

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

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Kim DeLong, Wyoming Park United Methodist Church.

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

Mayor Poll announced that Councilmember Ver Hulst has submitted a letter of resignation.

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to accept Councilmember Ver Hulst's resignation.

Motion carried: 6 Yeas 0 Nays

The minutes of the February 19, 2018 Regular Meeting were approved by unanimous consent.

City Manager Curtis Holt noted that a protest petition referencing Ordinance 3-18 has been received and has met the requirement for a supermajority vote.

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

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:07 p.m. to determine the necessity of constructing 56th Street improvements from Byron Center Avenue to Ivanrest Avenue, Special Assessment Roll 18-801. Doug Mingerink of 2541 – 56th Street asked questions about the project. Director of Public Works Bill Dooley provided details on the project and the properties involved. Residents Brian and Abigail Matzke of 5612 Bayberry Farms Drive submitted correspondence in opposition of the project. Mayor Poll closed the hearing at 7:10 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

A letter of resignation was received from Councilmember William A. Ver Hulst.

A petition was received for a request to deny the rezoning of the properties located at 3928 – 56th Street, 3950 – 56th Street, 3952 – 56th Street, 5700 Wilson Avenue, 5850 Wilson Avenue, 5950 Wilson Avenue, 5972 Wilson Avenue, 5988 Wilson Avenue, 6002 Wilson Avenue, 6010 Wilson Avenue, and 6030 Wilson Avenue.

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Vanderwood moved, seconded by Councilmember Burrill, to approve Budget Amendment No. 48, to reduce appropriations by \$37,510.00 of budgetary authority to reduce funding for overtime for officers assigned to Walmart originally approved on 9/18/17 and reduce the associated reimbursement.

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 25996

RESOLUTION TO AUTHORIZE MEMBERS OF THE CITY COUNCIL TO ATTEND THE MICHIGAN MUNICIPAL LEAGUE 2018 CAPITAL CONFERENCE

RESOLUTION NO. 25997

RESOLUTION TO SET A TIME AND PLACE FOR A PUBLIC HEARING TO CONFIRM THE SPECIAL ASSESSMENT ROLL FOR THE 56TH STREET IMPROVEMENTS FROM BYRON CENTER AVENUE TO IVANREST AVENUE, SPECIAL ASSESSMENT ROLL 18-801 (MARCH 19, 2018 AT 7:01 P.M.)

RESOLUTION NO. 25998

RESOLUTION TO SET A TIME AND PLACE FOR A PUBLIC HEARING TO DETERMINE THE NECESSITY OF PROVIDING AN AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 18-802 (MARCH 19, 2018 AT 7:02 P.M.)

RESOLUTION NO. 25999

RESOLUTION TO SET A TIME AND PLACE FOR A PUBLIC HEARING TO DETERMINE THE NECESSITY OF PROVIDING AN AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 18-803 (MARCH 19, 2018 AT 7:03 P.M.)

Councilmember Vanderwood moved, seconded by Councilmember Bolt, to adopt the Consent Agenda.

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26000

RESOLUTION TO DECLARE THE NECESSITY OF CONSTRUCTING 56TH STREET IMPROVEMENTS FROM BYRON CENTER AVENUE TO IVANREST AVENUE, SPECIAL ASSESSMENT ROLL 18-801

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26001

RESOLUTION TO WAIVE CERTAIN REQUIREMENTS OF THE CODE OF THE CITY OF WYOMING FOR THE T.J. SCHMIDT & COMPANY, LLC, CARNIVAL TO BE HELD AT LAMAR PARK FROM APRIL 27-MAY 6, 2018

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26002

RESOLUTION TO AWARD PROPOSALS FOR PRESORT AND RELATED SERVICES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26003

RESOLUTION TO ACCEPT A PROPOSAL FROM PLUMMERS DISPOSAL SERVICE FOR THE 2018 COMMUNITY CLEAN-UP DAY

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26004

RESOLUTION TO AWARD THE BID FOR THE 2018 BUCHANAN AVENUE WATERMAIN RECONSTRUCTION PROJECT (BUDGET AMENDMENT NO. 54)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26005

