

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, MAY 20, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Pat Binish, Resurrection Life Church.

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

Councilmember Postema moved, seconded by Councilmember Postler, to excuse Councilmembers Bolt and DeKryger from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the May 6, 2019 Regular Meeting, the May 6, 2019 Closed Session and the May 13, 2019 Work Session were approved by unanimous consent.

Councilmember Vanderwood moved, seconded by Councilmember Burrill, to approve the agenda.

Motion carried: 5 Yeas 0 Nays

**PUBLIC HEARINGS**

Mayor Poll opened the hearing at 7:03 p.m. to receive comment on the proposed City of Wyoming budget for 2019-2020. There was no public comment. Mayor Poll closed the hearing at 7:04 p.m.

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

**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. 65 - to appropriate \$500,000 of additional budgetary authority for the Local Streets Fund and reduce the budgetary authority of the Major Streets Fund by \$500,000 for the 2018 Wyoming resurfacing program approved by Resolution 26114 on July 2, 2018

Budget Amendment No. 66 - to appropriate \$4,860 of additional budgetary authority for the purchase of tasers originally approved with Resolution 26261 on December 17, 2018

Councilmember Burrill moved, seconded by Councilmember Postler, to approve the preceding Budget Amendments.

Motion carried: 5 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 26381

RESOLUTION OF APPRECIATION TO DAVID SKINNER FOR HIS SERVICE AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

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

Motion carried: 5 Yeas 0 Nays

**RESOLUTIONS**

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

RESOLUTION NO. 26382

RESOLUTION TO AMEND A PORTION OF THE CITY OF WYOMING FEE SCHEDULE

RESOLUTION NO. 26383

RESOLUTION TO APPROVE THE 2020-28 STREET AND UTILITY CAPITAL IMPROVEMENT PROGRAM

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26384

RESOLUTION TO ADOPT FISCAL YEAR 2019-20 WYOMING CITY BUDGET AND PROPERTY TAX LEVY TO BE KNOWN AS THE CITY'S 2019-20 GENERAL APPROPRIATIONS ACT

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

Motion carried: 5 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. 26385

RESOLUTION TO APPROVE THE 2019-2020 BUDGET FOR THE WYOMING DOWNTOWN DEVELOPMENT AUTHORITY

RESOLUTION NO. 26386

RESOLUTION TO APPROVE THE GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY (GVRBA) BUDGET FOR FISCAL YEAR 2020

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

Motion carried: 5 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. 26387

RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

RESOLUTION NO. 26388

RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

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

Motion carried: 5 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. 26389

RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY OF WYOMING AND THE WYOMING CITY EMPLOYEES UNION AND TO AMEND THE CITY EMPLOYEES UNION CLASSIFICATION AND SALARY SCHEDULE

RESOLUTION NO. 26390

RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY OF WYOMING AND THE WYOMING CITY EMPLOYEES UNION AND TO AMEND THE CITY EMPLOYEES UNION CLASSIFICATION AND SALARY SCHEDULE

RESOLUTION NO. 26391

RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY OF WYOMING AND THE WYOMING CITY EMPLOYEES UNION AND TO AMEND THE CITY EMPLOYEES UNION CLASSIFICATION AND SALARY SCHEDULE

RESOLUTION NO. 26392

RESOLUTION TO AMEND THE ADMINISTRATIVE AND SUPERVISORY ASSOCIATION EMPLOYMENT AGREEMENT TO EXCLUDE THE POSITION OF COMMUNICATIONS SPECIALIST (CITY MANAGER'S OFFICE)

RESOLUTION NO. 26393

RESOLUTION TO APPROVE AN EMPLOYMENT AGREEMENT WITH THE DEPUTY CITY MANAGER AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT

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

Motion carried: 5 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. 26394

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR SPECIFIC HOME REPAIR SERVICES

RESOLUTION NO. 26395

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WYOMING AND THE HEART OF WEST MICHIGAN UNITED WAY FOR ADMINISTRATION OF THE KENT COUNTY/GRAND RAPIDS/WYOMING REGIONS CONTINUUM OF CARE

RESOLUTION NO. 26396

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE FAIR HOUSING CENTER OF WEST MICHIGAN FOR FISCAL YEAR 2019-2020

RESOLUTION NO. 26397

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WYOMING AND THE SALVATION ARMY SOCIAL SERVICES OF KENT COUNTY

RESOLUTION NO. 26398

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH FAMILY PROMISE OF GRAND RAPIDS

RESOLUTION NO. 26399

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE INNER CITY CHRISTIAN FEDERATION

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

Motion carried: 5 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. 26400

RESOLUTION TO APPROVE AN APPLICATION FOR A PERMIT FOR DISCHARGE OF FIREWORKS AND TO APPROVE THE FIREWORKS CONTRACT AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN THE AGREEMENT

RESOLUTION NO. 26401

RESOLUTION TO AUTHORIZE A MICHIGAN NATURAL RESOURCES TRUST FUND AGREEMENT AMENDMENT FOR THE IDEAL PARK DEVELOPMENT PROJECT

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

Motion carried: 5 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. 26402

RESOLUTION TO CONCUR WITH EMERGENCY PAVING EXPENSES AND TO AUTHORIZE PAYMENT TO SUPERIOR ASPHALT, INC. (BUDGET AMENDMENT NO. 67)

RESOLUTION NO. 26403

RESOLUTION FOR AWARD OF PROPOSALS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

1. Workers' Compensation Third Party Administrator Services
2. Recruitment Video

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

Motion carried:       5 Yeas   0 Nays

**ORDINANCES**

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:25 p.m.

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Kelli A. VandenBerg  
City Clerk