

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, DECEMBER 20, 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, DeKryger, Fitzgerald, Postema, Postler, Vanderwood and Mayor Poll.

The minutes of the December 6, 2021 Regular Meeting and the December 13, 2021 Work Session 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

Mayor Poll presented a proclamation and plaque to former Kent County Commissioner Harold Voorhees, thanking him for his public service and recognizing the many roles Harold has held in serving the citizens of Wyoming. Councilmember Vanderwood also shared his appreciation of Commissioner Voorhees.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 21-19 recommended acceptance of an easement and temporary permit for 200 Plaster Creek Boulevard SW (City of Grand Rapids).

Councilmember DeKryger moved, seconded by Councilmember Vanderwood, to approve City Manager's Report No. 21-19.
Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember Fitzgerald moved, seconded by Councilmember Postler, to approve Budget Amendment No. 50, to appropriate \$10,000.00 of additional budgetary authority to provide funding for office furniture and supplies for the Assistant City Attorney office.
Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27209

RESOLUTION OF APPRECIATION TO LILLIAN VANDERVEEN FOR HER SERVICE AS A MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 27210

RESOLUTION OF APPRECIATION TO JEFF BAKER FOR HIS SERVICE AS A MEMBER OF THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 27211

RESOLUTION OF APPRECIATION TO NATHAN PELTZ FOR HIS SERVICE AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27212

RESOLUTION TO REAPPOINT MEMBERS TO THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 27213

RESOLUTION TO REAPPOINT MEMBERS TO THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE FOR THE CITY OF WYOMING

RESOLUTION NO. 27214

RESOLUTION TO REAPPOINT REPRESENTATIVES TO THE WEST MICHIGAN REGIONAL PLANNING COMMISSION

RESOLUTION NO. 27215

RESOLUTION TO REAPPOINT KENT VANDERWOOD TO THE KENT COUNTY WASTE-TO-ENERGY ADVISORY COMMITTEE

RESOLUTION NO. 27216

RESOLUTION TO REAPPOINT ROBERT POSTEMA AS A REPRESENTATIVE OF THE CITY OF WYOMING ON THE INTERURBAN TRANSIT PARTNERSHIP BOARD

RESOLUTION NO. 27217

RESOLUTION TO CONFIRM THE APPOINTMENT OF KEITH MORGAN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE CITY OF WYOMING DOWNTOWN DEVELOPMENT AUTHORITY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27218

RESOLUTION TO ACCEPT GRANT FUNDING RECEIVED FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS OFFICE) ENTITLED "2021 FY COPS OFFICE HIRING PROGRAM SOLICITATION" (BUDGET AMENDMENT NO. 49)

Councilmember Postler moved, seconded by Councilmember Fitzgerald, 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. 27219

RESOLUTION TO APPROVE, AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN AN INDIGENT DEFENSE COLLABORATION CONTRACT

RESOLUTION NO. 27220

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE INDIGENT DEFENSE ADMINISTRATOR

RESOLUTION NO. 27221

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

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27222

RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN A CONSENT TO A RESTRICTIVE COVENANT AFFECTING A PORTION OF BURLINGAME AVE SW AND 36TH ST SW RIGHTS-OF-WAY ADJACENT TO THE SPEEDWAY SITE AND RETURN IT TO THE PROJECT MANAGER FOR RECORDING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27223

RESOLUTION TO ACCEPT A PROPOSAL FROM CIVICBRAND AND PLACE+MAIN ADVISORS TO PROVIDE CITY-WIDE REBRANDING, AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT AND APPROVE THE RELATED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 51)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27224

RESOLUTION TO ACCEPT AN AGREEMENT WITH PAYNEARME TO PROVIDE PAYMENT PROCESSING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

Councilmember Postler moved, seconded by Councilmember DeKryger, 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. 27225

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH PROGRESSIVE AE TO ADMINISTER THE CONSTRUCTION OF THE 54TH STREET – CLYDE PARK AVENUE TO US-131 AND MEIJER ENTRANCE DRIVE PROJECT

RESOLUTION NO. 27226

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO AMEND AN EXISTING AGREEMENT WITH PROGRESSIVE AE TO MODIFY THE SCOPE OF

WORK FOR THE DESIGN OF THE 54TH STREET – CLYDE PARK AVENUE TO US-131 AND MEIJER ENTRANCE DRIVE PROJECT

Councilmember Postema moved, seconded by Councilmember Bolt, 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. 27227

RESOLUTION TO ACCEPT A PROPOSAL FROM PROCARE TREE SERVICE LLC (CHOP) FOR TREE TRIMMING AND REMOVAL SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27228

RESOLUTION TO APPROVE FINAL PAYMENT FOR THE PENNY LANE STORM SEWER OUTFALL MODIFICATION

RESOLUTION NO. 27229

RESOLUTION TO APPROVE FINAL PAYMENT FOR THE 2021 PUBLIC WORKS POND REHABILITATION PROJECT

RESOLUTION NO. 27230

RESOLUTION TO ACCEPT A QUOTE FROM FERGUSON WATERWORKS FOR WATER METERS AND STRAINERS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27231

RESOLUTION TO ACCEPT AN AGREEMENT FROM LEXISNEXIS COPLOGIC SOLUTIONS INC. FOR A DESK OFFICER REPORTING SYSTEM (DORS) SOFTWARE SUBSCRIPTION AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27232

RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH FLOCK SAFETY FOR THE PURCHASE OF LICENSE PLATE AND VEHICLE RECOGNITION

CAMERAS AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT

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

Motion carried: 6 Yeas 1 Nay (Fitzgerald)

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

RESOLUTION NO. 27233

RESOLUTION TO AUTHORIZE THE PURCHASE OF ADDITIONAL BODY WORN CAMERAS FROM AXON ENTERPRISE, INC. AND TO APPROVE THE ATTACHED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 48)

RESOLUTION NO. 27234

RESOLUTION FOR AWARD OF BIDS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

1. Median & Miscellaneous Landscape Maintenance
2. Janitorial Services

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 2-22:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES BY ADDING CHAPTER 68, ENTITLED “STORMWATER,” TO REGULATE AND CONTROL STORMWATER RUNOFF AND DISCHARGES, PROTECT FLOODWAYS, CONTROL SOIL EROSION, PROTECT DRAINS, PROVIDE FOR INSPECTION AND MONITORING OF STORMWATER AND OTHER DISCHARGES, ESTABLISH STORMWATER DESIGN AND PERFORMANCE STANDARDS, AND PROVIDE PENALTIES FOR VIOLATIONS; AND BY REPEALING ARTICLES IV AND V OF CHAPTER 86 ENTITLED “STORMWATER” AND “STORMWATER DISCHARGES” (First Reading)

Councilmember Postler moved, seconded by Councilmember Postema, 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

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:50 p.m.

Kelli A. Vandenberg
City Clerk