

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT GEZON PARK, JULY 15, 2024 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, Postler, Mayor Vanderwood.

The minutes of the July 1, 2024 Regular Meeting and Closed Session were approved by unanimous consent.

The agenda was approved by unanimous consent.

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Nate Henschel, Consumers Energy Community Affairs, noted several projects in Wyoming and expressed appreciation for the working relationship with City of Wyoming staff.

Mayor Vanderwood read a proclamation declaring July as Park and Recreation Month.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 24-14 recommended acceptance of a City Center easement (Rogers Plaza Wyoming SC, LLC).

Councilmember Postema moved, seconded by Councilmember Postler, to approve City Manager's Report No. 24-14.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 28113

**RESOLUTION TO SET MEETING DAY AND TIME FOR THE PARKS AND
RECREATION COMMISSION FOR THE CITY OF WYOMING**

RESOLUTION NO. 28114

RESOLUTION TO APPROVE TRAFFIC CONTROL ORDER NOS. 1.01-24, 1.02-24 AND 7.01-24

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

RESOLUTIONS

RESOLUTION NO. 28115

RESOLUTION TO ACCEPT AN AGREEMENT WITH THE CHILDREN'S ASSESSMENT CENTER DBA CHILDREN'S ADVOCACY CENTER OF KENT COUNTY

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. 28116

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

RESOLUTION NO. 28117

RESOLUTION TO ACCEPT A PROPOSAL FROM PK CONTRACTING TO PERFORM THE ANNUAL PAVEMENT MARKINGS FOR 2024

RESOLUTION NO. 28118

RESOLUTION TO AUTHORIZE THE PURCHASE OF FLEET VEHICLES AND EQUIPMENT

Councilmember Arnoys moved, seconded by Councilmember DeKryger, that the above Resolutions be adopted.
Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 28119

RESOLUTION TO ACCEPT A QUOTE FOR FIRE STATION ALERTING SYSTEMS

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

Motion carried: 6 Yeas 1 Nay (Hill)

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

RESOLUTION NO. 28120

RESOLUTION FOR THE PURCHASE OF A CHEMICAL TANK

RESOLUTION NO. 28121

RESOLUTION TO ACCEPT A PROPOSAL FOR EXTERIOR CLEANING OF THREE GROUND STORAGE TANKS

RESOLUTION NO. 28122

RESOLUTION TO ACCEPT A PROPOSAL FOR ENGINEERING SERVICES FOR THE PRIMARY CLARIFIER INSPECTION PROJECT

RESOLUTION NO. 28123

RESOLUTION FOR AWARD OF BIDS AND TO ACCEPT A QUOTE FOR ELECTRICAL SUPPLIES

1. Electrical Supplies
2. Fire Turnout Gear
3. Headworks Project Design
4. Lot Resurfacing

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:38 p.m.

Kelli A. VandenBerg
City Clerk