

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, MAY 21, 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 Bolt, Burrill, Postema, Postler, Vanderwood, Mayor Poll.

Councilmember Postema moved, seconded by Councilmember Postler, to excuse Councilmember DeKryger from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the May 7, 2018 Regular Meeting and the May 14, 2018 Work Session were approved by unanimous consent.

Councilmember Burrill moved, seconded by Councilmember Bolt, to approve the agenda.

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Vanderwood moved, seconded by Councilmember Bolt, to approve Budget Amendment No. 65, to appropriate \$307,714.00 of additional budgetary authority to provide funding for additional pension contributions for multiple departments.

Motion carried: 6 Yeas 0 Nays

Councilmember Postema moved, seconded by Councilmember Postler, to approve Budget Amendment No. 66, to appropriate \$170,530.00 of additional budgetary authority to provide additional funding for increased equipment use and maintenance costs associated with the winter season in the Major and Local Streets Funds, increased maintenance supplies in the Sidewalk Fund, and final payout costs in the Building Inspections Funds.

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26062

RESOLUTION TO APPOINT DAWN PORTER AS A MEMBER OF THE
COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26063

RESOLUTION TO AMEND A PORTION OF THE CITY OF WYOMING FEE
SCHEDULE

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

Motion carried: 5 Yeas 1 Nay (Vanderwood)

RESOLUTION NO. 26064

RESOLUTION TO APPROVE THE 2019-2027 STREET AND UTILITY CAPITAL
IMPROVEMENT PROGRAM

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26065

GENERAL APPROPRIATIONS ACT: A RESOLUTION TO ADOPT THE BUDGET FOR
THE CITY OF WYOMING FOR THE FISCAL YEAR ENDING JUNE 30, 2019 AND TO
PROVIDE FOR THE AMOUNT TO BE RAISED BY PROPERTY TAXES

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

Motion carried: 6 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. 26066

RESOLUTION TO APPROVE THE 2018-2019 BUDGET FOR THE WYOMING
DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION NO. 26067

RESOLUTION TO APPROVE THE GRAND VALLEY REGIONAL BIOSOLIDS
AUTHORITY (GVRBA) BUDGET FOR FISCAL YEAR 2019

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26068

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN
AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH THE CITY MANAGER

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26069

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN
EMPLOYMENT AGREEMENT WITH THE HUMAN RESOURCES SPECIALIST

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

Motion carried: 6 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. 26070

RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY
OF WYOMING AND THE WYOMING ADMINISTRATIVE AND SUPERVISORY
EMPLOYEES ASSOCIATION

RESOLUTION NO. 26071

RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY
OF WYOMING AND THE WYOMING CITY EMPLOYEES UNION

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26072

RESOLUTION TO AUTHORIZE A LETTER OF UNDERSTANDING WITH THE CITY OF EAST GRAND RAPIDS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26073

RESOLUTION TO APPROVE REVISIONS TO THE WYOMING REHABILITATION MANUAL

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26074

RESOLUTION TO ACCEPT A PROPOSAL FROM RAFTELIS FINANCIAL CONSULTANTS, INC. FOR A WHOLESALE WATER RATE STUDY (BUDGET AMENDMENT NO. 67)

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

Motion carried: 6 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. 26075

RESOLUTION TO ACCEPT A PROPOSAL FROM SHI INTERNATIONAL CORPORATION FOR MICROSOFT WINDOWS SERVER LICENSES

RESOLUTION NO. 26076

RESOLUTION TO ACCEPT A STATEMENT OF WORK FROM IMAGESOFT FOR ONBASE SOFTWARE LICENSES AND ANNUAL MAINTENANCE AND SUPPORT SERVICES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26077

RESOLUTION TO CONCUR WITH THE EMERGENCY REPLACEMENT OF A FIRE ENGINE PUMP FOR HME ENGINE #71

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 9-18:

AN ORDINANCE TO AMEND SECTION 10-179(4)(C) OF THE CODE OF THE CITY OF WYOMING (Manufactured Homes) (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 the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:40 p.m.

Kelli A. VandenBerg
City Clerk