

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT ST. JOHN VIANNEY, JULY 15, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Wayne Ondersma, The Pier Church.

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

The minutes of the July 1, 2019 Regular Meeting 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

Russ Henckel, Deputy Director of Public Works/Engineering, presented information on current projects occurring throughout the city, as well as general activities of the Engineering Department.

Mayor Poll read a proclamation recognizing July as Parks and Recreation month.

PETITIONS AND COMMUNICATIONS

A letter was received from Media Place Partners in reference to proposed Ordinance 13-19.

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26443

RESOLUTION OF APPRECIATION TO TAMARA LOPEZ FOR HER SERVICE AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

RESOLUTION NO. 26444

RESOLUTION OF APPRECIATION TO JOSHUA SWITZER FOR HIS SERVICE AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26445

RESOLUTION OF APPRECIATION TO SHERRIE SPENCER FOR HER SERVICE AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26446

RESOLUTION TO CONFIRM THE APPOINTMENT OF JENNIE VANHORN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Burrill moved, seconded by Councilmember Bolt, to adopt the Consent Agenda.
Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26447

RESOLUTION TO AWARD A BID FOR THE PURCHASE OF A FORKLIFT AND TO AUTHORIZE THE PURCHASE OF FLEET REPLACEMENT VEHICLES AND A HYDRO EXCAVATOR

Councilmember Postema moved, seconded by Councilmember Postler, that the above Resolution be adopted.
Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26448

RESOLUTION TO EXTEND THE BID FOR GASOLINE AND DIESEL FUEL

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, that the above Resolution be adopted.
Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26449

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

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26450

RESOLUTION TO ACCEPT AMENDMENT NUMBER 2 FOR THE CENTRIFUGE REPLACEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26451

RESOLUTION TO ACCEPT A QUOTATION FOR REMOVAL AND INSTALLATION OF A SUBSTATION TRANSFORMER

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

The above Ordinance was published in full in the Official Newspaper of the City on June 25, 2019.

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

Councilmember Burrill moved, seconded by Councilmember Postema, to amend the Ordinance to require removal of 6 non-conforming signs in all zoning areas to convert an existing billboard to digital.

It was confirmed that this would change subsection 90-709(8)(a) to read:

“No permit shall be issued for an off-premise advertising sign structure utilizing digital technology unless the permit applicant demonstrates that six non-conforming sign structures located within the city boundaries are demolished.”

Motion carried: 6 Yeas 1 Nay (Poll)

The Mayor called the main motion that the Ordinance, as amended, be adopted and that the Ordinance be published in full in the Official Newspaper of the City.

Motion carried: 4 Yeas 3 Nays (DeKryger, Poll, Vanderwood)

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:18 p.m.

Kelli A. Vandenberg
City Clerk