



## OFFICE OF THE CITY CLERK

### AGENDA: JUNE 18, 2024 CITY OF KENTWOOD COMMISSION MEETING

1. Call meeting to order at 7:00 P.M.
2. Pledge of Allegiance to the Flag (Tyson).
3. Invocation by Father David Khorey, St Nicholas Orthodox Church.
4. Roll Call: Artz, Coughlin, Groce, Moore, Morgan, Tyson, and Mayor Kepley.
5. Approve agenda.
6. Acknowledge visitors and those wishing to speak to non-agenda items.
7. Consent agenda. (roll call vote)
  - a. Receive and file minutes of the [Committee of the Whole](#) meeting held on June 4, 2024.
  - b. Ord. – 24 to Amend Section 1-7 “[General Penalty](#)” and Section 74-77 “Penalties.”
  - c. [City Payables](#).
8. Approve minutes of the regular [City Commission Meeting](#) held on June 4, 2024 as distributed. (voice vote)
9. Presentations and Proclamations.
  - a. Police and Fire Department [monthly reports](#).
10. Communications and Petitions.
  - a. Authorize cost sharing agreement for [East Paris Ave improvements](#). (voice vote)
11. Public Hearings.
  - a. [Lakewood West Wing PUD](#), 52<sup>nd</sup> St and Wing Ave.
    - i. Conditional approval of Preliminary Site Plan for Lakewood West Wing Planned Unit Development, Case 11-24, subject to conditions 1-7 and basis points 1-7. (voice vote)

- b. Hope Haven rezoning and site plan, 5578, 5600, 5606, 5632 Wing Ave.
  - i. Motion to table the public hearing to July 2, 2024. (voice vote)
- 12. Reports of Ad Hoc Committees.
- 13. Bids.
  - a. Authorize contract amendment for [36<sup>th</sup> St and Shaffer Ave Roundabout](#). (voice vote)
  - b. Authorize contract for engineering services for [bridge repairs](#). (voice vote)
  - c. Approve contract for purchase of [license plate readers](#). (voice vote)
  - d. Authorize purchase of [wireless network hardware replacements](#). (voice vote)
  - e. Authorize contract for [sanitary sewer main lining](#). (voice vote)
- 14. Resolutions.
  - a. Res. – 24 to Adjust the FY [2023-2024 Budget](#). (roll call vote)
  - b. Res. – 24 to Establish an [Industrial Development District](#) for Weiss Technik North America. (roll call vote)
  - c. Res. – 24 to Establish an [Industrial Facilities Exemption Certificate](#) for Weiss Technik North America. (roll call vote)
- 15. Ordinances.
- 16. Appointments and Resignations.
- 17. Quarterly, Semi-Annual or Annual Scheduled Reviews.
- 18. Old Business/Future Agenda Review.
- 19. Comments of Commissioners and Mayor.
- 20. Adjournment.

Becky L. Schultz  
Deputy City Clerk