

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JUNE 20, 2022 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Kathy Resler Chambliss, Together Church.

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

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

Motion carried: 6 Yeas 0 Nays

The minutes of the June 6, 2022 Regular Meeting, the June 13, 2022 Work Session and the June 13, 2022 Closed Session were approved by unanimous consent.

Councilmember DeKryger moved, seconded by Councilmember Fitzgerald, to approve the agenda.

Motion carried: 5 Yeas 1 Nay (Postema)

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 22-10 recommended acceptance of an easement for sidewalk purposes at 3660 Eastern Avenue SE (Joseph F. & Verda Sue Arnold).

Councilmember Bolt moved, seconded by Councilmember DeKryger, to approve City Manager's Report No. 22-10.

Motion carried: 6 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. 82 – To appropriate an additional \$150,000 of budgetary authority for motor pool fuel due to fuel price increases

Budget Amendment No. 83 – To appropriate an additional \$175,000 of budgetary authority to provide the necessary funds for increased chemicals, computer network hardware and fuel costs in the Water Fund

Budget Amendment No. 84 – To realize revenue for the 2022 Local Resurfacing Project in the appropriate fund

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

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27387

RESOLUTION OF APPRECIATION TO JILL DEJAGER FOR HER SERVICE AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

RESOLUTION NO. 27388

RESOLUTION OF APPRECIATION TO JAYLYN MCCLOY FOR HER SERVICE AS A MEMBER OF THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 27389

RESOLUTION OF APPRECIATION TO KATY STEELE FOR HER SERVICE AS A MEMBER OF THE HOUSING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27390

RESOLUTION OF APPRECIATION TO WILLIAM HEGYI FOR HIS SERVICE AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27391

RESOLUTION OF APPRECIATION TO ROBERT GOODHEART FOR HIS SERVICE AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27392

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

RESOLUTION NO. 27393

RESOLUTION TO APPOINT SHERI GILREATH-WATTS AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27394

RESOLUTION TO APPOINT WENDE RANDALL AS A MEMBER OF THE
PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27395

RESOLUTION TO REAPPOINT MEMBERS TO BOARDS, COMMISSIONS, AND
COMMITTEES FOR THE CITY OF WYOMING

RESOLUTION NO. 27396

RESOLUTION TO REAPPOINT MEMBERS TO THE CONSTRUCTION BOARD OF
APPEALS FOR THE CITY OF WYOMING

RESOLUTION NO. 27397

RESOLUTION TO REAPPOINT MEMBERS TO THE HISTORICAL COMMISSION,
OFFICERS COMPENSATION COMMISSION AND PLANNING COMMISSION FOR
THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27398

RESOLUTION TO CONSIDER AN APPLICATION FROM PLAYAS NAYARITAS,
LLC FOR A NEW CLASS C LICENSED BUSINESS TO BE LOCATED AT 1285 28TH
STREET SW, WYOMING 49509, KENT COUNTY, MICHIGAN

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27399

RESOLUTION TO DECLINE THE RIGHT OF FIRST REFUSAL TO PURCHASE TAX
FORECLOSED PROPERTIES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27400

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A SUBRECIPIENT CONTRACT WITH FAMILY PROMISE OF GRAND RAPIDS TO REDUCE INSTANCES OF UNSHELTERED HOMELESSNESS

Councilmember Fitzgerald moved, seconded by Councilmember Bolt, that the above Resolution 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. 27401

RESOLUTION TO AWARD THE BID FOR THE 2022 CROSSWALK IMPROVEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27402

RESOLUTION TO APPROVE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN THE PEDESTRIAN-BICYCLING BRIDGE DESIGN CONTRACT WITH PROGRESSIVE AE, PEDESTRIAN-BICYCLING BRIDGE DESIGN CONTRACT WITH CONTECH ENGINEERING, AND TRAIL DESIGN CONTRACT WITH PROGRESSIVE AE

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, 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. 27403

RESOLUTION TO ACCEPT A QUOTE FROM CARRIER & GABLE, INC. FOR TRAFFIC SIGNAL EQUIPMENT AND ILLUMINATED STREET SIGNS

RESOLUTION NO. 27404

RESOLUTION TO ACCEPT A QUOTE FROM SENTINEL TECHNOLOGIES, INC. FOR COMPUTER HARDWARE

RESOLUTION NO. 27405

RESOLUTION TO ACCEPT A PROPOSAL FROM SENTINEL TECHNOLOGIES, INC. FOR ACTIVEDEFENSE™ SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

Councilmember DeKryger moved, seconded by Councilmember Fitzgerald, 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. 27406

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE PURCHASE OF POLYMER

RESOLUTION NO. 27407

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES FROM VWR INTERNATIONAL INC. AND FISHER SCIENTIFIC COMPANY LLC

RESOLUTION NO. 27408

RESOLUTION TO ENTER INTO A CONTRACT WITH TRACE ANALYTICAL LABORATORIES, INC. TO PROVIDE THIRD PARTY LABORATORY SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27409

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES FROM HACH AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27410

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES FROM IDEXX DISTRIBUTION, INC. AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Bolt moved, seconded by Councilmember DeKryger, 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. 27411

RESOLUTION TO ACCEPT A PROPOSAL FROM TETRA TECH TO PROVIDE ENGINEERING SERVICES FOR ELECTRICAL UPGRADES AT THE CLEAN WATER PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 27412

RESOLUTION TO ACCEPT A PROPOSAL FROM SPX FLOW US, LLC FOR ONE AERATION MIXER IMPELLER AND MOUNTING HARDWARE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27413

RESOLUTION TO ACCEPT A PROPOSAL FROM TETRA TECH TO PROVIDE ENGINEERING SERVICES FOR THE GEZON GENERATOR UPGRADES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 27414

RESOLUTION FOR AWARD OF BID AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT
1. Electrical Supplies

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

The Deputy Clerk introduced Ordinance 12-22:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY AMENDING SECTION 90-426B IN ARTICLE 4B (Final Reading)

Councilmember Bolt moved, seconded by Councilmember Vanderwood, 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

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:26 p.m.

Rhonda L. Galligan
Deputy City Clerk