

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JANUARY 2, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Mayor Jack Poll.

Present: Councilmembers Bolt, Burrill, Postema, Postler, Vanderwood, Mayor Poll.

Councilmember Burrill moved, seconded by Councilmember Bolt, to excuse Councilmember Ver Hulst from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the December 18, 2017 Committee of the Whole Meeting and the December 18, 2017 Regular Meeting were approved by unanimous consent.

City Manager Curtis Holt asked that Resolution D-1 be added to the agenda.

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to approve the agenda as amended.

Motion carried: 6 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. 18-01 recommended acceptance of a Non-Motorized Trail Easement at 5742 Clyde Park Avenue, SW (Cruiser Properties, LLC).

Councilmember Postema moved, seconded by Councilmember Postler, to approve City Manager's Report No. 18-01.

Motion carried: 6 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 25960

RESOLUTION TO AUTHORIZE THE IMPLEMENTATION OF RECOMMENDATIONS NECESSARY TO RECEIVE REDEVELOPMENT READY COMMUNITIES CERTIFICATION FROM THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

Councilmember Vanderwood moved, seconded by Councilmember Burrill, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25961

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE DISPATCH AGREEMENT WITH KENT COUNTY AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25962

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE FINANCE DIRECTOR

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25963

RESOLUTION TO AMEND THE RETIREE MEDICAL TRUST AND BENEFIT POLICY AND TO ADOPT A RETIREE MEDICAL BENEFITS LUMP-SUM PAYOUT PROGRAM FOR DEFERRED RETIREES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25964

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE KENT COUNTY DISPATCH AUTHORITY

Councilmember Bolt moved, seconded by Councilmember Vanderwood, that the above Resolution be adopted.

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25965

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE AGREEMENT FOR THE RELIABILITY STUDY OF THE WYOMING WATER SYSTEM AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 9-17:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (108) THERETO TO REZONE 212 AND 220 – 54TH STREET, AND 5414 AND 5432 HAUGHEY AVENUE FROM R-2 SINGLE FAMILY RESIDENTIAL TO RO-1 RESTRICTED OFFICE (Final Reading)

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

Motion carried: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:25 p.m.

Kelli A. VandenBerg
City Clerk