

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, FEBRUARY 4, 2019 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 January 21, 2019 Committee of the Whole, Regular Meeting and Closed Session were approved by unanimous consent.

Councilmember Vanderwood moved, seconded by Councilmember Postema, to approve the agenda.
Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Postler moved, seconded by Councilmember Bolt, to approve Budget Amendment No. 46, to appropriate \$20,000.00 of additional budgetary authority to fund additional planning consultant services.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26276

RESOLUTION OF APPRECIATION TO TOM MAAS FOR HIS SERVICE AS A
MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26277

RESOLUTION TO APPOINT KARL CUNCANNAN AS A MEMBER OF THE
OFFICERS COMPENSATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26278

RESOLUTION TO APPOINT AND REAPPOINT REPRESENTATIVES TO THE WEST MICHIGAN REGIONAL PLANNING COMMISSION

RESOLUTION NO. 26279

RESOLUTION TO SET A PUBLIC HEARING FOR THE TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATES FOR WOLVERINE GLASS PRODUCTS, LLC (FEBRUARY 18, 2019 AT 7:01 P.M.)

Councilmember Vanderwood moved, seconded by Councilmember Burrill, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26280

RESOLUTION TO AUTHORIZE PAYMENT TO GRAND ELK RAILROAD, INC., FOR ANNUAL MAINTENANCE OF TRAFFIC CONTROL DEVICES AT RAILROAD CROSSINGS IN THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26281

RESOLUTION FOR AWARD OF BIDS

1. Gas Monitoring System
2. Public Safety Uniforms

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 1-19:

AN ORDINANCE TO AMEND CHAPTER 90, ARTICLE 3, OF THE CITY CODE BY ADDING SECTION 90-330 TO PROHIBIT MARIHUANA ESTABLISHMENTS AND FACILITIES IN ALL ZONING DISTRICTS (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on January 15, 2019.

Councilmember Vanderwood moved, seconded by Councilmember Burrill, that the above Ordinance be adopted 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 7:15 p.m.

Kelli A. Vandenberg
City Clerk