

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, DECEMBER 18, 2023 AT 7:00 P.M.**

The meeting was called to order by Mayor 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 December 4, 2023 Regular Meeting were approved by unanimous consent.

City Manager Shay clarified that Resolution B is to appoint Robert Christian as a regular citizen member of the Board of Review, not an alternate member.

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

Motion carried:       7 Yeas   0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Shay introduced Krashawn Martin, noting the hard work of the Parks and Recreation staff and communications staff in compiling this document. Martin spoke briefly about the Parks and Recreation Master Plan and introduced Rick Stout of Fleis and VandenBrink for a more detailed review of the master planning process and outcomes.

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

City Manager's Report No. 23-17 recommended acceptance of a utility easement for 1862 RW Berends Drive SW (Koetje Investors – Chateau, LLC).

Councilmember Hill moved, seconded by Councilmember DeKryger, to approve City Manager's Report No. 23-17.

Motion carried:       7 Yeas   0 Nays

**BUDGET AMENDMENTS**

**CONSENT AGENDA**

RESOLUTION NO. 27919

RESOLUTION OF APPRECIATION TO PAMELA BRENZING FOR HER SERVICE AS  
A MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 27920

RESOLUTION TO CONFIRM THE APPOINTMENT OF ROBERT CHRISTIAN AS A MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 27921

RESOLUTION TO APPOINT DAVID DISHAW AS A MEMBER OF THE OFFICERS COMPENSATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27922

RESOLUTION TO APPOINT KAREN FRANCOIS AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27923

RESOLUTION TO APPOINT MEAGAN ROCHE AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 27924

RESOLUTION TO APPOINT JOHN SHAY AS THE LEGISLATIVE COORDINATOR FOR THE CITY OF WYOMING TO THE MICHIGAN MUNICIPAL LEAGUE LOCAL OFFICIALS LEGISLATIVE COORDINATOR PROGRAM

RESOLUTION NO. 27925

RESOLUTION TO APPOINT PATRICK WATERMAN TO THE KENT COUNTY WASTE-TO-ENERGY ADVISORY COMMITTEE

RESOLUTION NO. 27926

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

RESOLUTION NO. 27927

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF GREGORY KING AS A MEMBER OF THE ECONOMIC DEVELOPMENT CORPORATION AND THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 27928

RESOLUTION TO REAPPOINT ROBERT POSTEMA AS A REPRESENTATIVE OF THE CITY OF WYOMING ON THE INTERURBAN TRANSIT PARTNERSHIP BOARD

Councilmember Postler moved, seconded by Councilmember Brann, to adopt the Consent Agenda.  
Motion carried: 7 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 27929

RESOLUTION TO AUTHORIZE THE TREASURER TO IMPOSE A PROPERTY TAX COLLECTION FEE PURSUANT TO MCL 211.44(7) TO RECOVER COSTS INCURRED FOR TAX PAYMENTS MADE BY CHECKS WITH NON-SUFFICIENT FUNDS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27930

RESOLUTION TO CONSENT TO THE 1<sup>ST</sup> AMENDMENT OF THE PURCHASE AND DEVELOPMENT AGREEMENT WITH MAGNUS CAPITAL PARTNERS, LLC

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 27931

RESOLUTION TO AUTHORIZE THE PURCHASE OF COMMUNICATION EQUIPMENT (BUDGET AMENDMENT NO. 42)

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. 27932

RESOLUTION TO CONCUR WITH THE EMERGENCY REPAIR OF A ROOFTOP AIR CONDITIONER

RESOLUTION NO. 27933

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES

RESOLUTION NO. 27934

RESOLUTION TO ACCEPT A QUOTE FOR THE PURCHASE OF UV EMERGENCY BYPASS FLAP GATES FOR THE CLEAN WATER PLANT

RESOLUTION NO. 27935

RESOLUTION TO ACCEPT A QUOTE FROM FERGUSON ENTERPRISES, LLC D/B/A FERGUSON WATERWORKS FOR WATER METERS, STRAINERS, AND METER EQUIPMENT

RESOLUTION NO. 27936

RESOLUTION FOR AWARD OF BID  
1. CWP Coating Project

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

Motion carried: 7 Yeas 0 Nays

**ORDINANCES**

The Clerk introduced Ordinance 16-23:

AN ORDINANCE TO AMEND CHAPTER 86, ARTICLE III, OF THE CODE OF ORDINANCES TO UPDATE THE CITY'S SANITARY SEWER USE REQUIREMENTS (Final Reading)

Councilmember Postema moved, seconded by Councilmember Postler, that the above Ordinance be adopted and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

At 8:03 p.m., Councilmember Postema moved, seconded by Councilmember Postler, to hold a closed session of the City Council to discuss property acquisition.

Motion carried: 7 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:08 p.m. The City Council reconvened the regular session at 8:30 p.m.

The meeting adjourned at 8:32 p.m.

---

Kelli A. VandenBerg  
City Clerk