

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, JULY 1, 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, Vanderwood, Mayor Poll.

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

Motion carried: 6 Yeas 0 Nays

The minutes of the June 17, 2019 Regular Meeting were approved by unanimous consent.

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

Motion carried: 6 Yeas 0 Nays

**PUBLIC HEARINGS**

Mayor Poll opened the hearing at 7:04 p.m. to consider the vacation of an alley located west of Division Avenue South, south of 39<sup>th</sup> Street, adjacent to 3495 Division Avenue South. City Planner Nicole Hofert provided a brief description of this alley vacation and the benefit to the area. Mayor Poll closed the hearing at 7:05 p.m.

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Police Chief Kim Koster presented the Public Safety Annual Report, highlighting various areas of the police and fire divisions.

Brad Dornbos, EMS Coordinator for the Wyoming Department of Public Safety Fire Services, provided information on a grant being submitted to Metro Health U of M for \$91,611.85. If received, grant funds will be used to purchase a high fidelity manikin. City Manager Curtis Holt explained that this item will come back to the City Council if granted.

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

City Manager's Report No. 19-02 recommended acceptance of a non-motorized pathway trail connection easement for Frog Hollow (Land-Metro, LLC).

Councilmember Bolt moved, seconded by Councilmember Burrill, to approve City Manager's Report No. 19-02.

Motion carried: 6 Yeas 0 Nays

## **BUDGET AMENDMENTS**

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

Budget Amendment No. 1 - to appropriate an additional \$26,731 of budgetary authority and recognize related grant revenue of \$26,328 for the Cooperative 21<sup>st</sup> Century Learning Center agreement (Cohort I-1) with Wyoming Public Schools

Budget Amendment No. 2 - to appropriate an additional \$23,025 of budgetary authority and recognize related grant revenue of \$23,031 for the Cooperative 21<sup>st</sup> Century Learning Center agreement (Cohort I-2) with Wyoming Public Schools

Budget Amendment No. 3 - to appropriate an additional \$389,926 of budgetary authority and recognize related grant revenue of \$389,931 for the Cooperative 21<sup>st</sup> Century Learning Center agreement (Cohort K) with Wyoming Public Schools

Budget Amendment No. 4 - to appropriate an additional \$567,385 of budgetary authority and recognize related grant revenue for the Cooperative 21<sup>st</sup> Century Learning Center agreement (Cohort L-1) with Wyoming Public Schools

Budget Amendment No. 5 - to appropriate an additional \$228,472 of budgetary authority and recognize related grant revenue for the Cooperative 21<sup>st</sup> Century Learning Center agreement (Cohort L-2) with Wyoming Public Schools

Councilmember Bolt moved, seconded by Councilmember Postema, to approve the preceding Budget Amendments.

Motion carried:       6 Yeas   0 Nays

## **CONSENT AGENDA**

### **RESOLUTIONS**

RESOLUTION NO. 26437

RESOLUTION TO VACATE THE ALLEY LOCATED WEST OF DIVISION AVENUE SOUTH, SOUTH OF 39<sup>TH</sup> STREET, ADJACENT TO 3495 DIVISION AVENUE SOUTH

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

Motion carried:       6 Yeas   0 Nays

RESOLUTION NO. 26438

RESOLUTION TO APPROVE AND TO AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN THE 1<sup>ST</sup> AMENDMENT TO A HELIPAD LICENSE AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26439

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO AMEND AN EXISTING AGREEMENT WITH PROGRESSIVE AE TO MODIFY THE SCOPE OF WORK TO INCLUDE THE DESIGN OF CAPACITY IMPROVEMENTS ON 54<sup>TH</sup> STREET WEST OF US-131

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26440

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE WIDENING OF 54<sup>TH</sup> STREET FROM HAUGHEY AVENUE TO US-131

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26441

RESOLUTION TO ACCEPT A PROPOSAL FROM PINE REST FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26442

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE PURCHASE OF ALUMINUM SULFATE (ALUM)

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

Motion carried: 6 Yeas 0 Nays

## **ORDINANCES**

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 (Final 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 (Final 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 (Final Reading)

The above Ordinances were published in full in the Official Newspaper of the City on June 11, 2019.

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

Motion carried:        6 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 (Final Reading)

The above Ordinance was published in full in the Official Newspaper of the City on June 11, 2019.

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

Motion carried: 6 Yeas 0 Nays

The Clerk introduced Ordinance 15-19:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CITY CODE BY AMENDING SECTION 90-1410 (4.0) CORRIDOR EDGE AREA SPECIAL LAND USES AND TABLE 90-1410 CORRIDOR EDGE AREA IN ARTICLE 11 (First Reading)

Councilmember Bolt moved, seconded by Councilmember Vanderwood, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in summary in the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays

The Clerk introduced Ordinance 16-19:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CITY CODE BY ADDING SUBSECTION (119) TO REZONE 5.5 ACRES AT 1207 56<sup>TH</sup> STREET SW FROM R-1 TO R-2 (First Reading)

Councilmember Bolt moved, seconded by Councilmember DeKryger, that the above Ordinance be denied.

Motion carried: 5 Yeas 1 Nay (Burrill)

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 8:13 p.m.

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Kelli A. VandenBerg  
City Clerk