

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JANUARY 16, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Pastor Rick Pilioci, Grace Christian University.

Present: Councilmembers Arnoys, Brann, DeKryger, Hill, Postema, Postler, Mayor Vanderwood.

The minutes of the January 3, 2023 Regular Meeting, the January 3, 2023 Closed Session and the January 9, 2023 Work Session were approved by unanimous consent.

City Manager Holt asked that the State of the City address be moved before the public hearing. A resolution to appoint members to the Grand Valley Metropolitan Council was added to the consent agenda. A wording change for Resolution C was announced.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Vanderwood opened the hearing at 7:23 p.m. to consider amendments to the 2021-2025 Consolidated Housing and Community Development Plan and the 2022-2023 One-Year Action Plan. Nicole Hofert, Director of Community and Economic Development, explained the efforts of the City's CDBG program and the details of the proposed amendments. There was no other public comment. Mayor Vanderwood closed the hearing at 7:45 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Vanderwood delivered the annual State of the City Address.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 27574

**RESOLUTION TO APPOINT REPRESENTATIVES OF THE CITY OF WYOMING TO
THE GRAND VALLEY METROPOLITAN COUNCIL BOARD**

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27575

RESOLUTION TO AUTHORIZE A MEMBER OF THE CITY COUNCIL TO ATTEND THE MICHIGAN MUNICIPAL LEAGUE NEWLY ELECTED OFFICIAL VIRTUAL TRAINING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27576

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE COMMUNICATIONS SPECIALIST (CITY MANAGER'S OFFICE)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27577

RESOLUTION TO ADOPT THE AMENDED WYOMING 2021-2025 CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT PLAN AND THE 2022/2023 ONE-YEAR ANNUAL ACTION PLAN

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27578

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDED CONTRACT FOR SPECIFIC HOME REPAIR SERVICES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27579

RESOLUTION TO DEDICATE BURLINGAME AVE SW RIGHT-OF-WAY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27580

RESOLUTION TO ACCEPT THE BULLETPROOF VEST PARTNERSHIP (BVP) GRANT (BUDGET AMENDMENT NO. 59)

Councilmember DeKryger moved, seconded by Councilmember Hill, 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. 27581

RESOLUTION FOR THE PURCHASE OF ONE ELECTRIC LIFT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27582

RESOLUTION TO ACCEPT A QUOTE FOR ODOR CONTROL MEDIA AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 27583

RESOLUTION TO ACCEPT A PROPOSAL FROM MEEKHOF ELECTRIC INC. TO UPGRADE EXTERIOR AND INTERIOR LIGHTING WITH LED FIXTURES AT THE CLEAN WATER PLANT, AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT, AND APPROVE THE ATTACHED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 58)

RESOLUTION NO. 27584

RESOLUTION TO ACCEPT A PROPOSAL FROM AUTOMATIC DOOR SERVICE FOR THE INSTALLATION OF AUTOMATIC DOOR OPENERS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27585

RESOLUTION TO ACCEPT AMENDMENT NUMBER 3 FROM BLACK AND VEATCH LTD OF MICHIGAN TO AMEND THE SCOPE OF SERVICES FOR THE ULTRAVIOLET DISINFECTION PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27586

RESOLUTION FOR AWARD OF BIDS, APPROVE THE ATTACHED BUDGET AMENDMENT, AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN THE CONTRACTS

1. Pinery Park Lodge Floor Replacement
2. Pinery Park Lodge Air Conditioning Installation
3. Public Safety Uniforms
4. Unmanned Aerial System (Budget Amendment No. 57)

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 3-23:

AN ORDINANCE TO AMEND SECTION 70-77 OF THE CODE OF ORDINANCES TO CLARIFY ODD-EVEN PARKING ON STREETS WITH NO PARKING SIGNS (Emergency Adoption)

Councilmember DeKryger moved, seconded by Councilmember Postema, that the above Ordinance be considered for emergency adoption, that the Ordinance be considered as read and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 4-23:

AN ORDINANCE TO AMEND SECTION 38 OF THE CODE OF ORDINANCES TO ADDRESS FLOODPLAIN REQUIREMENTS FOR MANUFACTURED HOMES (Emergency Adoption)

Councilmember Postler moved, seconded by Councilmember Postema, that the above Ordinance be considered for emergency adoption, that the Ordinance be considered as read and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:22 p.m.

Kelli A. Vandenberg
City Clerk