booster station
From: Robert Veneklasen, Water Treatment Plant Operations Supervisor
Meeting Date: August 3, 2015

Recommendation:

I recommend the City authorize the Mayor and City to execute an agreement with Black & Veatch for an update to their previous study concerning a second water treatment plant intake pipe and a transmission main booster pump station.

Sustainability Criteria:

Environmental Quality – This study will define the design parameters of an appropriate intake pipeline and efficient transmission main booster station.

Social Equity – The utility function within the City of Wyoming provides the same high quality service to all areas of the City without regard to income level or social economic status. All residents enjoy access to services provided by our water utility.

Economic Strength - By updating the previous studies, Wyoming will get the best value for this necessary service and the lowest rates for its customers.

Discussion:

A study proposal was requested of Black & Veatch to update previous studies they had performed in 2001 to address a second intake conduit into Lake Michigan and a finished water booster station on the transmission mains between the Water Treatment Plant and the Gezon reservoir/booster station.

The two projects identified are to provide reliability and redundancy to the City's drinking water supply. They were identified in the Capital Improvements Plan for the water system and prioritized based on system reliability and consequence of failure. Ottawa County, the City's partner in the water plant, has expressed interest in proceeding with the update of these studies for similar reasons along with debt retirement and obligation planning.

The study report will be the basis leading to solicitations for engineering design of both projects based on professional qualifications and cost proposals.

Budget Impact:

Funding for this \$71,700 study can be financed out of the Water Fund, account number 591-591-57300-986.444.

AGREEMENT

This Agreement made this _____ day of _____, 2015 between the City of Wyoming, a municipal corporation of 1155 - 28th Street SW, Wyoming, Michigan 49509 (hereinafter "City") and Black & Veatch, B&V Water, a corporation having an office located at 125 Ottawa Avenue, NW, Grand Rapids, MI 49503-2873 (hereinafter "Consultant") the terms of which are as follows:

1. The City hereby hires Consultant to provide engineering services for the City in accordance with the proposal dated July 14, 2015, which is hereby incorporated by reference.
2. The Agreement shall be for a period of twelve months commencing upon execution of the Agreement. This Agreement may be extended by mutual agreement of the parties.
3. Payment shall be made in accordance with the proposal and upon billing for work completed, approximately \$ 71,700.00.
4. The City may terminate the Agreement upon 30 days written notice. Upon termination or completion of this contract and at all times during the term of the contract, all work done by Consultant under this contract shall be the property of the City.
5. Consultant is an independent contractor and the City is hiring Consultant for professional services. All officers, agents and employees of Consultant shall at all times be considered employees of Consultant and not of the City.
6. This Agreement contains the entire Agreement between the parties and may not be modified except in writing by mutual consent.

CITY OF WYOMING

Black & Veatch – B&V Water.

By: _____
Jack A. Poll
It's Mayor

By: _____

By: _____
Kelli A. Vandenberg
It's City Clerk

Approved:

Jack R. Sluiter
City Attorney

14 July 2015

City of Wyoming
Donald K. Shine Water Treatment Plant
Bob Veneklasen, WTP Superintendent
16700 New Holland Street
Holland, MI 49424

Subject: Proposal for Engineering Services: Analysis of Transmission Main Booster Station; and Permitting Strategy and Updated Cost Opinion for Second Lake Michigan Intake

Dear Bob:

In response to your request and in accordance with our recent discussions, we have prepared this proposal for engineering services to support continued planning for water system improvements originally recommended in the 2001 Donald K. Shine WTP Evaluation and Preliminary Design project; specifically the proposed transmission main booster station and a second Lake Michigan intake to serve the WTP.

The booster station analysis will review the Wyoming Water Supply System transmission main system and proposed booster station, with a focus on potential impacts to the wholesale customer connections, including review of energy impacts and physical location of the stations.

Key aspects related to planning a second Lake Michigan intake include review of permitting requirements and update of the conceptual cost opinion. A permitting strategy will be developed to identify regulatory requirements and scheduling considerations. The conceptual cost opinion will be updated based on findings of the permitting analysis and recent economic conditions.

These services will build upon the preliminary work performed as part of the 2001 Donald K. Shine WTP Evaluation and Preliminary Design study for the City's water supply system.

Analysis of Transmission Main Booster Station

Peak demands in the system are approaching the limit of the current system to provide water to the Gezon Booster Pump Station in Wyoming. The City desires to update planning of the proposed booster pump station and identify required facilities associated with this pump station.

Wholesale connectors are likely to observe changes in operations as a result of the pressure differences anticipated in the transmission system upon installation of the proposed booster station. The impact to each wholesale customer depends on their proximity to the proposed booster pump station and type of connection. Pressure impacts will be reviewed along the

transmission main from the WTP to the Gezon Pump Station, but with a focus near the booster station where the differences in operating pressures will be most pronounced.

The booster station alternative was selected over other alternatives during the 2001 Evaluation and Preliminary Design study, based on financial (capital) and operational considerations. In the last 15 years, Wyoming has acquired land at 96th Avenue to potentially site the booster station.

To address these issues and meet the specific supply needs of the City of Wyoming and its wholesale customers, we have developed the following Scope of Services. The level of effort is based on an iterative process to identify the optimal location for the booster station, by reviewing various alternatives and resulting effects on the transmission system, and includes the following:

Task BS1 - Initial Meeting and Review

- Meet with the City and review primary project drivers and concerns, and potential alternatives.
- Compare previous population growth projections with current trends.
- Gather wholesale customer connection information from the City (flow distributions, required pressures, operational scenarios of facilities, etc.).
- Review wholesale customer connections and operational details.
- Review spatial distribution of water demands along the water transmission system in comparison to original planning.
- The initial meeting under Task BS1 will also serve as the initiation meeting for the scope of services for Permitting Strategy and Updated Cost Estimate for Second Lake Michigan Intake (detailed below).

Task BS2 - Construct and Calibrate Model

- Develop a model of the transmission system to include: both transmission lines, wholesale customer connection points with appropriate controls and demands, from the WTP high service pump station to the Gezon Pump Station.
- Run a 24-hour maximum demand condition model with existing demands and available pressure/flow data to confirm current operation.

Task BS3 - Alternative Analysis and Screening

- Develop four (4) demand scenarios based on implementation of the booster pump station, review of growth and demand patterns from wholesale customers, and adjust projected demands along the transmission line accordingly.
 - Demand Scenario 1: Initial Maximum Day Demand (assuming existing conditions)
 - Demand Scenario 2: Initial Average Day Demand (assuming existing conditions)
 - Demand Scenario 3: 155 mgd (Maximum Day Demand at the end of the Planning Horizon)
 - Demand Scenario 4: Average Day Demands at end of Planning Horizon

- Run the model with the following alternatives:
 - Model the transmission system with future demands and the addition of the booster station at 96th Avenue to identify areas operating outside acceptable parameters (Using Demand Scenario 3).
 - Based on the modeling results of the booster station at 96th, model the existing transmission system with the booster station in a different location (up to two additional locations) to optimize the booster station location (Using Demand Scenario 3).
 - Identify operational impacts (pressure and energy) to the transmission system and wholesale customers at the preferred booster station location, and identify possible improvements to existing facilities to mitigate impacts to wholesale customers.
 - Model the transmission system with feasible improvement alternative(s). Up to two (2) scenarios are anticipated using Demand Scenarios 3 and 4.
- Meet to discuss findings: pressure impacts, booster station operation, energy use, and other issues.

Task BS4 - Development of Recommendations

- Based on the results of the meeting, make adjustments and rerun the model to confirm preferred alternatives. Model the system using Demand Scenarios 1 and 2 to confirm operations in the near-term and any phasing requirements.
- Update booster pump station conceptual design and capital cost opinion.
- Summarize impacts to energy consumption based on operating the water distribution system with the booster station.
- Prepare documentation of final recommendations, plan for implementation, and provide updated transmission main hydraulic grade line figure.

The effort associated with this analysis is primarily expended in two main tasks: collaborative meetings, and model runs. We believe that by focusing these efforts via the process described above, a satisfactory plan can be developed to ensure stakeholder concerns are addressed.

Permitting Strategy and Updated Cost Estimate for Second Lake Michigan Intake

The City is interested in beginning planning for the eventual implementation of this intake. Specifically at this time, we recommend performing a permitting evaluation to identify regulatory requirements and recommended timing of those activities for planning purposes, and also providing a review and update of the prior recommendations for the second intake (per the 2001 Donald K. Shine WTP Evaluation and Preliminary Design study report) in order to provide an updated project cost opinion for the second intake.

