

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, OCTOBER 18, 2021 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor John King, Grand Rapids First Church.

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

The minutes of the October 4, 2021 Regular Meeting and the October 11, 2021 Work Session were approved by unanimous consent.

Councilmember Postler moved, seconded by Councilmember Postema, to approve the agenda.
Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Steven Duong of AECOM presented a brief overview of the Division United plan, which provides a long range framework for identifying strategies to improve the quality of life, economic vitality, and long term character of the South Division Avenue corridor. The plan specifically leverages the Rapid's Silver Line Bus Rapid Transit Service as an agent for catalytic investment. Division United represents a partnership between the Cities of Wyoming, Grand Rapids, Kentwood, and the Rapid to better align future land use and development strategies along the corridor.

Pat Firestone, Director of Information Technology, gave a presentation on Cyber Security Awareness Month.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Postema moved, seconded by Councilmember Bolt, to approve Budget Amendment No. 36, to appropriate \$4,000,000 of budgetary authority for a transfer from the General Fund to set aside funds in the Capital Projects Revolving Fund for future asset management requirements and to recognize the incoming transfer within the Capital Projects Revolving Fund.

Motion carried: 7 Yeas 0 Nays

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, to approve Budget Amendment No. 37, to appropriate an additional \$5,141.00 of budgetary authority for City of Grand Rapids costs associated with a hazmat response within Wyoming and recognize the associated reimbursement billable to the responsible party per ordinance.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27146

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY COMPANY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27147

RESOLUTION TO ACCEPT KENT COUNTY VETERANS TREATMENT COURT FUNDS AND TO AUTHORIZE A BUDGET AMENDMENT (BUDGET AMENDMENT NO. 35)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27148

RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY OF WYOMING AND THE WYOMING ADMINISTRATIVE AND SUPERVISORY ASSOCIATION AND TO AMEND THE CLASSIFICATION AND SALARY SCHEDULE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27149

RESOLUTION TO ADOPT THE SUPPORT EMERGENCY OPERATIONS PLAN AND TO AUTHORIZE THE MAYOR TO SIGN THE PLAN

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27150

RESOLUTION TO APPROVE A POLICE OFFICER ACADEMY SPONSORSHIP PROGRAM

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27151

RESOLUTION TO GRANT FINAL APPROVAL TO THE PROPOSED GREENS OF WYOMING SUBDIVISION PHASE 2

Councilmember DeKryger moved, seconded by Councilmember Postler, 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. 27152

RESOLUTION TO PARTICIPATE IN THE OPERATION AND MAINTENANCE OF THE REGIONAL GEOGRAPHIC INFORMATION SYSTEM (REGIS)

RESOLUTION NO. 27153

RESOLUTION TO APPROVE PAYMENT OF THE ANNUAL GRAND VALLEY METROPOLITAN COUNCIL DUES

Councilmember Postema moved, seconded by Councilmember DeKryger, 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. 27154

RESOLUTION TO AUTHORIZE PARTICIPATION IN THE REGIONAL NPDES PHASE II STORMWATER PERMIT ACTIVITIES

RESOLUTION NO. 27155

RESOLUTION TO ACCEPT A PROPOSAL FROM QUANTUM CONSTRUCTION COMPANY FOR THE PENNY LANE STORM SEWER OUTFALL MODIFICATION AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27156

RESOLUTION TO ACCEPT A QUOTE FROM GREAT LAKES RECREATION COMPANY TO RESEAL THE POURED-IN-PLACE SAFETY SURFACES AT FROG HOLLOW PARK

RESOLUTION NO. 27157

RESOLUTION TO AWARD PROPOSALS FROM PRESORT AND RELATED SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

Councilmember Bolt moved, seconded by Councilmember DeKryger, 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. 27158

RESOLUTION TO AUTHORIZE THE PURCHASE OF OFFICE FURNITURE FOR THE CITY CLERK'S OFFICE (BUDGET AMENDMENT NO. 38)

RESOLUTION NO. 27159

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE PURCHASE OF CHLORINE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27160

RESOLUTION TO ACCEPT A PROPOSAL FROM BLACK & VEATCH FOR A WATER SYSTEM ENERGY AND OPTIMIZATION STUDY AND TO AUTHORIZE

THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 39)

Councilmember Postema moved, seconded by Councilmember Postler, 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. 27161

RESOLUTION TO ACCEPT QUOTES FROM JOHNSTONE SUPPLY AND SHOEMAKER INC. FOR THE PURCHASE OF HVAC PARTS

RESOLUTION NO. 27162

RESOLUTION TO AUTHORIZE THE PURCHASE OF TWENTY PORTABLE 800 MHZ RADIOS AND RADIO ACCESSORIES (BUDGET AMENDMENT NO. 33)

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:08 p.m.

Kelli A. VandenBerg
City Clerk