

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT WYOMING JUNIOR HIGH SCHOOL, JUNE 17, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Mayor Poll.

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

The minutes of the June 3, 2019 Regular Meeting and Closed Session were approved by unanimous consent.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Tim Mroz, Vice President of Strategic Initiatives at The Right Place, explained the role of The Right Place in the economic development of the City of Wyoming and West Michigan. Mroz discussed broad economic development initiatives, as well as specific efforts and outcomes in the City of Wyoming.

Neal Swanson, consultant with Aquatic Consulting Services, LLC, provided information on his approach and recommendations for the City of Wyoming's gypsy moth suppression program. Swanson shared observations from other communities and other treatment methods.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

City Manager's Report No. 19-01 recommended acceptance of a warranty deed for 2607 Clyde Park Avenue, SW (Thanh Khuon Trinh and Norma Trinh, f/k/a Norma Ginete).

Councilmember Bolt moved, seconded by Councilmember Burrill, to approve City Manager's Report No. 19-01.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember Postema moved, seconded by Councilmember Postler, to approve Budget Amendment No. 68, to appropriate \$627,472.00 of additional budgetary authority to fund

additional wages, street lighting costs, the indigent defense local share, motor pool maintenance and fuel costs, sewer maintenance costs, a motor pool vehicle, gypsy moth suppression program expenses and the associated special assessment revenue.

Motion carried: 7 Yeas 0 Nays

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, to approve Budget Amendment No. 69, to appropriate \$2,956.02 of additional budgetary authority for funding of exercise equipment and recognize the associated grant revenue from the Greater Wyoming Community Resource Alliance.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26419

RESOLUTION TO APPOINT BARBARA VANDUREN AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26420

RESOLUTION TO APPOINT MALLORY BOURDO AS A MEMBER OF THE TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26421

RESOLUTION TO CONFIRM THE APPOINTMENT OF BARRETT WALQUIST AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION AND THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 26422

RESOLUTION TO REAPPOINT MEMBERS TO THE HISTORICAL COMMISSION AND PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26423

RESOLUTION TO REAPPOINT MEMBERS TO THE CONSTRUCTION BOARD OF APPEALS, HOUSING COMMISSION AND TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26424

RESOLUTION TO REAPPOINT MEMBERS TO BOARDS, COMMISSIONS, AND COMMITTEES FOR THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26425

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

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26426

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO COOPERATIVE 21ST CENTURY COMMUNITY LEARNING CENTERS AGREEMENTS WITH WYOMING PUBLIC SCHOOLS (COHORTS I-1, I-2, K, L-1 AND L-2)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26427

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT CONTRACT BETWEEN THE POLICE OFFICERS LABOR COUNCIL WYOMING COMMAND DIVISION AND THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26428

RESOLUTION TO AUTHORIZE THE SETTLEMENT OF MARTIN SCHUMACHER'S WORKERS' COMPENSATION CASE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26429

RESOLUTION TO ACCEPT A PROPOSAL FROM MIDWEST EMPLOYERS CASUALTY COMPANY FOR EXCESS LIABILITY COVERAGE FOR WORKERS' COMPENSATION AND TO AUTHORIZE EXECUTION OF THE SERVICE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26430

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A SPECIAL TRUNKLINE MAINTENANCE PERMIT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A 16 INCH WATERMAIN ALONG CLYDE PARK AVENUE THROUGH THE 28TH STREET INTERSECTION

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, 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. 26431

RESOLUTION TO EXTEND THE BID FOR BULK PICK UP AND DISPOSAL OF LEAVES AND TO EXTEND THE BID FOR GRINDING AND DISPOSAL OF BRUSH TO RENEWED EARTH INC.

RESOLUTION NO. 26432

RESOLUTION TO EXTEND THE BID FOR CURED-IN-PLACE PIPE LINING TO CORBY ENERGY SERVICES, INC.

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. 26433

RESOLUTION TO AUTHORIZE THE PURCHASE OF HOT RUBBER CRACK SEALER AND MATERIAL FOR CONCRETE JOINT REPAIRS

RESOLUTION NO. 26434

RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF A PLAYGROUND STRUCTURE AT MARQUETTE PARK AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26435

RESOLUTION TO AUTHORIZE THE PURCHASE OF A VIBRATORY COMPACTOR

RESOLUTION NO. 26436

RESOLUTION TO ACCEPT A PROPOSAL FROM TECHNOLOGY PARTNERS GROUP, INC. TO PROVIDE COPIER MAINTENANCE AND TO EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 13-19:

AN ORDINANCE TO AMEND CHAPTER 90, ARTICLE 7, SECTION 90-709 OF THE CITY CODE REGULATING OFF-PREMISES ADVERTISING SIGNS (First Reading)

Councilmember Bolt 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 full in the Official Newspaper of the City.

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to amend the Ordinance to require removal of 4 non-conforming signs in form-based code areas and removal of 5 non-conforming signs in other zoning areas to convert an existing billboard to digital.

Motion carried: 7 Yeas 0 Nays

The Mayor called the main motion that the Ordinance, as amended, be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in full in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:44 p.m.

Kelli A. Vandenberg
City Clerk