

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, OCTOBER 4, 2021 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Matt Yonker, Resurrection Life Church.

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

The minutes of the September 20, 2021 Regular Meeting were approved by unanimous consent.

Councilmember DeKryger moved, seconded by Councilmember Bolt, to approve the agenda.
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. 21-15 recommended acceptance of a temporary permit for 54th Street Meijer Access Drive (Meijer, Inc.).

Councilmember Postema moved, seconded by Councilmember Vanderwood, to approve City Manager's Report No. 21-15.
Motion carried: 7 Yeas 0 Nays

City Manager's Report No. 21-16 recommended acceptance of a temporary permit for 167 – 56th Street SW (Kenneth J. and Kimberly A. Vanderscheer).

Councilmember DeKryger moved, seconded by Councilmember Postler, to approve City Manager's Report No. 21-16.
Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember Fitzgerald moved, seconded by Councilmember Postema, to approve Budget Amendment No. 31, to appropriate an additional \$7,091.08 of budgetary authority for the FY 2022 local share for Indigent Defense as part of the Michigan Indigent Defense Commission Grant.
Motion carried: 7 Yeas 0 Nays

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to approve Budget Amendment No. 32, to reappropriate an additional \$6,577,921 of budgetary authority for expenses related to the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) authorized by the American Rescue Plan Act (ARPA) and recognize the associated revenue as approved in Resolution 27020 on June 7, 2021.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27141

RESOLUTION TO SET A PUBLIC HEARING ON THE PROPOSED VACATION OF AN ALLEY LOCATED SOUTH OF FARNHAM STREET WEST OF DIVISION S (NOVEMBER 1, 2021 AT 7:01 P.M.)

RESOLUTION NO. 27142

RESOLUTION TO AUTHORIZE MEMBERS OF THE CITY COUNCIL TO ATTEND THE MICHIGAN MUNICIPAL LEAGUE ANNUAL CONVENTION

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27143

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE FINANCE DIRECTOR

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27144

RESOLUTION TO AWARD THE BID FOR THE 2021 CROSSWALK IMPROVEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT AND APPROVE A RELATED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 34)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27145

RESOLUTION FOR AWARD OF BIDS

1. Gate Valves
2. Gravel and Blast Furnace Slag
3. Waterworks Fittings
4. Winter Mix Asphalt

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 23-21:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE III OF THE CODE OF ORDINANCES TO ADD DIVISION 6 TO PROVIDE FOR BOARD OF REVIEW MEMBERSHIP AND ACTION IN ACCORDANCE WITH STATE LAW (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: 7 Yeas 0 Nays

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

The Clerk introduced Ordinance 24-21:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (131) TO REZONE 5340 CLYDE PARK AVE SW AND 777 54TH STREET SW FROM B-1 TO B-2 (First Reading)

The Clerk introduced Ordinance 25-21:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE III, DIVISION 4, SECTION 2-200 OF THE CODE OF ORDINANCES ESTABLISHING AND PROVIDING FOR THE AUTHORITY AND DUTIES OF THE PLANNING COMMISSION (First Reading)

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, that the above Ordinances be considered for their first reading, that the Ordinances be considered as read and that the first readings 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

The meeting adjourned at 7:27 p.m.

Kelli A. Vandenberg
City Clerk