

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, AUGUST 5, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Matt Yonker, Resurrection Life Church.

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

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to excuse Councilmember Burrill from the meeting.

Motion carried: 6 Yeas 0 Nays

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

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

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll read a proclamation declaring August 6, 2019 “National Night Out.”

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

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. 6 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (General Fund)

Budget Amendment No. 7 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Major Streets Fund)

Budget Amendment No. 8 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Local Street Fund)

Budget Amendment No. 9 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Parks and Recreation Fund)

Budget Amendment No. 10 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Indigent Defense Fund)

Budget Amendment No. 11 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Capital Improvement Fund)

Budget Amendment No. 12 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Library Fund)

Budget Amendment No. 13 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Sewer Fund)

Budget Amendment No. 14 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Water Fund)

Budget Amendment No. 15 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Motor Pool Fund)

Budget Amendment No. 16 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Motor Pool – Depreciation Reserve)

Budget Amendment No. 17 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2018-2019 fiscal year to the 2019-2020 fiscal year (Capital Projects Revolving Fund)

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

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26452

RESOLUTION TO AUTHORIZE MEMBERS OF THE CITY COUNCIL TO ATTEND
THE MICHIGAN MUNICIPAL LEAGUE ANNUAL CONVENTION

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26453

RESOLUTION TO APPROVE TRAFFIC CONTROL ORDER NO. 6.01-19

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26454

RESOLUTION TO GRANT PRELIMINARY PLAT FINAL APPROVAL TO THE PROPOSED CHAPEL ESTATES SUBDIVISION

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26455

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH CONSUMERS ENERGY

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26456

RESOLUTION TO EXTEND THE BID FOR CUL-DE-SAC SNOW PLOWING TO JACK'S LAWN SERVICE & SNOWPLOWING, INC. AND PRO-MOW LAWN CARE LLC

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26457

RESOLUTION TO ACCEPT A PROPOSAL FROM MULTI SERVE TO PROVIDE CLEANING AND DISINFECTING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 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. 26458

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES FROM HACH

RESOLUTION NO. 26459

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES FROM IDEXX LABORATORIES

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26460

RESOLUTION TO AUTHORIZE THE PURCHASE OF FIRE GEAR LOCKERS AND A UTILITY RACK SYSTEM

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26461

RESOLUTION FOR AWARD OF BID

1. Electrical Supplies

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

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 (Final Reading)

The above Ordinance was published in summary in the Official Newspaper of the City on July 9, 2019.

Councilmember Bolt moved, seconded by Councilmember Vanderwood, that the above Ordinance be adopted and that the Ordinance be published in summary in the Official Newspaper of the City.
Motion carried: 6 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

At 7:52 p.m., Councilmember Postema moved, seconded by Councilmember DeKryger, to hold a closed session of the City Council to discuss a review of a City Attorney opinion.
Motion carried: 6 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:00 p.m. The City Council reconvened the regular session at 8:10 p.m.

Councilmember Vanderwood moved, seconded by Councilmember Bolt, to approve the terms for resolving a claim as discussed in closed session and to authorize the Mayor and City Clerk to sign a resulting agreement approved by the City Manager and City Attorney.
Motion carried: 6 Yeas 0 Nays

The meeting adjourned at 8:24 p.m.

Kelli A. VandenBerg
City Clerk