

Wyoming City Council
September 19, 2016
City Building Council Chambers
7:30 pm

Agenda

1. Roll Call
2. Minutes: August 15, 2016 City Council Meeting
 August 22, 2016 Special City Council Meeting
 August 22, 2016 Committee of the Whole Meeting
3. Special Reports/Minutes:
 - A. Financial Report
 - B. Police/Mayor's Court
 - C. Water Works Report
 - D. Fire & EMS Department
 - E. Building Department Report
 - F. Planning Commission
 - G. Board of Zoning Appeals
 - H. Promote Wyoming Commission
 - I. Recreation Commission
 - J. Greenways Committee
4. Committee Reports
 - A. Law Committee
5. Swearing in of Police Officer
6. Citizen Participation
7. Report from the City Manager
8. Business Action to be Taken
 - A. Presentation of the Auditor of State Award with Distinction Receive Award
 - B. Presentation of Promote Wyoming Commission's Annual Report Hear Presentation
 - C. Report from the Finance Committee on the Proposed Fees and Charges for 2017, on the Operating Philosophy and Financial Policy, on the Water Works Revenue Fund Operating Philosophy and Financial Policy, on the Investment Policy, and on the Debt Policy Adopt/Receive Report

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| D. | First Reading of the Ordinance Authorizing an Alternate Member of City Council to Serve as a Substitute Member of the Planning Commission in the Case of an Absence of the Appointed City Council Representative | Suspend the Rules
Adopt Ordinance |
| E. | First Reading of the Ordinance Amending Codified Ordinance Section 168.02, Promote Wyoming Commission | Suspend the Rules
Adopt Ordinance |
| F. | First Reading of the Ordinance Amending Section 181.07 of the City of Wyoming Codified Ordinances | Suspend the Rules
Adopt Ordinance |
| G. | Resolution of Support for the Development of State and U.S. Bicycle Routes and Requesting that U.S. Bike Route 25 be Officially Designated by the American Association of State Highway and Transportation Officials and the Ohio Department of Transportation | Adopt Resolution |
| H. | Final Resolution Requesting the Director of the Ohio Department of Transportation to Proceed with Making Certain Roadway, Sidewalk Ramp, Crosswalk, and Traffic Signal Improvements, and Authorizing the City Manager to Enter into a Contract with the Director of the Ohio Department of Transportation on Behalf of the City of Wyoming | Adopt Resolution |
| I. | Resolution Authorizing the Then and Now Certificate | Adopt Resolution |
| J. | Miscellaneous | |
| K. | Excusal of Absent Members | |
| L. | Executive Session <ul style="list-style-type: none"> • Personnel Matters: Under Section 121.22 (G) (1) of the Ohio Revised Code to Consider an Appointment to the Urban Forestry & Beautification Commission | |
| M. | Adjourn | |

Respectfully Submitted,



Lynn Tetley
City Manager

Individuals requiring special accommodations to participate or attend should contact the Customer Service & Finance Department 72 hours prior to the meeting. Large type copies and other accommodations are available upon request.