

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, APRIL 1, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Rick South, Abundant Life Church of God.

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

Councilmember Postema moved, seconded by Councilmember Postler, to excuse Councilmembers Burrill and DeKryger from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the March 18, 2019 Regular Meeting were approved by unanimous consent.

City Manager Curtis Holt noted that six letters had been received regarding the gypsy moth suppression program.

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

Motion carried: 5 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:03 p.m. to consider the proposed 2019/2020 Wyoming Consolidated Housing and Community Development One-Year Action Plan. Director of Community Services Rynbrandt described focus, background and funding information of the plan. Mayor Poll closed the hearing at 7:04 p.m.

Mayor Poll opened the hearing at 7:05 p.m. to determine the necessity of providing an aerial insecticide spray for a gypsy moth suppression program, Special Assessment Rolls 19-804 and 19-805.

The following individuals spoke in opposition:

Rick Roerig, 806 Royal Oak Street SW
Steve Phenix, 4268 Havana Avenue SW

The following individuals spoke in support:

Ron Kole, 1134 Locksley Drive SW
Andrea Kober, 3753 Oak Valley Avenue SW

The following individuals support the treatment program but disagree with the special assessment:

Margaret Goerke, 3129 Oriole Avenue SW
Paul Remmler, 5041 Glenboro Drive SW
Bernie Doornbos, 1930 36th Street SW

Letters of opposition were provided by:

Marcy Faber, 2489 Valleyview Street SW
John Jackson, 2645 Forest Grove Avenue SW
Lori Sovis, 4134 Burlingame Avenue SW

Letters of support were provided by:

Jessica Gholston, 2200 Holliday Drive SW
Margie Gire, 929 Marcia Street SW
Ange Boyd, 1024 – 32nd Street SW

Mayor Poll closed the hearing at 7:12 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26329

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF KEITH MORGAN AS A MEMBER OF THE ECONOMIC DEVELOPMENT CORPORATION AND BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 26330

RESOLUTION TO SCHEDULE A PUBLIC HEARING TO CONFIRM THE NECESSITY OF AN AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 19-804 (APRIL 15, 2019 AT 7:01 P.M.)

RESOLUTION NO. 26331

RESOLUTION TO SCHEDULE A PUBLIC HEARING TO CONFIRM THE NECESSITY OF AN AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 19-805 (APRIL 15, 2019 AT 7:02 P.M.)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26332

RESOLUTION TO SET A PUBLIC HEARING FOR THE PROPOSED 2019-2020 BUDGET FOR THE CITY OF WYOMING (MAY 6, 2019 AT 7:01 P.M.)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26333

RESOLUTION TO ADOPT THE WYOMING CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT 2019/2020 ONE-YEAR ACTION PLAN

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

Motion carried: 5 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. 26334

RESOLUTION TO DEDICATE AZENA COURT IN RESERVOIR RIDGE PLAT LOCATED WITHIN THE CITY OF WYOMING AND TO BE INCLUDED IN THE MUNICIPAL STREET SYSTEM

RESOLUTION NO. 26335

RESOLUTION TO DEDICATE HOFFMAN COURT LOCATED WITHIN THE CITY OF WYOMING AND TO BE INCLUDED IN THE MUNICIPAL STREET SYSTEM

RESOLUTION NO. 26336

RESOLUTION TO DEDICATE VALDUGA DRIVE LOCATED WITHIN THE CITY OF WYOMING AND TO BE INCLUDED IN THE MUNICIPAL STREET SYSTEM

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

Motion carried: 5 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. 26337

RESOLUTION TO DECLARE THE NECESSITY OF ESTABLISHING A SPECIAL ASSESSMENT DISTRICT FOR THE PURPOSE OF PROVIDING AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 19-804

RESOLUTION NO. 26338

RESOLUTION TO DECLARE THE NECESSITY OF ESTABLISHING A SPECIAL ASSESSMENT DISTRICT FOR THE PURPOSE OF PROVIDING AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 19-805

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26339

RESOLUTION TO ACCEPT A PROPOSAL FOR AERIAL INSECTICIDE SPRAYING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR GYPSY MOTH SUPPRESSION SERVICES

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26340

RESOLUTION TO ACCEPT KENT COUNTY VETERANS TREATMENT COURT FUNDS AND TO AUTHORIZE A BUDGET AMENDMENT (BUDGET AMENDMENT NO. 55)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26341

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE RAPID, CITY OF GRAND RAPIDS, CITY OF KENTWOOD, CITY OF WYOMING AND TO AUTHORIZE THE

ASSOCIATED BUDGET AMENDMENT FOR THE SILVER LINE TRANSIT ORIENTED DEVELOPMENT AND MULTI-MODAL PLANNING GRANT (BUDGET AMENDMENT NO. 57)

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

Motion carried: 5 Yeas 0 Nays

Councilmember Vanderwood moved, seconded by Councilmember Bolt, that Councilmember Postema abstain from the discussion and vote of Resolution No. 26342 as he currently serves as a subcontracted consultant for the Ideal Park Redevelopment Project.

Motion carried: 4 Yeas 0 Nays 1 Abstained (Postema)

Councilmember Postema abstained from the discussion and vote on the following Resolution due to his acknowledgment that he conducted work on this project.

RESOLUTION NO. 26342

RESOLUTION TO AWARD A BID FOR THE IDEAL PARK REDEVELOPMENT PROJECT (BUDGET AMENDMENT NO. 58)

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

Motion carried: 4 Yeas 0 Nays 1 Abstained (Postema)

RESOLUTION NO. 26343

RESOLUTION TO ACCEPT A PROPOSAL FROM PLUMMERS DISPOSAL SERVICE FOR THE 2019 COMMUNITY CLEAN-UP DAY

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26344

RESOLUTION TO ACCEPT A PROPOSAL FROM CORDES TRENCHING 1, INC. FOR REMOVAL OF LIME HANDLING EQUIPMENT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES CONTRACT

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

Motion carried: 5 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. 26345

RESOLUTION TO ACCEPT A QUOTE FOR MOYNO PROGRESSIVE CAVITY PUMP PARTS

RESOLUTION NO. 26346

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES

RESOLUTION NO. 26347

RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR POLICE MOTORCYCLES AND ADDITIONAL EQUIPMENT AND TO AUTHORIZE THE TRADE-IN OF THREE EXISTING POLICE MOTORCYCLES (BUDGET AMENDMENT NO. 56)

RESOLUTION NO. 26348

RESOLUTION TO AUTHORIZE PAYMENT OF A THREE-YEAR MAINTENANCE RENEWAL OF WONDERWARE THINMANAGER SOFTWARE

RESOLUTION NO. 26349

RESOLUTION TO ACCEPT A QUOTE FROM SENTINEL TECHNOLOGIES, INC. FOR THE PURCHASE OF HP SERVER AND SAN COMPONENTS

RESOLUTION NO. 26350

RESOLUTION TO ACCEPT STATEMENTS OF WORK FROM IMAGESOFT, INC. FOR SOFTWARE UPGRADES

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26351

RESOLUTION FOR AWARD OF BID

1. Video Surveillance System
2. Flooring
3. Digital Recording Monitor and Accessories

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 5-19:

AN ORDINANCE TO AMEND CHAPTER 34, ARTICLE IV, OF THE CITY CODE TO ALIGN WITH AMENDED STATE FIREWORKS REGULATIONS AND TO PROVIDE PENALTIES FOR VIOLATIONS (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on March 12, 2019.

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

Motion carried: 5 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:55 p.m.

Kelli A. Vandenberg
City Clerk