We propose the following services to accomplish the goals identified above:

Task 11 – Develop Permitting Strategy & Schedule

- Develop a permitting strategy based on applicable regulatory requirements, and estimated timing of permitting activities. The key authorizations that we expect to be required for the project would include the following:
 - Rivers & Harbors Act Section 10 Permit – Required for structures/activities that affect navigable waters. Administered via the Michigan DEQ (MDEQ) and US Army Corps of Engineers (USACE) Joint Permit process.
 - Clean Water Act (CWA) Section 404 Permit – Required for discharge of dredge or fill materials in Waters of the US. Administered via the MDEQ and USACE Joint Permit process.
 - CWA Section 401 Water Quality Certification – Required for projects that involve federal permits. Administered by MDEQ.
 - CWA Section 316(b) Compliance – Required for protection of aquatic resources at certain cooling water intake structures. Administered by MDEQ. May not apply to project.
 - Coastal Zone Management Act Concurrence – Required for coastal projects that involve federal permits. Administered by MDEQ.
 - Great Lakes Submerged Land Permit – Required for certain projects constructed in the Great Lakes. Administered by MDEQ.

Task 12 – Cost Update and Technical Memorandum

- Review findings and recommendations of our July 2001 “Donald K. Shine Water Treatment Plant Evaluation and Preliminary Design Report” to identify any factors to be considered requiring an update to the original basis of design and conceptual design of the intake system.
- Develop an updated project cost opinion based on the updated project concept and anticipated timing of the project.
- Provide a technical memorandum summarizing the permitting strategy, schedule, and cost opinion.

We propose a fee of \$71,700 for the above-described Scope of Services, as detailed below.

Task	Hours	Expenses	Labor	Fee
Analysis of Transmission Main Booster Station	350	\$ 1,000	\$ 49,310	\$ 50,310
Task BS1 - Initial Meeting and Review	76	\$ 500	\$ 11,300	\$ 11,800
Task BS2 - Construct and Calibrate Model	66	\$ -	\$ 9,100	\$ 9,100
Task BS3 - Alternative Analysis and Screening	96	\$ 500	\$ 13,510	\$ 14,010
Task BS4 - Development of Recommendations	112	\$ -	\$ 15,400	\$ 15,400
Second Intake Permit Strategy & Cost Update	102	\$ -	\$ 15,790	\$ 15,790
Task I1 - Develop Permitting Strategy & Schedule	38	\$ -	\$ 5,400	\$ 5,400
Task I2 - Cost Update and Technical Memorandum	64	\$ -	\$ 10,390	\$ 10,390
Project Management & Administration	38	\$ -	\$ 5,600	\$ 5,600
Project Management & Administration	38	\$ -	\$ 5,600	\$ 5,600
Total:	490	\$ 1,000	\$ 70,700	\$ 71,700

We look forward to being of service to the City of Wyoming in this matter. Should you have any questions, please call me at (616) 308-7165.

Very Truly Yours,
BLACK & VEATCH



David Koch, PE
Client Director

cc: Bill Dooley; Myron Erickson – City of Wyoming; Ben Whitehead – B&V: File

RESOLUTION NO. _____

RESOLUTION TO INCREASE WYOMING'S SHARE OF THE
FEDERALLY-FUNDED 2014 FEDERAL RESURFACING PROJECT

WHEREAS:

1. On November 19, 2013, the City Council entered into an Agreement with the Michigan Department of Transportation (MDOT) for the milling and resurfacing of 36th Street from Byron Center Avenue to Burlingame Avenue and 32nd Street from Division Avenue to Eastern Avenue with Wyoming's participation estimated to be \$254,380 based upon the Engineer's Estimate.
2. Said City-State Agreement is based upon the Engineer's Estimate for construction totaling \$1,093,900, but the low bid for the project was \$1,140,456.62 or 4.2% over the Engineer's Estimate.
3. Wyoming's share of the City-State Agreement using bid prices totals \$301,000 or an increase of \$46,620 above the original estimate included in the City-State Agreement.
4. Actual construction costs for the project have now exceeded the Engineer's Estimate referenced in the City-State Agreement, requiring additional local participation.
5. Final costs for the project are not known at this time, although the project is expected to be within the original bid amount \$1,140,456.62 and Wyoming's share within the \$301,000 local participation.
6. The additional \$46,620 cost for this project can be financed out of the Capital Improvement Fund as follows:

400-441-50200-972.502, Capital Outlay Major Street Construction \$ 46,620

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council hereby authorizes an increase in Wyoming's share of the federally-funded 2014 Federal Resurfacing project on 36th Street from Byron Center Avenue to Burlingame Avenue and 32nd Street from Division Avenue to Eastern Avenue in the amount of \$46,620, for a total local participation of \$301,000.

Moved by Councilmember:
Seconded by Councilmember:
Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on August 3, 2015.

Kelli A. VandenBerg, Wyoming City Clerk

Resolution No. _____

Staff Report

Date: July 27, 2015

Subject: Increase of Wyoming's Share for the 2014 Federal Resurfacing Project

From: William D. Dooley, Director of Public Works

Meeting Date: August 3, 2015

Recommendation:

Staff recommends increasing Wyoming's share of the federally-funded 2014 Federal Resurfacing project on 36th Street from Byron Center Avenue to Burlingame Avenue and 32nd Street from Division Avenue to Eastern Avenue in the amount of \$46,620.

Sustainability Criteria:

Environmental Quality – Smooth pavement provides greater fuel efficiency and reduces maintenance on vehicles travelling the roadways.

Social Equity – Street reconstruction is not influenced by social considerations.

Economic Strength – Providing a well maintained infrastructure will add to the economic strength of a community allowing safe and efficient commercial and vehicular travel.

Discussion:

On November 19, 2013, Wyoming City Council entered into an Agreement with the Michigan Department of Transportation (MDOT) for the milling and resurfacing of 36th Street from Byron Center Avenue to Burlingame Avenue and 32nd Street from Division Avenue to Eastern Avenue. The date of the Agreement is prior to bidding the project, and is based upon the Engineer's Estimate. Subsequent to the Agreement, bids were opened for the project and were approximately 4.2% above the Engineer's Estimate, an increase of \$46,620. Actual construction costs of the project have now exceeded the amount in the original City-State Agreement, requiring an increase in the local participation. The total construction costs and local participation are not finalized at this time, but the project is anticipated to be less than the bid amount of \$1,140,456.62, or \$301,000 local participation.

It is recommended that the City Council authorize an increase in Wyoming's share of the federally-funded 2014 Federal Resurfacing project in the amount of \$46,620 to reflect the local participation using the bid total.

Budget Impact:

Funds are available in the Capital Improvement Fund in the resurfacing project account:

400-441-50200-972.502, Capital Outlay Major Street Construction \$ 46,620

RESOLUTION NO. _____

RESOLUTION TO AUTHORIZE THE PURCHASE OF
REFLECTIVE SHEETING FROM 3M COMPANY

WHEREAS:

1. In June of 2015, the State of Michigan extended the contract to the lowest bidder, 3M Company, for the purchase of reflective sheeting until December 31, 2015
2. It is in the best interest of the City to participate in the cooperative bid with the State of Michigan for the purchase of reflective sheeting.
3. The cost of reflective sheeting is estimated to be approximately \$30,000 for the construction and maintenance of traffic signs.
4. Sufficient funds are available in the Major and Local Street Fund, Traffic Supplies Accounts 202-441-47400-775.000 and 203-441-47400-775.000.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council hereby authorizes the purchase of reflective sheeting from 3M Company in the amount of the unit bid prices as received and awarded by the State of Michigan.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on August 3, 2015.

Kelli A. VandenBerg, Wyoming City Clerk

ATTACHMENTS:

Staff Report

State of Michigan Contract

STAFF REPORT

DATE: July 22, 2015

SUBJECT: Authorize the Purchase of Reflective Sheeting from 3M Company

FROM: Jodie Theis, Contracts and Procurement Supervisor

Date of Meeting: August 3, 2015

RECOMMENDATION

The Public Works Department recommends that the City Council authorize the purchase of reflective sheeting from 3M Company using the State of Michigan's contract pricing cooperative bid (State of Michigan Contract No. 071B8200201). The Traffic Engineering Division will use approximately \$30,000 worth of reflective sheeting.

