

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT GEZON FIRE STATION, JULY 17, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Pastor Heather Dood, Grace Reformed Church.

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

Councilmember Arnoys moved, seconded by Councilmember DeKryger, to excuse Councilmember Postler.

Motion carried: 6 Yeas 0 Nays

The minutes of the July 3, 2023 Regular Meeting, the July 3, 2023 Closed Session and the July 10, 2023 Work Session were approved by unanimous consent.

City Manager Shay asked to add a resolution declaring the necessity of acquiring a communication easement and electric powerline easement for the City Center Project and authorizing and directing all actions needed to acquire property interest, including, if necessary, initiation of eminent domain proceedings. A revision of Resolution G was also distributed.

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

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

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

City Manager's Report No. 23-11 recommended acceptance of a temporary permit for 1091 Gezon Parkway SW (Great Lakes Community Developers, LLC).

City Manager's Report No. 23-12 recommended acceptance of a temporary permit for 1011-1047 Gezon Parkway SW (Town & Country-Illinois, LLC and The Oaks of Illinois, LLC).

City Manager's Report No. 23-13 recommended acceptance of an easement and temporary permit for 5455 Clyde Park Avenue SW (Target Corporation).

Councilmember Arnoys moved, seconded by Councilmember DeKryger, to approve City Manager's Reports No. 23-11, 23-12 and 23-13.

Motion carried: 6 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 27779

RESOLUTION TO APPROVE AND AUTHORIZE THE SIGNING AND RECORDING OF AN EASEMENT ASSIGNMENT FROM KENT COUNTY

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27780

RESOLUTION TO PURCHASE, ACQUIRE AND CONSTRUCT IMPROVEMENTS TO THE WATER SYSTEM AND TO PUBLISH A SUPPLEMENTAL NOTICE OF INTENT TO ISSUE REVENUE BONDS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27781

RESOLUTION DECLARING THE NECESSITY OF ACQUIRING A COMMUNICATIONS EASEMENT AND AN ELECTRIC POWERLINE EASEMENT FOR THE CITY CENTER PROJECT AND AUTHORIZING AND DIRECTING ALL ACTIONS NEEDED TO ACQUIRE THAT PROPERTY INTEREST INCLUDING, IF NECESSARY, INITIATION OF EMINENT DOMAIN PROCEEDINGS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27782

RESOLUTION TO APPROVE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN A CONSUMERS ENERGY AGREEMENT FOR MODIFICATIONS OF ELECTRIC FACILITIES – PHASE 1B

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27783

RESOLUTION TO APPROVE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GREATER LEVEL LLC FOR SPECIAL EVENT AND POLICE SERVICES FOR THE 2023 METRO CRUISE

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

Councilmember Postema moved, seconded by Councilmember Brann, to amend the Resolution to waive the proposed \$10,000 fee for police services for 2023 only, while retaining all other terms of the agreement.

There was consensus to waive this fee during the 2023 Metro Cruise only.

The Mayor called the main motion that the Resolution, as amended, be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27784

RESOLUTION TO ACCEPT A QUOTATION FOR THE PURCHASE OF TWO CISCO NEXUS SWITCHES AND ONE CISCO NEXUS PORT SWITCH

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27785

RESOLUTION TO ACCEPT A QUOTATION FOR THE PURCHASE OF A CYANOACRYLATE FUMING CHAMBER

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 27786

RESOLUTION TO AUTHORIZE THE PURCHASE OF A FIRE PLATFORM AERIAL TRUCK AND ASSOCIATED EQUIPMENT

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:04 p.m.

Rhonda L. Galligan
Deputy City Clerk