

**Wyoming City Council**  
**October 18, 2021**  
**City Building Council Chambers**  
**7:00 p.m.**

**Agenda**

*City Council is meeting in person. The meeting will be live streamed on the City's YouTube channel accessible from the City's website. If you wish to speak, you must attend in person. You cannot provide comments from YouTube.*

1. Roll Call
  
2. Approval of Consent Agenda
  - A. September 20, 2021 City Council Meeting Minutes
  - B. September 27, 2021 Committee of the Whole Meeting Minutes
  - C. Resolution Accepting Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
  - D. Resolution Authorizing the City of Wyoming to Prepare and Submit an Application to Participate in the Urban Canopy Restoration Grant Program and to Execute the Contracts as Required
  - E. Resolution Authorizing the City Manager to Enter into a Capital Improvement Park, Recreation/Conservation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources
  - F. Resolution Authorizing an Agreement Between the City of Wyoming and the Board of Hamilton County Commissioners Relative to the Improvement of Compton Road
  - G. Resolution Honoring the Services of Kate Miller Serving on the Urban Forestry and Beautification Commission
  
3. Special Reports/Minutes
  - A. Financial Report
  - B. Police/Mayor's Court
  - C. Water Department
  - D. Fire & EMS Department
  - E. Building Department
  - F. Planning Commission
  - G. Promote Wyoming Commission
  - H. Joint ARB/HPC
  - I. Urban Forestry & Beautification Commission
  - J. Recreation Commission
  - K. Environmental Stewardship Commission
  - L. Board of Zoning Appeals
  - M. Architectural Review Board
  
  - N. Verbal Report from the City Manager
  
4. Reports of Standing Council Committees
  
5. Reports of Special Committees

6. Citizen Participation

7. <u>Business</u>	<u>Action to be Taken</u>
A. Proclamation Declaring Wyoming Historical Society Day	Read and Present
B. Recognition by the Springdale Police Department	Hear Recognition
C. Presentation of 2021 Urban Forestry and Beautification Awards	Present Awards
D. Public Hearing on Proposed Amendments to Chapter 1336 of the Codified Ordinances of the City of Wyoming Pertaining to Historic Review	Conduct Hearing
E. Second Reading of the Ordinance Amending Chapter 1336 of the Codified Ordinances of the City of Wyoming Pertaining to Historic Review	Set Third Reading
F. Report from the Historic Preservation Commission and Architectural Review Board on the Proposed Alteration of an Existing Detached Garage Located at 424 Burns Avenue in the Village Historic District	Adopt/Receive Report
G. Public Hearing on the Proposed Alteration of an Existing Detached Garage Located at 424 Burns Avenue in the Village Historic District	Conduct Hearing
H. Motion to Approve the Proposed Alteration of an Existing Detached Garage Located at 424 Burns Avenue in the Village Historic District	Approve Application
I. Report from the Historic Preservation Commission and Architectural Review Board on the Proposed Demolition of the Gazebo and Construction of a Performance Pavilion at 412 Wyoming Avenue, the Village Green, Located in the Village Historic District	Adopt/Receive Report
J. Public Hearing on the Proposed Demolition of the Gazebo and Construction of the Performance Pavilion at 412 Wyoming Avenue, the Village Green, Located in the Village Historic District	Conduct Hearing

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| K. Motion to Approve the Proposed Demolition of the Gazebo and Construction of the Performance Pavilion at 412 Wyoming Avenue, the Village Green, Located in the Village Historic District | Approve Application |
| L. Public Hearing on Proposed 2022 Fees and Charges Schedule   | Conduct Hearing     |
| M. Second Reading of the Ordinance Adopting Revised Fees and Charges for 2022  | Set Third Reading   |
| N. Third Quarter Financial Summary   | Adopt/Receive       |
8. New Business Not Otherwise on the Agenda
  9. Miscellaneous
  10. Excusal of Absent Members
  11. Executive Session
  12. Adjourn

Respectfully Submitted,



Rusty Herzog  
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.