

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JUNE 6, 2022 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Joel Van Dyke, Lee Street Christian Reformed Church.

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

The minutes of the May 16, 2022 Regular Meeting were approved by unanimous consent.

Councilmember Bolt moved, seconded by Councilmember DeKryger, to approve the agenda.
Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Fitzgerald moved, seconded by Councilmember Postema, to approve Budget Amendment No. 80, to appropriate an additional \$17,888 of budgetary authority to provide funding for library maintenance labor.

Motion carried: 7 Yeas 0 Nays

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, to approve Budget Amendment No. 81, to appropriate an additional \$385,000 of budgetary authority to provide additional funding for the Sewer Fund due to increases in sewer claim costs, vehicle/equipment repairs, higher than anticipated increase in GVRBA contributions and increased side stream loading fees to the City of Grand Rapids.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 27364

RESOLUTION TO PURCHASE, ACQUIRE AND CONTRUCT IMPROVEMENTS TO THE WATER SYSTEM AND TO PUBLISH NOTICE OF INTENT TO ISSUE REVENUE BONDS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27365

RESOLUTION TO APPOINT TRACI SHAFFER AS CITY TREASURER

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27366

RESOLUTION TO RECOGNIZE THE WYOMING EMPLOYEES COMMUNITY OUTREACH (WECO) AS A NONPROFIT ORGANIZATION

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27367

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO COOPERATIVE 21ST CENTURY COMMUNITY LEARNING CENTERS AGREEMENTS WITH WYOMING PUBLIC SCHOOLS (COHORTS K, L-1 AND L-2)

Councilmember Fitzgerald moved, seconded by Councilmember Postler, 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. 27368

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR SPECIFIC HOME REPAIR SERVICES

RESOLUTION NO. 27369

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH FAMILY PROMISE OF GRAND RAPIDS

RESOLUTION NO. 27370

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WYOMING AND THE SALVATION ARMY SOCIAL SERVICES OF KENT COUNTY

RESOLUTION NO. 27371

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ICCF COMMUNITY HOMES, INC.

RESOLUTION NO. 27372

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WYOMING AND THE HEART OF WEST MICHIGAN UNITED WAY FOR ADMINISTRATION OF THE KENT COUNTY/GRAND RAPIDS/WYOMING REGIONS CONTINUUM OF CARE

RESOLUTION NO. 27373

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH CATHOLIC CHARITIES WEST MICHIGAN

RESOLUTION NO. 27374

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE FAIR HOUSING CENTER OF WEST MICHIGAN FOR FISCAL YEAR 2022-2023

Councilmember Postema moved, seconded by Councilmember Postler, 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. 27375

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A NON-MOTORIZED TRAIL AND RECONSTRUCTION OF PLASTER CREEK BOULEVARD FROM BUCHANAN AVENUE TO DIVISION AVENUE (BUDGET AMENDMENT NO. 79)

RESOLUTION NO. 27376

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A PERFORMANCE RESOLUTION FOR MUNICIPALITIES WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION AS PART OF THE 54TH STREET (CLYDE PARK AVENUE TO US-131) AND MEIJER ENTRANCE DRIVE PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27377

RESOLUTION TO ACCEPT A PROPOSAL FROM JND SNOWPLOWING FOR SIDEWALK PLOWING AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT

Councilmember Fitzgerald moved, seconded by Councilmember Postler, 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. 27378

RESOLUTION TO CONCUR WITH THE ACCEPTANCE OF A QUOTE FROM MIDWEST EMPLOYERS CASUALTY FOR WORKERS COMPENSATION EXCESS LIABILITY COVERAGE

RESOLUTION NO. 27379

RESOLUTION TO ACCEPT A QUOTE FROM KNIGHT WATCH FOR THE PURCHASE AND INSTALLATION OF A SECURITY CAMERA SYSTEM AT IDEAL PARK AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27380

RESOLUTION TO AUTHORIZE PAYMENT TO THE WATER RESEARCH FOUNDATION

Councilmember Postler 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. 27381

RESOLUTION TO ACCEPT QUOTES FOR THE PURCHASE OF CHEMICALS AND POLYMERS AND TO AUTHORIZE THE CITY MANAGER TO APPROVE TEMPORARY PRICE INCREASES FOR THE 2023-2024 FISCAL YEAR

RESOLUTION NO. 27382

RESOLUTION TO APPROVE CHANGE ORDER NUMBER TWO FOR THE WATER TREATMENT PLANT DISCHARGE PIPING IMPROVEMENT PROJECT

RESOLUTION NO. 27383

RESOLUTION TO CONCUR WITH THE SALE OF TWO QUICK RESPONSE VEHICLES (QRV) FIRE TRUCKS

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, 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. 27384

RESOLUTION TO ACCEPT A QUOTE FROM PHOENIX SAFETY OUTFITTERS AND AUTHORIZE THE PURCHASE OF FIRE TURNOUT PANTS AND JACKETS

RESOLUTION NO. 27385

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

1. Water Meter Reading Services

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 14-22:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV OF THE CODE OF

**ORDINANCES BY ADDING DIVISION 10 TO PROVIDE FOR A SERVICE CHARGE
IN LIEU OF TAXES FOR THE 28WPHASETHREE LIMITED DIVIDEND HOUSING
ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT (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: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27386

**RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK
TO SIGN A MUNICIPAL SERVICES AGREEMENT FOR 28WPHASETHREE
LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP
HOUSING PROJECT**

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

Motion carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:12 p.m.

Kelli A. VandenBerg
City Clerk