

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, APRIL 16, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Matt Yonker, Resurrection Life Church.

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

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

Motion carried: 6 Yeas 0 Nays

The minutes of the April 2, 2018 Regular Meeting, the April 9, 2018 Committee of the Whole Meeting and the April 9, 2018 Work Session were approved by unanimous consent.

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

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

Motion carried: 6 Yeas 0 Nays

**PUBLIC HEARINGS**

Mayor Poll opened the hearing at 7:04 p.m. to consider the establishment of an Industrial Development District for HME Incorporated. There was no public comment. Mayor Poll closed the hearing at 7:05 p.m.

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Mayor Poll asked for Council consent to consider a resolution of appreciation to Councilmember William A. Ver Hulst (Resolution A) at this time. The Clerk read Resolution A. Councilmember Vanderwood moved, seconded by Councilmember Burrill, and the resolution was adopted by the City Council with a unanimous vote.

A video presentation was played.

Mayor Poll read excerpts from the resolution, highlighting Councilmember Ver Hulst's service to the City. The Mayor also presented Councilmember Ver Hulst with a gift from the City.

Mayor Poll expressed appreciation to Chief Carmody for his years of service to the City of Wyoming, noting Chief Carmody's contributions through participation in various boards and professional organizations. Mayor Poll thanked Chief Carmody for his service and presented him with a retirement clock and City flag from the City Council.

Senator Peter MacGregor and Representative Tommy Brann thanked Chief Carmody for his service and presented him with a State of Michigan flag.

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

Councilmember Burrill moved, seconded by Councilmember Postema, to approve Budget Amendment No. 56, to appropriate \$3,400,000.00 of budgetary authority to fund the streets project out of the Major and Local Streets Fund and recognize the associated transfer from the Capital Improvement Fund.

Motion carried:       6 Yeas   0 Nays

Councilmember Postler moved, seconded by Councilmember Postema, to approve Budget Amendment No. 61, to appropriate \$449.26 of budgetary authority to provide additional funding for single unit residential rehabilitation loans through the CDBG grant program and recognize the associated grant revenue from the US Department of Housing and Urban Development.

Motion carried:       6 Yeas   0 Nays

**CONSENT AGENDA**

**RESOLUTIONS**

RESOLUTION NO. 26042

RESOLUTION OF APPRECIATION TO WILLIAM A. VER HULST FOR HIS SERVICE AND DEDICATION TO THE CITY OF WYOMING AND ITS CITIZENS

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

Motion carried:       6 Yeas   0 Nays

RESOLUTION NO. 26043

RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT PURSUANT TO ACT 198, PUBLIC ACTS OF 1974, AS AMENDED FOR 1905 CHICAGO DRIVE SW, WYOMING, MICHIGAN

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

Motion carried:       6 Yeas   0 Nays

RESOLUTION NO. 26044

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF POLICE AND FIRE SERVICES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26045

RESOLUTION TO ACCEPT THE METRO HEALTH HOSPITAL FOUNDATION "ALL BLEEDING STOPS, EVENTUALLY" GRANT (BUDGET AMENDMENT NO. 60)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26046

RESOLUTION OF SUPPORT FOR A PROJECT TO REHABILITATE THE GODFREY AVENUE BRIDGE OVER PLASTER CREEK LOCATED JUST NORTH OF CHICAGO DRIVE SW, WYOMING, MICHIGAN

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26047

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 TO THE 2017 DEHOOP AVENUE WATERMAIN PROJECT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26048

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A COST SHARING AGREEMENT WITH GABLE HOLDINGS II, LLC FOR THE WEST M-6 INDUSTRIAL PARK DEVELOPMENT (BUDGET AMENDMENT NO. 58)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26049

RESOLUTION TO AUTHORIZE THE PURCHASE OF WORK UNIFORMS &  
CARHARTT CLOTHING ITEMS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26050

RESOLUTION TO ACCEPT A QUOTE FROM IMAGETREND FOR THE PURCHASE  
OF SOFTWARE, LICENSES AND RELATED SERVICES TO IMPLEMENT THE  
FIRE/EMS 3.0 NEMSIS REPORTING SYSTEM

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26051

RESOLUTION TO AUTHORIZE THE PURCHASE OF ALLEN  
BRADLEY/ROCKWELL ELECTRICAL EQUIPMENT FROM KENDALL ELECTRIC

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26052

RESOLUTION TO AUTHORIZE THE PURCHASE OF LIQUID SODIUM  
HYPOCHLORITE

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26053

RESOLUTION TO AMEND THE AWARD OF BID FOR A FLOW INJECTION  
ATOMIC ABSORPTION MERCURY ANALYZER

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26054

RESOLUTION FOR AWARD OF BID

1. Carbide Under-Scraper Blades

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

Motion carried: 6 Yeas 0 Nays

**ORDINANCES**

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" (Final Reading)

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

Councilmember Vanderwood moved, seconded by Councilmember Postler, 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**

At 7:54 p.m., Councilmember Postema moved, seconded by Councilmember Burrill, to hold a closed session of the City Council to discuss pending litigation.

Motion carried: 6 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:00 p.m. The City Council reconvened the regular session at 8:41 p.m.

The meeting adjourned at 8:41 p.m.

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Kelli A. VandenBerg  
City Clerk