

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, FEBRUARY 1, 2021 AT 7:00 P.M.**

In accordance with the Michigan Department of Health and Human Services (MDHHS) Emergency Epidemic Order requiring gathering restrictions, this City Council meeting was held electronically.

The meeting was called to order by Mayor Pro Tem Bolt.

The Invocation was given by Pastor Lon Hughes.

Present: Councilmembers Bolt, DeKryger, Fitzgerald, Postema, Postler, and Vanderwood.

Councilmember Postema moved, seconded by Councilmember Fitzgerald, to excuse Mayor Poll from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the January 18, 2021 Regular Meeting were approved by unanimous consent.

Councilmember Fitzgerald moved, seconded by Councilmember DeKryger, to approve the agenda.

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26887

RESOLUTION OF APPRECIATION TO JOSEPH LONG FOR HIS SERVICE AS A
MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 26888

RESOLUTION TO CONFIRM THE APPOINTMENT OF MATTHEW BUIST AS A
REALTOR MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 26889

RESOLUTION TO APPOINT DANA J. KNIGHT AS A MEMBER OF THE
COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26890

RESOLUTION TO APPOINT GABRIELA DE LA VEGA AS A MEMBER OF THE
GREATER WYOMING COMMUNITY RESOURCE ALLIANCE FOR THE CITY OF
WYOMING

RESOLUTION NO. 26891

RESOLUTION TO APPOINT GABRIELA DE LA VEGA AS A MEMBER OF THE
PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26892

RESOLUTION TO APPOINT LUKE MOECKEL AS A MEMBER OF THE
COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, to adopt the
Consent Agenda.

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26893

RESOLUTION TO APPROVE AN EMPLOYMENT AGREEMENT WITH THE
DEPUTY CITY MANAGER AND TO AUTHORIZE THE CITY MANAGER TO
EXECUTE THE AGREEMENT

Councilmember Postema moved, seconded by Councilmember DeKryger, that the above
Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26894

RESOLUTION TO APPROVE AND ADOPT BY-LAWS FOR THE WYOMING
RETIREMENT SYSTEM BOARD OF TRUSTEES

Councilmember DeKryger moved, seconded by Councilmember Fitzgerald, that the above
Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26895

RESOLUTION TO APPROVE CITY EMPLOYMENT OF A RELATIVE OF AN
APPOINTED HOUSING COMMISSIONER

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26896

RESOLUTION TO ACCEPT KENT COUNTY VETERANS TREATMENT COURT
FUNDS AND TO AUTHORIZE A BUDGET AMENDMENT (BUDGET AMENDMENT
NO. 52)

Councilmember Postler moved, seconded by Councilmember Postema, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26897

RESOLUTION TO AUTHORIZE THE WRITE-OFF OF DELINQUENT 2014 CITY
PROPERTY TAXES

Councilmember Fitzgerald moved, seconded by Councilmember Postler, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26898

RESOLUTION TO CONSIDER AN APPLICATION FROM THE STRAY, LLC, FOR A
NEW CLASS C LICENSED BUSINESS TO BE LOCATED AT 4253 DIVISION
AVENUE SW

Councilmember Postler moved, seconded by Councilmember DeKryger, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26899

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR
THE RESURFACING OF WILSON AVENUE FROM NORTH CITY LIMIT TO SOUTH
CITY LIMIT

Councilmember Postema moved, seconded by Councilmember Fitzgerald, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26900

RESOLUTION TO ENTER INTO A CODE INSPECTION SERVICE AGREEMENT BETWEEN THE CITY OF WYOMING AND CASCADE TOWNSHIP AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT

Councilmember Vanderwood moved, seconded by Councilmember Postler, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26901

RESOLUTION TO AUTHORIZE ENTERING INTO CONTRACTS FOR THIRD PARTY LABORATORY SERVICES AND PFAS TESTING AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

Councilmember Postema moved, seconded by Councilmember Fitzgerald, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

At the request of the Mayor Pro Tem, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 26902

RESOLUTION TO ACCEPT A PROPOSAL FROM PLUMMER'S WASTE GROUP FOR THE SALE OF SEPTAGE RECEIVING EQUIPMENT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26903

RESOLUTION TO ACCEPT A PROPOSAL FOR THE REPLACEMENT OF TWO SIX INCH PLUG VALVES AND ASSOCIATED PIPING AT THE CLEAN WATER PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Fitzgerald moved, seconded by Councilmember DeKryger, that the above Resolutions be adopted.

Motion carried: 6 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 2-21:

**AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY
AMENDING SECTION 90-401B IN ARTICLE 4B (Final Reading)**

Councilmember Postema moved, seconded by Councilmember Fitzgerald, that the above Ordinance be adopted and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays

The Clerk introduced Ordinance 3-21:

**AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY
AMENDING SECTION 90-418B IN ARTICLE 4B (First Reading)**

Councilmember Vanderwood moved, seconded by Councilmember Postema, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the first reading be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

At 7:35 p.m., DeKryger moved, seconded by Councilmember Postema, to hold a closed session of the City Council to discuss labor contract negotiations.

Motion carried: 6 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 7:38 p.m. The City Council reconvened the regular session at 8:06 p.m.

The meeting adjourned at 8:06 p.m.

Kelli A. VandenBerg
City Clerk