

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

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Rick Pilieci, Grace Christian University.

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

The minutes of the March 4, 2019 Regular Meeting, the March 11, 2019 Work Session and the March 11, 2019 Closed Session were approved by unanimous consent.

City Manager Curtis Holt indicated a revised Resolution D has been provided to include the approval of the Carnival and Police Support Contracts. Holt also asked that Resolution K-1 be added to the agenda. This resolution addresses the Municipal Services Agreement related to Ordinance 3-19. A revision of Ordinance 3-19 was distributed to reflect a change to the legal description.

Councilmember Burrill moved, seconded by Councilmember Postema, to approve the agenda as amended.

Motion carried: 7 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. 26310

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE NECESSITY OF AN AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 19-804 (APRIL 1, 2019 AT 7:02 P.M.)

RESOLUTION NO. 26311

RESOLUTION TO SCHEDULE A PUBLIC HEARING ON THE NECESSITY OF AN AERIAL INSECTICIDE SPRAY FOR A GYPSY MOTH SUPPRESSION PROGRAM, SPECIAL ASSESSMENT ROLL 19-805 (APRIL 1, 2019 AT 7:03 P.M.)

RESOLUTION NO. 26312

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 Bolt, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26313

RESOLUTION TO WAIVE CERTAIN REQUIREMENTS OF THE CITY CODE FOR THE SPRING CARNIVAL TO BE CONDUCTED BY, AND TO APPROVE AND AUTHORIZE SIGNING OF A 2019 SPRING CARNIVAL CONTRACT AND POLICE SUPPORT CONTRACT WITH T.J. SCHMIDT & COMPANY, LLC FOR THE 2019 CARNIVAL TO BE HELD AT LAMAR PARK FROM APRIL 26 – MAY 5, 2019

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

Motion carried: 7 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. 26314

RESOLUTION TO TERMINATE THE INDEPENDENT CONTRACT AGREEMENT FOR CONTRACTED ASSESSMENT SERVICES

RESOLUTION NO. 26315

RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY OF WYOMING AND THE WYOMING ADMINISTRATIVE AND SUPERVISORY ASSOCIATION AND TO AMEND THE ADMINISTRATIVE AND SUPERVISORY ASSOCIATION CLASSIFICATION AND SALARY SCHEDULE

RESOLUTION NO. 26316

RESOLUTION TO APPROVE APPOINTMENT OF CITY ASSESSOR

RESOLUTION NO. 26317

RESOLUTION TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN ASSESSMENT CONSULTING CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26318

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT CONTRACT BETWEEN THE WYOMING FIRE FIGHTERS ASSOCIATION AND THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26319

RESOLUTION TO APPROVE AND AUTHORIZE SIGNING OF CONSENT TO ASSIGNMENT OF BROWNFIELD DEVELOPMENT AND REIMBURSEMENT AGREEMENT FOR CWD 2757 44TH, L.L.C. PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26320

RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE VA TO COORDINATE LAW ENFORCEMENT ACTIVITIES AND TO AUTHORIZE AND DIRECT THE CITY MANAGER TO SIGN IT AND CITY PERSONNEL TO IMPLEMENT IT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26321

RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN A MUNICIPAL SERVICES AGREEMENT FOR 28WPHASEONE LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT AND REPEALING RESOLUTION NUMBERS 26116 AND 26117

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26322

RESOLUTION TO APPROVE, AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN AN INDIGENT DEFENSE ATTORNEY SERVICES CONTRACT WITH THE KENT COUNTY OFFICE OF THE DEFENDER

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26323

RESOLUTION TO AWARD THE BID FOR THE 2019 CLYDE PARK AVENUE WATERMAIN REPLACEMENT PROJECT (BUDGET AMENDMENT NO. 54)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26324

RESOLUTION TO ACCEPT A QUOTE FROM DOMINION VOTING SYSTEMS FOR THE PURCHASE OF A HIGH SPEED SCANNER AND RELATED HARDWARE AND SOFTWARE (BUDGET AMENDMENT NO. 53)

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

Motion carried: 7 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. 26325

RESOLUTION TO APPROVE AGREEMENTS RELATING TO USE OF MICROSOFT CLOUD AND MICROSOFT OFFICE 365 SOFTWARE

RESOLUTION NO. 26326

RESOLUTION TO AUTHORIZE THE PURCHASE OF CISCO NETWORK EQUIPMENT

RESOLUTION NO. 26327

RESOLUTION TO AUTHORIZE THE PURCHASE OF THREE BACKUP STORAGE SERVERS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26328

RESOLUTION FOR AWARD OF BIDS

1. Hardwood (Brown) Shredded Bark
2. ADA Approved Playground Wood Chips
3. Brass Water Services and Meter Installation Materials and Meter Mountings
4. Ready Mixed Concrete

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 3-19:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, DIVISION 7, OF THE CODE OF ORDINANCES BY REPEALING SECTIONS 2-310A – 2-310E AND BY AMENDING SECTIONS 2-306 – 2-310 TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR THE 28WPHASEONE LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on January 15, 2019.

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

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 6-19:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CITY CODE BY ADDING SECTIONS 90-416C THROUGH 90-419C TO ARTICLE 4C, BY AMENDING SECTION 90-510 IN ARTICLE 5 AND BY ADDING SECTIONS 90-511 THROUGH 90-514 TO ARTICLES 5 TO PROVIDE FOR A PUD-4 GENERAL PLANNED ZONING DISTRICT (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on March 12, 2019.

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

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 7-19:

AN ORDINANCE TO AMEND CHAPTER 90, ARTICLE 3, SECTION 327, OF THE CITY CODE TO PROHIBIT MARIHUANA ESTABLISHMENTS AND FACILITIES IN ALL ZONING DISTRICTS AND REPEAL ORDINANCE 1-19 (First Reading)

Councilmember Burrill moved, seconded by Councilmember Postema, that Ordinance 7-19 be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:54 p.m.

Kelli A. VandenBerg
City Clerk