

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, SEPTEMBER 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 Bolt, Burrill, DeKryger, Postema, Postler, Vanderwood, Mayor Poll.

The minutes of the August 19, 2019 Regular Meeting were approved by unanimous consent.

Councilmember Burrill moved, seconded by Councilmember Postema, to approve the agenda.
Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:04 p.m. to consider use of the 2019 Edward Byrne Memorial Justice Assistance Grant funds. Wyoming Department of Public Safety Captain James Maguffee explained how the grant funds will be used. Mayor Poll closed the hearing at 7:05 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26473

RESOLUTION OF SYMPATHY TO THE FAMILY OF GREGORY THOMAS BRYAN

RESOLUTION NO. 26474

RESOLUTION OF APPRECIATION TO ZACHARY DUNKLEE FOR HIS SERVICE AS
A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY
OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

Councilmember Postema moved, seconded by Councilmember DeKryger, that Councilmember Burrill abstain from the discussion and vote of Resolution No. 26475 as he has a financial interest in the parcel.

Motion carried: 6 Yeas 0 Nays 1 Abstained (Burrill)

RESOLUTION NO. 26475

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

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

Motion carried: 6 Yeas 0 Nays 1 Abstained (Burrill)

RESOLUTION NO. 26476

RESOLUTION TO GRANT PRELIMINARY PLAT FINAL APPROVAL TO THE PROPOSED GREENS OF WYOMING SUBDIVISION PHASES 1 AND 2

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26477

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN EMPLOYMENT AGREEMENT WITH THE FINANCE DIRECTOR

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26478

RESOLUTION TO APPROVE AND ADOPT AN ACCOUNT RESOLUTIONS CERTIFICATE FOR TREASURY MANAGEMENT SERVICES WITH FIFTH THIRD BANK

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26479

RESOLUTION TO APPROVE AND AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN A POLICE SUPPORT CONTRACT WITH “THE HAUNT”

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26480

RESOLUTION TO ACCEPT A PROPOSAL TO INSTALL AN UNDERGROUND IRRIGATION SYSTEM AT THE DRINKING WATER PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26481

RESOLUTION TO ACCEPT AMENDMENT NUMBER 3 FOR THE CENTRIFUGE REPLACEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26482

RESOLUTION TO ACCEPT A QUOTE FROM MICHIGAN CAT TO PROVIDE PREVENTATIVE MAINTENANCE FOR TWO GENERATORS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26483

RESOLUTION TO AUTHORIZE THE PURCHASE OF ALLEN BRADLEY/ROCKWELL ELECTRICAL EQUIPMENT FROM KENDALL ELECTRIC

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:25 p.m.

Kelli A. Vandenberg
City Clerk