

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JUNE 19, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor Kent Vanderwood.

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

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

The minutes of the June 5, 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. 23-10 recommended acceptance of a utility easement for the Reserve Flats (Reserve Flats, LLC).

Councilmember DeKryger moved, seconded by Councilmember Hill, to approve City Manager's Report No. 23-10.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

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

Budget Amendment No. 67 – To appropriate an additional \$775,350 of budgetary authority to provide the necessary funds due to increases in watermain repairs, chemicals, electricity and equipment maintenance costs in the Water Fund.

Budget Amendment No. 68 – To appropriate an additional \$75,000 of budgetary authority to provide the necessary funds for an increase in overtime and Motor Pool fuel and repair costs in the Major Street Fund.

Budget Amendment No. 69 – To appropriate an additional \$124,000 of budgetary authority to provide the necessary funds for an increase in overtime and Motor Pool fuel and repair costs in the Local Street Fund.

Budget Amendment No. 70 – To appropriate an additional \$165,000 of budgetary authority to provide the necessary funds due to an increase in repair and claim costs in the Sewer Fund.

Budget Amendment No. 71 – To appropriate an additional \$45,000 of budgetary authority to provide the necessary funds for an increase in vehicle repair costs in the Solid Waste Fund.

Budget Amendment No. 72 – To appropriate an additional \$53,000 of budgetary authority to provide the necessary funds for increased cost in supplies, utilities, and repairs to maintain the Court and City Hall buildings in the General Fund.

Budget Amendment No. 73 – To appropriate an additional \$200,000 of budgetary authority to provide the necessary funds due to a significant increase in parts and outsourced repair costs in the Motor Pool Fund.

Budget Amendment No. 74 – To appropriate an additional \$32,500 of budgetary authority to provide the necessary funds for increased cost in salaries, supplies, and utilities to maintain the library building in the Library Fund.

Budget Amendment No. 75 – To appropriate an additional \$10,000 of budgetary authority in the General Fund as matching funds for the Tree Commission which was requested by the department but not posted to the final budget.

Councilmember Arnoys moved, seconded by Councilmember DeKryger, to approve the preceding Budget Amendments.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 27725

RESOLUTION OF APPRECIATION TO DANIEL BEAL FOR HIS SERVICE AS A MEMBER OF THE HOUSING BOARD OF APPEALS FOR THE CITY OF WYOMING

RESOLUTION NO. 27726

RESOLUTION OF APPRECIATION TO AARON VELTHOUSE FOR HIS SERVICE AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27727

RESOLUTION OF APPRECIATION TO DAN FARKAS FOR HIS SERVICE AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27728

RESOLUTION OF APPRECIATION TO TIM DENT FOR HIS SERVICE AS A MEMBER OF THE OFFICERS COMPENSATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27729

RESOLUTION OF APPRECIATION TO MALLORY BOURDO FOR HER SERVICE AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27730

RESOLUTION TO APPOINT ANSELMO SARABIA AS A MEMBER OF THE WYOMING PARKS AND RECREATION COMMISSION REPRESENTING THE GODFREY-LEE PUBLIC SCHOOL DISTRICT

RESOLUTION NO. 27731

RESOLUTION TO APPOINT MEAGAN ROCHE AS A MEMBER OF THE HOUSING BOARD OF APPEALS FOR THE CITY OF WYOMING

RESOLUTION NO. 27732

RESOLUTION TO APPOINT JOYCE ROHRER AS A MEMBER OF THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE FOR THE CITY OF WYOMING

RESOLUTION NO. 27733

RESOLUTION TO APPOINT BRIAN VAN EERDEN AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27734

RESOLUTION TO APPOINT FLADIANA LOPEZ AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27735

RESOLUTION TO APPOINT GABRIELA DE LA VEGA AS A MEMBER OF THE WKTV COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27736

RESOLUTION TO REAPPOINT MEMBERS TO BOARDS, COMMISSIONS, AND COMMITTEES FOR THE CITY OF WYOMING

RESOLUTION NO. 27737

RESOLUTION TO APPOINT AND REAPPOINT MEMBERS TO THE BOARD OF DIRECTORS OF THE GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY

