

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, July 3, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Councilmember DeKryger.

Present: Councilmembers Arnoys, Brann, DeKryger, Postema and Mayor Vanderwood.

Councilmember DeKryger moved, seconded by Councilmember Arnoys, to excuse Councilmembers Hill and Postler.

Motion carried: 5 Yeas 0 Nays

The minutes of the June 19, 2023 Regular Meeting were approved by unanimous consent.

City Manager Shay asked that a closed session to discuss pending litigation be added to the agenda.

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

Motion carried: 5 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 27766

RESOLUTION TO AMEND THE ADMINISTRATIVE AND SUPERVISORY
EMPLOYEES CLASSIFICATION AND SALARY SCHEDULE FOR THE SENIOR
CIVIL ENGINEER POSITION

Councilmember DeKryger moved, seconded by Councilmember Arnoys, to adopt the above Resolution.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27767

RESOLUTION TO APPROVE PREIN & NEWHOF CONTRACT AMENDMENTS

Councilmember Postema moved, seconded by Councilmember DeKryger, to adopt the above Resolution.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27768

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE MICHIGAN DEPARTMENT OF TRANSPORTATION'S PERFORMANCE RESOLUTION FOR MUNICIPALITIES

Councilmember DeKryger moved, seconded by Councilmember Arnoys, to adopt the above Resolution.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27769

RESOLUTION TO AUTHORIZE FINAL PAYMENT TO PROGRESSIVE AE FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION COSTS OF THE 54TH STREET, CLYDE PARK TO US-131 (MEIJER ACCESS DRIVE) PROJECT

Councilmember DeKryger moved, seconded by Councilmember Brann, to adopt the above Resolution.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27770

RESOLUTION TO AUTHORIZE THE PAYMENT OF PROFESSIONAL SERVICES FEES TO THE CHILDREN'S ADVOCACY CENTER OF KENT COUNTY

Councilmember Arnoys moved, seconded by Councilmember DeKryger, to adopt the above Resolution.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27771

RESOLUTION TO AUTHORIZE THE PURCHASE OF FLEET VEHICLES AND EQUIPMENT

Councilmember DeKryger moved, seconded by Councilmember Arnoys, to adopt the above Resolution.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27772

RESOLUTION TO ACCEPT QUOTATIONS TO REPLACE 62A DISTRICT COURT FLOORING

Councilmember Postema moved, seconded by Councilmember DeKryger, to adopt the above Resolution.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27773

RESOLUTION TO ACCEPT A PROPOSAL FOR REPAIRS OF THE PUBLIC WORKS SALT DOME CONVEYER (BUDGET AMENDMENT NO. 1)

Councilmember DeKryger moved, seconded by Councilmember Arnoys, to adopt the above Resolution.

Motion carried: 5 Yeas 0 Nays

At the request of the Mayor, the items listed under the award of bid will be considered independently.

RESOLUTION NO. 27774

RESOLUTION FOR AWARD OF BIDS

1. City Hall Space Design Services

Councilmember Postema moved, seconded by Councilmember Arnoys, to adopt the above Resolution.

Motion carried: 4 Yeas 1 Nays (Brann)

RESOLUTION NO. 27775

RESOLUTION FOR AWARD OF BIDS

2. Veterans Park Brick Wall and Caps Restoration Project

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

Mayor Vanderwood moved, seconded by Councilmember Brann, that the Resolution be postponed until the first meeting following the City's receipt of unaudited results from the last fiscal year.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27776

RESOLUTION FOR AWARD OF BIDS

3. Clean Water Plant Electrical Upgrade Project

Councilmember Postema moved, seconded by Councilmember Arnoys, to adopt the above Resolution.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 27777

RESOLUTION FOR AWARD OF BIDS

4. City Hall Canopy Addition Project

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

Councilmember Postema moved, seconded by Councilmember DeKryger, that the Resolution be postponed until the first meeting following the City's receipt of unaudited results from the last fiscal year.

Motion carried: 4 Yeas 1 Nays (Brann)

RESOLUTION NO. 27778

RESOLUTION FOR AWARD OF BIDS

5. Electrical Supplies

Councilmember Postema moved, seconded by Councilmember DeKryger, to adopt the above Resolution.

Motion carried: 5 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

At 8:13 p.m., Councilmember Postema moved, seconded by Councilmember Brann, to hold a closed session of the City Council to discuss pending litigation.

Motion carried: 5 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:19 p.m. The City Council reconvened the regular session at 8:37 p.m.

The meeting adjourned at 8:37 p.m.

Kelli A. VandenBerg
City Clerk