

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, OCTOBER 2, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Pastor Beryl Galer, Resurrection Life Church.

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

The minutes of the September 18, 2023 Regular Meeting were approved by unanimous consent.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 23-15 recommended acceptance of easements for 1803 Holliday Drive SW (Eugene and Donna Nardin).

Councilmember DeKryger moved, seconded by Councilmember Arnoys, to approve City Manager's Report No. 23-15.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

Budget Amendment No. 30 – To reappropriate an additional \$55,545 of budgetary authority from fiscal year 2023 for purchase order number 2023-528

Councilmember Postler moved, seconded by Councilmember Postema, to approve the preceding Budget Amendment.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27856

RESOLUTION TO APPOINT COUNCILMEMBER ROBERT ARNOYS AS A
REPRESENTATIVE OF THE CITY OF WYOMING ON THE GRAND VALLEY METRO
COUNCIL POLICY COMMITTEE

RESOLUTION NO. 27857

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY COMPANY

RESOLUTION NO. 27858

RESOLUTION TO SCHEDULE A PUBLIC HEARING REGARDING THE NECESSITY OF CONSTRUCTING PUBLIC IMPROVEMENTS IN 60TH STREET BETWEEN ADDRESSES 831 AND 1087 AND SPECIALLY ASSESSING A PORTION OF THE COSTS OF THOSE IMPROVEMENTS (OCTOBER 16, 2023 AT 7:01 P.M.)

Councilmember Postema moved, seconded by Councilmember Postler, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27859

RESOLUTION TO APPROVE AND AUTHORIZE THE SIGNING, PAYMENT FOR, AND RECORDING OF A 3RD TRANSMISSION MAIN PROJECT EASEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27860

RESOLUTION TO APPROVE, AUTHORIZE AND DIRECT THE SIGNING OF A MARKETPLACE AGREEMENT

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

Motion carried: 6 Yeas 1 Nay (Brann)

RESOLUTION NO. 27861

RESOLUTION TO APPROVE, AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN INDIGENT DEFENSE ATTORNEY SERVICES CONTRACTS AND SUCH OTHER CONTRACTS AS MAY FROM TIME TO TIME BE APPROVED BY REPRESENTATIVES OF THE INDIGENT DEFENSE COLLABORATION AMONG GRANDVILLE, WALKER, KENTWOOD AND WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27862

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO CERTIFY AUTHORIZED INDIVIDUALS TO SIGN SERVICE REPORTS AND FINANCIAL REPORTS RELATED TO THE CONTRACT AMENDMENT WITH THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC.

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27863

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN THE SCOPE OF WORK WITH CIVICPLUS

Councilmember DeKryger moved, seconded by Councilmember Postema, 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. 27864

RESOLUTION TO CONCUR WITH GEOTECHNICAL ENGINEERING SERVICES FOR THE CLEVELAND AVENUE SINKHOLE INVESTIGATION (BUDGET AMENDMENT NO. 31)

RESOLUTION NO. 27865

RESOLUTION TO ACCEPT A PROPOSAL FOR CONSTRUCTION MATERIALS ENGINEERING TESTING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27866

RESOLUTION TO AUTHORIZE THE PURCHASE OF A PRISONER TRANSPORT VAN

Councilmember Postema moved, seconded by Councilmember Brann, 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. 27867

RESOLUTION TO AUTHORIZE THE PURCHASE OF ALLEN BRADLEY/ROCKWELL COMPONENTS

RESOLUTION NO. 27868

RESOLUTION TO CONCUR WITH THE EMERGENCY RENTAL OF AIR CONDITIONING EQUIPMENT AND AUTHORIZE ADDITIONAL RENTAL EXPENSES

RESOLUTION NO. 27869

RESOLUTION TO ACCEPT A PROPOSAL FOR CONSTRUCTION OVERSIGHT AND PROJECT MANAGEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27870

RESOLUTION TO ACCEPT THE AUTO THEFT PREVENTION AUTHORITY (ATPA) GRANT AND TO AUTHORIZE THE PURCHASE OF FLOCK CAMERAS (BUDGET AMENDMENT NO. 29)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27871

RESOLUTION FOR AWARD OF BID
1. Clean Water Plant Building Renovation Project

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:39 p.m.

Rhonda L. Galligan
Deputy City Clerk