RESOLUTION NO. 27738

RESOLUTION TO REAPPOINT KIMBERLY KOSTER AS A REPRESENTATIVE OF THE CITY OF WYOMING ON THE BOARD OF THE EMS CONSORTIUM PARTNERSHIP

RESOLUTION NO. 27739

RESOLUTION TO REAPPOINT MEMBERS TO THE CONSTRUCTION BOARD OF APPEALS AND HOUSING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27740

RESOLUTION TO REAPPOINT MEMBERS TO THE HISTORICAL COMMISSION AND PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27741

RESOLUTION TO CONFIRM THE APPOINTMENT OF KIRK DRISENGA AS A MEMBER OF THE BOARD OF DIRECTORS OF THE CITY OF WYOMING DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION NO. 27742

RESOLUTION TO CONFIRM THE APPOINTMENT OF LORI PUNG AS A MEMBER OF THE BOARD OF DIRECTORS OF THE CITY OF WYOMING DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION NO. 27743

RESOLUTION TO APPOINT JOHN SHAY TO SERVE ON THE INDIGENT DEFENSE ADMINISTRATION BOARD FOR A 4-YEAR TERM ENDING JUNE 30, 2027

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 27744

RESOLUTION TO APPROVE AMENDMENT NO. 41 IN THE ARTICLES OF INCORPORATION OF GRAND VALLEY METROPOLITAN COUNCIL

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27745

RESOLUTION OF AUTHORIZATION TO SUPPORT A GRANT SUBMISSION FOR THE DNR SPARK GRANT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27746

RESOLUTION TO ACCEPT THE COOPERATIVE 21ST CENTURY COMMUNITY LEARNING CENTERS AGREEMENTS WITH GODFREY-LEE PUBLIC SCHOOLS

Councilmember Postler 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. 27747

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE FAIR HOUSING CENTER OF WEST MICHIGAN

RESOLUTION NO. 27748

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH FAMILY PROMISE OF GRAND RAPIDS

RESOLUTION NO. 27749

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE HEART OF WEST MICHIGAN UNITED WAY

RESOLUTION NO. 27750

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

RESOLUTION NO. 27751

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ICCF COMMUNITY HOMES, INC.

RESOLUTION NO. 27752

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH LEGAL AID OF WESTERN MICHIGAN

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27753

RESOLUTION TO ENGAGE LEGAL COUNSEL FOR INTERMITTENT PROSECUTION SERVICES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27754

RESOLUTION TO ACCEPT A PROPOSAL FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27755

RESOLUTION TO AWARD A BID FOR INTERNAL AUDIT AND CONSULTING SERVICES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27756

RESOLUTION TO ACCEPT A QUOTE FROM HURST MECHANICAL, INC. FOR THE PURCHASE AND INSTALLATION OF A DOMESTIC WATER BOILER

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27757

RESOLUTION TO AUTHORIZE THE PURCHASE OF AUTOMATIC EXTERNAL DEFIBRILLATORS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27758

RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2023 DODGE DURANGO

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27759

RESOLUTION TO ACCEPT A PROPOSAL FROM STRYKER FOR THE PURCHASE OF CHEST COMPRESSION DEVICES AND TO AUTHORIZE TRADE-IN OF TWO OUTDATED CHEST COMPRESSION DEVICES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27760

RESOLUTION TO ACCEPT AMENDMENT NUMBER ONE TO THE ENGINEERING SERVICES AGREEMENT FROM DONOHUE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN THE CONTRACT

Councilmember Postema moved, seconded by Councilmember Postler, 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. 27761

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES FROM IDEXX DISTRIBUTION, INC.

RESOLUTION NO. 27762

RESOLUTION TO ACCEPT AN AGREEMENT FROM AQUATIC INFORMATICS DBA LINKO TECHNOLOGY INC. FOR PRETREATMENT COMPLIANCE SOFTWARE AND SUPPORT SERVICES

RESOLUTION NO. 27763

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27764

RESOLUTION TO AWARD A BID FOR THE WATER TREATMENT PLANT DISCHARGE VALVE UPGRADE PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27765

RESOLUTION FOR AWARD OF BIDS

1. Hach Laboratory Testing Supplies
2. Two Centrifugal Pumps
3. Environmental Laboratory Testing Services

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:21 p.m.

Kelli A. VandenBerg
City Clerk