

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, DECEMBER 5, 2022 AT 7:00 P.M.**

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

The Invocation was given by Pastor Wayne Ondersma, The Pier Church.

Present: Councilmembers Bolt, DeKryger, Postema, Postler and Vanderwood.

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

Motion carried: 5 Yeas 0 Nays

The minutes of the November 21, 2022 Regular Meeting and the November 28, 2022 Special Meeting were approved by unanimous consent.

Councilmember DeKryger moved, seconded by Councilmember Postema, to approve the agenda.

Motion carried: 5 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

From the City Clerk:

The Certificates of Determination made by the Kent County Board of Canvassers for the August 2, 2022 and November 8, 2022 City Council Election were received.

Councilmember DeKryger moved, seconded by Councilmember Vanderwood, to accept the Board of Canvasser's Certificates of Election.

Motion carried: 5 Yeas 0 Nays

OATH OF OFFICE

Kelli VandenBerg, City Clerk, gave the Oath of Office to Mayor Kent Vanderwood, Councilmember First Ward Sheldon DeKryger and Councilmember-At-Large Renee Hill.

There was a brief recess to seat the new officials.

PRESENTATIONS AND PROCLAMATIONS

Mayor Vanderwood read proclamations expressing appreciation to Jack A. Poll and Sam Bolt for their years of service to the City of Wyoming. Mayor Vanderwood also expressed his appreciation to all his predecessors and Council colleagues and noted his goals as Mayor.

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 27527

RESOLUTION OF APPRECIATION TO ROBERT A. ARNOYS FOR HIS SERVICE AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27528

RESOLUTION OF APPRECIATION TO JAMES DELANGE FOR HIS SERVICE AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27529

RESOLUTION OF APPRECIATION TO DIANA LANSER FOR HER SERVICE AS A MEMBER OF THE HOUSING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27530

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF ESTELLE SLOOTMAKER AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27531

RESOLUTION TO ESTABLISH AND CHANGE CERTAIN REGULAR CITY COUNCIL MEETING DATES IN THE 2023 CALENDAR YEAR

RESOLUTION NO. 27532

RESOLUTION TO SET A DATE FOR A PUBLIC HEARING ON THE PROPOSED AMENDMENT TO THE WYOMING COMMUNITY DEVELOPMENT 2022/2023 ONE YEAR ACTION PLAN (JANUARY 16, 2023 AT 7:01 P.M.)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27533

RESOLUTION TO CERTIFY THE ELECTION OF MAYOR PRO TEM FOR THE CITY OF WYOMING

Councilmember DeKryger moved, seconded by Councilmember Hill, that Councilmember Postema be nominated as Mayor Pro Tem.

Clerk VandenBerg distributed the ballots for the election of the Mayor Pro Tem. The results of the voting were as follows:

Councilmember DeKryger voted for Councilmember Postema
Councilmember Hill voted for Councilmember Postema
Councilmember Postema voted for Councilmember Postema
Councilmember Postler voted for Councilmember Postema
Mayor Vanderwood voted for Councilmember Postema

Councilmember Postler moved, seconded by Councilmember DeKryger, that the above Resolution selecting Councilmember Postema as Mayor Pro Tem be adopted.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27534

RESOLUTION APPROVING A BROWNFIELD PLAN AND REIMBURSEMENT AGREEMENT FOR THE SITE 36 PROJECT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27535

RESOLUTION TO ACCEPT A PROPOSAL FROM SABO PR TO PROVIDE COMMUNICATION SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 52)

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

Motion carried: 5 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. 27536

RESOLUTION TO AUTHORIZE THE PURCHASE OF WATCHGUARD FIREWALLS

RESOLUTION NO. 27537

RESOLUTION TO ACCEPT A PROPOSAL FROM ATLAS COAST TO PROVIDE STAFF AUGMENTATION SERVICES AND TO CONCUR WITH THE CITY MANAGER EXECUTING THE CONTRACT

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

Motion carried: 5 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. 27538

RESOLUTION TO AWARD A BID FOR THE CLEAN WATER PLANT AND WATER TREATMENT PLANT COATINGS PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

RESOLUTION NO. 27539

RESOLUTION TO ACCEPT PROPOSALS FROM MUELLER WATER PRODUCTS, INC. AND FHC MECHANICAL CONTRACTORS FOR REPAIR OF ONE HIGH SERVICE PUMP DISCHARGE VALVE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

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

Motion carried: 5 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. 27540

RESOLUTION TO ACCEPT A PROPOSAL FROM SUPERIOR ASPHALT, INC. TO EXTEND THE BID FOR ISOLATED ASPHALT PATCHING

RESOLUTION NO. 27541

RESOLUTION FOR AWARD OF BIDS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

1. Catch Basin Cleaning
2. Cured-in-Place Pipe Lining

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 22-22:

AN ORDINANCE TO AMEND CHAPTER 90, ARTICLE 5, OF THE CODE OF ORDINANCES BY ADDING SECTIONS 90-515 AND 90-516 TO INCORPORATE BY REFERENCE THE CURRENT ZONING MAP AND PROVIDE REZONING OF PROPERTY (Final Reading)

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

Motion carried: 5 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:43 p.m.

Kelli A. VandenBerg
City Clerk