

City of Wyoming

City Council Meeting Agenda MEETING STARTS AT 6:00 P.M

for Tuesday, February 6, 2024 (January 16th Council Meeting was cancelled due to illness)

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizens wishing to be heard (5 minute time limit)
 - A) Megan Lane representing SCES Elementary Parents Club -donation request
 - B) Jessica Jackson Stark County Speed Show -donation request
4. Consent Agenda
 - A. Approve Minutes of December 19, 2023 Regular Council Meeting
 - B. Treasurers Report
 - C. Bills & Claims
 - D. Staff Report:
 1. Joe Kinsella, Superintendent
 2. Police Chief Tiller
 3. Denny Rewerts, Economic Development
 4. Mike Lutz, Farnsworth Group
 5. Kurt Downie, Water/Sewer
5. New Business
 - A. Consideration of Resolution No. 23/24-40 Authorizing the City of Wyoming to donate \$1,000.00 to the Stark County Elementary Parents Club.
 - B. Consideration of Resolution No. 23/24-41 Authorizing the City of Wyoming to donate \$500.00 to the Stark County 4-H Equine Speed Show for the purpose of supporting the funding of the event.
 - C. Consideration of Resolution No. 23/24-42 Authorizing the City of Wyoming to execute a contract with Harn R/O for \$135,112.00 to replace housing and membrane elements and associated materials for the R/O plant per attached Proposal
 - D. Consideration of Resolution No. 23/24-43 Authorizing the IEPA Loan Disbursement # 17 totaling \$26,050.04 for Leander Construction, Inc and Farnsworth Group, LLC representing work performed as required by the contract.
 - E. Consideration of Resolution No 23/24-44 Approval of Change Order #8, from Leander Construction Inc., for a total of \$1291.63 to add an additional float for the RAS Pump Station. This float will allow for a lag pump operation in the pump station making it less likely to flood the wet well.
 - F. Consideration of Ordinance No. 23/24-45 Authorizing the increase of the **basic Sewer Rate** by \$6.00 to pay expenses associated with the operation and maintenance of the wastewater treatment plant.
 - G. Consideration of Ordinance No. 23/24-46 Approving this Ordinance creating a sewage dumping license and setting the fees and regulations required per the attached document.

6. **Aldersperson's Reports:**
7. **Mayor's Report:** regarding security cameras at the WWTP
8. **Adjourn**

**Possible action may be taken on all issues listed above
This institution is an equal opportunity provider and employer**