

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, MAY 6, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Chris Hall, Elevation Church.

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

The minutes of the April 15, 2019 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that proclamations be moved ahead of the public hearing. Holt also asked that Resolution A-1 be added to the agenda. This resolution sets a public hearing on May 20, 2019, for the proposed FY 2020 budget.

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

Motion carried:       7 Yeas   0 Nays

**PRESENTATIONS AND PROCLAMATIONS**

Mayor Poll read a proclamation recognizing the Grace Christian University women's soccer team for its accomplishment at capturing the NCCAA Division II championship.

Mayor Poll read a proclamation recognizing the Grace Christian University men's basketball team for its accomplishment at winning the NCCAA Division II title.

Mayor Poll read a proclamation declaring May 12 to May 18, 2019 "Police Week."

State Senator Peter MacGregor and State Representative Tommy Brann presented a tribute to the Wyoming Department of Public Safety in honor of the 60<sup>th</sup> anniversary of the City of Wyoming.

State Senator Peter MacGregor and State Representative Tommy Brann recognized the Wyoming Employees Community Outreach program for over 15 years of outstanding service to the Wyoming community.

**PUBLIC HEARINGS**

Mayor Poll opened the hearing at 7:21 p.m. to receive comment on the proposed City of Wyoming budget for 2019-2020. Senior Accountant Kate Balfoort presented budget information, including millage rates, staffing levels, fund highlights and overall fund summaries. The final budget will be presented on May 13 and the budget approval will be considered at the May 20 Regular Meeting. Mayor Poll closed the hearing at 7:49 p.m.

**PUBLIC COMMENT ON AGENDA ITEMS**

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

Councilmember Postler moved, seconded by Councilmember Postema, to approve Budget Amendment No. 63, to appropriate \$600,000 of additional budgetary authority for the Clean Water Plant HVAC upgrade approved by Resolution 26362 on April 15, 2019.

Motion carried: 7 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 26363

RESOLUTION TO CONFIRM THE APPOINTMENT OF MARIAH WALTON 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. 26364

RESOLUTION TO SET A PUBLIC HEARING FOR THE PROPOSED FY 2019-2020 CITY BUDGET

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

Motion carried: 7 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 26365

RESOLUTION TO GRANT FINAL PLAT APPROVAL TO THE PROPOSED BUCK CREEK HILL SUBDIVISION

Councilmember DeKryger moved, seconded by Councilmember Burrill, 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. 26366

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH MCSA GROUP, INC. FOR

THE JACKSON PARK DEVELOPMENT PROJECT AND AUTHORIZE THE RELATED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 64)

RESOLUTION NO. 26367

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE FROG HOLLOW CONNECTOR TRAIL

RESOLUTION NO. 26368

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR STREET LIGHT AND TRAFFIC SIGNAL INSTALLATION, MAINTENANCE, AND REPAIR SERVICES

Councilmember Burrill moved, seconded by Councilmember Bolt, 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. 26369

RESOLUTION TO ACCEPT A PROPOSAL FROM PROGRESSIVE AE TO PERFORM ADDITIONAL TRAFFIC ANALYSIS OF 54<sup>TH</sup> STREET FOR THE PROPOSED MEIJER ACCESS DRIVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26370

RESOLUTION TO CONCUR WITH THE EMERGENCY PURCHASE OF ALLEN BRADLEY 1336 PLUS II VARIABLE FREQUENCY DRIVE COMPONENTS FROM KENDALL ELECTRIC

RESOLUTION NO. 26371

RESOLUTION TO ACCEPT A PROPOSAL FROM TETRA TECH OF MICHIGAN TO PROVIDE ENGINEERING DESIGN SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

Councilmember Postema 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. 26372

RESOLUTION TO ACCEPT A PROPOSAL FROM BIOTAGE USA TO REPAIR THE AUTOMATED OIL AND GREASE EXTRACTION INSTRUMENT AT THE CLEAN WATER PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26373

RESOLUTION TO ACCEPT TWO PROPOSALS FROM THYSSENKRUPP ELEVATOR CORPORATION AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26374

RESOLUTION TO ACCEPT A PROPOSAL FROM UNDERWATER CONSTRUCTION CORPORATION FOR UNDERWATER INSPECTION SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Vanderwood moved, seconded by Councilmember Burrill, 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. 26375

RESOLUTION TO ACCEPT A PROPOSAL FROM DONOHUE & ASSOCIATES, INC. TO CONDUCT A DEHUMIDIFICATION STUDY AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26376

RESOLUTION TO AUTHORIZE THE PURCHASE OF CISCO NETWORK EQUIPMENT

RESOLUTION NO. 26377

RESOLUTION TO ACCEPT A PROPOSAL FROM WEST SHORE SERVICES, INC. FOR INSPECTION AND PREVENTATIVE MAINTENANCE OF WARNING SIRENS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

Councilmember DeKryger 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. 26378

RESOLUTION TO AUTHORIZE THE PURCHASE OF A FIRE DEPARTMENT VEHICLE (BUDGET AMENDMENT NO. 62)

RESOLUTION NO. 26379

RESOLUTION FOR AWARD OF BIDS

1. Trash Pick-Up Service
2. Chemicals – Clean Water Plant
3. Chemicals – Water Treatment Plant
4. Liquid Polymers

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

Motion carried: 7 Yeas 0 Nays

**ORDINANCES**

The Clerk introduced Ordinance 8-19:

AN ORDINANCE TO AMEND CHAPTER 77, ARTICLE V, OF THE CITY CODE TO REGULATE SMALL CELL WIRELESS TELECOMMUNICATIONS FACILITIES (First Reading)

Councilmember Bolt moved, seconded by Councilmember Postler, that Ordinance 8-19 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

The Clerk introduced Ordinance 9-19:

AN ORDINANCE TO AMEND CHAPTER 82, ARTICLE III, SECTION 82-63, OF THE CITY CODE ENTITLED “GENERAL REQUIREMENTS” TO ALLOW GARDENS IN SIDE YARDS (First Reading)

Councilmember Postler moved, seconded by Councilmember Vanderwood, that Ordinance 9-19 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**

At 8:09 p.m., Councilmember Vanderwood moved, seconded by Councilmember Postler, to hold a closed session of the City Council to conduct a review of a City Attorney opinion and to conduct the City Manager’s performance review.

Motion carried: 7 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:16 p.m. The City Council reconvened the regular session at 9:35 p.m.

**RESOLUTIONS**

RESOLUTION NO. 26380

RESOLUTION TO APPROVE AND AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN AN UPDATED EMPLOYMENT AGREEMENT WITH THE CITY MANAGER

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

Motion carried: 7 Yeas 0 Nays

The meeting adjourned at 9:38 p.m.

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Kelli A. VandenBerg  
City Clerk