

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, FEBRUARY 18, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Mike Young, Newhall Christian Fellowship Church.

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

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

Motion carried: 6 Yeas 0 Nays

The minutes of the February 4, 2019 Regular Meeting and the February 11, 2019 Work Session 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 7:03 p.m. to consider approval of an application for the transfer of Industrial Facilities Exemption Certificates for Wolverine Glass Products, Inc. There was no public comment. Mayor Poll closed the hearing at 7:04 p.m.

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Kent County Essential Needs Task Force Director Wende Randall outlined the history and vision of the organization.

Wyoming Police Officer Jenny Eby gave a presentation on the WYDPS Kids Closet.

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

Councilmember Bolt moved, seconded by Councilmember Postler, to approve Budget Amendment No. 47, to appropriate \$712,362.00 of additional budgetary authority to fund contributions from the Building Inspections Fund for OPEB costs and recognize the contributions in the Retiree Health Trust Fund.

Motion carried: 6 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 26282

RESOLUTION TO REAPPOINT KENT VANDERWOOD TO THE KENT COUNTY WASTE-TO-ENERGY ADVISORY COMMITTEE

RESOLUTION NO. 26283

RESOLUTION TO SET A PUBLIC HEARING ON THE PROPOSED WYOMING COMMUNITY DEVELOPMENT 2019/2020 ONE YEAR ACTION PLAN (APRIL 1, 2019 AT 7:01 P.M.)

RESOLUTION NO. 26284

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF AN APPLICATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR WOLVERINE GLASS PRODUCTS, INC., 3400 WENTWORTH DRIVE SW, IN THE CITY OF WYOMING (MARCH 4, 2019 AT 7:01 P.M.)

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

Motion carried: 6 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 26285

RESOLUTION OF SYMPATHY TO THE FAMILY OF DONALD L. MASON

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26286

RESOLUTION OF SYMPATHY TO THE FAMILY OF DONALD MARTIN WALTERS, JR.

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26287

RESOLUTION TO APPROVE THE TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATES FOR WOLVERINE GLASS PRODUCTS, INC.

Councilmember Burrill moved, seconded by Councilmember DeKryger, 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. 26288

RESOLUTION TO CREATE A FUND IN THE CITY CHART OF ACCOUNTS TO ACCEPT MIDC GRANT FUNDS AND TO CHARGE MIDC PLAN-RELATED COSTS

RESOLUTION NO. 26289

RESOLUTION TO APPROVE, AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN, AND TO AUTHORIZE AND DIRECT CITY PERSONNEL TO IMPLEMENT THE MIDC GRANT AGREEMENT (BUDGET AMENDMENT NO. 49)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26290

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE KENT COUNTY ESSENTIAL NEEDS TASK FORCE (ENTF) GOVERNANCE MEMORANDUM OF UNDERSTANDING (MOU)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26291

RESOLUTION TO ACCEPT A PROPOSAL FROM HOUSEAL AND LAVIGNE ASSOCIATES TO PROVIDE A CITY MASTER PLAN AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 48)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26292

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION AND WIDENING OF THE INTERURBAN TRAIL FROM KELLOGGSVILLE PARK TO 32<sup>ND</sup> STREET

Councilmember DeKryger moved, seconded by Councilmember Postema, 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. 26293

RESOLUTION TO ACCEPT A QUOTE FROM JOHNSTONE SUPPLY FOR THE PURCHASE OF HVAC PARTS

RESOLUTION NO. 26294

RESOLUTION TO ACCEPT A PROPOSAL FROM BLACK AND VEATCH CORPORATION TO PERFORM AN ULTRAVIOLET LIGHT DISINFECTION STUDY AT THE CLEAN WATER PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26295

RESOLUTION FOR AWARD OF BID

1. Fertilizer

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

Motion carried: 6 Yeas 0 Nays

**ORDINANCES**

The Clerk introduced Ordinance 4-19:

AN ORDINANCE TO AMEND CHAPTER 70, ARTICLE II, DIVISION 2, OF THE CITY CODE TO LIMIT PARKING ON CITY STREETS BETWEEN DECEMBER 1 AND MARCH 31, TO AUTHORIZE ADDITIONAL CITY PERSONNEL TO ISSUE CITATIONS, TO PROVIDE PENALTIES FOR VIOLATIONS AND TO PROVIDE FOR REMOVAL OF OFFENDING VEHICLES AFTER 48 HOURS (Emergency Adoption)

Councilmember Bolt moved, seconded by Councilmember Postler, that Ordinance 4-19 be considered for emergency adoption, that the Ordinance be considered as read and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 6 Yeas 0 Nays

**INFORMATIONAL MATERIAL**

City Clerk Kelli VandenBerg presented the Local Officers Compensation Commission recommendation.

**ACKNOWLEDGEMENT OF VISITORS**

At 7:56 p.m., Councilmember Burrill moved, seconded by Councilmember DeKryger, to hold a closed session of the City Council to discuss pending litigation.

Motion carried: 6 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 8:01 p.m. The City Council reconvened the regular session at 8:06 p.m.

The meeting adjourned at 8:06 p.m.

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Kelli A. VandenBerg  
City Clerk