

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, DECEMBER 3, 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 November 19, 2018 Regular Meeting were approved by unanimous consent.

City Manager Curtis Holt asked that the presentation be moved ahead of public comment.

A revision of Resolution C was distributed. There has been a wording change on page 86 of the agenda packet, in the conditional rezoning contract for Ordinance 17-18. The wording was changed to allow a vinyl-coated chain link or solid vinyl fence as determined by the Planning Commission at the time of site plan approval.

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

Motion carried:       7 Yeas   0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

The Operators Meritorious Service Award was presented to employee Shimo Svabic by the Michigan Section of the American Water Works Association.

**PETITIONS AND COMMUNICATIONS**

A communication was received from resident Leslie Henman stating opposition to the rezoning of the property located at 5189 Byron Center Avenue SW.

**REPORTS FROM CITY OFFICERS**

From the City Clerk:

The Certificate of Determination made by the Kent County Board of Canvassers for the November 6, 2018 General Election was acknowledged.

Councilmember Postema moved, seconded by Councilmember Burrill, to accept the official election results.

Motion carried:       7 Yeas   0 Nays

**OATH OF OFFICE**

Kelli Vandenberg, City Clerk, gave the Oath of Office to Mayor Jack Poll, Councilmember-At-Large Sam Bolt, Councilmember-At-Large Kent Vanderwood, and Councilmember 1<sup>st</sup> Ward Sheldon DeKryger.

**BUDGET AMENDMENTS**

**CONSENT AGENDA**

RESOLUTION NO. 26239

RESOLUTION OF APPRECIATION TO KATHRYN DEYOUNG FOR HER SERVICE AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26240

RESOLUTION TO APPOINT RICHARD HAMILTON AS A MEMBER OF THE WYOMING PARKS AND RECREATION COMMISSION REPRESENTING THE GODWIN HEIGHTS PUBLIC SCHOOL DISTRICT

RESOLUTION NO. 26241

RESOLUTION TO ESTABLISH AND CHANGE CERTAIN REGULAR CITY COUNCIL MEETING DATES IN THE 2019 CALENDAR YEAR

RESOLUTION NO. 26242

RESOLUTION TO SET MEETING DAYS AND TIMES FOR THE CITY OF WYOMING BOARDS AND COMMISSIONS

RESOLUTION NO. 26243

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF AN APPLICATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR HME INC., 1905 CHICAGO DRIVE SW, IN THE CITY OF WYOMING (DECEMBER 17, 2018 AT 7:01 P.M.)

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

Motion carried: 7 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 26244

RESOLUTION TO CERTIFY THE ELECTION OF MAYOR PRO TEM FOR THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26245

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

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26246

RESOLUTION TO OBJECT TO ANY WAIVER OF REQUIREMENT FOR 1000-FOOT DISTANCE BETWEEN A WYOMING OWNED PARK OR PLAYGROUND AND A MARIHUANA FACILITY WITHIN GRAND RAPIDS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26247

RESOLUTION TO GRANT PRELIMINARY PLAT FINAL APPROVAL FOR RIVERTOWN VALLEY PLAT IV

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26248

RESOLUTION TO GRANT FINAL PLAT APPROVAL FOR THE PROPOSED RESERVOIR RIDGE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26249

RESOLUTION TO ACCEPT A PROPOSAL FROM PREIN & NEWHOF TO PERFORM DESIGN ENGINEERING SERVICES FOR THE FIRST PHASE OF WYOMING'S THIRD TRANSMISSION PIPELINE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 42)

Councilmember Bolt moved, seconded by Councilmember Postler, that the above Resolution 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 (Final Reading)

The above Ordinance was published in full in the Official Newspaper of the City on November 13, 2018.

Councilmember Burrill reminded Council that he would abstain from this vote, due to the fact that his mother has a financial interest in the property.

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

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

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

The Clerk introduced Ordinance 19-18:

AN ORDINANCE TO AMEND CHAPTER 14, ARTICLE VI, OF THE CITY CODE TO PROHIBIT RECREATIONAL MARIHUANA ESTABLISHMENTS AND MEDICAL MARIHUANA FACILITIES IN THE CITY (Emergency Adoption)

The Clerk introduced Ordinance 20-18:

AN ORDINANCE TO REPEAL SECTION 50-162 AND TO AMEND CHAPTER 50, ARTICLE V, DIVISION 2, OF THE CITY CODE TO PROHIBIT USE OF MARIHUANA BY UNDERAGE PERSONS OR IN PUBLIC PLACES AND TO PROHIBIT

**POSSESSION AND USE OF DRUG PARAPHERNALIA IN THE CITY (Emergency Adoption)**

Councilmember Vanderwood moved, seconded by Councilmember Bolt, that the above Ordinances be considered for emergency adoption, that the Ordinances be considered as read and that the Ordinances be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 21-18:

**AN ORDINANCE TO AMEND CHAPTER 86, ARTICLE III, OF THE CITY CODE TO UPDATE THE CITY'S SANITARY SEWER USE REQUIREMENTS (First Reading)**

Councilmember Postema 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 the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 8:33 p.m.

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Kelli A. VandenBerg  
City Clerk