

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JUNE 18, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Heather Strooboscher, Calvary Christian Reformed.

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

The minutes of the June 4, 2018 Regular Meeting were approved by unanimous consent.

City Manager Curtis Holt distributed a brownfield agreement to supplement Resolution J.

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to approve the agenda as amended.

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Estelle Sloomaker, representing the Wyoming Tree Commission, presented a flag and plaque awarded to the Tree Commission for securing its second year approval as a Tree City. Sloomaker reviewed projects, partnerships and funding of the commission and expressed thanks to the City Council and staff for its support.

Peter Varga, CEO and Michael Bolhuis, Marketing and Communications Manager of The Rapid, provided an annual update to the City Council. Topics included employment and special event transportation, environmental stewardship efforts, updates on the Silverline and Lakerline and service planning and delivery plans.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Burrill moved, seconded by Councilmember Bolt, 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. Budget Amendment No. 69 approved by City Council on June 4, 2018 has been revised to reflect correct account titles. All other information remains the same.

Motion carried: 7 Yeas 0 Nays

Councilmember Postler moved, seconded by Councilmember Vanderwood, to approve Budget Amendment No. 71, to appropriate \$70,000.00 of additional budgetary authority to provide additional funding for street lighting utility costs.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26102

RESOLUTION TO REAPPOINT MEMBERS TO THE HISTORICAL COMMISSION AND PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26103

RESOLUTION TO REAPPOINT MEMBERS TO THE CONSTRUCTION BOARD OF APPEALS, HOUSING COMMISSION AND TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26104

RESOLUTION TO REAPPOINT MEMBERS TO BOARDS, COMMISSIONS, AND COMMITTEES FOR THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26105

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

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26106

RESOLUTION TO CORRECT THE SPECIAL ASSESSMENT ROLL FOR THE 56TH STREET IMPROVEMENTS FROM BYRON CENTER AVENUE TO IVANREST AVENUE, SPECIAL ASSESSMENT ROLL 18-801

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26107

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO COOPERATIVE 21ST CENTURY COMMUNITY LEARNING CENTER AGREEMENTS WITH WYOMING PUBLIC SCHOOLS (COHORTS H, I-1, I-2, AND K)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26108

RESOLUTION TO APPROVE WATER AND SANITARY SEWER CONNECTION TO 1270 – 60TH STREET AND TRANSFER OF PROPERTY AS PART OF THE 425 AGREEMENT FOR THE WEST M-6 INDUSTRIAL PARK DEVELOPMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26109

RESOLUTION TO ACCEPT KENT COUNTY VETERANS TREATMENT COURT FUNDS AND TO AUTHORIZE A BUDGET AMENDMENT (BUDGET AMENDMENT NO. 70)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26110

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LICENSE AGREEMENT WITH CONSUMERS ENERGY FOR THE REHABILITATION OF THE INTER URBAN NON-MOTORIZED TRAIL FROM 50TH STREET TO 32ND STREET IN THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26111

RESOLUTION TO AUTHORIZE THE WYOMING BROWNFIELD REDEVELOPMENT AUTHORITY TO APPLY FOR AND SECURE A GRANT AND LOAN FROM THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY AND TO AUTHORIZE EXECUTION OF AN AGREEMENT WITH CWD 2757 44TH, LLC

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26112

RESOLUTION FOR AWARD OF BIDS

1. Electrical Supplies
2. Disposable Paper Products & Cleaning Supplies

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

Motion carried: 7 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 (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on May 29, 2018.

Councilmember Postler 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: 7 Yeas 0 Nays

The Clerk introduced Ordinance 11-18:

AN ORDINANCE TO REVISE SECTION 30-203 (1) AND ADD SECTION 30-203 (3) TO CHAPTER 30 OF THE CODE OF THE CITY OF WYOMING ENTITLED "WATER WELL RESTRICTION" (First Reading)

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, 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: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

Mayor Poll noted this is Attorney Sluiter's last meeting as City Attorney and read a proclamation of appreciation acknowledging Attorney Sluiter's years of service and dedication to the City of Wyoming.

The meeting adjourned at 8:07 p.m.

Kelli A. VandenBerg
City Clerk