

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, MAY 15, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor Kent Vanderwood.

The Invocation was given by Pastor Daniel Vander Klok, Resurrection Life Church.

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

The minutes of the May 1, 2023 Regular Meeting, the May 1, 2023 Closed Session, and the May 8, 2023 Work Session were approved by unanimous consent.

The agenda was approved by unanimous consent.

PUBLIC HEARINGS

Mayor Vanderwood opened the hearing at 7:02 p.m. to receive comment on the necessity of Special Assessment Roll #23-816 for the cost of maintaining Roger B. Chaffee Memorial Blvd. medians. There was no public comment. Mayor Vanderwood closed the hearing at 7:03 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Vanderwood presented a proclamation recognizing May 14-20, 2023 as Police Appreciation Week.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 23-07 recommended acceptance of a temporary permit for 1150 Gezon Parkway SW (WD-Hitson, LLC)

Councilmember Postema moved, seconded by Councilmember Postler, to approve City Manager's Report 23-07.

Motion carried: 7 Yeas 0 Nays

City Manager's Report No. 23-08 recommended acceptance of an easement for 5722 Metro Way SW (The Young Men's Christian Association of Greater Grand Rapids)

Councilmember DeKryger moved, seconded by Councilmember Postema, to approve City Manager's Reports No. 23-08.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 27688

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF AN APPLICATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR DIE-MATIC TOOL & DIE, INC. IN THE CITY OF WYOMING (JUNE 5, 2023 AT 7:01 P.M.)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

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

RESOLUTION NO. 27689

RESOLUTION ADOPTING FISCAL YEAR 2023-24 WYOMING CITY BUDGET AND PROPERTY TAX LEVY TO BE KNOWN AS THE CITY'S 2023-24 GENERAL APPROPRIATIONS ACT

RESOLUTION NO. 27690

RESOLUTION TO AMEND A PORTION OF THE CITY OF WYOMING FEE SCHEDULE

RESOLUTION NO. 27691

RESOLUTION TO APPROVE THE GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY FY2024 BUDGET

RESOLUTION NO. 27692

RESOLUTION TO APPROVE THE 2024 STREET AND UTILITY CAPITAL IMPROVEMENT PROGRAM

RESOLUTION NO. 27693

RESOLUTION TO APPROVE THE 2023-2024 BUDGET OF THE WYOMING DOWNTOWN DEVELOPMENT AUTHORITY

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

Councilmember Brann moved, seconded by Hill to amend Resolution No. 27689 by removing the \$80,000 allocation for spongy moth treatment.

Motion failed: 2 Yeas 5 Nays (Arnoys, Hill, Postema, Postler, Mayor)

The Mayor called the main motion that the above Resolutions be adopted.

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27694

RESOLUTION TO APPROVE AN EMPLOYMENT CONTRACT BETWEEN THE WYOMING FIRE FIGHTERS ASSOCIATION AND THE CITY OF WYOMING AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27695

RESOLUTION TO CONFIRM SPECIAL ASSESSMENT ROLL #23-816 FOR ANNUAL MAINTENANCE COSTS FOR ROGER B CHAFFEE BLVD MEDIANS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27696

RESOLUTION TO ADOPT A FINAL PROJECT PLANNING DOCUMENT FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATE AN AUTHORIZED PROJECT REPRESENTATIVE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27697

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A MULTI-PARTY AGREEMENT TO SERVE CERTAIN WYOMING PARCELS WITH UTILITY SERVICE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27698

RESOLUTION APPROVING AND AUTHORIZING SIGNING, PAYMENTS FOR,
AND RECORDING OF 3RD TRANSMISSION MAIN PROJECT EASEMENTS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27699

RESOLUTION TO APPROVE AND DIRECT THE MAYOR AND CITY CLERK TO
SIGN THE 2ND AMENDMENT TO A TRAIL DESIGN CONTRACT WITH
PROGRESSIVE AE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27700

RESOLUTION TO APPROVE CHANGE ORDER NUMBER ONE AND CHANGE
ORDER NUMBER TWO FOR THE GEZON, IDEAL, JACKSON, KELLOGGSVILLE,
AND PRAIRIE PARKS SECURITY CAMERA SYSTEM PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27701

RESOLUTION TO ENTER INTO A CONTRACT FOR YOUTH SOCCER PROGRAM
SERVICES WITH MICHIGAN POWER FUTBOL ACADEMY (MPFA)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27702

RESOLUTION TO AUTHORIZE THE PURCHASE OF HOT RUBBER CRACK
SEALER FOR CONCRETE JOINT REPAIR AND TO AUTHORIZE THE MAYOR
AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27703

RESOLUTION TO AUTHORIZE THE PURCHASE OF A PORTABLE DISTRACTED/
DRUNK DRIVING SIMULATOR (BUDGET AMENDMENT NO. 66)

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. 27704

RESOLUTION TO ACCEPT A QUOTE FOR THE PURCHASE OF NETWORK
SERVERS

RESOLUTION NO. 27705

RESOLUTION TO APPROVE RENEWALS OF SOFTWARE LICENSES, HARDWARE
MAINTENANCE CONTRACTS, AND SOFTWARE MAINTENANCE AND SUPPORT
CONTRACTS

RESOLUTION NO. 27706

RESOLUTION TO AUTHORIZE THE PURCHASE OF A WATCHGUARD
FIREWALL

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27707

RESOLUTION FOR WARD OF BIDS
1. PARKS AND RECREATION FIVE YEAR MASTER PLAN
2. WYOMING SENIOR CENTER HVAC REPLACEMENTS

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:00 p.m.

Kelli A. Vandenberg
City Clerk