

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, SEPTEMBER 20, 2021 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Rick South, Abundant Life Church of God.

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

The minutes of the September 7, 2021 Regular Meeting, the September 13, 2021 Work Session and the September 13, 2021 Closed Session were approved by unanimous consent.

City Manager Holt asked that a resolution to accept the Auto Theft Prevention Authority Grant be added to the agenda.

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

Motion carried: 7 Yeas 0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

City Manager's Report No. 21-14 recommended acceptance of a quitclaim right-of-way easement (Hendricks Michigan Properties I, LLC).

Councilmember DeKryger moved, seconded by Councilmember Postler, to approve City Manager's Report No. 21-14.

Motion carried: 7 Yeas 0 Nays

**BUDGET AMENDMENTS**

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, to approve Budget Amendment No. 29, to reappropriate an additional \$712,390.75 of budgetary authority for the balance of the 2020 resurfacing program.

Motion carried: 7 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 27128

RESOLUTION TO APPOINT VICKI BRIGGS AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27129

RESOLUTION TO APPOINT ELLEN AKHURST AS A MEMBER OF THE WYOMING PARKS AND RECREATION COMMISSION REPRESENTING THE GRANDVILLE SCHOOL DISTRICT

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

Motion carried: 7 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 27130

RESOLUTION FOR ELECTION TO COMPLY WITH SECTION 4 OF PUBLIC ACT 152 OF 2011

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27131

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT AMENDMENT WITH THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC. AND TO AUTHORIZE THE RELATED BUDGET AMENDMENT FOR OLDER ADULT TRANSPORTATION ASSISTANCE (BUDGET AMENDMENT NO. 30)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27132

RESOLUTION TO ACCEPT THE AUTO THEFT PREVENTION AUTHORITY (ATPA) GRANT

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

RESOLUTION NO. 27133

RESOLUTION TO ACCEPT AN AGREEMENT WITH PROFESSIONAL CODE SERVICES OF MI TO PROVIDE CODE INSPECTION SERVICES 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. 27134

RESOLUTION TO ADOPT THE CITY OF WYOMING 2020-2022 PAVEMENT ASSET MANAGEMENT PLAN

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27135

RESOLUTION TO ACCEPT A QUOTE FROM FROST TECHNOLOGIES FOR THE PURCHASE OF WEATHER INFORMATION SYSTEMS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27136

RESOLUTION TO AUTHORIZE A CHANGE ORDER FOR THE PURCHASE OF A BUCKET TRUCK

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27137

RESOLUTION TO ACCEPT A GRANT FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT ASSOCIATION (MMRMA) AND TO AUTHORIZE THE PURCHASE OF TWO THERMAL IMAGING CAMERAS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27138

RESOLUTION TO CONCUR WITH THE EMERGENCY PURCHASE OF ONE EXCHANGE PROGRAM GEARBOX TO REPAIR ONE LIME STORAGE TANK AT THE CLEAN WATER PLANT AND TO AUTHORIZE PAYMENT TO SPX FLOW

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27139

RESOLUTION TO ACCEPT A QUOTE FROM SMARSH, INC. FOR SMART PHONE TEXT ARCHIVING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 6 Yeas 1 Nay (Vanderwood)

**ORDINANCES**

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 (Final Reading)

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

Councilmember Postema moved, seconded by Councilmember Vanderwood, that the above Ordinance be amended to say that the income tax will not go into effect unless the millage limitation is also approved by City electors at the May 3, 2022 special election.

Motion carried: 4 Yeas 3 Nays (Bolt, Fitzgerald, Postler)

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: 4 Yeas 3 Nays (DeKryger, Postema, Vanderwood)

## **RESOLUTIONS**

RESOLUTION NO. 27140

RESOLUTION ADOPTING AND PROPOSING ELECTOR APPROVAL OF AN AMENDMENT TO THE CITY CHARTER TO LIMIT PROPERTY TAX RATES IF THE ELECTORS ALSO APPROVE A CITY INCOME TAX AT THE MAY 3, 2022 SPECIAL ELECTION

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

Motion carried: 7 Yeas 0 Nays

## **INFORMATIONAL MATERIAL**

### **ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:55 p.m.

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Kelli A. VandenBerg  
City Clerk