

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT MARQUETTE PARK, AUGUST 16, 2021 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Mayor Poll.

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

The minutes of the June 21, 2021 Closed Session, the July 12, 2021 Closed Session and the July 19, 2021 Regular Meeting were approved by unanimous consent.

City Manager Holt announced a title change to the 7:01 public hearing. A change in Section 17 of Ordinance 21-21 was distributed.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:04 p.m. to confirm Special Assessment Roll 21-810. There was no public comment. Mayor Poll closed the hearing at 7:05 p.m.

Mayor Poll opened the hearing at 7:05 p.m. to consider use of the 2021 Edward Byrne Memorial Justice Assistance Grant funds for program activities. There was no public comment. Mayor Poll closed the hearing at 7:06 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 21-08 recommended acceptance of a temporary permit for 190 - 56th Street SW (Jeannica Shanell Garmon).

Councilmember Vanderwood moved, seconded by Councilmember Bolt, to approve City Manager's Report No. 21-08.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember DeKryger moved, seconded by Councilmember Fitzgerald, to approve Budget Amendment No. 24, to appropriate an additional \$26,610.00 of budgetary authority for the Community Development Block Grant related to the carryover of program income from the prior grant year.

Motion carried: 7 Yeas 0 Nays

Councilmember Bolt moved, seconded by Councilmember DeKryger, to approve Budget Amendment No. 25, to appropriate an additional \$424,890.00 of budgetary authority for the hiring of 7 firefighters contingent upon City Council approval of the income tax resolution and ordinance moving the request forward as a ballot initiative.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27107

RESOLUTION OF APPRECIATION TO KIM BRIGGS FOR HIS SERVICE AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION OF THE CITY OF WYOMING

RESOLUTION NO. 27108

RESOLUTION OF APPRECIATION TO SONIA RILEY FOR HER SERVICE AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION OF THE CITY OF WYOMING

RESOLUTION NO. 27109

RESOLUTION TO CONFIRM THE APPOINTMENT OF JAYLYN MCCLOY AS A MEMBER OF THE BOARD OF DIRECTORS OF THE CITY OF WYOMING DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION NO. 27110

RESOLUTION TO APPOINT KRISTIAN DANIEL AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27111

RESOLUTION TO APPOINT THOMAS DEGENNARO AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27112

RESOLUTION TO SET MEETING DAY AND TIME FOR WKTV COMMISSION OF THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27113

RESOLUTION TO CONFIRM SPECIAL ASSESSMENT ROLL #21-810

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27114

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE KENT COUNTY ESSENTIAL NEEDS TASK FORCE (ENTF) GOVERNANCE MEMORANDUM OF UNDERSTANDING (MOU)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27115

RESOLUTION TO ACCEPT ASSIGNMENT OF PFM ASSET MANAGEMENT, LLC INVESTMENT ADVISORY CONTRACT TO BANCORP ASSET MANAGEMENT INC. AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27116

RESOLUTION TO AWARD A BID FOR THE GEZON PARK PHASE ONE DEVELOPMENT PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27117

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH JOHNSON HILL LAND ETHICS STUDIO FOR THE GEZON PARK DEVELOPMENT PROJECT AND AUTHORIZE THE RELATED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 23)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27118

RESOLUTION TO AUTHORIZE THE PURCHASE OF ALLEN BRADLEY/ROCKWELL COMPONENTS FROM KENDALL ELECTRIC

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27119

RESOLUTION TO ACCEPT A PROPOSAL FROM CUMMINS SALES AND SERVICE FOR A GENERATOR AFTERCOOLER LEAK REPAIR AT THE WATER TREATMENT PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27120

RESOLUTION TO AWARD THE BID FOR THE 2021 56TH STREET IMPROVEMENT PROJECT (HAUGHEY AVENUE TO DIVISION AVENUE) AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 26)

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 21-21:

AN ORDINANCE TO AMEND AND SUPPLEMENT CITY ORDINANCES TO AUTHORIZE ISSUING AND SELLING AN ADDITIONAL SERIES OF WATER SYSTEM REVENUE BONDS; TO PRESCRIBE THE FORM OF THE BONDS; TO PROVIDE FOR COLLECTION OF REVENUES TO PAY WATER SYSTEM OPERATION AND MAINTENANCE COSTS; TO SEGREGATE AND DISTRIBUTE CERTAIN WATER SYSTEM REVENUES; TO PROVIDE A RESERVE FUND, FOR RIGHTS OF THE HOLDERS OF AND FOR OTHER MATTERS RELATED TO THE ISSUANCE OF WATER SYSTEM REVENUE BONDS (Immediate Effect)

Councilmember DeKryger 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 22-21:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES, CITY OF WYOMING, MICHIGAN, BY ADDING CHAPTER 23, ENTITLED "CITY INCOME TAX," TO ADOPT THE UNIFORM CITY INCOME TAX ORDINANCE BY REFERENCE, AS PROVIDED IN THE CITY INCOME TAX ACT, 1964 PA 284, WITH AN AMENDMENT TO SECTION 31 TO INCREASE THE AMOUNT OF THE EXEMPTIONS CONDITIONAL ON APPROVAL BY CITY ELECTORS AT A MAY 3, 2022 SPECIAL ELECTION (First Reading)

Councilmember Fitzgerald moved, seconded by Councilmember Bolt, 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: 4 Yeas 3 Nays (DeKryger, Postema, Vanderwood)

INFORMATIONAL MATERIAL

Nicole Hofert, Director of Planning and Economic Development, gave an update on the Consumers Energy Foundation Grant.

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:50 p.m.

Kelli A. VandenBerg
City Clerk