

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT BRANN'S STEAKHOUSE, AUGUST 15, 2022 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Mike Young, Newhall Christian Fellowship Church.

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

City Manager Holt announced that, under Informational Material, Director of Community Services Rebecca Rynbrandt will inform the Council about upcoming park renovations. Master plans for Gezon Park and Marquette Park were distributed. The roll for Special Assessment #22-813 was also distributed.

The minutes of the August 1, 2022 Regular Meeting were approved by unanimous consent.

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

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:04 p.m. to confirm the necessity of constructing public improvements in Plaster Creek Boulevard from Buchanan Avenue to Division Avenue, Special Assessment Roll #22-813. There was no public comment. Mayor Poll closed the hearing at 7:05 p.m.

Mayor Poll opened the hearing at 7:05 p.m. to consider use of the 2022 Edward Byrne Memorial Justice Assistance Grant funds for program activities. There was no public comment. Mayor Poll closed the hearing at 7:06 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

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. 11 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (General Fund)

Budget Amendment No. 12 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Allocation Fund)

Budget Amendment No. 13 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Major Streets Fund)

Budget Amendment No. 14 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Local Street Fund)

Budget Amendment No. 15 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Parks and Recreation Fund)

Budget Amendment No. 16 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Yard Waste Disposal Fund)

Budget Amendment No. 17 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Building Inspection Fund)

Budget Amendment No. 18 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Community Development Fund)

Budget Amendment No. 19 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Indigent Defense Fund)

Budget Amendment No. 20 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Federal Grants Fund)

Budget Amendment No. 21 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Capital Improvement Fund)

Budget Amendment No. 22 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Library Fund)

Budget Amendment No. 23 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Sewer Fund)

Budget Amendment No. 24 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Water Fund)

Budget Amendment No. 25 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Motor Pool Fund)

Budget Amendment No. 26 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Motor Pool – Depreciation Fund)

Budget Amendment No. 27 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2021-2022 fiscal year to the 2022-2023 fiscal year (Capital Projects Revolving Fund)

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

Motion carried: 6 Yeas 0 Nays

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

Budget Amendment No. 28 – To transfer \$103,451 from the General Fund Capital Outlay Reappropriations to the New Capital Projects Revolving Fund

Budget Amendment No. 29 – To transfer \$10,000 from the General Fund Planning Reappropriations to the New City Center Fund

Budget Amendment No. 31 – To appropriate an additional \$5,617 of budgetary authority to provide the necessary funds for new voter ID cards

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

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 27447

RESOLUTION TO CONFIRM SPECIAL ASSESSMENT DISTRICT #22-813

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27448

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE CITY OF GRAND RAPIDS FOR THE RECONSTRUCTION OF PLASTER CREEK BOULEVARD AND THE CONSTRUCTION OF A NON-MOTORIZED TRAIL FROM BUCHANAN AVENUE TO THE KROC CENTER EAST OF DIVISION AVENUE (BUDGET AMENDMENT NO. 30)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27449

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF STREET IMPROVEMENTS ASSOCIATED WITH THE 54TH STREET MEIJER ACCESS DRIVE

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27450

RESOLUTION TO ACCEPT AN AGREEMENT FROM DONOHUE & ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES FOR THE DRAIN LINE REPLACEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27451

RESOLUTION TO AUTHORIZE THE PURCHASE OF ALLEN BRADLEY/ROCKWELL COMPONENTS

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

Director of Community Services Rebecca Rynbrandt provided an update on Gezon Park and Marquette Park renovations.

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:34 p.m.

Kelli A. Vandenberg
City Clerk