

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, MAY 20, 2024 AT 7:00 P.M.**

The meeting was called to order by Mayor Vanderwood.

The Invocation was given by Pastor Matt Yonker, Resurrection Life Church.

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

The minutes of the May 6, 2024 Regular Meeting and the May 13, 2024 Work Session were approved by unanimous consent.

Councilmember DeKryger moved, seconded by Councilmember Postema, 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. 24-12 recommended acceptance of City Center sanitary sewer easements (James & Susan Charron, Scott & Sandra Wellman, Cindy & Steve Libby).

Councilmember Hill moved, seconded by Councilmember Postema, to approve City Manager's Report No. 24-12.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

Budget Amendment No. 51 – To appropriate an additional \$150,000 of budgetary authority to provide the necessary funds for the acquisition of easements and legal fees associated with construction of the third water transmission main

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

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 28046

RESOLUTION TO SET A DATE FOR A PUBLIC HEARING ON THE APPLICATION AND IMPLEMENTATION OF THE MICHIGAN SHARED STREETS AND SPACES GRANT (JUNE 3, 2024 AT 7:01 P.M.)

RESOLUTION NO. 28047

RESOLUTION OF APPRECIATION TO AARON THELENWOOD FOR HIS SERVICE AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

RESOLUTION NO. 28048

RESOLUTION OF APPRECIATION TO THOMAS DEGENNARO FOR HIS SERVICE AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

Councilmember DeKryger moved, seconded by Councilmember Postler, 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. 28049

RESOLUTION ADOPTING FISCAL YEAR 2024-2025 WYOMING CITY BUDGET AND PROPERTY TAX LEVY TO BE KNOWN AS THE CITY'S 2024-25 GENERAL APPROPRIATIONS ACT

RESOLUTION NO. 28050

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

RESOLUTION NO. 28051

RESOLUTION TO APPROVE THE GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY FY2025 BUDGET

RESOLUTION NO. 28052

RESOLUTION TO APPROVE THE 2024-2029 CAPITAL IMPROVEMENT PLAN

RESOLUTION NO. 28053

RESOLUTION TO APPROVE THE 2024-2025 BUDGET FOR THE WYOMING DOWNTOWN DEVELOPMENT AUTHORITY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28054

RESOLUTION APPROVING AND AUTHORIZING SIGNING, PAYMENT FOR, AND RECORDING OF 3RD TRANSMISSION MAIN PROJECT EASEMENT DOCUMENTS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28055

RESOLUTION TO APPROVE FINAL PAYMENT TO THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A NON-MOTORIZED TRAIL AND THE RECONSTRUCTION OF PLASTER CREEK BOULEVARD FROM DIVISION AVENUE TO BUCHANAN AVENUE (BUDGET AMENDMENT NO. 52)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28056

RESOLUTION TO ACCEPT A PROPOSAL FOR AN ENVIRONMENTAL SITE ASSESSMENT AT FISHER AVENUE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28057

RESOLUTION TO ACCEPT A PROPOSAL FOR REPLACEMENT OF AN IRRIGATION SYSTEM ON CLYDE PARK AVENUE SW

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

Motion carried: 6 Yeas 1 Nay (Hill)

RESOLUTION NO. 28058

RESOLUTION TO ACCEPT AN AMENDMENT FOR THE WATER SYSTEM RELIABILITY STUDY AND ASSET MANAGEMENT PLAN

Councilmember Arnoys moved, seconded by Councilmember DeKryger, 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. 28059

RESOLUTION TO ACCEPT A PROPOSAL FOR CLEANING AND DISINFECTING SERVICES

RESOLUTION NO. 28060

RESOLUTION TO APPROVE PAYMENT OF ANNUAL FEES FOR RENEWAL OF COMPUTER HARDWARE AND SOFTWARE LICENSE AND MAINTENANCE AGREEMENTS

RESOLUTION NO. 28061

RESOLUTION FOR AWARD OF BID

1. Gezon Pump Station HVAC Improvements

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:37 p.m.

Kelli A. VandenBerg
City Clerk