

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, JUNE 3, 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 DeKryger, Postema, Postler, Mayor Poll.

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

Motion carried: 4 Yeas 0 Nays

The minutes of the May 20, 2019 Regular Meeting were approved by unanimous consent.

Councilmember Postler moved, seconded by Councilmember Postema, to approve the agenda.

Motion carried: 4 Yeas 0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

**CONSENT AGENDA**

RESOLUTION NO. 26404

RESOLUTION TO SET A PUBLIC HEARING ON THE PROPOSED VACATION OF AN ALLEY LOCATED WEST OF DIVISION AVENUE SOUTH, SOUTH OF 39<sup>TH</sup> STREET, ADJACENT TO 3945 DIVISION AVENUE SOUTH (JULY 1, 2019 AT 7:01 P.M.)

RESOLUTION NO. 26405

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY COMPANY

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

Motion carried: 4 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 26406

RESOLUTION OF SYMPATHY TO THE FAMILY OF CARL PAGANELLI, SR.

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 26407

RESOLUTION TO ESTABLISH RATES, FEES AND CHARGES ASSOCIATED WITH WIRELESS TELECOMMUNICATIONS EQUIPMENT, SUPPORT STRUCTURES, AND SMALL CELL WIRELESS FACILITIES AND ASSOCIATED STRUCTURES

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 26408

RESOLUTION TO APPROVE AND AUTHORIZE SIGNING OF COST SHARING AGREEMENTS FOR CERTAIN IMPROVEMENTS AT THE SPRINGS AT THE RESERVE AND AT THE RESERVE AT RIVERTOWN

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 26409

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT WITH COMPONE ADMINISTRATORS, INC.

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 26410

RESOLUTION TO ACCEPT A PROPOSAL FROM DYKEMA EXCAVATORS, INC. FOR THE METRO HEALTH VILLAGE STORM SEWER MODIFICATIONS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 4 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. 26411

RESOLUTION TO AUTHORIZE THE PURCHASE OF ALUMINUM SULFATE (ALUM) AND HYDROFLUOROSILICIC ACID (FLUORIDE)

RESOLUTION NO. 26412

RESOLUTION TO ACCEPT A PROPOSAL FROM PARKWAY ELECTRIC AND COMMUNICATIONS LLC FOR THE REMOVAL AND INSTALLATION OF A NEW SUBSTATION TRANSFORMER AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26413

RESOLUTION TO ACCEPT A QUOTE FOR MOYNO PROGRESSIVE CAVITY PUMP PARTS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26414

RESOLUTION TO ACCEPT QUOTES FOR NETZSCH ROTARY LOBE PUMP PARTS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 4 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. 26415

RESOLUTION TO AUTHORIZE THE PURCHASE AND INSTALLATION OF OFFICE PANELS AND FURNITURE

RESOLUTION NO. 26416

RESOLUTION TO AUTHORIZE THE PURCHASE OF OFFICE SUPPLIES, PAPER AND TONER

RESOLUTION NO. 26417

RESOLUTION TO AUTHORIZE THE PURCHASE OF AN EVIDENCE DRYING CABINET

RESOLUTION NO. 26418

RESOLUTION FOR AWARD OF PROPOSALS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

1. Uniforms, Cold Weather Gear and Service Awards
2. Flashlights
3. Ballistic Vests
4. Sample Digestion Microwave

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

Motion carried: 4 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 (Final Reading)

The above Ordinance was published in full in the Official Newspaper of the City on May 14, 2019.

Councilmember DeKryger 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: 4 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 (Final Reading)

The above Ordinance was published in full in the Official Newspaper of the City on May 14, 2019.

Councilmember DeKryger 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: 4 Yeas 0 Nays

At the request of the Mayor, with consent from the City Council, the following Ordinances were taken under one motion:

The Clerk introduced Ordinance 10-19:

AN ORDINANCE TO AMEND CHAPTER 70 OF THE CITY CODE BY REPEALING ARTICLE II, DIVISION 5, ENTITLED "SNOW PLOWING," BY REPEALING ARTICLE III, DIVISION 1, SECTION 70-207 ENTITLED "REMOVAL OF SNOW AND OTHER OBSTRUCTIONS," AND BY ADDING ARTICLE IV ENTITLED "SNOW PLOWING AND REMOVAL" TO ADDRESS SNOW PLOWING AND REMOVAL ACTIVITIES ON PUBLIC RIGHTS-OF-WAY AND PRIVATE PROPERTY AND PROVIDING PENALTIES FOR VIOLATIONS (First Reading)

The Clerk introduced Ordinance 11-19:

AN ORDINANCE TO AMEND THE CITY CODE BY AMENDING SECTIONS 1-20, 1-27 AND 1-28 TO CLARIFY THE OFFICERS WHO CAN ISSUE CITATIONS AND PENALTIES FOR VIOLATIONS OF THE CITY CODE; AND BY ADDING SECTION 1-29, REPEALING SECTION 14-54, AND AMENDING SECTIONS 14-52, 14-53, 14-117, 15-7, 15-8, AND 22-38 TO PROVIDE THE PROCEDURE FOR LICENSE DENIALS, SUSPENSIONS, AND REVOCATIONS, AND FOR APPEALS TO THE CITY COUNCIL (First Reading)

The Clerk introduced Ordinance 12-19:

AN ORDINANCE TO AMEND THE CITY CODE BY ADDING SECTION 66-23 TO PROVIDE FOR SINGLE LOT SPECIAL ASSESSMENTS (First Reading)

Councilmember Postler moved, seconded by Councilmember DeKryger, that the above Ordinances be considered for their first reading, that the Ordinances be considered as read and that the Ordinances be published in full in the Official Newspaper of the City.

Motion carried: 4 Yeas 0 Nays

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 Postema moved, seconded by Councilmember Postler, that the above Ordinance be postponed to the June 17, 2019 Regular Council Meeting.

Motion carried: 4 Yeas 0 Nays

The Clerk introduced Ordinance 14-19:

AN ORDINANCE TO AMEND CHAPTER 90, ARTICLE 3, SECTION 90-329 OF THE CITY CODE ADDRESSING STANDARDS FOR RADIO, TELEVISION, MICROWAVE AND WIRELESS TELECOMMUNICATIONS TOWERS AND FACILITIES (First Reading)

Councilmember Postler moved, seconded by Councilmember DeKryger, 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.

Motion carried: 4 Yeas 0 Nays

### **INFORMATIONAL MATERIAL**

### **ACKNOWLEDGEMENT OF VISITORS**

At 7:35 p.m., Councilmember Postema moved, seconded by Councilmember Postler, to hold a closed session of the City Council to discuss contract negotiations.

Motion carried: 4 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 7:40 p.m. The City Council reconvened the regular session at 7:50 p.m.

The meeting adjourned at 7:50 p.m.

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Rhonda L. Galligan  
Deputy City Clerk