SUSTAINABILITY CRITERIA

Environmental Quality

The City of Wyoming is actively involved in the protection of Michigan's natural resources and the health and welfare of the public.

Social Equity

It is necessary to ensure that all of the traffic regulation and guide signs within the City of Wyoming meet all reflectivity standards to guide all motorists and pedestrians safely and efficiently throughout the City. The manufacture and installation of traffic signs will allow the City of Wyoming to continue to provide proper signage to all residents without regard to income or socio-economic status.

Economic Strength

Participation in the State of Michigan's cooperative bid allows the City to receive the best pricing on materials and services, thereby reducing the overall expense of sign manufacturing.

DISCUSSION

The City uses a variety of reflective sheeting materials for sign fabrication. For the past several years, the City has utilized the cooperative bid provided by the State of Michigan for purchase of these materials. In June of 2015, the State of Michigan extended the contract of the existing lowest bidder, 3M Company, for the purchase of reflective sheeting until December 31, 2015. It is in the best interest of the City to participate in the cooperative bid with the State of Michigan for the purchase of reflective sheeting from 3M Company.

BUDGET IMPACT

The Traffic Engineering Division will use approximately \$30,000 worth of reflective sheeting during the year for the maintenance and construction of traffic signs. Sufficient funds are available in the Major and Local Street Fund, Traffic Supplies Accounts 202-441-47400-775.000 and 203-441-47400-775.000.

STATE OF MICHIGAN
 DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
 PROCUREMENT
 P.O. BOX 30026, LANSING, MI 48909
 OR
 525 W. ALLEGAN, LANSING, MI 48933

CHANGE NOTICE NO. 10
 to
CONTRACT NO. 071B8200201
 between
THE STATE OF MICHIGAN
 and

NAME & ADDRESS OF CONTRACTOR	PRIMARY CONTACT	EMAIL
3M Company 3M Center Building 225-5 S-08 PO Box 33225 St. Paul, MN 55133-3225	Dan Moran	drmoran@mmm.com
	PHONE	VENDOR TAX ID # (LAST FOUR DIGITS ONLY)
	800-553-1380 ext. 3	7775

STATE CONTACTS	AGENCY	NAME	PHONE	EMAIL
PROGRAM MANAGER / CCI	MDOC	Cathy Carr	517-241-2192	carrc@michigan.gov
CONTRACT ADMINISTRATOR	DTMB	Steve Rigg	517-284-7043	riggs@michigan.gov

CONTRACT SUMMARY			
DESCRIPTION: Reflective Sheeting and Traffic Marking Tape – MDOT, MSI, DNR			
INITIAL EFFECTIVE DATE	INITIAL EXPIRATION DATE	INITIAL AVAILABLE OPTIONS	EXPIRATION DATE BEFORE CHANGE(S) NOTED BELOW
July 2, 2008	July 1, 2011	2, one year	June 30, 2015
PAYMENT TERMS	F.O.B.	SHIPPED TO	
Net 30 Days	Delivered	various	
ALTERNATE PAYMENT OPTIONS			EXTENDED PURCHASING
<input type="checkbox"/> P-card <input type="checkbox"/> Direct Voucher (DV) <input type="checkbox"/> Other			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
MINIMUM DELIVERY REQUIREMENTS			
1 Unit			

DESCRIPTION OF CHANGE NOTICE				
EXTEND CONTRACT EXPIRATION DATE	EXERCISE CONTRACT OPTION YEAR(S)	EXTENSION BEYOND CONTRACT OPTION YEARS	LENGTH OF EXTENSION/OPTION	EXPIRATION DATE AFTER CHANGE
<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/>	6 months	December 31, 2015
CURRENT VALUE		VALUE/COST OF CHANGE NOTICE	ESTIMATED REVISED AGGREGATE CONTRACT VALUE	
\$8,108,634.24		\$0.00	\$8,108,634.24	

DESCRIPTION:
 Effective June 16, 2015, this Contract is hereby extended 6 months. The revised contract expiration date is December 31, 2015. All other terms, conditions, specifications and pricing remain the same. Per DTMB request and vendor agreement, DTMB Procurement approval, and State Administrative Board approval on June 16, 2015.

**REFLECTIVE SHEETING, TYPE II, ENGINEER GRADE
SPECIFICATIONS AND ITEM LISTING**

CATEGORY A: - Reflective Sheeting; Type II; Engineer Grade; Pressure Sensitive.

- Colors are as indicated below.
- All prices are per square foot.
- Must be available in 3/4 inch wide rolls, and 1 inch to 48 inch wide rolls, in any 1 inch increment.
- Must be available in lengths of 50 yards and 100 yards.

BRAND: 3M "Scotchlite", Series 3290/3290T

Item No.	Unit	Commodity	Description	Unit Price
1.	Sq.Ft.	801-49-82-1000	Silver. <i>Product #: 3290/3290T</i>	\$0.74
2.	Sq.Ft.	801-49-82-1005	Yellow. <i>Product #: 3271/3271T</i>	\$0.74
3.	Sq.Ft.	801-49-82-1010	Red. <i>Product #: 3272/3272T</i>	\$0.74
4.	Sq.Ft.	801-49-82-1015	Blue. <i>Product #: 3275/3275T</i>	\$0.74
5.	Sq.Ft.	801-49-82-1020	Green. <i>Product #: 3277/3277T</i>	\$0.74
6.	Sq.Ft.	801-49-82-1025	Brown. <i>Product #: 3279/3279T</i>	\$0.74

CATEGORY B: - Non- Reflective Sheeting; Pressure Sensitive.

- Colors are as indicated below.
- All prices are per square foot.
- Must be available in 3/4 inch wide rolls, and 1 inch to 48 inch wide rolls, in any 1 inch increment.
- Must be available in lengths of 50 yards and 100 yards.

BRAND: 3M "Scotchcal"

Item No.	Unit	Commodity	Description	Unit Price
1.	Sq.Ft.	801-48-75-1000	Black. <i>Product #: 3650-12</i>	\$0.6322
2.	Sq.Ft.	801-48-75-1005	White. <i>Product #: 3650-10</i>	\$0.6322
3.	Sq.Ft.	801-48-75-1010	Red. <i>Product #: 7725-13/7725-53</i>	\$0.7342
4.	Sq.Ft.	801-48-75-1015	Red. <i>Product #: 3650-114</i>	\$0.6322

**REFLECTIVE SHEETING, TYPE IV HIGH INTENSITY PRISMATIC
SPECIFICATIONS AND ITEM LISTING**

**CATEGORY A: - Barricade Sheeting; Type IV, High Intensity Prismatic; Pressure Sensitive;
Orange with Silver.**

- All prices are per roll.

Ref. BRAND: 3M "Scotchlite", Series 334/336

Item No.	Unit	Commodity	Description	Unit Price
1.	ROLL	801	10" x 50 yards; Right. <i>Product #: 334R/336R</i>	\$153.75
2.	ROLL	801	10" x 50 yards; Left. <i>Product #: 334L/336L</i>	\$153.75

CATEGORY B: - Reflective Sheeting; Type IV; High Intensity Prismatic; Pressure Sensitive.

- Colors are as indicated below.

- All prices are per square foot.

- Must be available in 3/4 inch wide rolls, and 1 inch to 48 inch wide rolls, in any 1-inch increment.

- Rolls must be available in lengths of 50 yards and 100 yards.

Ref. BRAND: 3M Series 3930

Item No.	Unit	Commodity	Description	Unit Price
1.	Sq.Ft.	801	White. <i>Product #: 3930</i>	\$1.45
2.	Sq.Ft.	801	Yellow. <i>Product #: 3931</i>	\$1.45
3.	Sq.Ft.	801	Red. <i>Product #: 3932</i>	\$1.45
4.	Sq.Ft.	801	Blue. <i>Product #: 3935</i>	\$1.45
5.	Sq.Ft.	801	Green. <i>Product #: 3937</i>	\$1.45
6.	Sq.Ft.	801	Brown. <i>Product #: 3939</i>	\$1.45

**REFLECTIVE SHEETING, DIAMOND GRADE
SPECIFICATIONS AND ITEM LISTING**

CATEGORY E: - Transparent Acrylic ; Durable; Electrocut Film (EC Film); Pressure Sensitive;

- Colors are as indicated below.
- All prices are per square foot.
- Must be available in 1 inch to 36-inch wide rolls, in any 1-inch increment.
- Rolls must be available in lengths of 50 yards.

