

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, AUGUST 5, 2024 AT 7:00 P.M.**

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

The Invocation was given by Pastor Wayne Ondersma, The Pier Church.

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

Councilmember Arnoys moved, seconded by Councilmember DeKryger, to excuse Mayor Vanderwood from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the July 15, 2024 Regular Meeting were approved by unanimous consent.

Councilmember DeKryger moved, seconded by Councilmember Postler, to approve the agenda.

Motion carried: 6 Yeas 0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Jonathan Wilson, DTE Regional Affairs Manager, described recent investments and key projects and cited company statistics in both gas and electric service areas. Wilson also discussed philanthropic efforts through the DTE Foundation and highlighted payment assistance and energy efficiency programs.

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

Councilmember Arnoys moved, seconded by Councilmember DeKryger, to approve Budget Amendment No. 2, to appropriate 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: 6 Yeas 0 Nays

Councilmember Postler moved, seconded by Councilmember DeKryger, to approve Budget Amendment No. 3, to appropriate an additional \$14,049 of budgetary authority for Act 302 police training and recognize the associated transfer of revenue from the General Fund.

Motion carried: 6 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 28124

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ATTEND THE MICHIGAN MUNICIPAL LEAGUE ANNUAL CONVENTION

Councilmember DeKryger moved, seconded by Councilmember Postler, to adopt the Consent Agenda.

Motion carried: 6 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 28125

RESOLUTION TO APPROVE THE CITY OF WYOMING CREDIT CARD POLICY

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28126

RESOLUTION TO ACCEPT A PROPOSAL FOR ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE CONSULTING SERVICES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28127

RESOLUTION TO ACCEPT A PROPOSAL FOR DEVELOPMENT OF AN ADMINISTRATIVE ALLOCATION PLAN

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28128

RESOLUTION TO AUTHORIZE PAYMENT TO GRAND ELK RAILROAD, INC. FOR ANNUAL MAINTENANCE OF TRAFFIC CONTROL DEVICES AT RAILROAD CROSSINGS IN THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28129

RESOLUTION TO APPROVE A PROPERTY RIGHTS EXCHANGE AGREEMENT WITH ZUIDERVEEN ENTERPRISES L.L.C., AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN THE AGREEMENT, AND AUTHORIZE AND DIRECT CITY OFFICERS AND STAFF TO IMPLEMENT THE AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28130

RESOLUTION TO APPROVE AND AUTHORIZE SIGNING OF A CITY CENTER PROJECT EASEMENT AGREEMENT

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

Motion carried: 6 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. 28131

RESOLUTION TO ACCEPT A PROPOSAL FROM TEAMDYNAMIX SOLUTIONS LLC FOR LICENSING AND IMPLEMENTATION OF AN INFORMATION TECHNOLOGY SERVICE MANAGEMENT (ITSM) SOLUTION

RESOLUTION NO. 28132

RESOLUTION TO ACCEPT A PROPOSAL FROM SENTINEL TECHNOLOGIES INC. FOR INCIDENT RESPONSE RETAINER

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28133

RESOLUTION TO ACCEPT AGREEMENTS FROM NATIONAL HOSE TESTING SPECIALTIES, INC. FOR TESTING AND CERTIFICATION OF THE CITY FIRE HOSES, LADDERS, AND AERIAL DEVICES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28134

RESOLUTION TO APPROVE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GREATER LEVEL LLC FOR SPECIAL EVENT AND POLICE SERVICES FOR THE 2024 METRO CRUISE

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 28135

RESOLUTION TO CONCUR WITH THE EMERGENCY REPAIR OF A 15" STORM SEWER AND AUTHORIZE PAYMENT TO WASTE RECOVERY SYSTEMS, INC.

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

Motion carried: 6 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. 28136

RESOLUTION FOR THE PURCHASE OF A XYLEM YSI NITRITE PROBE

RESOLUTION NO. 28137

RESOLUTION FOR AWARD OF BIDS

1. Wyoming Senior Center Accessible Entrance Renovation
2. Lemery Park and Palmer Park Field Scoreboards

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

Motion carried: 6 Yeas 0 Nays

**ORDINANCES**

The Clerk introduced Ordinance 6-24:

AN ORDINANCE TO AMEND SECTION 90-515 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (143) TO REZONE 152-158 36<sup>th</sup> STREET SE FROM R-3 RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT (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:       6 Yeas   0 Nays

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 8:16 p.m.

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Kelli A. VandenBerg  
City Clerk