

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, SEPTEMBER 4, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Stephen Dudek, Holy Name of Jesus Catholic Church.

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

The minutes of the August 20, 2018 Regular Meeting and Closed Session were approved by unanimous consent.

City Manager Curtis Holt asked that the scheduled public hearing be added to the agenda. Amended documents to the proposed court order, signature page and Ordinance 14-18 were distributed.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:04 p.m. to consider use of the 2018 Edward Byrne Memorial Justice Assistance Grant funds. Wyoming Department of Public Safety Director Kim Koster provided a brief description of the grant and explained how the grant funds will be used. Mayor Poll closed the hearing at 7:06 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

A letter was received from resident David Douglas regarding proposed zoning Ordinance 14-18.

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to approve Budget Amendment No. 27, to appropriate an additional \$1,000.00 of additional budgetary authority to fund the purchase of banners along Division Avenue requested by the Division Avenue Business Association (DABA).

Motion carried: 7 Yeas 0 Nays

Councilmember Burrill moved, seconded by Councilmember Bolt, to approve Budget Amendment No. 28, to appropriate \$6,890.00 of additional budgetary authority to fund the replacement of the roof of the Police Department shooting range.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26161

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF CANDA LOMONACO AS A MEMBER OF THE ZONING BOARD OF APPEALS FOR THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

At the request of the Mayor, with consent from the City Council, the following items were taken under one motion:

RESOLUTION NO. 26162

RESOLUTION TO APPROVE THE PROPOSED STIPULATED FINAL ORDER SETTLING *GRANGER GROUP OF COMPANIES LLC v CITY OF WYOMING* LAWSUIT AND AUTHORIZE ACTIONS TO FINALIZE THAT SETTLEMENT

The Clerk introduced Ordinance 14-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (110) TO CONDITIONALLY REZONE PROPERTY FOR THE RESERVE AT RIVERTOWN PUD (Final Reading)

RESOLUTION NO. 26163

RESOLUTION TO APPROVE RIVERTOWN VALLEY PLATS PHASES IV-IX AND APPROVE AND AUTHORIZE THE SIGNING OF PLAT IMPROVEMENT CONSTRUCTION AGREEMENT WITH THE PLAT'S DEVELOPER

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

Motion carried: 6 Yeas 1 Nay (Postema)

RESOLUTION NO. 26164

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY COMPANY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26165

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH CONSUMERS ENERGY TO PARTICIPATE IN THE 2019 DEMAND RESPONSE PROGRAM

Councilmember Postema 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. 26166

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A MUNICIPAL SERVICES AGREEMENT FOR 28WPHASEONE LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT

RESOLUTION NO. 26167

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A MUNICIPAL SERVICES AGREEMENT FOR 28WPHASETWO LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT

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

Motion carried: 5 Yeas 2 Nays (DeKryger, Vanderwood)

RESOLUTION NO. 26168

RESOLUTION TO ENTER INTO A CONTRACT WITH "THE HAUNT" AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26169

RESOLUTION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH
PLB PLANNING GROUP LLC

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26170

RESOLUTION TO ACCEPT A QUOTE FROM XYLEM ANALYTICS FOR THE
PURCHASE OF A UVT-254 MONITORING SYSTEM

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26171

RESOLUTION TO ACCEPT A QUOTE FROM DELL CORPORATION FOR THE
PURCHASE OF TEN POLICE VEHICLE COMPUTERS COMPLETE WITH DOCKING
STATIONS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26172

RESOLUTION TO ACCEPT A QUOTE FOR THE PURCHASE AND INSTALLATION
OF NETWORK SERVERS, STORAGE, AND SWITCHES FROM SECANT
TECHNOLOGIES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26173

RESOLUTION FOR AWARD OF BID
1. Salt Storage Dome Re-Roofing

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

At the request of the Mayor, with consent from the City Council, the following Ordinances were taken under one motion:

The Clerk introduced Ordinance 15-18:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, OF THE CODE OF ORDINANCES, CITY OF WYOMING, MICHIGAN, BY ADDING DIVISION 7 TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES, PURSUANT TO 1966 PA 346, FOR THE 28WPHASEONE LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT FOR LOW INCOME PERSONS AND FAMILIES TO BE FINANCED WITH A FEDERALLY-AIDED OR MSHDA-AIDED MORTGAGE LOAN OR A MSHDA ADVANCE OR GRANT (Final Reading)

The Clerk introduced Ordinance 16-18:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, OF THE CODE OF ORDINANCES, CITY OF WYOMING, MICHIGAN, BY ADDING SECTIONS 2-310A TO 2-310E TO DIVISION 7 TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES, PURSUANT TO 1966 PA 346, FOR THE 28WPHASETWO LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT FOR LOW INCOME PERSONS AND FAMILIES TO BE FINANCED WITH A FEDERALLY-AIDED OR MSHDA-AIDED MORTGAGE LOAN OR A MSHDA ADVANCE OR GRANT (Final Reading)

The above Ordinances were published in the Official Newspaper of the City on August 28, 2018.

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

Motion carried: 5 Yeas 2 Nays (DeKryger, Vanderwood)

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

At 8:04 p.m., Councilmember Postema moved, seconded by Councilmember Postler, 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 8:11 p.m. The City Council reconvened the regular session at 8:23 p.m.

The meeting adjourned at 8:23 p.m.

Kelli A. VandenBerg
City Clerk