Ref. BRAND: 3M "Scotchlite", Series 1170

Item No.	Unit	Commodity	Description	Unit Price
1.	Sq.Ft.	801-49-94	Clear. <i>Product #: 1170</i>	\$1.41
2.	Sq.Ft.	801-49-94-1000	Yellow. <i>Product #: 1171</i>	\$1.41
3.	Sq.Ft.	801-49-94-1005	Red. <i>Product #: 1172</i>	\$1.41
4.	Sq.Ft.	801-49-94-1015	Blue. <i>Product #: 1175</i>	\$1.41
5.	Sq.Ft.	801-49-94-1020	Green. <i>Product #: 1177</i>	\$1.41
6.	Sq.Ft.	801-49-94-1025	Black. <i>Product #: 1178</i>	\$1.41
7.	Sq.Ft.	801-49-94-1035	Brown. <i>Product #: 1179</i>	\$1.41

CATEGORY F: - Reflective Sheeting; Durable; Diamond Grade; Pressure Sensitive.

- Orange and White barricade sheeting.
- All prices are per roll

Ref. BRAND: 3M "Scotchlite", Series DG6

Item No.	Unit	Commodity	Description	Unit Price
1.	ROLL	801-49	<i>Product #: DG6</i>	\$1.20

ORDINANCE NO. 8-15

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE
CITY OF WYOMING BY ADDING SUBSECTION (101) THERETO

THE CITY OF WYOMING ORDAINS:

Section 1. That Section 90-32 of the Code of the City of Wyoming is hereby amended by adding Subsection (101) thereto, to read as follows:

(101) To rezone 5.1 acres from B-3 Planned Business to B-2 General Business (155 – 28th Street SW)

LEGAL DESCRIPTION:

PART OF SE 1/4 SE 1/4 COM AT SE COR OF SEC TH N 88D 08M 49S W ALONG S SEC LINE 815.45 FT TO BEG OF THIS DESC - TH N 88D 08M 49S W ALONG S SEC LINE 32.0 FT TH N 1D 09M 48S W PAR WITH E SEC LINE 200.0 FT TH N 88D 08M 49S W PAR WITH S SEC LINE 148.0 FT TH S 1D 09M 48S E PAR WITH E SEC LINE 200.0 FT TH N 88D 08M 49S W ALONG S SEC LINE 324.60 FT TO E 1/8 LINE TH N 0D 58M 49S W ALONG E 1/8 LINE 539.65 FT TH S 88D 08M 49S E 140.05 FT TH S 1D 51M 11S W 39.70 FT TH S 88D 08M 49S E 493.61 FT TO A PT 686.76 FT W FROM E SEC LINE TH S 1D 09M 48S E PAR WITH E SEC LINE 250.0 FT TO A PT 250 FT N FROM S SEC LINE TH N 88D 08M 49S W PAR WITH S SEC LINE 128.70 FT TH S 1D 09M 48S E 250.0 FT TO BEG EX THAT PART LYING SWLY OF A LINE DESC AS - COM AT S 1/4 COR TH S 88D 10M 12S E ALONG S SEC LINE 1455.99 FT TO BEG OF DESC LINE - TH N 55D 23M 08S W 125 FT TO PT OF ENDING * SEC 12 T6N R12W 5.80 A. SPLIT ON 05/28/2008 FROM 41-17-12-476-012

Section 2. This ordinance shall be in full force and effect on the _____ day of September, 2015.

I hereby certify that the above-entitled Ordinance was adopted by the City of Wyoming at a regular session of the City Council held on the _____ day of September, 2015.

Kelli A. Vandenberg
Wyoming City Clerk



July 28, 2015

MAYOR
Jack A. Poll
AT-LARGE COUNCILMEMBER
Sam Bolt
AT-LARGE COUNCILMEMBER
Kent Vanderwood
AT-LARGE COUNCILMEMBER
Dan Burrill
1ST WARD COUNCILMEMBER
William A. VerHulst
2ND WARD COUNCILMEMBER
Richard K. Pastoor
3RD WARD COUNCILMEMBER
Joanne M. Voorhees
CITY MANAGER
Curtis L. Holt

Ms. Kelli Vandenberg
City Clerk
Wyoming, MI

Subject: Request to rezone 5.1 acres from B-3 Planned Business to B-2 General Business. The property is located at 155-28th Street, SW.

Recommendation: To approve the subject rezoning request.

Dear Ms. Vandenberg:

The above referenced request was reviewed by the Wyoming Planning Commission at its regular meeting on July 21, 2015. A motion was made by Micele, supported by Hegyi, to recommend to City Council approval of the rezoning subject to acceptance of the voluntarily offered development agreement. The motion passed unanimously. While a more detailed review is available in the Planning Commission minutes, the following is provided as basic background information:

The petitioner has optioned this property with the intention of developing an automobile sales / service facility and an attended car wash (see attached exhibits). Both facilities are allowable by Special Use Approval from the Planning Commission in the B-2 General Business zoning district. As such, they are requesting to rezone this property from B-3 Planned Business to B-2 General Business. If the rezoning is approved the petitioners would then apply for Special Use and Site Plan Approvals from the Planning Commission. If the property is rezoned to B-2 General Business the full range of uses under the Zoning Code would be permissible. The petitioners have voluntarily offered a development agreement (attached) to commit solely to the uses proposed. The development agreement would be entered into with the City Council at the time of rezoning. At this time there is no known use for the rear area balance of the property.

This property is a remnant from the K-Mart store developed in 1966. That store occupied the overall property for several decades but subsequently closed. An ancillary K-Mart out-building was previously located at the northeast corner of 28th Street and Buchanan Avenue. That was used for various commercial businesses until razed several years ago. The K-Mart building was rezoned in 1999 from B-3 Planned Business to I-1 Light Industrial to accommodate its conversion to Richwood Industries.

In 2013, the City also considered the rezoning of this subject property to B-2 General Business. That proposal was to accommodate a Speedway C-Store facility that would also provide diesel fuel for large trucks and tractors. That request was denied based on concerns over the negative land use, noise and traffic impacts of such a facility on the intersection and on adjoining properties.

The City of Wyoming Land Use Plan 2020 was adopted in 2006. It identifies the area on the north side of 28th Street and between Buchanan Avenue and Division Avenue as suitable for Mixed Use development. The purpose of the Mixed Use concept is “to transform this area into a walkable and accessible environment that is human scaled and will provide for a highly concentrated mix of compatible and complementary land uses of sufficient intensity to facilitate transit ridership.”

The proposed development is not mixed use, nor will it facilitate transit ridership. However, the proposed development will significantly enhance this corner by providing necessary investment and attractive facilities. The buildings are of modern architecture and will be placed near the street. The bulk of the parking will be behind the buildings. Attractive, and irrigated, 25 foot wide greenbelts would be placed along both street frontages. As such, the developments will enhance the walkability along the 28th Street corridor. It is envisioned that as economic vitality grows in this area these large parcels will redevelop into the cohesive and desired plan envisioned within the Land Use Plan.

The other three corners of this intersection are zoned B-2 General Business. The proposed rezoning would be identical.

Conformance with the City of Wyoming Sustainability Principals:

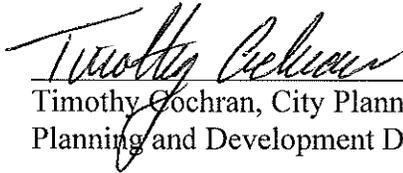
Sustainability: The advancement and promotion, with equal priority, of environmental quality, economic strength, and social equity so that a stable and vibrant community can be assured for current and future generations.

The proposed rezoning and subsequent development would be beneficial to the long range community vision for this neglected area. The development would clean a blighted property and will encourage the redevelopment of nearby properties to enhance the overall economic strength of the 28th Street corridor. The proposed rezoning and subsequent development conforms to the City of Wyoming sustainability principals.

The Development Review Team suggested the Planning Commission recommend to the City Council approval of the rezoning, subject to acceptance of the voluntarily offered development agreement.

At the public hearing, one nearby business owner spoke to the positive benefits this redevelopment would have in the immediate area. A motion was made by Micele to recommend to the City Council approval of the rezoning, subject to acceptance of the voluntarily offered development agreement. The motion was supported by Hegyi. After discussion, the motion passed unanimously.

