

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JULY 5, 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, Vanderwood, Mayor Poll.

The minutes of the June 20, 2022 Regular Meeting were approved by unanimous consent.

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

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll read a proclamation declaring July as Park and Recreation Month.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

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. 1 – To transfer \$10 million from the Federal Grants Fund to the General Fund to recognize the standard revenue replacement allowance for utilization in the provision of governmental services under the ARPA Grant and recognize the associated grant revenue

Budget Amendment No. 2 – To transfer \$10 million from the General Fund to the newly established City Center Project Fund

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

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 27415

RESOLUTION TO AUTHORIZE THE PAYMENT OF PROFESSIONAL SERVICES FEES TO THE CHILDREN’S ADVOCACY CENTER OF KENT COUNTY AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT

Councilmember Postema 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. 27416

RESOLUTION TO APPROVE AND AUTHORIZE THE SIGNING OF A 2ND FUND ADVANCE AGREEMENT

RESOLUTION NO. 27417

RESOLUTION TO APPROVE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN A CONTRACT WITH CONSUMERS ENERGY AND TO APPROVE THE ATTACHED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 3)

RESOLUTION NO. 27418

RESOLUTION TO APPROVE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN CONTRACTS WITH PROGRESSIVE AE AND TO APPROVE THE ATTACHED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 4)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27419

RESOLUTION TO CONCUR WITH THE EMERGENCY REPAIR OF THE PUBLIC SERVICE BUILDING PASSENGER ELEVATOR, AUTHORIZE PAYMENT FOR THE REPAIR, APPROVE THE ATTACHED BUDGET AMENDMENT, AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 5)

Councilmember Vanderwood 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. 27420

RESOLUTION TO AUTHORIZE THE PURCHASE OF FLEET VEHICLES AND EQUIPMENT

RESOLUTION NO. 27421

RESOLUTION TO AUTHORIZE PARTICIPATION IN THE GRAND VALLEY METROPOLITAN COUNCIL (GVMC) REGIONAL EFFORT FOR COMPLIANCE WITH NATIONAL STORM WATER REGULATIONS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 27422

RESOLUTION TO AWARD A BID FOR THE CLEAN WATER PLANT BUILDING "F" ROOF REPLACEMENT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27423

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

1. Valve Actuator Replacement

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 13-22:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (133) TO REZONE 5160 AND 5190 BYRON CENTER AVE SW FROM B-1 TO B-2 (Final Reading)

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

Motion carried: 4 Yeas 3 Nays (DeKryger, Postema, Vanderwood)

Those voting "no" stated they believe the proposed conditional rezoning and project description in the conditional rezoning contract does not comply with the Wyoming [Re]Imagined Master Plan.

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:26 p.m.

Kelli A. VandenBerg
City Clerk