

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, NOVEMBER 21, 2022 AT 7:00 P.M.**

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

The Invocation was given by Pastor Rob Schmidt, Christ Lutheran Church.

Present: Councilmembers Bolt, Fitzgerald, Postema and Vanderwood.

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

Motion carried: 4 Yeas 0 Nays

The minutes of the November 7, 2022 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that several presentations honoring Sam Bolt be added to the agenda. Holt asked that Resolution A be removed from the agenda. It will be considered at a special meeting on November 28 at 5:00 p.m.

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

Motion carried: 4 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Pro Tem Bolt opened the hearing at 7:07 p.m. to receive comment on the proposed Site 36 Brownfield Plan. There was no public comment. Mayor Pro Tem Bolt closed the hearing at 7:08 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Fire Chief Brian Bennett introduced Fire Marshal Bill Aman, noting Bill was selected by his peers as the recipient of the 2022 Michigan Fire Inspector of the Year award. Bennett introduced Sam Bolt. Sam shared a history of Bill's service, certifications and recognitions. Sam congratulated Bill for his service to the City of Wyoming.

State Representative Tommy Brann shared a proclamation from the State of Michigan recognizing Sam Bolt's service to the City of Wyoming.

County Commissioner Dan Burrill shared a proclamation from Kent County recognizing Sam Bolt's service to the City of Wyoming.

Jodi Yenchar thanked the members of the Finance Department for their efforts toward the completion of the audit. Yenchar noted the audit materials that were distributed to council.

Peter Woldman, Rehmann, complimented the efforts of the Finance Department and provided highlights from this year's audit.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 27519

RESOLUTION TO ACCEPT A PROPOSAL FROM REHMANN ROBSON LLC TO PROVIDE FINANCIAL SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Vanderwood moved, seconded by Councilmember Fitzgerald, 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. 27520

RESOLUTION TO AWARD THE BID FOR THE 2023 NOEL, WYKES AND LONGSTREET WATERMAIN REPLACEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27521

RESOLUTION TO CONCUR WITH CHANGE ORDER NUMBER ONE FOR THE GEZON STORAGE TANK REHABILITATION PROJECT

RESOLUTION NO. 27522

RESOLUTION TO APPROVE AMENDMENT NUMBER TWO TO THE DEHUMIDIFICATION UPGRADE PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT

RESOLUTION NO. 27523

RESOLUTION TO ACCEPT AN AGREEMENT FROM DONOHUE & ASSOCIATES, INC. TO PROVIDE PRELIMINARY ENGINEERING AND DESIGN WORK FOR THE ACTIVATED SLUDGE BLOWER SYSTEM PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 27524

RESOLUTION TO CONCUR WITH THE PURCHASE OF TWO SPEED RADAR SIGNS AND TO AUTHORIZE THE PURCHASE OF AN ADDITIONAL SPEED RADAR SIGN FROM RADARSIGN, LLC

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 27525

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

1. Engine Oil

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

Motion carried: 4 Yeas 0 Nays

ORDINANCES

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

The 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 (Final Reading)

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

Motion carried: 4 Yeas 0 Nays

The Clerk introduced Ordinance 23-22:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, DIVISION 8 OF THE CODE OF ORDINANCES TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR THE UNION SUITES AT MICHAEL HOUSING PROJECT (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

The Clerk introduced Ordinance 24-22:

AN ORDINANCE TO AMEND CHAPTER 50, ARTICLE IX, DIVISION 4 OF THE CODE OF ORDINANCES INCORPORATING AMENDMENTS TO MICHIGAN'S YOUTH TOBACCO ACT FROM 2019 AND 2022 (First Reading)

Councilmember Fitzgerald moved, seconded by Councilmember Postema, 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

John McCarter introduced Ryan Short of Civic Brand who provided an update on the city's branding efforts. Short reviewed Civic Brand's efforts to research and collect information and provided a summary of the materials that will be delivered to summarize their findings.

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:02 p.m.

Kelli A. VandenBerg
City Clerk