Respectfully submitted,



Timothy Cochran, City Planner
Planning and Development Department

cc: Curtis Holt, City Manager
Rebecca Rynbrandt, Director of Community Services



101 W. Fourteen Mile Rd.
Madison Hts., MI 48071
P 248 577 5555
F 248 556 3020

July 7, 2015

Mr. Tim Cochran
City of Wyoming
Planning & Development
1155 28th Street SW
Wyoming, MI 49509

Dear Mr. Cochran;

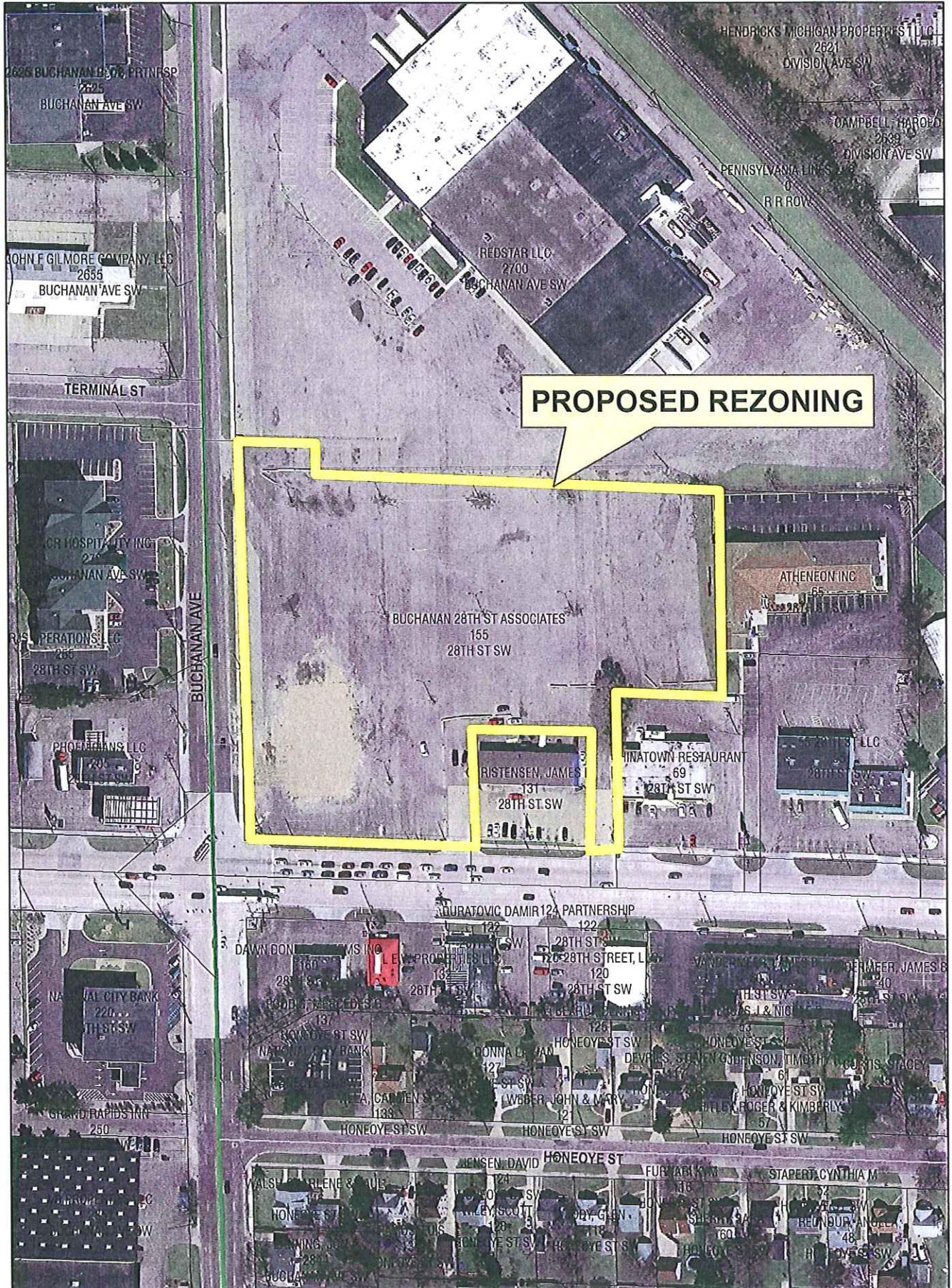
In accordance with section 405 of the Michigan Zoning Enabling Act, CARite Realty, LLC as the owner's representative make the following voluntary offer a condition to rezoning the property by the City of Wyoming.

1. The property to be rezoned is described as follows:
 - Address 155 28st SW, Wyoming
 - Parcel Number 41-17-12-476-013
 - Legal Description See Attached Site Plan Ventura & Associates Architects
Dated 6/18/15
2. The property will be rezoned from B-3 Business District, Planned Shopping to B-2 Business District, General.
3. The use of the property under B-2 zoning will be for a used car sales and service facility, along with a separate full service tunnel car wash as shown on the attached site plan. This also included external display of vehicle inventory.
4. Owner agrees to develop site as shown on site plan and would develop the area designated on site plan as Existing Undisturbed in conformity to existing plan and new zoning requirements.
5. Owners agree to comply with setbacks shown on Ventura & Associates Architects Site Plan dated 6/18/15.
6. This project will developed in phases. Phase one will include the new Dealership and Carwash. Later development will include Undisturbed area.

Sincerely,

A handwritten signature in blue ink, appearing to read "Lee P. Wells", with a long horizontal flourish extending to the right.

Lee P. Wells
President
CARite Realty, LLC
101 W 14 Mile Rd
Madison Heights, MI 48071



PROPOSED REZONING

2625 BUCHANAN BLVD, PRINTSP
BUCHANAN AVE SW

JOHN F GILMORE COMPANY, LLC
2655
BUCHANAN AVE SW

TERMINAL ST

CR HOSPITALITY INC
BUCHANAN AVE SW
R/S OPERATIONS, LLC
285
28TH ST SW

PHOENIXIANS LLC
225

BUCHANAN 28TH ST ASSOCIATES
155
28TH ST SW

RISTENSEN, JAMES
131
28TH ST SW

MINATOWN RESTAURANT
69
28TH ST SW

ATHENEON INC
65

HENDRICKS MICHIGAN PROPERTIES LLC
2621
DIVISION AVE SW

CAMPBELL HAROLD
2639
DIVISION AVE SW

PENNSYLVANIA LINES
R R ROW

DURATOVIC DAMIR 12A PARTNERSHIP
122

DAWN DON
160
28TH ST SW

LEW PROPERTIES LLC
135
28TH ST SW

120-28TH STREET, L
120
28TH ST SW

120-28TH ST SW

DEMEER, JAMES B
140
28TH ST SW

RODDI MERCEDES E
137
28TH ST SW

126

HONEOYE ST SW

HONEOYE ST SW

HONEOYE ST SW

HONEOYE ST SW

127

HONEOYE ST SW

HONEOYE ST SW

HONEOYE ST SW

HONEOYE ST SW

GRAND RAPIDS INN
250

WALSLEY CHARLENE & GUY
124
HONEOYE ST SW

SUMMARY (PARKING)

AUTOMOBILE SALES & SERVICE	1731 SF / 450 + 0	0
SALES ROOM	0	0
STORAGE	0	0
75 SPACES REQUIRED		0
75 SPACES PROVIDED		0
CAR WASH (ATTENDED) PARKING PROVIDED (BOOKING)		0
CAR WASH (UNATTENDED) PARKING PROVIDED (BOOKING)		0
CAR WASH (UNATTENDED) PARKING PROVIDED (CASH)		0
CAR WASH (UNATTENDED) PARKING PROVIDED (CASH)		0
TOTAL		0

75 SPACES REQUIRED	0
75 SPACES PROVIDED	0
14 SPACES REQUIRED	0
14 SPACES PROVIDED	0
38 SPACES REQUIRED	0
38 SPACES PROVIDED	0
TOTAL	0

