

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, FEBRUARY 21, 2022 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, Mayor Poll.

Councilmember DeKryger moved, seconded by Councilmember Bolt, to excuse Councilmember Vanderwood from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the February 7, 2022 Regular Meeting, the February 7, 2022 Closed Session and the February 14, 2022 Work Session were approved by unanimous consent.

Councilmember Postler moved, seconded by Councilmember Postema, to approve the agenda.

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:06 p.m. to consider approval of a combined Brownfield Plan/Work Plan for the Plummer Project, 3933 Clay Avenue SW. There was no public comment. The Mayor closed the hearing at 7:07 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll read a proclamation congratulating and recognizing the Potter's House Boys Varsity Soccer Team on their Division Four, State Championship – 2021.

Mayor Poll read a proclamation congratulating Lezawe Osterink of Potter's House for his achievement earning the Boys Cross Country Individual, Division Four, State Championship – 2021.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report 22-04 – Acceptance of a Utility easement for Sanitary Sewer for 5252 Clay Avenue, SW (Schreiber Foods, Inc.)

Councilmember Postema moved, seconded by Councilmember Fitzgerald, to approve the preceding Manager's Report.

Motion carried: 6 Yeas 0 Nays

BUDGET AMENDMENTS

Budget Amendment No. 56 – To appropriate \$7,000 of budgetary authority to provide funding for the employee picnic in August 2021

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

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

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

RESOLUTION NO. 27262

RESOLUTION TO APPOINT ROBERT KILGO AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27263

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF BARRETT WALQUIST AS A MEMBER OF THE ECONOMIC DEVELOPMENT CORPORATION AND BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 27264

A RESOLUTION TO SET A DATE FOR A PUBLIC HEARING ON THE PROPOSED WYOMING COMMUNITY DEVELOPMENT 2022/2023 ONE YEAR ACTION PLAN

RESOLUTION NO. 27265

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF THE CITY OF WYOMING MARQUETTE PARK MASTER PLAN

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

Motion carried: 6 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. 27266

RESOLUTION TO APPROVE THE APPLICATION OF SCHREIBER FOODS, INC.,
5252 CLAY AVE SW, WYOMING, MI FOR AN INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE IN THE CITY OF WYOMING

RESOLUTION NO. 27267

RESOLUTION TO APPROVE TRAFFIC CONTROL ORDER NO. 1.01-22

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27268

RESOLUTION TO ACCEPT THE METRO PATTERN CRIME TEAM (MPACT)
OPERATING AGREEMENT AND TO AUTHORIZE THE MAYOR AND CITY CLERK
TO EXECUTE THE AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27269

RESOLUTION TO APPROVE THE COMBINED BROWNFIELD PLAN/WORKPLAN
AND REIMBURSEMENT AGREEMENT FOR PLUMMER WASTE SERVICES CLAY
AVENUE PROJECT

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

Motion carried: 6 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. 27270

RESOLUTION TO APPROVE AN AMENDED PACE PROGRAM REPORT

RESOLUTION NO. 27271

RESOLUTION TO APPROVE A PACE SPECIAL ASSESSMENT CONTRACT FOR
THE RESERVE FLATS PROJECT AND AUTHORIZE THE MAYOR AND CITY
CLERK TO SIGN THE AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27272

RESOLUTION TO WAIVE CERTAIN REQUIREMENTS OF THE CITY CODE FOR THE SPRING CARNIVAL AND TO APPROVE AND AUTHORIZE SIGNING OF A 2022 SPRING CARNIVAL CONTRACT AND POLICE SUPPORT CONTRACT WITH T.J. SCHMIDT & COMPANY, LLC, FOR THE 2022 CARNIVAL TO BE HELD AT LAMAR PARK FROM APRIL 22-MAY 1, 2022

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27273

RESOLUTION TO AMEND THE WARD BOUNDARIES FOR THE CITY OF WYOMING, KENT COUNTY, MICHIGAN

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

Motion carried: 6 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. 27274

RESOLUTION TO APPROVE THE CONSTRUCTION MANAGER AGREEMENT WITH JWK CONSTRUCTION, INC. FOR CONSTRUCTION OF CITY ATTORNEY AND INDIGENT DEFENSE ADMINISTRATOR OFFICES AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT

RESOLUTION NO. 27275

RESOLUTION TO APPROVE FINAL PAYMENT FOR THE 56TH STREET IMPROVEMENTS (HAUGHEY AVENUE TO DIVISION AVENUE)

RESOLUTION NO. 27276

RESOLUTION TO ACCEPT A QUOTE FROM VAN DYKEN MECHANICAL, INC. FOR THE PURCHASE AND INSTALLATION OF A HVAC UNIT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27277

RESOLUTION TO ACCEPT A QUOTE FOR ENGINE REPLACEMENT OF FIRE TRUCK S-73, ACCEPT AN AGREEMENT FOR THE SALE OF FIRE TRUCK S-73, AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT AND AGREEMENT

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

Motion carried: 6 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. 27278

RESOLUTION TO ACCEPT A PROPOSAL FROM PLUMMERS DISPOSAL SERVICE INC. FOR THE 2022 COMMUNITY CLEANUP DAY

RESOLUTION NO. 27279

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF WYOMING AND T-MOBILE CENTRAL LLC

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

Motion carried: 6 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. 27280

RESOLUTION TO CONCUR WITH THE EMERGENCY REPAIR OF THE 42" TRANSMISSION MAIN, AUTHORIZE PAYMENT FOR THE REPAIRS AND APPROVE THE ATTACHED BUDGET AMENDMENT

RESOLUTION NO. 27281

RESOLUTION TO EXTEND THE BID FOR BITUMINOUS PAVING MATERIAL

RESOLUTION NO. 27282

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

1. Shredded Bark and Wood Chips
2. Stainless Steel Clamp Couplings
3. Brass Meter Service and Meter Installation Materials and Meter Mountings

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 3-22:

AN ORDINANCE TO AMEND SECTION 1-27 OF THE CODE OF ORDINANCES PROVIDING FOR MUNICIPAL CIVIL INFRACTIONS, ISSUANCE OF CIVIL INFRACTION CITATIONS, AND PENALTIES AND CONSEQUENCES FOR ORDINANCE VIOLATIONS (Final Reading)

Councilmember Postema 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: 6 Yeas 0 Nays

The Clerk introduced Ordinance 7-22:

AN ORDINANCE TO AMEND CHAPTER 14, ARTICLE IV, OF THE CODE OF ORDINANCES, ADDRESSING LICENSING OF ALCOHOLIC LIQUOR BUSINESSES (First Reading)

Councilmember Bolt 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: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:35 p.m.

Kelli A. VandenBerg
City Clerk