

City of Wyoming

City Council Meeting Agenda **MEETING STARTS AT 6:00 P.M** for Tuesday, April 16, 2024

1. Roll Call
2. Pledge of Allegiance to the Flag
3. **Citizens wishing to be heard (5 minute time limit)**
 - a) Peg Gray representing the Stark County Fall Festival. Requesting a donation from the City to help pay for insurance.
4. **Consent Agenda**
 - A. **Approve Minutes** of March 19th Regular Council Meeting
 - B. **Treasurer's 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. Jim Mercer, Water/Sewer
5. **New Business**
 - A. **Consideration of Resolution No. 23/24-58** Authorizing the City of Wyoming to donate \$1000.00 to the Stark County Fall Festival to pay for insurance for the event to be held on September 21st and 22nd, 2024
 - B. **Consideration of Resolution No. 23/24-59** Authorizing the IEPA Loan Disbursement #20 for **\$101,467.28** of which Leander Construction receives \$92,634.61 and Farnsworth Engineering \$8,832.67.
 - C. **Consideration of Resolution No. 23/24-60** Authorizing the City to acquire 2 replacement main pump station pumps for the WWTP from Armature Motor & Pump Company at a price of \$13,854.20 each, for a total of \$23,160.00.
 - D. **Consideration of Resolution No. 23/24-61** Authorizing the City to acquire 2 replacement sludge pumps SH300 from Armature Motor & Pump Company at a price of \$13,854.20 each, for a total of \$23,160.00 for the WWTP.
 - E. **Consideration of Resolution No. 23/24-62** Authorizing the City of Wyoming increase the hourly wage of part-time Officer Philip Wells from \$22.00 per hour to _____ per hour.
This will be voted on after returning from Executive Session to Regular Session.
 - F. **Consideration of Resolution No. 23/24-63** Authorizing the City to acquire 1replacement Hydromatic 30MP self priming pump, end only, from Armature Motor & Pump Company at a price of \$12,972.00 for the WWTP.

6. **Executive Session regarding Personnel.** time into Exec session _____
Return to Regular session _____
7. **Aldersperson's Reports:**
8. **Reports of Committees**
9. **Mayor's Report**
10. **Adjourn**

**Possible action may be taken on all issues listed above
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