UTILITIES

ELECTRIC WATER SANITARY SEWER AND NATURAL GAS ARE AVAILABLE IN ADJACENT STREET ROW

DRAWING INDEX

- D1 PROPOSED SITE PLAN
- D2 PROPOSED GRADING & DRAINAGE
- D3 PROPOSED AUTOMOBILE SALES & SERVICE
- D4 PROPOSED CARWASH

ALTA
EXISTING SURVEY
REFERENCE SURVEY PREPARED BY:
TRAVIS G. GIBSON, P.E.
PROJECT # 2010-01-01

L1 PRELIMINARY LANDSCAPE PLAN
L2 PRELIMINARY LANDSCAPE DETAILS

PROPOSED SITE PLAN

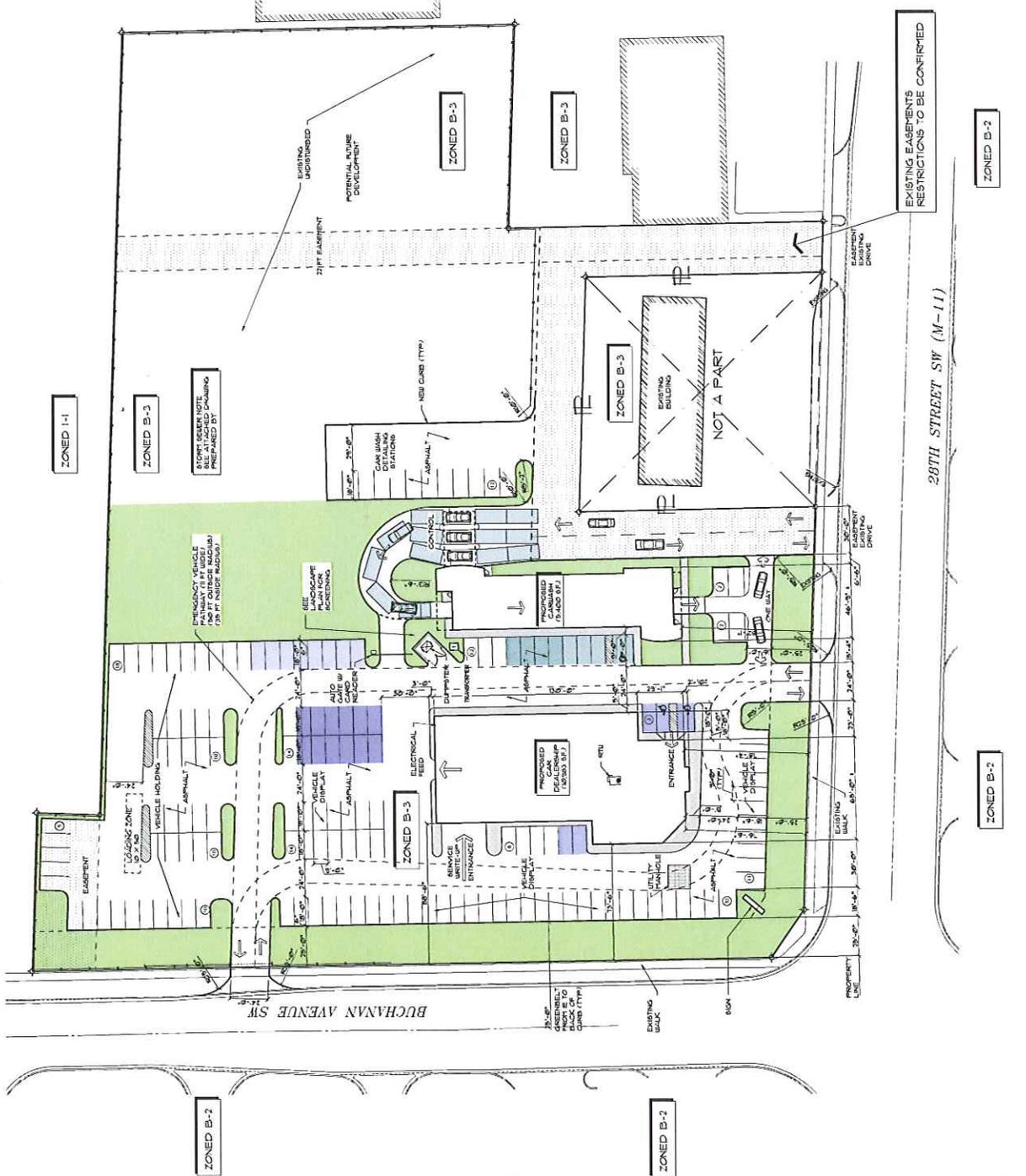


PROPOSED AUTOMOBILE SALES & SERVICE AND CAR WASH (ATTENDED)

WYOMING, MICHIGAN

PROJECT NUMBER: 15026
 DATED FOR SUBMISSION: 06/14/13
 SHEET NUMBER: D1

W. Ventura & Associates
 411 W. D Ave. Suite 100
 Westland, Michigan 48187
 Tel: 734.233.6800
 Fax: 734.233.6801
 Email: www.wventura.com

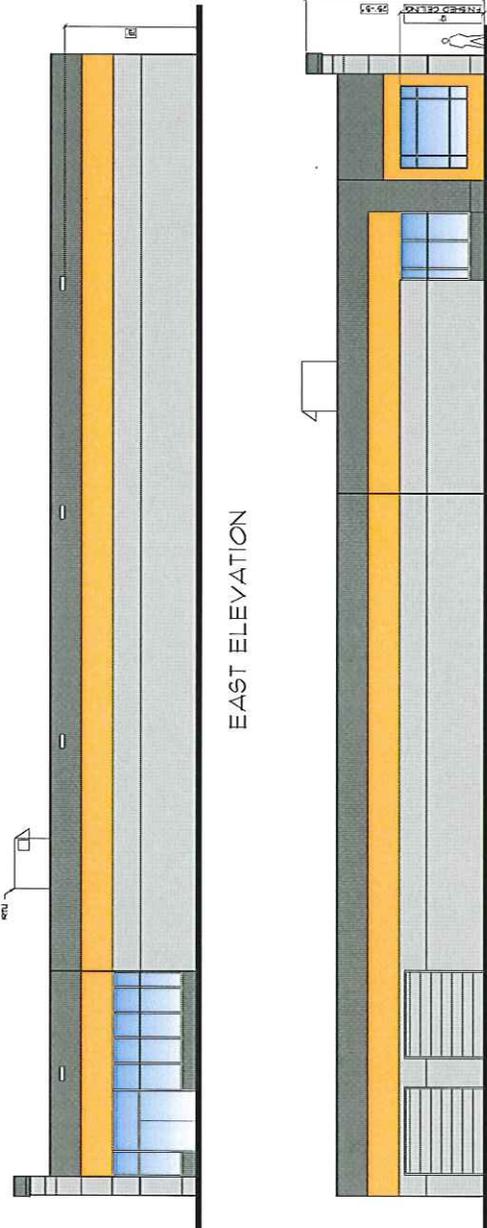
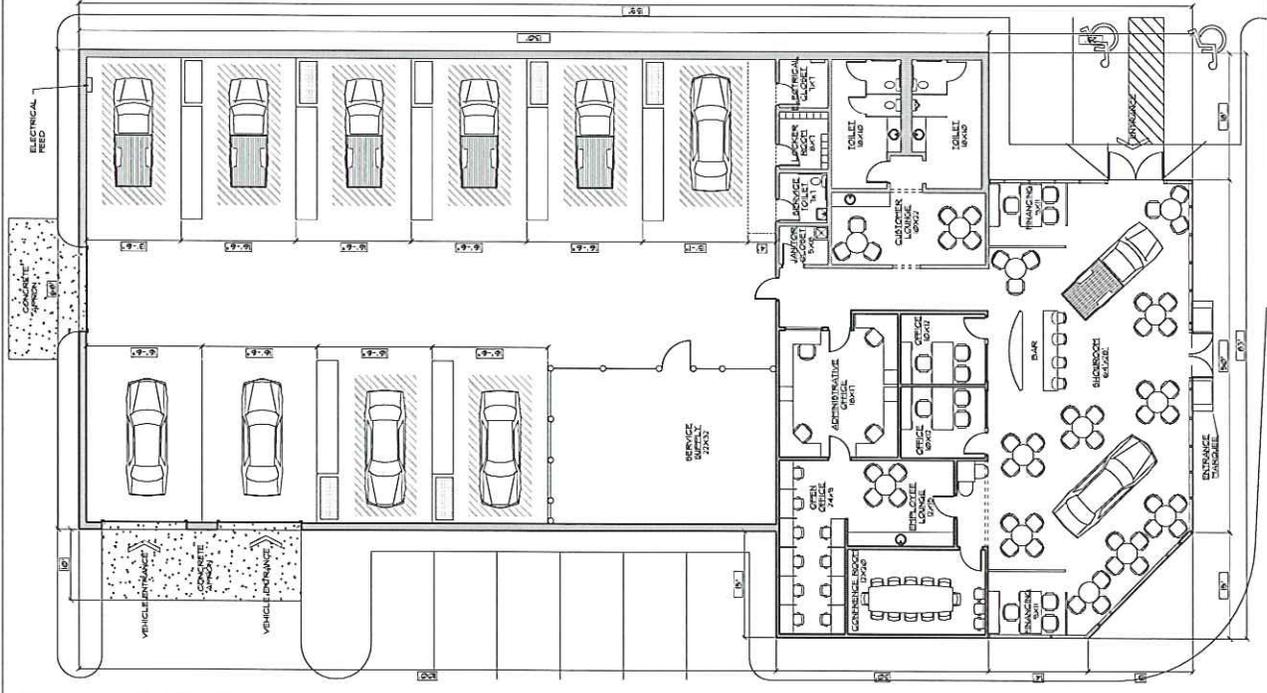


