

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, MARCH 19, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Chris Hall, Elevation Church.

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

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

Motion carried: 5 Yeas 0 Nays

The minutes of the March 5, 2018 Regular Meeting and the March 12, 2018 Work Session were approved by unanimous consent.

City Manager Curtis Holt noted that a new letter of opposition to Special Assessment 18-801 has been received. A revision of Ordinance 6-18 was also distributed.

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

Motion carried: 5 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:05 p.m. to confirm Special Assessment Roll 18-801 for 56th Street improvements from Byron Center Avenue to Ivanrest Avenue. Dale Miedema of 2581 – 56th Street stated that there was no sewer lateral needed for his property. Director of Public Works Bill Dooley assured him that an adjustment will be made to the Special Assessment Roll. Sherri House of 2773 – 56th Street had concerns about her property, which Dooley addressed. Resident Andree Hill submitted a written protest to Special Assessment Roll 18-801. Residents Brian and Abigail Matzke of 5612 Bayberry Farms Drive previously submitted correspondence in opposition of the project. Mayor Poll closed the hearing at 7:07 p.m.

Mayor Poll opened the hearing at 7:08 p.m. to determine the necessity of providing an aerial insecticide spray for a gypsy moth suppression program, Special Assessment Rolls 18-802 and 18-803. Margaret Worst, 2362 Knollview, spoke in favor of the spray. Ron Kole of 1134 Locksley noted that gypsy moths are on the rise in his neighborhood. He stated that he is in support of the spray. Mayor Poll closed the hearing at 7:13 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Lt. Jim Maguffee and Chief Carmody recognized citizens Derek Decker and Dan Plummer, employees of Plummer's Disposal. These citizens were recognized for their efforts in assisting law enforcement in freeing an individual involved in an industrial accident in August 2017.

Birgit Klohs, President and CEO of The Right Place, Inc. presented information on The Right Place, its partnership with the City of Wyoming and overall efforts and strategic plans related to economic development in West Michigan.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 18-02 recommended acceptance of a warranty deed and temporary permit for construction at 289 – 54th Street, SW (Aldi Inc. - Michigan).

Councilmember Bolt moved, seconded by Councilmember Burrill, to approve City Manager's Report No. 18-02.

Motion carried: 5 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26009

RESOLUTION TO SET A TIME AND PLACE FOR A PUBLIC HEARING TO CONFIRM THE NECESSITY OF PROVIDING AN AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 18-802 (APRIL 2, 2018 AT 7:02 P.M.)

RESOLUTION NO. 26010

RESOLUTION TO SET A TIME AND PLACE FOR A PUBLIC HEARING TO CONFIRM THE NECESSITY OF PROVIDING AN AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 18-803 (APRIL 2, 2018 AT 7:03 P.M.)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26011

RESOLUTION TO CONFIRM THE SPECIAL ASSESSMENT ROLL FOR THE 56TH STREET IMPROVEMENTS FROM BYRON CENTER AVENUE TO IVANREST AVENUE, SPECIAL ASSESSMENT ROLL 18-801

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

Motion carried: 5 Yeas 0 Nays

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

RESOLUTION NO. 26012

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A RESTRICTIVE COVENANT WITH DO-BE, LLC, FOR THE PROPERTY LOCATED AT 2531 – 56TH STREET, SW

RESOLUTION NO. 26013

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A RESTRICTIVE COVENANT WITH THE ELIZABETH A. MINGERINK TRUST FOR THE PROPERTY LOCATED AT 2541 – 56TH STREET, SW

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

Motion carried: 5 Yeas 0 Nays

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

RESOLUTION NO. 26014

RESOLUTION TO DECLARE THE NECESSITY OF ESTABLISHING A SPECIAL ASSESSMENT DISTRICT FOR THE PURPOSE OF PROVIDING AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 18-802

RESOLUTION NO. 26015

RESOLUTION TO DECLARE THE NECESSITY OF ESTABLISHING A SPECIAL ASSESSMENT DISTRICT FOR THE PURPOSE OF PROVIDING AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 18-803

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26016

RESOLUTION TO APPROVE AMENDMENT 40 IN THE ARTICLES OF INCORPORATION OF GRAND VALLEY METROPOLITAN COUNCIL

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26017

RESOLUTION TO APPROVE THE ATTACHED APPLICATION FOR WAIVER AND PLAN AS SHOWN ON MICHIGAN DEPARTMENT OF TREASURY FORM 5584

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26018

RESOLUTION TO ACCEPT A PROPOSAL FOR AERIAL INSECTICIDE SPRAYING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR GYPSY MOTH SUPPRESSION SERVICES

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26019

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY COMPANY

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26020

RESOLUTION TO ACCEPT AMENDMENT NUMBER ONE FROM DONOHUE & ASSOCIATES, INC. FOR AERATION BASIN IMPROVEMENTS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26021

RESOLUTION TO ACCEPT A PROPOSAL FROM FISHBECK, THOMPSON, CARR & HUBER, INC. FOR AN HVAC SYSTEMS STUDY AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26022

RESOLUTION TO ACCEPT AN AGREEMENT FOR MSDS ONLINE CLOUD BASED SDS SERVICE (BUDGET AMENDMENT NO. 55)

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

Motion carried: 5 Yeas 0 Nays

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

RESOLUTION NO. 26023

RESOLUTION TO ACCEPT A QUOTE FOR THE PURCHASE OF CISCO NETWORK SWITCHES

RESOLUTION NO. 26024

RESOLUTION TO AUTHORIZE THE PURCHASE OF CISCO MERAKI NETWORK INFRASTRUCTURE EQUIPMENT

RESOLUTION NO. 26025

RESOLUTION TO RENEW SOFTWARE/HARDWARE MAINTENANCE AGREEMENTS

RESOLUTION NO. 26026

RESOLUTION TO AUTHORIZE THE PURCHASE OF FIVE WATCHGUARD FIREWALLS

RESOLUTION NO. 26027

RESOLUTION FOR AWARD OF BIDS

1. Brass Water Service & Meter Installation Materials & Meter Mountings

2. Hach DR6000 Spectrophotometer
3. Flow Injection Atomic Absorption Mercury Analyzer
4. Shredded Bark

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 2-18:

AN ORDINANCE TO AMEND SECTION 10-179(4)(G) AND TO ADD SECTION 10-179(4)(H) TO THE CODE OF THE CITY OF WYOMING (Rental Inspection Fees) (Final Reading)

The above Ordinance was published in full in the Official Newspaper of the City on February 27, 2018.

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

Motion carried: 5 Yeas 0 Nays

The Clerk introduced Ordinance 6-18:

AN ORDINANCE TO ADD SECTION 10-3 TO THE CODE OF THE CITY OF WYOMING ENTITLED "SHORT TERM RENTALS" (First Reading)

Councilmember Bolt moved, seconded by Councilmember Vanderwood, 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

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:10 p.m.

Kelli A. Vandenberg
City Clerk