

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JULY 6, 2021 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Reverend Chuck Uken.

Present: Councilmembers DeKryger, Fitzgerald, Postema, Postler, Vanderwood and Mayor Poll.

Councilmember DeKryger moved, seconded by Councilmember Fitzgerald, to excuse Councilmember Bolt from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the June 21, 2021 Regular Meeting were approved by unanimous consent.

Deputy City Manager McCarter asked that Resolution F be removed from the agenda.

Councilmember Postler moved, seconded by Councilmember Postema, to approve the agenda as amended.

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll read a proclamation recognizing Brann's 50th Anniversary.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

Deputy City Manager McCarter reported on the rescission of Wyoming's pandemic-related emergency declaration.

BUDGET AMENDMENTS

At the request of the Mayor, with consent from the City Council, the following Budget Amendments were taken under one motion:

Budget Amendment No. 1 – To appropriate an additional \$428,398 of budgetary authority and recognize related grant revenue of \$428,904 for the Cooperative 21st Century Learning Center Agreement (Cohort K) with Wyoming Public Schools

Budget Amendment No. 2 – To appropriate an additional \$446,790 of budgetary authority and recognize related grant revenue of \$447,296 for the Cooperative 21st Century Learning Center Agreement (Cohort L-1) with Wyoming Public Schools

Budget Amendment No. 3 – To appropriate an additional \$184,219 of budgetary authority and recognize related grant revenue of \$184,407 for the Cooperative 21st Century Learning Center Agreement (Cohort L-2) with Wyoming Public Schools

Budget Amendment No. 4 – To appropriate an additional \$21,614 of budgetary authority and recognize related grant revenue for the agreement with Godwin Heights Public Schools for the Enhanced Summer School Programming as per Resolution 27024 approved on June 7, 2021

Budget Amendment No. 5 – To appropriate an additional \$8,550 of budgetary authority and recognize related grant revenue for the Community Development Block Grant due to a change in HUD’s allocations for the 2021 grant year, which is the City’s 2022 fiscal year

Councilmember DeKryger moved, seconded by Councilmember Postema, to approve the preceding Budget Amendments.

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTIONS

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

RESOLUTION NO. 27061

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN EASEMENT FOR ELECTRIC FACILITIES WITH CONSUMERS ENERGY FOR THE BENEFIT OF THE DEVELOPMENT OF GEZON PARK

RESOLUTION NO. 27062

RESOLUTION TO GRANT A 120-DAY EXTENSION FOR PRELIMINARY PLAT FINAL APPROVAL TO THE PROPOSED GREENS OF WYOMING SUBDIVISION PHASE 2

RESOLUTION NO. 27063

RESOLUTION TO GRANT FINAL PLAT APPROVAL FOR RIVERTOWN VALLEY PLAT V (AKA “THE RESERVE AT RIVERTOWN”)

RESOLUTION NO. 27064

RESOLUTION TO GRANT PRELIMINARY PLAT FINAL APPROVAL FOR RIVERTOWN VALLEY PLAT VI

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27065

RESOLUTION TO APPROVE A SETTLEMENT FOR A SUPERFUND SITE CLAIM BY CHEMETCO, INC.

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27066

RESOLUTION TO AUTHORIZE THE PURCHASE OF EQUIPMENT FOR THE FIRE DEPARTMENT TO TRANSITION TO A NEW DISPATCH SYSTEM (BUDGET AMENDMENT NO. 6)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27067

RESOLUTION TO AUTHORIZE THE PURCHASE OF FLEET REPLACEMENT VEHICLES AND EQUIPMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27068

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE PURCHASE OF LIQUID SODIUM HYPOCHLORITE (BLEACH)

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

Motion carried: 6 Yeas 0 Nays

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

RESOLUTION NO. 27069

RESOLUTION TO ACCEPT A PROPOSAL FROM CENTRALSQUARE TECHNOLOGIES, LLC, FOR CONSULTING AND TECHNICAL SERVICES TO MIGRATE THE WATER TREATMENT PLANT ASSET MANAGEMENT PROGRAM AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27070

RESOLUTION TO ACCEPT A PROPOSAL FROM WEBSTER ENVIRONMENTAL ASSOCIATES, INC. (WEA) FOR AN ODOR CONTROL STUDY AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27071

RESOLUTION TO AWARD A PROPOSAL FROM DONOHUE & ASSOCIATES FOR THE HEADWORKS IMPROVEMENT PROJECT AT THE CLEAN WATER PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27072

RESOLUTION TO AWARD A BID FOR THE CLEAN WATER PLANT MAIN BUILDING ROOF REPLACEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27073

RESOLUTION TO AWARD A BID FOR THE CLEAN WATER PLANT PUMP AND PIPING DEMO PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27074

RESOLUTION TO AWARD A BID FOR THE WATER TREATMENT PLANT DEHUMIDIFICATION AND COATINGS PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

The Deputy Clerk introduced Ordinance 14-21:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING ARTICLE 4C, PUD-4 DISTRICTS (Final Reading)

Councilmember DeKryger moved, seconded by Councilmember Vanderwood, 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 Deputy Clerk introduced Ordinance 15-21:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE III, DIVISION 4 OF THE CODE OF ORDINANCES ESTABLISHING AND PROVIDING FOR THE AUTHORITY AND DUTIES OF THE PLANNING COMMISSION (Final Reading)

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

Councilmember DeKryger moved, seconded by Councilmember Vanderwood, to amend the Ordinance to remove the provision to allow non-residents of Wyoming to serve on the Planning Commission.

It was confirmed that this would change section 2-197(1) to read:

“The planning commission shall consist of 9 planning commissioners, appointed by the mayor and approved by a majority of the city council elected and serving. All planning commissioners must be qualified electors of the city.”

Motion carried: 5 Yeas 1 Nay (Fitzgerald)

The Mayor called the main motion that the Ordinance, as amended, be adopted and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays

The Deputy Clerk introduced Ordinance 16-21:

AN ORDINANCE TO AMEND CHAPTER 74 OF THE CODE OF ORDINANCES
ENTITLED "SUBDIVISIONS" (Final Reading)

Councilmember Postema moved, seconded by Councilmember Postler, 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

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:52 p.m.

Rhonda L. Galligan
Deputy City Clerk