

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, NOVEMBER 1, 2021 AT 7:00 P.M.**

The meeting was called to order by Mayor Pro Tem Sam Bolt.

The Invocation was given by Pastor Beryl Galer, Resurrection Life Church.

Present: Councilmembers Bolt, DeKryger, Fitzgerald, Postema, and Vanderwood.

Councilmember DeKryger moved, seconded by Councilmember Vanderwood, to excuse Councilmember Postler and Mayor Poll from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the October 18, 2021 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that Resolution E be removed from the agenda.

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

Motion carried: 5 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Pro Tem Bolt opened the hearing at 7:04 p.m. to receive comment on the proposed vacation of an alley located south of Farnham Street and west of Division Avenue adjacent to Division Avenue S. Resident Charlene M. Durkee, 4448 Wilkshire Avenue SW, spoke in opposition to the proposed vacation. Molly Buell, building owner of 4445-4447-4449 Division Avenue S, spoke in support of the vacation. Van Ly, property owner of 4457 Division Avenue S, described circumstances leading to the request of the alley vacation. Mayor Pro Tem Bolt closed the hearing at 7:15 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

Resident Charlene M. Durkee submitted correspondence stating her opposition to the proposed vacation of the alley south of Farnham Street and west of Division Avenue adjacent to Division Avenue S.

REPORTS FROM CITY OFFICERS

City Manager's Report No. 21-17 recommended acceptance of a temporary permit for 54th Street Meijer Access Drive (Southwest Dining, Inc.).

Councilmember DeKryger moved, seconded by Councilmember Postler, to approve City Manager's Report No. 21-17.

Motion carried: 5 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember Postema moved, seconded by Councilmember Fitzgerald, to approve Budget Amendment No. 40, to appropriate an additional \$455.18 of budgetary authority for the Community Development Block Grant related to credits received and other adjustments to match the grant funding years.

Motion carried: 5 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27163

RESOLUTION OF SYMPATHY TO THE FAMILY OF JIM WARD

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

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27164

RESOLUTION TO VACATE THE ALLEY SOUTH OF FARNHAM STREET AND WEST OF DIVISION AVENUE ADJACENT TO 4445 DIVISION AVENUE S

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27165

RESOLUTION TO APPROVE A REVISED OVERALL DEVELOPMENT PLAN FOR METRO HEALTH VILLAGE DISTRICTS B, C, D AND E

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27166

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A SPECIAL TRUNKLINE MAINTENANCE PERMIT WITH THE MICHIGAN

DEPARTMENT OF TRANSPORTATION TO BREAK LIMITED ACCESS RIGHT-OF-WAY AS PART OF THE 54TH STREET MEIJER ACCESS DRIVE PROJECT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27167

RESOLUTION TO ACCEPT AN AGREEMENT WITH THE KENT COUNTY ROAD COMMISSION TO PAY THE CITY OF WYOMING TO PERFORM WINTER MAINTENANCE ACTIVITIES AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27168

RESOLUTION TO ACCEPT PROPOSALS FOR INSTALLATION AND REPLACEMENT OF SECURITY ACCESS DOOR CARD READERS AND ASSOCIATED DOOR HARDWARE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27169

RESOLUTION TO ACCEPT AMENDMENT NUMBER 2 FROM BLACK & VEATCH LTD OF MICHIGAN TO AMEND THE SCOPE OF SERVICES FOR THE ULTRAVIOLET DISINFECTION PROJECT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27170

RESOLUTION FOR AWARD OF BID AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

1. Automotive Body Repairs

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

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

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 (Final Reading)

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 (Final 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 (Final Reading)

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

Motion carried: 5 Yeas 0 Nays

The Clerk introduced Ordinance 26-21:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING ARTICLE 11, DIVISION 4, SECTION 90-1410 (4.0) AND TABLE 90-1410 (First Reading)

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, 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: 5 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:53 p.m.

Kelli A. VandenBerg
City Clerk