

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, NOVEMBER 3, 2014, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Dennis Gilbert, Church of the Open Door
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the regular meeting of October 20, 2014
- 7) Approval of Agenda**
- 8) Public Hearings**
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
 - a) Presentations
 - b) Proclamations
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
 1. From Wyoming Planning Commission
 - a. Request for Final Plat Approval for Rivertown Valley III
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
14-24 Acceptance of a Watermain Easement for Construction at 5967 Division Avenue SW (Interurban Transit Partnership)
- 13) Budget Amendments**
- 14) Consent Agenda**
- 15) Resolutions**
 - a) For Election to Comply with Section 4 of Public Act 152 of 2011
 - b) To Name an Authorized Person as Signatory for Financial Transactions at Fifth Third Bank
- 16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**
 - c) To Amend the Contract for Video Inspection of Existing Underground Sewer Lines with Terra Contracting
 - d) To Contract with Wade Trim, Inc. to Provide Professional Planning Services in the Reformatting of the Zoning Ordinance
 - e) To Accept a Proposal for Start Up Construction Assistance and Programming Services for the Low Service Variable Frequency Drive Replacement and to Authorize the Mayor and City Clerk to Execute the Agreement
 - f) To Approve Change Order #2 for the Clean Water Plant Laboratory Renovation Project and to Authorize the Mayor and City Clerk to Execute the Change Order
 - g) To Authorize the Mayor and City Clerk to Accept an Agreement for Landscape Architectural Services in Preparation of a Master Plan for Ideal Park (Budget Amendment No. 28)

h) For Award of Bid

1. Electrical Substation Inspection and Maintenance Services Proposal

17) Ordinances

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment