

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, SEPTEMBER 17, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Councilmember Kent Vanderwood.

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

The minutes of the September 4, 2018 Regular Meeting, the September 4, 2018 Closed Session and the September 10, 2018 Work Session were approved by unanimous consent.

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

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

Councilmember Postema moved, seconded by Councilmember Postler, to approve Budget Amendment No. 31, to appropriate an additional \$186.44 of budgetary authority and recognize related grant revenue for the HUD Community Development Block Grant related to a correction made at the end of fiscal year ending June 30, 2018.

Motion carried: 7 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 26174

RESOLUTION TO APPOINT NANCY HOCKSTRA AS A MEMBER OF THE PARKS  
AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26175

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF SAM BOLT AS A  
MEMBER OF THE RETIREMENT BOARD FOR THE CITY OF WYOMING

RESOLUTION NO. 26176

RESOLUTION TO AUTHORIZE MEMBERS OF THE CITY COUNCIL TO ATTEND  
THE GOVERNMENT MATTERS ANNUAL LEGISLATIVE LUNCHEON

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

Motion carried: 7 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 26177

RESOLUTION FOR ELECTION TO COMPLY WITH SECTION 4 OF PUBLIC ACT 152  
OF 2011

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26178

RESOLUTION TO APPROVE SETTLEMENT OF *PATTERSON v WYOMING*

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26179

RESOLUTION TO APPROVE A DECLARATION OF RELEASE AND TERMINATION  
OF DEVELOPMENT AGREEMENT AND COVENANT AGREEMENT AND TO  
AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN THE  
RELEASE FOR THE CITY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26180

RESOLUTION TO ESTABLISH THE WYOMING WATER SYSTEM ADVISORY  
COUNCIL

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26181

RESOLUTION TO AMEND THE RECREATIONAL FACILITIES AGREEMENT  
BETWEEN THE CITY OF WYOMING AND PINERY PARK LITTLE LEAGUE

Councilmember Postema moved, seconded by Councilmember Bolt, 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. 26182

RESOLUTION TO ACCEPT GRANT FUNDING RECEIVED THROUGH THE CITY OF  
GRAND RAPIDS – COMBINED AUTO THEFT TEAM MULTI-JURISDICTIONAL  
TASK FORCE

RESOLUTION NO. 26183

RESOLUTION TO ACCEPT THE FEDERAL EMERGENCY MANAGEMENT  
ASSOCIATION’S (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT (BUDGET  
AMENDMENT NO. 32)

RESOLUTION NO. 26184

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A GRANT  
AGREEMENT WITH THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES  
FOR A DTE ENERGY FOUNDATION TREE PLANTING PROJECT

Councilmember Vanderwood moved, seconded by Councilmember Burrill, that the above Resolutions 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. 26185

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. 30)

RESOLUTION NO. 26186

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT AMENDMENT WITH THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC. (AAAWM) IN SUPPORT OF OLDER ADULT TRANSPORTATION AND TO AUTHORIZE THE RELATED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 29)

RESOLUTION NO. 26187

RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT FOR SPECIFIC HOME REPAIR SERVICES

RESOLUTION NO. 26188

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

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26189

RESOLUTION TO APPROVE AND AUTHORIZE SIGNING OF 2<sup>ND</sup> AMENDMENT TO SITE 36 DEVELOPMENT AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26190

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A LEASE AGREEMENT WITH AQUINAS COLLEGE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26191

RESOLUTION TO ACCEPT A PROPOSAL FOR PROFESSIONAL SERVICES FROM SME TO ASSIST WITH SOIL REMEDIATION EFFORTS FOR THE CWD RAMBLEWOOD BROWNFIELD PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26192

RESOLUTION FOR AWARD OF BID

1. Three Refrigerators and One Freezer

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

Motion carried: 7 Yeas 0 Nays

**ORDINANCES**

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:37 p.m.

---

Kelli A. VandenBerg  
City Clerk