

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, MARCH 21, 2022 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Councilmember Vanderwood.

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

The minutes of the March 7, 2022 Regular Meeting and the March 14, 2022 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

Director of Kent County Public Works Darwin Baas provided an overview of the proposed Sustainable Business Park.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

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

City Manager's Report No. 22-05 recommended acceptance of an easement for sidewalk purposes at 3650 Eastern Avenue SE (Pearl Property Management, LLC).

City Manager's Report No. 22-06 recommended acceptance of an easement for sidewalk purposes at 3610 Eastern Avenue SE (Pearl Property Management, LLC).

Councilmember Postema moved, seconded by Councilmember Postler, to approve City Manager's Reports No. 22-05 and 22-06.

Motion carried: 7 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. 61 – To appropriate \$1810.71 of additional budgetary authority to provide the necessary funds to purchase Custer furniture and install for the new workspace for the Planner II

Budget Amendment No. 63 – To appropriate \$3,042 of additional budgetary authority to provide the necessary funds to install a workstation for the new management analyst position

Budget Amendment No. 64 – To appropriate \$10,000 of additional budgetary authority to provide grant matching funds to the Tree Commission in support of tree projects that create a healthier and more beautiful environment for City residents

Budget Amendment No. 65 – To appropriate \$37,800 of additional budgetary authority to provide the necessary funds for right-of-way acquisition associated with the construction of a sidewalk along Eastern Avenue from 44th Street to 28th Street

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

Motion carried: 7 Yeas 0 Nays

Councilmember Postema moved, seconded by Councilmember Fitzgerald, to approve Budget Amendment No. 68, to appropriate \$430,000 of additional budgetary authority to provide the necessary funds for the purchase of real estate near the Water Plant's raw water intake approved at the March 7, 2022 City Council meeting.

Motion carried: 7 Yeas 0 Nays

Councilmember DeKryger moved, seconded by Councilmember Fitzgerald, to approve Budget Amendment No. 69, to appropriate \$57,000 of additional budgetary authority to provide the necessary funds for the purchase of uniforms and Axon body cameras.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27290

RESOLUTION TO AUTHORIZE A MEMBER OF THE CITY COUNCIL TO ATTEND THE MICHIGAN MUNICIPAL LEAGUE 2022 CAPITAL CONFERENCE

RESOLUTION NO. 27291

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE NECESSITY OF AND SPECIALLY ASSESSING THE COSTS FOR A SPONGY MOTH SUPPRESSION PROJECT, SPECIAL ASSESSMENT ROLL 22-811 (APRIL 4, 2022 AT 7:02 P.M.)

RESOLUTION NO. 27292

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE NECESSITY OF AND SPECIALLY ASSESSING THE COSTS FOR A SPONGY MOTH SUPPRESSION PROJECT, SPECIAL ASSESSMENT ROLL 22-812 (APRIL 4, 2022 AT 7:03 P.M.)

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

Motion carried: 7 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. 27293

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE MANAGEMENT ANALYST

RESOLUTION NO. 27294

RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY OF WYOMING AND THE WYOMING FIRE FIGHTERS ASSOCIATION AND TO AMEND THE CLASSIFICATION AND SALARY SCHEDULE

RESOLUTION NO. 27295

RESOLUTION TO ESTABLISH PRECINCTS AND POLLING PLACES FOR THE CITY OF WYOMING, KENT COUNTY, MICHIGAN

Councilmember Fitzgerald moved, seconded by Councilmember Vanderwood, 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. 27296

RESOLUTION TO CONSENT TO A PURCHASE AND DEVELOPMENT AGREEMENT WITH MAGNUS CAPITAL PARTNERS, LLC

RESOLUTION NO. 27297

RESOLUTION TO DEDICATE EAGLE GLEN AVENUE IN GREENS OF WYOMING PLAT PHASE 2 LOCATED WITHIN THE CITY OF WYOMING TO BE INCLUDED IN THE MUNICIPAL STREET SYSTEM

Councilmember Bolt moved, seconded by Councilmember Postema, 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. 27298

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF 36TH STREET FROM BURLINGAME AVENUE TO CLYDE PARK AVENUE (BUDGET AMENDMENT NO. 60)

RESOLUTION NO. 27299

RESOLUTION TO AWARD THE BID FOR THE 2022 WYOMING RESURFACING PROGRAM AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 62)

RESOLUTION NO. 27300

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE CITY OF GRAND RAPIDS FOR THE UPGRADING OF TRAFFIC SIGNALS ALONG EASTERN AVENUE AT 36TH STREET, 32ND STREET, AND KEN-O-SHA (BUDGET AMENDMENT NO. 66)

Councilmember Postler moved, seconded by Councilmember Fitzgerald, 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. 27301

RESOLUTION TO AUTHORIZE RENTAL OF TRAFFIC CONTROL DEVICES FROM GIVE 'EM A BRAKE SAFETY, LLC AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27302

RESOLUTION TO AWARD THE BID FOR THE 2022 41ST STREET WATERMAIN REPLACEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27303

RESOLUTION TO CONCUR WITH THE EMERGENCY ENGINE REPAIR OF A SALT SPREADER/PLOW TRUCK AND TO AUTHORIZE PAYMENT FOR THE REPAIR

RESOLUTION NO. 27304

RESOLUTION TO ACCEPT A QUOTE FOR AUTOMATIC EXTERNAL DEFIBRILLATORS (AED) AND TO APPROVE THE ATTACHED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 67)

Councilmember Vanderwood 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. 27305

RESOLUTION TO ACCEPT AN AGREEMENT FROM HISPANIC CENTER OF WESTERN MICHIGAN AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 27306

RESOLUTION TO ACCEPT A PROPOSAL FOR AUDIT SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27307

RESOLUTION TO APPROVE A JANITORIAL CONTRACT WITH WEST MICHIGAN JANITORIAL AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Deputy Clerk introduced Ordinance 7-22:

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

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

Motion carried: 7 Yeas 0 Nays

The Deputy Clerk introduced Ordinance 8-22:

AN ORDINANCE TO REPEAL DIVISION 2, ARTICLE VI, CHAPTER 2 OF THE CODE OF ORDINANCES, DISSOLVE THE COMMUNITY ENRICHMENT COMMISSION, AND PROVIDE FOR ITS OBLIGATIONS AND ASSETS (First Reading)

Councilmember Vanderwood 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 8:01 p.m.

Rhonda L. Galligan
Deputy City Clerk