RESOLUTION TO APPROVE A CHANGE ORDER FOR SOFTWARE AND SOFTWARE SUPPORT AND MAINTENANCE SERVICES FOR POLICE REPORTING AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CHANGE ORDER

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26006

RESOLUTION TO AWARD A BID FOR INSTALLATION OF LED LIGHTING AT THE LAMAR PARK NORTH SOFTBALL FIELD

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26007

RESOLUTION TO ACCEPT AN AMENDMENT FROM FTC&H FOR DESIGN AND RELATED SERVICES OF A BIOFILTER AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT (BUDGET AMENDMENT NO. 53)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26008

RESOLUTION FOR AWARD OF BIDS

1. Weed Control and Property Maintenance Clean Up
2. Lawn Services
3. Bituminous Paving Materials
4. Sand
5. Stainless Steel Couplings
6. Ready Mixed Concrete
7. Top Soil
8. Trucking and Landfill Services
9. Isolated Asphalt Patching
10. Concrete Replacement

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

Motion carried: 6 Yeas 0 Nays

At 8:11 p.m. Mayor Poll announced that there would be a five minute recess. The meeting resumed at 8:16 p.m.

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 TO REZONE 2440, 2446, 2450 AND 2520 VANGIE DRIVE; 2453 BATT DRIVE; AND 61, 71, 81, 101 AND 111 PLASTER CREEK BOULEVARD FROM 9-2 SINGLE FAMILY RESIDENTIAL TO I-1 LIGHT INDUSTRIAL (Final Reading)

The above Ordinance was published in full in the Official Newspaper of the City on February 13, 2018.

Councilmember Burrill 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

The Clerk introduced Ordinance 3-18:

AN ORDINANCE TO AMEND SECTIONS 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (110) THERETO TO REZONE 98.4 ACRES FROM ER ESTATE RESIDENTIAL (66.9 ACRES), B-2 GENERAL BUSINESS (9.5 ACRES), B-1 LOCAL BUSINESS (15.7 ACRES), AND RO-1 RESTRICTED OFFICE (6.3 ACRES) TO PUD-1 LOW DENSITY PLANNED UNIT DEVELOPMENT (First Reading)

Councilmember Postema moved, seconded by Councilmember Vanderwood, that Councilmember Burrill abstain from the discussion and vote of Ordinance 3-18 due to a conflict of interest.

Motion failed: 1 Yea 4 Nays (Bolt, Postler, Vanderwood, Mayor Poll) 1 Abstained (Burrill)

Councilmember Postler moved, seconded by Councilmember Bolt, that the above Ordinance be considered for its first reading.

Motion failed: 4 Yeas 2 Nays (Postema and Postler)

Councilmember Burrill abstained from the discussion and vote of Ordinance 4-18 due to a conflict of interest.

The Clerk introduced Ordinance 4-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (111) THERETO TO REZONE 2.3 ACRES

FROM R-2 SINGLE FAMILY RESIDENTIAL TO R-7 RESIDENTIAL (Northeast Corner of Burlingame Avenue and 36th Street SW) (First Reading)

Councilmember Vanderwood moved, seconded by Councilmember Bolt, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in full in the Official Newspaper of the City.

Motion carried: 5 Yeas 0 Nays 1 Abstained (Burrill)

The Clerk introduced Ordinance 5-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (112) THERETO TO REZONE 21 AND 27 FLOYD STREET SW FROM FORM BASED CODE TO R-2 SINGLE FAMILY RESIDENTIAL (First Reading)

Councilmember Postler moved, seconded by Councilmember Burrill, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in full in the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

Mayor Poll described the timeline and process to fill the vacancy created by Councilmember Ver Hulst's resignation.

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 9:40 p.m.

Kelli A. VandenBerg
City Clerk