

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

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Wayne Ondersma, The Pier Church.

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

The minutes of the April 16, 2018 Regular Meeting and the April 25, 2018 Special Meeting were approved by unanimous consent.

Councilmember Vanderwood moved, seconded by Councilmember Bolt, to approve the agenda.
Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:04 p.m. to receive comment on the proposed City of Wyoming budget for 2018-2019. Senior Accountant Kate Balfoort provided an overview of the budget that will be considered for approval on May 21, including millage rates, revenues and expenses of various funds, staffing levels and various highlights of individual funds. There was no public comment. Mayor Poll closed the hearing at 7:32 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 18-03 recommended acceptance of a warranty deed and temporary permit for construction for 427 – 54th Street, SW (427 54th Street, a Michigan limited liability company).

Councilmember Postler moved, seconded by Councilmember Postema, to approve City Manager's Report No. 18-03.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember Bolt moved, seconded by Councilmember Burrill, to approve Budget Amendment No. 63, to appropriate \$5,800.00 of budgetary authority for the purchase of GoBus tickets from Area Agency on Aging of West Michigan and recognize the program revenue for ticket sales.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 26055

RESOLUTION TO AUTHORIZE M&M PAVEMENT MARKING TO PERFORM THE ANNUAL PAVEMENT MARKINGS FOR 2018

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

Motion carried: 7 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. 26056

RESOLUTION TO APPROVE PAYMENT TO OETMAN EXCAVATING, LLC, FOR THE REPAIR OF A SANITARY SEWER LATERAL AT 5910 CROSSROADS COMMERCE PARKWAY SW (BUDGET AMENDMENT NO. 64)

RESOLUTION NO. 26057

RESOLUTION TO AWARD A QUOTE FROM HECO, INC. TO REPAIR A HIGH SERVICE PUMP MOTOR AT THE WATER TREATMENT PLANT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26058

RESOLUTION TO ACCEPT A QUOTE FOR MOYNO PROGRESSIVE CAVITY PUMP PARTS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26059

RESOLUTION FOR AWARD OF BID

1. Centrifuge Replacement (Budget Amendment No. 62)

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 7-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (113) THERETO TO REZONE 0.7 ACRES FROM I-1 LIGHT INDUSTRIAL TO B-2 GENERAL BUSINESS (3219 EASTERN AVENUE SE) (First Reading)

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

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 8-18:

AN ORDINANCE TO AMEND ARTICLE 11 OF CHAPTER 90 OF THE CODE OF THE CITY OF WYOMING (FORM BASED CODE) First Reading)

Councilmember Burrill 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 the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

Council reviewed the Wyoming Planning Commission’s 2017 annual report. Rebecca Rynbrandt, Director of Community Services, introduced Principal Planner Nicole Hofert.

ACKNOWLEDGEMENT OF VISITORS

At 7:51 p.m., Councilmember Burrill moved, seconded by Councilmember Bolt, to hold a closed session of the City Council to discuss pending litigation.

Motion carried: 7 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 7:57 p.m. The City Council reconvened the regular session at 8:36 p.m.

The meeting adjourned at 8:36 p.m.

Kelli A. VandenBerg
City Clerk