EXISTING EASEMENTS RESTRICTIONS TO BE CONFIRMED

ZONED B-2

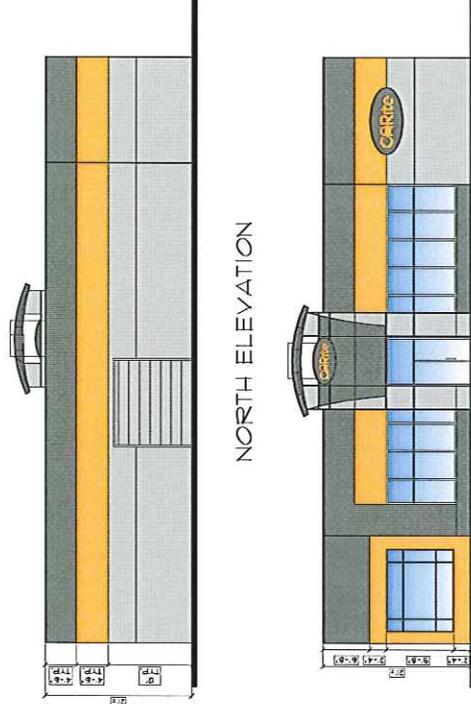
ZONED B-2

28TH STREET SW (M-11)



EAST ELEVATION

WEST ELEVATION



NORTH ELEVATION

SOUTH ELEVATION

PROPOSED AUTOMOBILE
SALES & SERVICE

AREA: 10,993 SF ±

PROPOSED AUTOMOBILE
SALES & SERVICE AND
CAR WASH (ATTENDED)



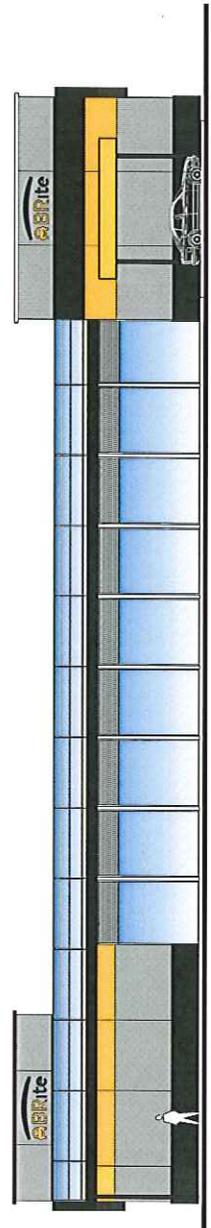
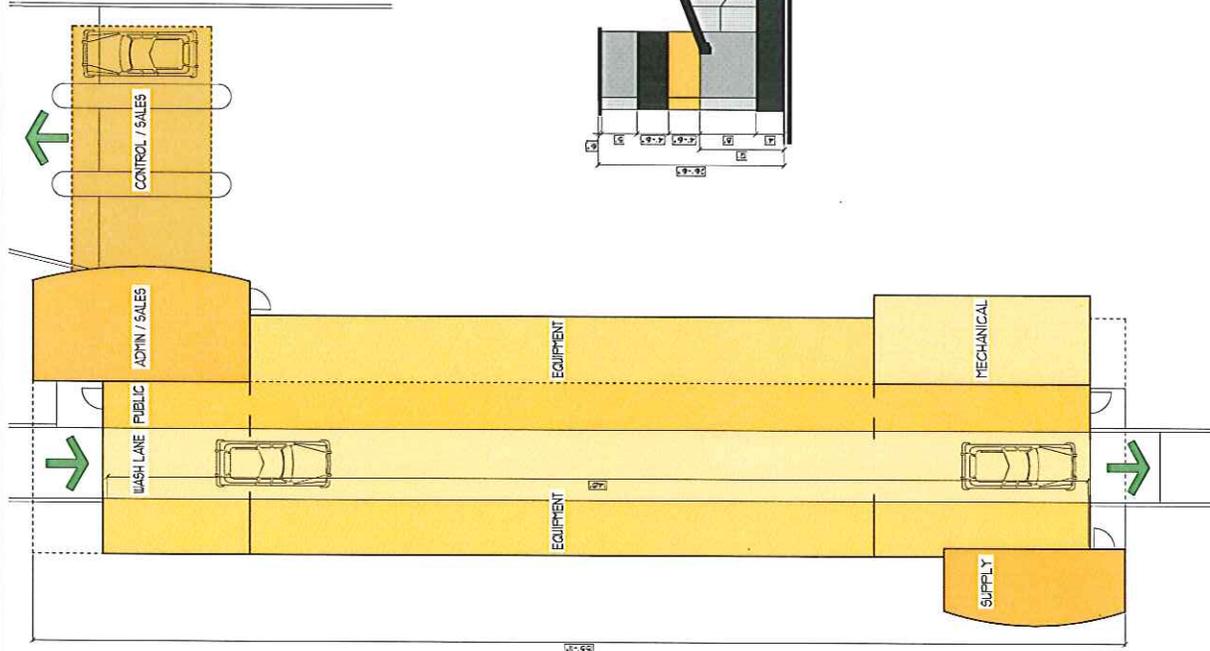
WYOMING, MICHIGAN

ISSUED FOR:
BILL PAAR, SURVEYOR
04/17/75

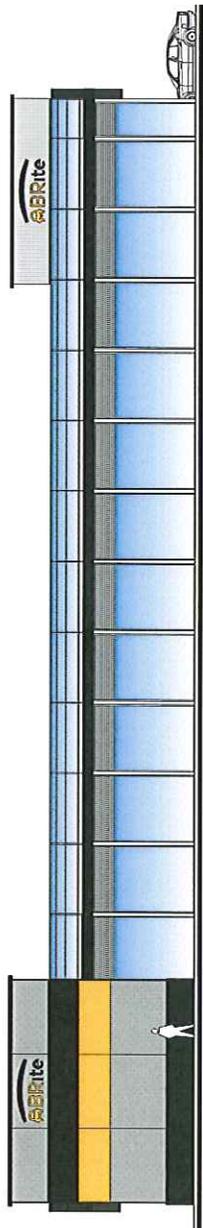
PROJECT NUMBER
15026

SHEET NUMBER
D3

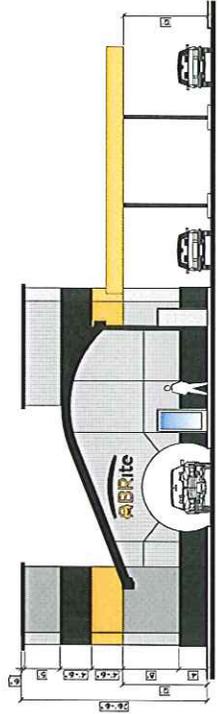
Ventura & Associates
Architects
411 W. 13th St.
Muskegon Heights, Michigan 49661
Tel: 248.848.9900
Fax: 248.848.9901
www.venturaassoc.com



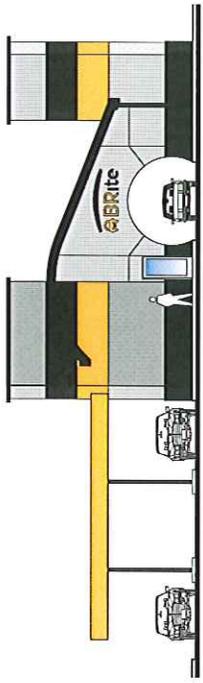
EAST ELEVATION (140 FT BUILDING)



