

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, FEBRUARY 5, 2018 AT 7:00 P.M.**

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

The Invocation was given by Pastor Bruce Osbeck, Faith Reformed Church.

Present: Councilmembers Burrill, Postema, Postler, Vanderwood, Mayor Pro Tem Bolt.

Councilmember Burrill moved, seconded by Councilmember Postema, to excuse Mayor Poll and Councilmember Ver Hulst from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the January 15, 2018 Regular Meeting were approved by unanimous consent.

Councilmember Vanderwood moved, seconded by Councilmember Burrill, to approve the agenda.

Motion carried: 5 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Pro Tem Bolt opened the hearing at 7:04 p.m. to consider approval of an application for an Industrial Facilities Exemption Certificate for Agropur Inc. Chris Cushway, Maintenance Manager and Mike Mask, Plant Manager appeared before Council. Mr. Cushway briefly described the products made at Agropur and thanked Council for consideration of this project. Mayor Pro Tem Bolt closed the hearing at 7:05 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 25970

RESOLUTION TO APPOINT MARIETTA SUTTON AS A MEMBER OF THE
COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 25971

RESOLUTION TO REAPPOINT KENT VANDERWOOD TO THE KENT COUNTY
WASTE-TO-ENERGY ADVISORY COMMITTEE

RESOLUTION NO. 25972

RESOLUTION TO SET A PUBLIC HEARING TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT FOR GABLE HOLDINGS II, LLC IN THE CITY OF WYOMING (FEBRUARY 19, 2018 AT 7:01 P.M.)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 25973

RESOLUTION TO APPROVE THE APPLICATION OF AGROPUR, INC. LOCATED AT 5252 CLAY AVE SW, FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE IN THE CITY OF WYOMING

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25974

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO PURCHASE AGREEMENTS AND REDUCE THE SALES PRICE FOR SITE 36 PROJECTS MEETING CERTAIN CRITERIA

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25975

RESOLUTION TO APPROVE AN AMENDMENT TO SECTION 9.1(F) OF THE CHARTER OF THE CITY OF WYOMING TO RENEW THE PUBLIC SAFETY MILLAGE FOR THE CITY OF WYOMING

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25976

RESOLUTION TO AUTHORIZE THE WRITE-OFF OF DELINQUENT 2011 CITY
PROPERTY TAXES

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25977

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A
DONATION OF FUNDS FROM THE WYOMING SENIOR FELLOWSHIP CLUB, INC.
AND TO AUTHORIZE THE RELATED BUDGET AMENDMENT
(BUDGET AMENDMENT NO. 50)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25978

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A
HELIPAD LICENSE AGREEMENT WITH METRO HEALTH-UNIVERSITY OF
MICHIGAN HEALTH

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25979

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25980

RESOLUTION TO CONCUR WITH REPAIR OF A VACTOR TRUCK, RENTAL OF A VACTOR TRUCK AND TO AUTHORIZE PAYMENT TO JACK DOHENY COMPANIES, INC. (BUDGET AMENDMENT NO. 47)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25981

RESOLUTION TO EXTEND THE BID FROM CORE AND MAIN, METRON-FARNIER AND FERGUSON WATERWORKS AND ACCEPT A QUOTATION FROM ETNA SUPPLY FOR WATER METERS, STRAINERS AND METER EQUIPMENT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25982

RESOLUTION TO ACCEPT A PROPOSAL FROM THYSSENKRUPP ELEVATOR TO PERFORM CORRECTIVE MAINTENANCE ON AN ELEVATOR

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25983

RESOLUTION TO CONCUR WITH ADDITIONAL REPAIRS OF TWO PUMPS AT THE WATER TREATMENT PLANT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 25984

RESOLUTION FOR AWARD OF BIDS

1. Generators
2. Trailer

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 1-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (109) THERETO REZONE 2440, 2446, 2450 AND 2520 VANGIE DRIVE; 2453 BATT DRIVE; AND 61, 71, 81, 101 AND 111 PLASTER CREEK BOULEVARD FROM R-2 SINGLE FAMILY RESIDENTIAL TO I-1 LIGHT INDUSTRIAL (First Reading)

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:24 p.m.

Kelli A. VandenBerg
City Clerk