

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT ORIOLE PARK, JULY 18, 2022 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Theron Crawford Sr., CrossPoint Baptist Church.

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

The minutes of the July 5, 2022 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that a resolution to authorize payment to Grand Elk Railroad, Inc. be added to the agenda. He noted that several department heads will provide updates under Informational Material.

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

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

CONSENT AGENDA

RESOLUTION NO. 27424

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF MARIE GROTERS AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27425

RESOLUTION TO SCHEDULE A PUBLIC HEARING REGARDING THE NECESSITY OF CONSTRUCTING PUBLIC IMPROVEMENTS IN PLASTER CREEK BOULEVARD FROM BUCHANAN AVENUE TO DIVISION AVENUE AND

**SPECIAL ASSESSING A PORTION OF THE COSTS OF THOSE IMPROVEMENTS
(AUGUST 1, 2022 AT 7:01 P.M.)**

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27426

RESOLUTION TO ABOLISH PART AND TERMINATE THE REMAINDER OF THE BROWNFIELD PLAN FOR THE FORMER GM METAL STAMPING PLANT SITE ON 36TH ST SW AND CLAY AVE SW

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27427

RESOLUTION TO APPROVE AND ADOPT A MULTI-PRODUCT RESOLUTION FOR TREASURY MANAGEMENT SERVICES WITH FIFTH THIRD BANK

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27428

RESOLUTION TO ACCEPT AN AGREEMENT TO PROVIDE FIDUCIARY SERVICES TO THE KENT COUNTY DISPATCH AUTHORITY AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27429

RESOLUTION TO AUTHORIZE PAYMENT TO GRAND ELK RAILROAD, INC. FOR ANNUAL MAINTENANCE OF TRAFFIC CONTROL DEVICES AT RAILROAD CROSSINGS IN THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27430

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT AMENDMENT WITH THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC. FOR OLDER ADULT TRANSPORTATION ASSISTANCE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27431

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 TO THE 2022 WYOMING RESURFACING PROGRAM AND APPROVE THE RELATED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 7)

Councilmember Postler 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. 27432

RESOLUTION TO AUTHORIZE THE PURCHASE OF ASPHALT AND CONCRETE LEVELING SEALANT FROM SHERWIN INDUSTRIES, INC. AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27433

RESOLUTION TO AWARD THE BID FOR THE BULK PICK-UP AND DISPOSAL OF STREET SWEEPINGS TO WASTE MANAGEMENT OF MI, INC. AND APPROVE THE RELATED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 6)

RESOLUTION NO. 27434

RESOLUTION TO AWARD THE BID FOR CURBSIDE LEAF AND BRUSH COLLECTION AND DISPOSAL (2022-2024) TO ARROWASTE, INC.

Councilmember Vanderwood 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. 27435

RESOLUTION TO ACCEPT A PROPOSAL TO REPAIR A SUMP PUMP SYSTEM AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27436

RESOLUTION TO ACCEPT A PROPOSAL FOR ONE 36" BUTTERFLY VALVE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

Councilmember Postler 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. 27437

RESOLUTION TO CONCUR WITH THE PURCHASE OF ADDITIONAL BODY WORN CAMERAS AND TASERS FROM AXON ENTERPRISE, INC.

RESOLUTION NO. 27438

RESOLUTION FOR AWARD OF BID AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT
1. Yard Waste Facility Programmable Sign

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

Director of Public Works Myron Erickson provided an update on activities and projects at the Clean Water Plant, Drinking Water Plant and Public Works.

City Clerk Kelli VandenBerg provided an update on activities related to the August 2, 2022 election and opportunities and information for voters.

Public Safety Chief Kimberly Koster provided an update on staffing and activities for the police and fire departments.

Director of Planning and Economic Development Nicole Hofert provided an update on proposed projects in the city and upcoming Planning Commission items.

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:53 p.m.

Kelli A. Vandenberg
City Clerk