WEST ELEVATION (140 FT BUILDING)



SOUTH ELEVATION (EXIT)



NORTH ELEVATION (ENTRY)
PROPOSED CAR WASH

AREA: 5,400 SF. ±

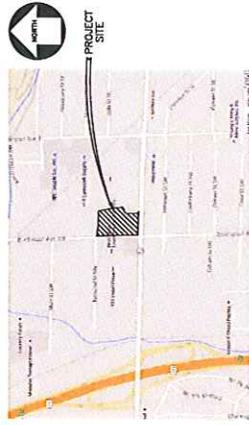
PROPOSED AUTOMOBILE
SALES & SERVICE AND
CAR WASH (ATTENDED)



WYOMING, MICHIGAN

PROJECT NUMBER: 15026
SHEET NUMBER: D4
ISSUED FOR: SITE PLAN SUBMISSION
DATE: 04/17/16
VENUE & ASSOCIATES ARCHITECTS
411 W. 13
ANN ARBOR, MICHIGAN 48107
PH: 734.763.4900
WWW.VENUEANDASSOCIATES.COM

BUILDING PLAN (140 FT BUILDING)



LOCATION MAP
NOT TO SCALE

REQUIREMENT SUMMARY

FRONTIARDS AND SECONDARY FRONTIARDS REQUIREMENTS (NOT INCLUDING DRIVE ORNAMENTALS) TOTAL REQUIRED (SEE PER 100 LF) TREES PROVIDED	463 LF 50 75 LF 5 5
2ND STREET FRONTIARD (DECIDUOUS/EVERGREEN TREES REQUIRED) (SEE PER 50 LF) TREES PROVIDED	75 LF 5 5
PERVIOUS LOT LANDSCAPE REQUIREMENTS (MINIMUM PERCENTAGE OF PERVIOUS SPACES) (1) SHADE TREE PER 200 SF OF INTERIOR LANDSCAPE AREA	5% 4
GREENBELT 1 LANDSCAPE REQUIREMENTS (INCLUDES DRIVE ORNAMENTALS) (NOT INCLUDING DRIVE ORNAMENTALS) (AT LEAST ONE OF REQUIRED ORNAMENTALS) LANDSCAPE MATERIALS PROVIDED	100 SF 100 SF 100 SF 100 SF 100 SF 100 SF
2ND STREET GREENBELT AREA (LANDSCAPE MATERIALS REQUIRED) LANDSCAPE MATERIALS PROVIDED	100 SF 100 SF

SITE SEED MIX NOTES

*ROOT CLAMP A SEED MIX TO BE USED NOW ALL LAWN AREAS, IRRIGATED AND NON-IRRIGATED AND REAR/LAWN AREAS.

IRRIGATED/TWOED LAWN

NON-IRRIGATED/SEEDED LAWN

DECIDUOUS TREES MATERIAL LIST

QTY.	KEY	BOTANICAL NAME	COMMON NAME	SIZE	ROOT
1	TR	ACER PLATANIFOLIUS 'COLUMBIANARROW'	SMOOTH LEAFED NORWAY SPRUCE	3 1/2"	BIB
4	TR	QUERCUS PRINCEPIANA	PRINCIPAL WHITE OAK	3 1/2"	BIB
4	TR	QUERCUS BILBOA	GOLDEN COLONIAL WHITE OAK	3 1/2"	BIB
TOTAL	TR				

EVERGREEN SHRUBS MATERIAL LIST

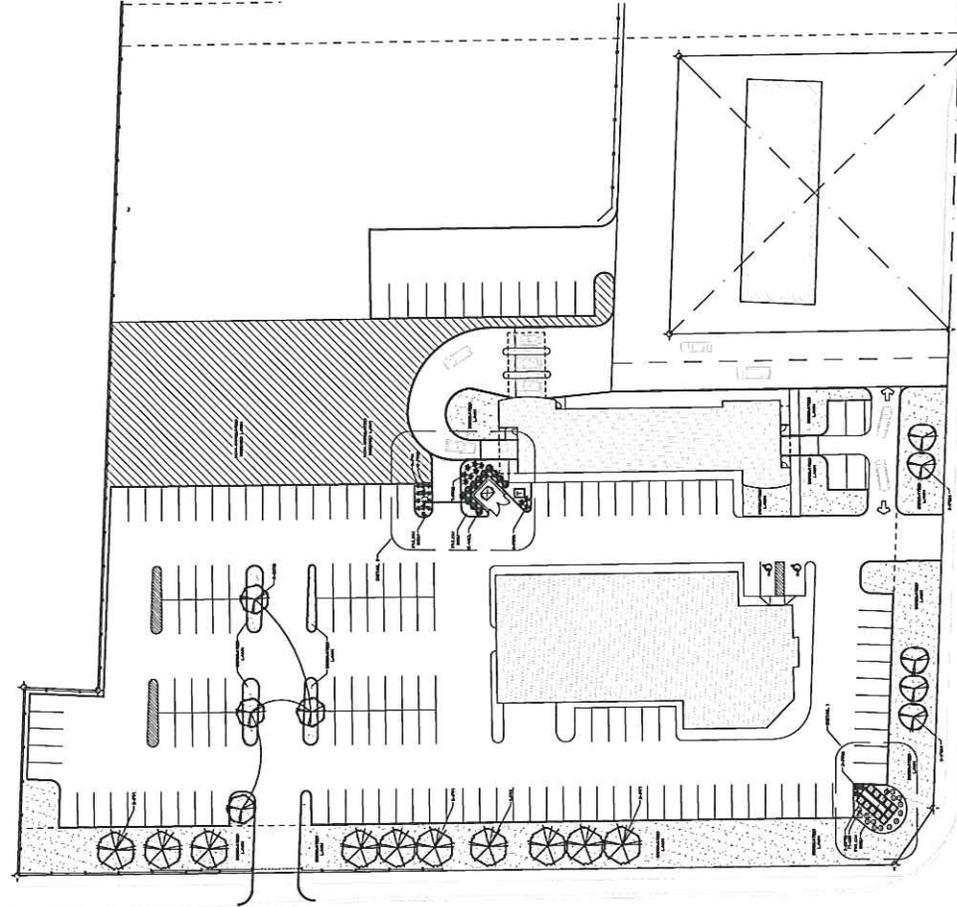
QTY.	KEY	BOTANICAL NAME	COMMON NAME	SIZE	ROOT
1	GPB	BUXUS 'GREEN HOUSTON'	GREEN HOUSTON DOGWOOD	9"	CONT
TOTAL	GPB				

DECIDUOUS SHRUBS MATERIAL LIST

QTY.	KEY	BOTANICAL NAME	COMMON NAME	SIZE	ROOT
1	VCL	VIBURNUM 'D. CHICAGO LIBERTY'	CHICAGO LIBERTY VIBURNUM	36"	CONT
1	CR	POSA 'FUSCA CARPET RED'	CARPET POSE	9"	CONT
TOTAL	TR				

PERENNIALS PLANTS MATERIAL LIST

QTY.	KEY	BOTANICAL NAME	COMMON NAME	SIZE	ROOT
1	FRG	CALYPSO BOSTONIA AVALA	FALL BLOOMING HEATHER NEED ORNANO	36"	CONT
1	FR	HOSTA 'PATRIOT'	PATRIOT HOSTA	9"	CONT
TOTAL	TR				



PRELIMINARY LANDSCAPE PLAN



CONCEPTUAL PLAN
NOT FOR CONSTRUCTION

Conroy
PATRICKS
AND
ASSOCIATES, INC.
Landscape Architecture & Construction • Construction Management
P.O. Box 542
1444 Orion, Michigan 48361-0542
Tel: 248.640.7144
Fax: 248.640.7144
www.conroyinc.com

PRELIMINARY LANDSCAPE PLAN
DATE: 08/27/15
SCALE: AS SHOWN
PROJECT NO.: 15-113
SHEET NO.: 1-1

CARIE DEALERSHIP / CARWASH
CITY OF WYOMING, WY
CENTURA & ASSOCIATES
111 W. 13th St. Suite 100
NORWICH HEIGHTS, OH 44871
Tel: 419.534.4999
Project No.: 15-113
Date: 8/17/15
Scale: 1/8" = 1'-0"