

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT GRACE CHRISTIAN UNIVERSITY, AUGUST 19, 2024 AT 7:00 P.M.**

The meeting was called to order by Mayor Pro Tem Postema.

The Invocation was given by Pastor Mike Young, Newhall Christian Fellowship Church.

Present: Councilmembers Brann, DeKryger, Hill, Postema, Postler.

Councilmember Postler moved, seconded by Councilmember Brann, to excuse Councilmember Arnoys and Mayor Vanderwood from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the August 5, 2024 Regular Meeting were approved by unanimous consent.

City Manager Shay asked that a resolution to approve a RAP 2.0 subgrant agreement be added to the agenda.

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

Motion carried: 5 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Deputy City Manager Patrick Waterman provided an update on the strategic plan for April-June 2024.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember DeKryger moved, seconded by Councilmember Postler, to approve Budget Amendment No. 4, to reappropriate additional funds for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2023-2024 fiscal year to the 2024-2025 fiscal year.

Motion carried: 5 Yeas 0 Nays

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 28138

RESOLUTION APPROVING AND AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO SIGN AN INDIGENT DEFENSE COLLABORATION CONTRACT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 28139

RESOLUTION TO APPROVE A RAP 2.0 SUBGRANT AGREEMENT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 28140

RESOLUTION TO APPROVE AND AUTHORIZE THE SIGNING OF A JULY 2024 AMENDMENT TO AN AREA AGENCY ON AGING OF WESTERN MICHIGAN GRANT CONTRACT (BUDGET AMENDMENTS NOS. 6 AND 7)

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

Motion carried: 5 Yeas 0 Nays

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

RESOLUTION NO. 28141

RESOLUTION TO AUTHORIZE THE PURCHASE OF THREE CHEVROLET BLAZERS

RESOLUTION NO. 28142

RESOLUTION FOR THE PURCHASE OF AN IPLAN TABLE WORKSTATION

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

Motion carried: 5 Yeas 0 Nays

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

RESOLUTION NO. 28143

RESOLUTION TO AWARD THE BID AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A CITY CENTER TRAILS PROJECT CONSTRUCTION CONTRACT WITH KATERBERG-VERHAGE, INC.

RESOLUTION NO. 28144

RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN A CHANGE ORDER FOR A WOOD BRIDGE DESIGN AND MATERIALS CONTRACT WITH WESTERN WOOD STRUCTURES INC.

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 28145

RESOLUTION TO ACCEPT A QUOTE FROM CELLEBRITE INC. FOR CELLULAR PHONE EXTRACTION TECHNOLOGY

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

Motion carried: 5 Yeas 0 Nays

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

RESOLUTION NO. 28146

RESOLUTION TO CONCUR AND AUTHORIZE THE PURCHASE OF TWO POSITIVE PRESSURE VENTILATION FANS

RESOLUTION NO. 28147

RESOLUTION TO ACCEPT PROPOSALS FOR DOOR SECURITY IMPROVEMENTS AT THE WYOMING FIRE STATIONS

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

Motion carried: 5 Yeas 0 Nays

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

RESOLUTION NO. 28148

RESOLUTION TO CONCUR WITH THE RECORDING EQUIPMENT PROJECT FOR COURTROOM NUMBER ONE AND COURTROOM NUMBER TWO

RESOLUTION NO. 28149

RESOLUTION TO CONCUR WITH THE COURTROOM REMODEL PROJECT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 28150

RESOLUTION TO ACCEPT A PROPOSAL TO DEVELOP A STRATEGIC APPROACH TO ASSESSING THE CONDITION OF THE 42-INCH TRANSMISSION MAIN (BUDGET AMENDMENT NO. 5)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 28151

RESOLUTION FOR AWARD OF BIDS

1. Recliners
2. Headworks Roof Replacement

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 7-24:

AN ORDINANCE TO AMEND CITY CODE SECTIONS 70-77 AND 70-78 TO CLARIFY ODD-EVEN PARKING ON STREETS WITH NO PARKING SIGNS (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Postler, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the first reading be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 5 Yeas 0 Nays

The Clerk introduced Ordinance 8-24:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, DIVISION 11 OF THE CODE OF ORDINANCES TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR THE SHEA RAVINES PHASES I AND II HOUSING PROJECTS (First Reading)

Councilmember Postler moved, seconded by Councilmember DeKryger, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the first reading be designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 4 Yeas 1 Nay (Hill)

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:56 p.m.

Kelli A. VandenBerg
City Clerk