

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, OCTOBER 1, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Rick South, Abundant Life Church of God.

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

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

Motion carried: 6 Yeas 0 Nays

The minutes of the September 17, 2018 Regular Meeting were approved by unanimous consent.

An additional item to rename a City street 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**

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

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

From the City Council, an expense report from Mayor Poll for his attendance at the Michigan Municipal League annual conference was received.

Expense reports for Councilmembers Bolt, Burrill and DeKryger for their attendance at the Government Matters annual luncheon were received.

Councilmember Postema moved, seconded by Councilmember Postler, to approve the expense reports described above.

Motion carried: 6 Yeas 0 Nays

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

City Manager's Report No. 18-05 recommended acceptance of an easement for 2525 Bayberry Farms SW (Bayberry Farms Community Association).

City Manager's Report No. 18-06 recommended acceptance of two Warranty Deeds for 451 – 54<sup>th</sup> Street SW (Jolliffe Trust).

Councilmember Burrill moved, seconded by Councilmember Vanderwood, to approve City Manager's Report Nos. 18-05 and 18-06.

Motion carried: 6 Yeas 0 Nays

### **BUDGET AMENDMENTS**

### **CONSENT AGENDA**

RESOLUTION NO. 26193

RESOLUTION TO APPOINT NATHAN PELTZ AS A MEMBER OF THE WYOMING PARKS AND RECREATION COMMISSION REPRESENTING THE GRANDVILLE PUBLIC SCHOOL DISTRICT

RESOLUTION NO. 26194

RESOLUTION TO SET MEETING DAY AND TIME FOR THE WKTV COMMISSION OF THE CITY OF WYOMING

RESOLUTION NO. 26195

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE TWO AMENDMENTS TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY COMPANY

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

Motion carried: 6 Yeas 0 Nays

### **RESOLUTIONS**

RESOLUTION NO. 26196

RESOLUTION TO ACCEPT KENT COUNTY VETERANS TREATMENT COURT FUNDS AND TO AUTHORIZE A BUDGET AMENDMENT (BUDGET AMENDMENT NO. 34)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26197

RESOLUTION TO INCREASE THE RATE OF PAY FOR ELECTION INSPECTORS IN THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26198

RESOLUTION TO APPROVE SHAILYN ROSE DRIVE NAME CHANGE TO AZENA COURT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26199

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE RE-ROOFING PROJECT AT THE CITY OF WYOMING PUBLIC WORKS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26200

RESOLUTION TO ACCEPT A PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES, TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT, AND TO RESCIND RESOLUTION NO. 26138

Councilmember DeKryger moved, seconded by Councilmember Postler, 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. 26201

RESOLUTION TO AUTHORIZE THE PURCHASE OF OFFICE FURNITURE (BUDGET AMENDMENT NO. 33)

RESOLUTION NO. 26202

RESOLUTION TO ACCEPT A PROPOSAL FOR SUPPORT SERVICES OF THE MITEL/SHORETEL VOICE OVER IP (VOIP) TELEPHONE SYSTEM AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT

RESOLUTION NO. 26203

RESOLUTION TO ACCEPT A QUOTE FROM L3 MOBILE-VISION, INC. TO REPLACE AND/OR UPGRADE OUTDATED IN-CAR VIDEO CAMERA EQUIPMENT

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

Motion carried:       6 Yeas   0 Nays

**ORDINANCES**

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:26 p.m.

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Kelli A. VandenBerg  
City Clerk