

**Wyoming City Council**  
**January 19, 2021**  
**7:00 p.m.**

**This meeting is accessible via ZOOM and will be live streamed on the City's YouTube Channel accessible on the City's website.**

**For safety precautions, please email the Clerk of Council at [kzeilman@wyomingohio.gov](mailto:kzeilman@wyomingohio.gov) for the ZOOM link as it will not be publicly posted. If you would like to address City Council or provide comments, you must access the meeting via ZOOM.**  
**Comments will only be taken via ZOOM.**

**Agenda**

1. Roll Call
2. Approval of Consent Agenda
  - A. December 14, 2020 City Council Meeting Minutes
  - B. Resolution Requesting the Hamilton County Auditor to Make Advance Payment of Taxes
  - C. Resolution Authorizing the City Manager to Enter into a Contract with Custom Landscape Contractors for Construction Services for the Wyoming Civic Center Courtyard Project
  - D. Resolution Approving Amendments to the Bylaws of the Miami Valley Risk Management Association (MVRMA) and Authorizing the City Manager to Execute the Necessary Agreements
3. Special Reports/Minutes
  - A. Financial Report
  - B. Police/Mayors Court
  - C. Water Works Department
  - D. Fire & EMS Department
  - E. Building Department
  - F. Planning Commission
  - G. Board of Zoning Appeals
  - H. Economic Development Commission
  - I. Promote Wyoming Commission
  - J. Community Improvement Corporation
  - K. Verbal Report from the Acting City Manager
4. Reports of Standing Council Committees
5. Reports of Special Committees
6. Citizen Participation
7. Business Action to be Taken
  - A. Proclamation Declaring Black History Month Read Proclamation

- B. Resolution Honoring the Services of Caroline Ammerman Serving on the Environmental Stewardship Commission
  - C. Resolution Honoring the Services of Brian Kwiatkowski Serving on the Environmental Stewardship Commission
  - D. Resolution Honoring the Services of Margie Carleton Serving on the Promote Wyoming Commission
  - E. Resolution Authorizing the City Manager to Apply for, Accept, and Enter into a Cooperative Agreement for Construction of the Hilltop Park – 1 MG Ground Storage Tank Improvements Project Between the City of Wyoming and the Ohio Water Development Authority
  - F. Fourth Quarter Financial Summary Adopt/Receive
- 8. New Business Not Otherwise on the Agenda
  - 9. Miscellaneous
  - 10. Excusal of Absent Members
  - 11. Executive Session
    - Personnel Matter: Under Section 121.03(b)(1) of the Codified Ordinances for the City of Wyoming to Consider Appointments to the Historic Preservation Commission, Civil Service Commission, Promote Wyoming Commission, and Income Tax Review Board
  - 12. Adjourn

Respectfully Submitted,



Rusty Herzog  
Acting 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.