

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, DECEMBER 6, 2021 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Cynthia Palmer, Grand Rapids First Church.

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

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

Motion carried: 5 Yeas 0 Nays

The minutes of the November 15, 2021 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that Resolution U be removed from the agenda. A replacement page for Resolution G was distributed, as well as supplemental information for Resolution I.

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

Motion carried: 5 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. 21-18 recommended acceptance of the sale of City property via quit claim deed at 1155 28th Street SW (MDOT).

Councilmember Bolt moved, seconded by Councilmember DeKryger, to approve City Manager's Report No. 21-18.

Motion carried: 5 Yeas 0 Nays

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. 45 - to appropriate \$373,242.00 of additional budgetary authority to provide funding for indigent defense attorney services performed by the Kent County Office of the Defender and Conflict Counsel and recognize the state grant revenue received to date

Budget Amendment No. 46 - to appropriate \$19,150.00 of additional budgetary authority to provide funding for additional overtime payments required by FLSA

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

Motion carried: 5 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27187

RESOLUTION OF APPRECIATION TO MARGARET CARTWRIGHT FOR HER SERVICE AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27188

RESOLUTION TO SET MEETING DAYS AND TIMES FOR THE CITY OF WYOMING BOARDS AND COMMISSIONS

RESOLUTION NO. 27189

RESOLUTION TO ESTABLISH AND CHANGE CERTAIN REGULAR CITY COUNCIL MEETING DATES IN THE 2022 CALENDAR YEAR

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

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

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

RESOLUTION NO. 27190

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

RESOLUTION NO. 27191

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF INFORMATION TECHNOLOGY

RESOLUTION NO. 27192

RESOLUTION TO APPROVE CITY EMPLOYMENT FOR A RELATIVE OF AN APPOINTIVE OFFICIAL

Councilmember Postler moved, seconded by Councilmember Fitzgerald, 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. 27193

RESOLUTION TO APPROVE AND ADOPT A MULTI-PRODUCT RESOLUTION FOR TREASURY MANAGEMENT SERVICES WITH FIFTH THIRD BANK

RESOLUTION NO. 27194

RESOLUTION TO GRANT PRELIMINARY PLAT TENTATIVE APPROVAL FOR RIVERTOWN VALLEY PLAT PHASES 7-9

RESOLUTION NO. 27195

RESOLUTION TO APPROVE CITY MANAGER AUTHORIZATION OF NATIONAL OPIOID SETTLEMENT ON BEHALF OF THE CITY OF WYOMING

Councilmember DeKryger moved, seconded by Councilmember Bolt, 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. 27196

RESOLUTION TO APPROVE AND AUTHORIZE SIGNING A FUND ADVANCE AGREEMENT

RESOLUTION NO. 27197

RESOLUTION TO APPROVE AND AUTHORIZE SIGNING A SITE 36 DEVELOPMENT CONTRACT

Councilmember Postler moved, seconded by Councilmember Bolt, 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. 27198

RESOLUTION TO APPROVE ENGAGEMENT OF DICKINSON WRIGHT PLLC FOR PROPERTY TAX APPEAL LEGAL SERVICES

RESOLUTION NO. 27199

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR SURVEYING SERVICES

RESOLUTION NO. 27200

RESOLUTION TO ACCEPT A PROPOSAL FROM MATERIALS TESTING CONSULTANTS, INC. FOR ENGINEERING TESTING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27201

RESOLUTION TO ACCEPT A PROPOSAL FROM LAND MATTERS, INC. FOR PROPERTY AND RIGHT-OF-WAY ACQUISITION SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Fitzgerald moved, seconded by Councilmember DeKryger, 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. 27202

RESOLUTION TO AUTHORIZE THE PURCHASE OF TWO GENERATOR/LIGHT TOWER COMBINATION UNITS

RESOLUTION NO. 27203

RESOLUTION TO AUTHORIZE AN EMERGENCY REPAIR PAYMENT TO PLUMMER'S ENVIRONMENTAL SERVICES, INC. AND TO APPROVE THE ATTACHED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 47)

RESOLUTION NO. 27204

RESOLUTION TO ACCEPT A PROPOSAL FROM AGILE SAFETY TO PROVIDE FALL PROTECTION SYSTEMS ON FIVE GROUND STORAGE TANKS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27205

RESOLUTION TO AUTHORIZE THE PURCHASE OF TIRES

RESOLUTION NO. 27206

RESOLUTION TO AWARD THE BID FOR TOWING AND STORAGE OF VEHICLES TO MERL'S TOWING SERVICES, INC. AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Postler moved, seconded by Councilmember Fitzgerald, 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. 27207

RESOLUTION TO AUTHORIZE THE PURCHASE OF PUBLIC SAFETY UNIFORMS

RESOLUTION NO. 27208

RESOLUTION TO ACCEPT A QUOTE FROM SHI FOR AN ANNUAL SUBSCRIPTION OF SOPHOS ADVANCED ENDPOINT DETECTION AND TO AUTHORIZE THE CITY MANAGER TO ACCEPT FUTURE RENEWALS

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

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 (Final Reading)

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

Motion carried: 5 Yeas 0 Nays

The Clerk introduced Ordinance 1-22:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (132) TO REZONE 2777 28TH ST SW AND FROM B-2 TO I-1 (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Fitzgerald, 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 7:34 p.m.

Kelli A. VandenBerg
City Clerk