

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, APRIL 19, 2021 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Wayne Ondersma, The Pier Church.

Present: Councilmembers Bolt, DeKryger (virtual), Fitzgerald, Postema, Postler, Vanderwood, Mayor Poll.

The minutes of the April 5, 2021 Regular Meeting and the April 12, 2021 Work Session were approved by unanimous consent.

City Manager Holt asked that Ordinance 6-21 be removed from the agenda. A revision of Resolution I was distributed.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:08 p.m. to confirm the necessity of an aerial insecticide spray for a gypsy moth suppression program, Special Assessment Rolls 21-808 and 21-809.

The following resident spoke in opposition of the program:

Michael DeJohn, 914 Oakcrest Street SW

The following resident provided correspondence in support of the program:

Pam Villafuerte, 134 Freedom Street SW

The following residents provided correspondence in opposition of the program:

Lori Sovis, 4134 Burlingame Avenue SW

Bradley Webb, 948 Aldon Street SW

Mayor Poll closed the hearing at 7:10 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Edward Woods III, Communication and Outreach Director for the Michigan Independent Citizens Redistricting Commission, explained how the MICRC came into existence and the duty of the commission. Woods explained the commissioner application and selection process, as well as public engagement opportunities in the coming months.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

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

City Manager's Report No. 21-02 recommended acceptance of a watermain easement along Wilson Avenue SW, Rivertown Valley Phase 5 (TMGB Wilson, LLC).

City Manager's Report No. 21-03 recommended acceptance of a non-motorized trail easement at 5792 Wilson Avenue SW, (TMGB Wilson, LLC).

City Manager's Report No. 21-04 recommended acceptance of acquisition of property via warranty deed from TMGB Wilson, LLC for Wilson Avenue right-of-way as part of Rivertown Valley Phase 5.

Councilmember Postema moved, seconded by Councilmember Bolt, to approve City Manager's Reports No. 21-02 through 21-04.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember Vanderwood moved, seconded by Councilmember Bolt, to approve Budget Amendment No. 60, to appropriate \$225,000.00 of budgetary authority to fund the unplanned replacement of police cars covered by insurance.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26963

RESOLUTION TO SCHEDULE A PUBLIC HEARING FOR THE TRANSFER OF AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FROM ZEELAND LUMBER REAL ESTATE HOLDING 4, LLC TO ZLS-US LBM, LLC (MAY 3, 2021 AT 7:02 P.M.)

Councilmember Postler moved, seconded by Councilmember Fitzgerald, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

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

RESOLUTION NO. 26964

RESOLUTION TO CONFIRM SPECIAL ASSESSMENT ROLL #21-808 FOR THE 2021 GYPSY MOTH SUPPRESSION PROJECT

RESOLUTION NO. 26965

RESOLUTION TO CONFIRM SPECIAL ASSESSMENT ROLL #21-809 FOR THE 2021 GYPSY MOTH SUPPRESSION PROJECT

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

Motion carried: 7 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. 26966

RESOLUTION TO AMEND CITY COUNCIL POLICY MANUAL SECTIONS 4.01 AND 4.02 TO REVISE THE APPOINTMENT POLICY

RESOLUTION NO. 26967

RESOLUTION TO AMEND CITY COUNCIL POLICY MANUAL SECTION 8 TO REVISE THE WATER AND SEWER USE, MAINTENANCE, REPAIR, AND BACKUP POLICY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26968

RESOLUTION TO APPROVE CITY SEASONAL EMPLOYMENT FOR A RELATIVE OF AN APPOINTIVE OFFICIAL

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

Motion carried: 7 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. 26969

RESOLUTION TO AUTHORIZE PAYMENT TO GRAND ELK RAILROAD, INC. FOR ANNUAL MAINTENANCE OF TRAFFIC CONTROL DEVICES AT RAILROAD CROSSINGS IN THE CITY OF WYOMING

RESOLUTION NO. 26970

RESOLUTION TO AWARD THE BID FOR THE 2021 PUBLIC WORKS POND REHABILITATION PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 59)

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

Motion carried: 7 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. 26971

RESOLUTION FOR ANNUAL TESTING AND CERTIFICATION OF FIRE DEPARTMENT HOSES, LADDERS, AND AERIAL DEVICES AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT

RESOLUTION NO. 26972

RESOLUTION TO ACCEPT AMENDMENT TWO OF THE EMERGENCY COMMERCIAL AND INDUSTRIAL DEMAND RESPONSE CUSTOMER AGREEMENT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT

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

Motion carried: 7 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. 26973

RESOLUTION TO ACCEPT A QUOTE FROM CANON SOLUTIONS AMERICA FOR THE PURCHASE OF THIRTEEN IMAGEFORMULA SCANNERS

RESOLUTION NO. 26974

RESOLUTION TO ACCEPT A QUOTE FROM DENNY'S EXCAVATING INC. FOR THE EXCAVATION OF THE 42" TRANSMISSION MAIN FOR CATHODIC PROTECTION REPAIR AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26975

RESOLUTION TO ACCEPT A QUOTE FROM HURST MECHANICAL TO UPGRADE THE CONTROL ROOM HVAC SYSTEM AT THE CLEAN WATER PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 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. 26976

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES

RESOLUTION NO. 26977

RESOLUTION TO AUTHORIZE THE PURCHASE OF LIQUID SODIUM HYPOCHLORITE

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 4-21:

AN ORDINANCE TO AMEND SECTION 30-108 OF THE CODE OF ORDINANCES TO MODIFY THE PROCEDURE FOR NOISE ORDINANCE VARIANCES (Final Reading)

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

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 5-21:

AN ORDINANCE TO AMEND SECTION 2-342 OF THE CODE OF ORDINANCES TO DEFER TO THE CITY'S CIVIL RIGHTS POLICY (Final Reading)

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

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 10-21:

AN ORDINANCE TO AMEND ARTICLES I AND II OF CHAPTER 86 OF THE CODE OF ORDINANCES INCLUDING PENALTIES FOR VIOLATIONS OF THOSE PROVISIONS (First Reading)

Councilmember Bolt moved, seconded by Councilmember Vanderwood, 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: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

At 7:58 p.m., Vanderwood moved, seconded by Councilmember Bolt, to hold a closed session of the City Council to discuss labor contract negotiations.

Motion carried: 7 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:05 p.m. The City Council reconvened the regular session at 8:07 p.m.

The meeting adjourned at 8:09 p.m.

Kelli A. Vandenberg
City Clerk