

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, OCTOBER 17, 2022 AT 7:00 P.M.**

The meeting was called to order by Mayor Pro Tem Sam Bolt.

The Invocation was given by Pastor Chuck Uken, The Pier Church.

Present: Councilmembers Bolt, DeKryger, Fitzgerald and Vanderwood.

Councilmember Fitzgerald moved, seconded by Councilmember DeKryger, to excuse Councilmembers Postema, Postler and Mayor Poll from the meeting.

Motion carried: 4 Yeas 0 Nays

The minutes of the October 3, 2022 Regular Meeting, the October 3, 2022 Closed Session and the October 10, 2022 Work Session were approved by unanimous consent.

City Manager Holt asked that Resolution A be removed from the agenda. City Council will hold a special meeting later in October to consider this item.

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

Motion carried: 4 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

Mayor Pro Tem Bolt announced that the City will move forward to hire a search firm to fill the soon-to-be vacant City Manager position.

BUDGET AMENDMENTS

Budget Amendment No. 47 – To appropriate \$45,000 of additional budgetary authority for expenses related to the Help America Vote Act 2022 Election Security Grant and recognize the associated grant revenue

Councilmember Fitzgerald moved, seconded by Councilmember Vanderwood, to approve the preceding Budget Amendment.

Motion carried: 4 Yeas 0 Nays

CONSENT AGENDA

RESOLUTIONS

At the request of the Mayor Pro Tem, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 27488

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF PARKS AND RECREATION

RESOLUTION NO. 27489

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT

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

Motion carried: 4 Yeas 0 Nays

At the request of the Mayor Pro Tem, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 27490

RESOLUTION TO ACCEPT AND DISTRIBUTE GRANT FUNDING RECEIVED FROM THE OFFICE OF HIGHWAY SAFETY PLANNING (BUDGET AMENDMENT NO. 45)

RESOLUTION NO. 27491

RESOLUTION TO ACCEPT THE 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (BUDGET AMENDMENT NO. 49)

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 27492

RESOLUTION TO ACCEPT KENT COUNTY VETERANS TREATMENT COURT FUNDS AND TO AUTHORIZE A BUDGET AMENDMENT (BUDGET AMENDMENT NO. 46)

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

Motion carried: 4 Yeas 0 Nays

At the request of the Mayor Pro Tem, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 27493

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT AMENDMENT WITH THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC. AND TO AUTHORIZE THE RELATED BUDGET AMENDMENT FOR OLDER ADULT TRANSPORTATION ASSISTANCE (BUDGET AMENDMENT NO. 50)

RESOLUTION NO. 27494

RESOLUTION TO AUTHORIZE ENTERING INTO AN AGREEMENT WITH VERMONT SYSTEMS PAYTRAC TO PROVIDE PAYMENT PROCESSING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 4 Yeas 0 Nays

At the request of the Mayor Pro Tem, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 27495

RESOLUTION TO AUTHORIZE THE PURCHASE OF COMPUTER MONITORS

RESOLUTION NO. 27496

RESOLUTION TO AUTHORIZE THE PURCHASE OF COMPUTER HARDWARE FOR WORKSTATIONS AND LAPTOPS

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

Motion carried: 4 Yeas 0 Nays

At the request of the Mayor Pro Tem, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 27497

RESOLUTION TO ACCEPT A QUOTE FOR THE PURCHASE OF ONE AUTOMATIC SAMPLER

RESOLUTION NO. 27498

RESOLUTION TO ACCEPT A PROPOSAL FROM CATHODIC PROTECTION MANAGEMENT FOR THE REPLACEMENT OF CATHODIC PROTECTION AT THE WILSON LIFT STATION AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 48)

RESOLUTION NO. 27499

RESOLUTION TO APPROVE CHANGE ORDER NUMBER FIVE FOR THE BURLINGAME WATER STORAGE TANKS AND PUMP STATION CONSTRUCTION PROJECT

RESOLUTION NO. 27500

RESOLUTION TO APPROVE A 2022 AMENDMENT TO THE 2013 VERIZON LEASE AGREEMENT AT THE GEZON ELEVATED WATER STORAGE TANK SITE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT

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

Motion carried: 4 Yeas 0 Nays

ORDINANCES

The Deputy Clerk introduced Ordinance 21-22:

AN ORDINANCE TO AMEND CHAPTER 38 OF THE CODE OF ORDINANCES TO UPDATE FLOODPLAIN AND FLOOD RELATED REGULATIONS TO ADDRESS FEDERAL FLOOD PROGRAM CHANGES (First Reading)

Councilmember Fitzgerald moved, seconded by Councilmember Vanderwood, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the first reading be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 4 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:24 p.m.

Rhonda L. Galligan
Deputy City Clerk