

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, NOVEMBER 15, 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, Fitzgerald, Postema, Postler and Mayor Poll.

Councilmember Fitzgerald moved, seconded by Councilmember Postema, to excuse Councilmembers DeKryger and Vanderwood from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the November 8, 2021 Work Session and Closed Session were approved by unanimous consent.

Deputy City Manager McCarter asked that Resolution B be removed from the agenda. A resolution of appreciation for Lillian VanderVeen was added to the agenda.

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

Motion carried: 5 Yeas 0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Finance Director Jodi Yenchar introduced Rehmann Robson representative Kim Lindsay, who provided an overview of the recent audit report.

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**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. 42 - to appropriate \$2,500 of additional budgetary authority to provide funding for the purchase of CPR manikins and a fire investigation camera and recognize the associated grant revenue from Walmart through the GWRCA

Budget Amendment No. 43 - to appropriate \$37,000 of additional budgetary authority to provide funding for communication services

Councilmember Bolt moved, seconded by Councilmember Postler, to approve the preceding Budget Amendments.

Motion carried: 5 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 27171

RESOLUTION OF APPRECIATION TO LILLIAN VANDERVEEN FOR HER SERVICE AS A MEMBER OF THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

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

Motion carried: 5 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 27172

RESOLUTION TO AMEND A PORTION OF THE CITY OF WYOMING FEE SCHEDULE

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

Motion carried: 5 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. 27173

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE COMMUNICATIONS SPECIALIST

RESOLUTION NO. 27174

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE ASSISTANT CITY ATTORNEY

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

Motion carried: 5 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. 27175

RESOLUTION TO ACCEPT THE 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (BUDGET AMENDMENT NO. 44)

RESOLUTION NO. 27176

RESOLUTION TO ACCEPT AND DISTRIBUTE GRANT FUNDING RECEIVED FROM THE OFFICE OF HIGHWAY SAFETY PLANNING (BUDGET AMENDMENT NO. 41)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27177

RESOLUTION TO AUTHORIZE THE PURCHASE OF CIVIL UNREST SAFETY EQUIPMENT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27178

RESOLUTION TO APPROVE THE FACILITIES AGREEMENT BETWEEN THE CITY OF WYOMING AND PINERY PARK LITTLE LEAGUE

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

Motion carried: 5 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. 27179

RESOLUTION TO ACCEPT A QUOTE FROM CDW-G FOR FIREWALL SOFTWARE AND MAINTENANCE LICENSES

RESOLUTION NO. 27180

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF 28<sup>TH</sup> STREET (M-11) FROM THE WEST CITY LIMIT TO US-131 FREEWAY

RESOLUTION NO. 27181

RESOLUTION TO EXTEND THE BID FOR CONCRETE REPLACEMENT TO A-1 ASPHALT

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

Motion carried: 5 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. 27182

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE PURCHASE OF SODIUM HYDROXIDE

RESOLUTION NO. 27183

RESOLUTION TO ACCEPT A PROPOSAL FROM MED-1 OCCUPATIONAL HEALTH SERVICES (MED-1) TO PROVIDE OCCUPATIONAL & EMPLOYMENT HEALTH ASSESSMENT SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27184

RESOLUTION TO ACCEPT A PROPOSAL FROM THE ARCHITECTURAL GROUP TO PROVIDE PROFESSIONAL ARCHITECTURAL SERVICES FOR CITY HALL AND 62A DISTRICT COURT IMPROVEMENTS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 5 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. 27185

RESOLUTION TO ACCEPT A PROPOSAL FROM CUSTER OFFICE ENVIRONMENTS, INC. FOR THE PURCHASE AND INSTALLATION OF A KIOSK/WELCOME STATION AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT

RESOLUTION NO. 27186

RESOLUTION TO ACCEPT A PROPOSAL FROM SABO PUBLIC RELATIONS LLC  
TO PROVIDE COMMUNICATION SERVICES AND TO AUTHORIZE THE MAYOR  
AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried:           5 Yeas   0 Nays

**ORDINANCES**

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:38 p.m.

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Kelli A. VandenBerg  
City Clerk