

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, NOVEMBER 5, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Bruce Osbeck, Faith Reformed Church.

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

The minutes of the October 15, 2018 Regular Meeting were approved by unanimous consent.

Councilmember Vanderwood 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

A petition was received for a request to deny the rezoning of the property located at 5189 Byron Center Avenue SW.

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26214

RESOLUTION TO APPOINT KIM GRZESZAK AS A MEMBER OF THE
COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26215

RESOLUTION TO APPOINT BLAKE WISZ AS A MEMBER OF THE COMMUNITY
DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

RESOLUTION NO. 26216

RESOLUTION TO APPOINT DANIEL LARABEL AS A MEMBER OF THE PARKS
AND RECREATION COMMISSION FOR THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26217

RESOLUTION TO GRANT PRELIMINARY PLAT FINAL APPROVAL FOR THE PROPOSED BUCK CREEK HILL SUBDIVISION

Councilmember Vanderwood 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. 26218

RESOLUTION TO PARTICIPATE IN THE OPERATION AND MAINTENANCE OF THE REGIONAL GEOGRAPHIC INFORMATION SYSTEM (REGIS)

RESOLUTION NO. 26219

RESOLUTION TO APPROVE PAYMENT OF THE ANNUAL GRAND VALLEY METRO COUNCIL DUES

Councilmember Postema moved, seconded by Councilmember Postler, 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. 26220

RESOLUTION TO AUTHORIZE PARTICIPATION IN THE REGIONAL STORM WATER POLLUTION PREVENTION INITIATIVE AND THE REGIONAL PUBLIC EDUCATION PLAN FOR THE NPDES PHASE II STORM WATER PERMIT FOR 2018-2019

RESOLUTION NO. 26221

RESOLUTION TO AUTHORIZE FINAL PAYMENT TO DENNY'S EXCAVATING INC. FOR THE CONSTRUCTION OF THE FERRAND PARK DEVELOPMENT PROJECT

RESOLUTION NO. 26222

RESOLUTION TO ACCEPT AMENDMENT ONE FOR THE CENTRIFUGE REPLACEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT

RESOLUTION NO. 26223

RESOLUTION TO ACCEPT A PROPOSAL FROM PREIN & NEWHOF TO PERFORM ENGINEERING DESIGN SERVICES

Councilmember Burrill moved, seconded by Councilmember Postler, 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. 26224

RESOLUTION TO AUTHORIZE THE PURCHASE OF PLOW TRUCKS AND SALTING EQUIPMENT (BUDGET AMENDMENT NO. 40)

RESOLUTION NO. 26225

RESOLUTION TO EXTEND THE BID FOR AUTOMOTIVE BODY REPAIRS

RESOLUTION NO. 26226

RESOLUTION TO AWARD A PROPOSAL FOR TOWING & STORAGE OF VEHICLES

Councilmember Postler moved, seconded by Councilmember Postema, 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. 26227

RESOLUTION TO AUTHORIZE THE PURCHASE OF AERATION SYSTEM MONITORING EQUIPMENT FROM XYLEM ANALYTICS

RESOLUTION NO. 26228

RESOLUTION FOR AWARD OF BIDS

1. Pinery Park Pickle Ball Courts
2. Tactical Equipment – Ballistic Helmets
3. Tactical Equipment – Ballistic Shields

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 17-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (117) TO CONDITIONALLY REZONE 5189 BYRON CENTER AVENUE SW FROM R-1 TO RO-1 (First Reading)

Councilmember Burrill disclosed that his mother does have a financial interest in this property.

Councilmember Vanderwood moved, seconded by Councilmember Bolt, that Councilmember Burrill abstain from the vote.

Motion carried: 6 Yeas 0 Nays 1 Abstained (Burrill)

Councilmember Bolt moved, seconded by Councilmember Postler, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays 1 Abstained (Burrill)

The Clerk introduced Ordinance 18-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (118) TO CONDITIONALLY REZONE 5281 WILSON AVENUE SW FROM RO-1 TO R-4 (First Reading)

Councilmember Burrill moved, seconded by Councilmember Vanderwood, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:03 p.m.

Rhonda L. Galligan
Deputy City Clerk