

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

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Rick South, Abundant Life Church of God.

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

Councilmember Vanderwood moved, seconded by Councilmember Bolt, to excuse Councilmembers Burrill and DeKryger from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the March 19, 2018 Regular Meeting and the March 26, 2018 Special Meeting were approved by unanimous consent.

Assistant City Manager Megan Sall distributed correspondence received from a resident opposing the gypsy moth spray. A revised staff report and budget amendment for Resolution M was also circulated.

Councilmember Postema 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 7:07 p.m. to consider the proposed 2018/2019 Wyoming Consolidated Housing and Development One Year Action Plan. There was no public comment. 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. There was no public comment.

The following resident provided correspondence in opposition of the program:

Mary Brouwer, 4040 Groveland Avenue SW

Mayor Poll closed the hearing at 7:08 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Rebecca Rynbrandt, Director of Community Services, provided a presentation on the parks and recreation activities of 2017.

Rynbrandt reviewed the Gezon Park Master Plan and explained the planning process.

PETITIONS AND COMMUNICATIONS

A request from the Planning Commission to amend Zoning Ordinance Chapter 90 Article 11 Form Based Code was noted.

REPORTS FROM CITY OFFICERS

From the City Council, an expense report was submitted from Councilmember Bolt for his attendance at the Michigan Municipal League Capital Conference.

Councilmember Postler moved, seconded by Councilmember Postema, to approve the expense report described above.

Motion carried: 5 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember Postler moved, seconded by Councilmember Bolt, to approve Budget Amendment No. 57, to appropriate \$87,900.00 of budgetary authority for the expenditures related to the Gypsy Moth Suppression Program to be funded through a special assessment.

Motion carried: 5 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26029

RESOLUTION TO SET A PUBLIC HEARING TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT FOR 1905 CHICAGO DRIVE SW IN THE CITY OF WYOMING (APRIL 16, 2018 AT 7:01 P.M.)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26030

RESOLUTION TO SET A PUBLIC HEARING FOR THE PROPOSED 2018-2019 BUDGET FOR THE CITY OF WYOMING (MAY 7, 2018 AT 7:01 P.M.)

Councilmember Vanderwood moved, seconded by Councilmember Bolt, 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. 26031

RESOLUTION TO CONFIRM SPECIAL ASSESSMENT ROLL 18-802 FOR THE PURPOSE OF PROVIDING AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM

RESOLUTION NO. 26032

RESOLUTION TO CONFIRM SPECIAL ASSESSMENT ROLL 18-803 FOR THE PURPOSE OF PROVIDING AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26033

RESOLUTION TO ADOPT THE WYOMING CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT 2018/2019 ONE-YEAR ACTION PLAN

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26034

RESOLUTION TO APPROVE THE GEZON PARK DEVELOPMENT MASTER PLAN

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26035

RESOLUTION TO GRANT PRELIMINARY PLAT TENTATIVE APPROVAL FOR THE PROPOSED BUCK CREEK HILL SUBDIVISION

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26036

RESOLUTION TO AUTHORIZE THE PURCHASE OF HOT RUBBER CRACK SEALER AND MATERIAL FOR CONCRETE JOINT REPAIRS

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26037

RESOLUTION TO AWARD THE BID FOR THE REPLACEMENT OF THE EXISTING GASOLINE/DIESEL FUELING SYSTEM AND TO ACCEPT AN AGREEMENT WITH ASSETWORKS LLC FOR SOFTWARE AND LICENSES TO IMPLEMENT A FUEL FOCUS MODULE

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26038

RESOLUTION TO ACCEPT AN AGREEMENT FROM DIXON FOR TECHNICAL SERVICES DURING THE REPAINTING OF THE GEZON ELEVATED WATER TANK AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26039

RESOLUTION TO ACCEPT A PROPOSAL FROM UNDERWATER CONSTRUCTION CORPORATION FOR DIVING SERVICES

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26040

RESOLUTION TO APPROVE CHANGE ORDER NUMBER TWO 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 Bolt moved, seconded by Councilmember Postler, that the above Resolution be adopted.

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26041

RESOLUTION FOR AWARD OF BID

1. Fitness/Health and Wellness Equipment (Budget Amendment No. 59)

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

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 and 36th Street SW) (Final Reading)

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

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: 5 Yeas 0 Nays

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 REZONE 21 AND 27 FLOYD SW FROM FORM BASED CODE TO R-2 SINGLE FAMILY RESIDENTIAL (Final Reading)

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

Councilmember Vanderwood 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: 5 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:10 p.m.

Rhonda L. Galligan
Deputy City Clerk