

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT GODFREY-LEE EARLY CHILDHOOD CENTER, JUNE 4, 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, DeKryger, Postema, Postler, Mayor Poll.

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

Motion carried: 6 Yeas 0 Nays

The minutes of the May 21, 2018 Regular Meeting were approved by unanimous consent.

A revision of Resolution D was distributed.

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

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Chief Kim Koster presented the 2017 public safety annual report, detailing accomplishments, current efforts and future endeavors of both the police and fire service areas.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Postler moved, seconded by Councilmember DeKryger, to approve Budget Amendment No. 69, to appropriate \$16,765.72 of budgetary authority for capital projects for the District Court and recognize additional revenue of \$6,765.72 from the State of Michigan.

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26078

RESOLUTION TO APPOINT KIMBERLY S. KOSTER AS A REPRESENTATIVE OF THE CITY OF WYOMING ON THE BOARD OF THE EMS CONSORTIUM PARTNERSHIP

RESOLUTION NO. 26079

RESOLUTION TO APPOINT KIMBERLY S. KOSTER AS A MEMBER OF THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE FOR THE CITY OF WYOMING

RESOLUTION NO. 26080

RESOLUTION TO APPOINT SHELDON DEKRYGER AS CITY COUNCIL LIAISON TO THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26081

RESOLUTION TO APPOINT MEGAN SALL AS A REPRESENTATIVE OF THE CITY OF WYOMING ON THE GRAND VALLEY METRO COUNCIL BOARD OF DIRECTORS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

Councilmember Burrill abstained from the following vote due to a conflict of interest.

RESOLUTION NO. 26082

RESOLUTION TO GRANT PRELIMINARY PLAT – TENTATIVE APPROVAL FOR THE PROPOSED CHAPEL ESTATES SUBDIVISION

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

Motion carried: 5 Yeas 0 Nays 1 Abstained (Burrill)

RESOLUTION NO. 26083

RESOLUTION TO APPROVE TRINITY LANE STREET NAME CHANGE TO HOFFMAN COURT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26084

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A RESTRICTIVE COVENANT WITH WILMA J. BELD (FORMERLY KNOWN AS WILMA J. HUITEMA), AS TRUSTEE OF THE WILMA J. BELD TRUST DATED JULY 21, 1993, FOR THE PROPERTY LOCATED AT 5620 IVANREST AVENUE, SW

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26085

RESOLUTION OF SUPPORT FOR THE CITY OF GRAND RAPIDS GRANT APPLICATION TO MILL AND RESURFACE ASPHALT PAVEMENT ON EASTERN AVENUE FROM 28TH STREET TO 400 FEET NORTH OF 44TH STREET IN THE CITIES OF WYOMING AND GRAND RAPIDS, MICHIGAN

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26086

RESOLUTION TO APPROVE AN APPLICATION BY THE COMMUNITY ENRICHMENT COMMISSION OF THE CITY OF WYOMING FOR A PERMIT FOR DISCHARGE OF FIREWORKS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26087

RESOLUTION TO AMEND THE BY-LAWS FOR THE WYOMING RETIREMENT SYSTEM BOARD OF TRUSTEES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26088

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE FIRE CHIEF (DEPUTY DIRECTOR OF FIRE SERVICES)

Councilmember Bolt moved, seconded by Councilmember DeKryger, 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. 26089

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR SPECIFIC HOME REPAIR SERVICES

RESOLUTION NO. 26090

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WYOMING AND THE HEART OF WEST MICHIGAN UNITED WAY FOR ADMINISTRATION OF THE KENT COUNTY/GRAND RAPIDS/WYOMING REGIONS CONTINUUM OF CARE

RESOLUTION NO. 26091

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE FAIR HOUSING CENTER OF WEST MICHIGAN FOR FISCAL YEAR 2018-2019

RESOLUTION NO. 26092

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE CITY OF GRAND RAPIDS TO PERFORM SUBRECIPIENT MONITORING SERVICES ON BEHALF OF THE CITY OF WYOMING

RESOLUTION NO. 26093

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF KENT TO PERFORM SUBRECIPIENT MONITORING SERVICES ON BEHALF OF THE CITY OF WYOMING

RESOLUTION NO. 26094

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WYOMING AND THE SALVATION ARMY SOCIAL SERVICES OF KENT COUNTY

RESOLUTION NO. 26095

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH FAMILY PROMISE OF GRAND RAPIDS

RESOLUTION NO. 26096

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WYOMING AND THE HISPANIC CENTER OF WESTERN MICHIGAN

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26097

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A DONATION OF FUNDS FROM THE WYOMING SENIOR FELLOWSHIP CLUB, INC. AND TO AUTHORIZE THE RELATED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 68)

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

Motion carried: 6 Yeas 0 Nays

Councilmember Postema abstained from the following vote due to a conflict of interest.

RESOLUTION NO. 26098

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ACCEPT A PROPOSAL FOR PROFESSIONAL SERVICES WITH P.M. BLOUGH, INC.

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

Motion carried: 5 Yeas 0 Nays 1 Abstained (Postema)

RESOLUTION NO. 26099

RESOLUTION TO PURCHASE FUEL FROM J&H OIL CO. AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE EXXON MOBIL BUSINESS FLEET AND FLEET NATIONAL ACCOUNT APPLICATION

Councilmember Postler 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. 26100

RESOLUTION TO AUTHORIZE THE PURCHASE OF ALUMINUM SULFATE (ALUM) AND HYDROFLUOROSILICIC ACID (FLUORIDE)

RESOLUTION NO. 26101

RESOLUTION FOR AWARD OF BIDS

1. Water Treatment Chemicals & Polymers
2. Clean Water Chemicals
3. HVAC Unit

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

Motion carried: 6 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) (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on May 15, 2018.

Councilmember Postema moved, seconded by Councilmember Postler, that the above Ordinance be adopted and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 6 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) (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on May 15, 2018.

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

Motion carried: 6 Yeas 0 Nays

The Clerk introduced Ordinance 10-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (114) THERETO TO REZONE 1.0 ACRES FROM I-1 LIGHT INDUSTRIAL TO R-2 SINGLE FAMILY RESIDENTIAL (Portion of 2712 Chicago Drive, Portion of 2235 Roys Avenue and 2215 Roys Avenue SW) (First Reading)

Councilmember Postler moved, seconded by Councilmember Burrill, 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: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:13 p.m.

Kelli A. VandenBerg
City Clerk