

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT AURORA POND, AUGUST 19, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Councilmember Sam Bolt.

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

The minutes of the August 5, 2019 Regular Meeting and Closed Session were approved by unanimous consent.

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

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Rebecca Rynbrandt, Director of Community Services, provided information on the Wyoming Senior Center, highlighting programming and services available through the facility.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to approve Budget Amendment No. 18, to reappropriate an additional \$18,412.15 of budgetary authority and recognize related grant revenue for the Community Development Block Grant from the grant year ending June 30, 2019.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 26462

RESOLUTION TO APPROVE AN APPLICATION AND SET A PUBLIC HEARING REGARDING THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (SEPTEMBER 3, 2019 AT 7:01 P.M.)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26463

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN AN ASSESSMENT CONSULTING CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26464

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO ENTER INTO A CONTRACT WITH THE MICHIGAN ECONOMIC DEVELOPMENT COUNCIL (MEDC), IN SUPPORT OF THE WYOMING (RE)IMAGINED MASTER PLAN AND TO ACCEPT THE TECHNICAL ASSISTANCE GRANT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26465

RESOLUTION TO AWARD A CONTRACT FOR THE 2019 WYOMING RESURFACING PROGRAM

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26466

RESOLUTION TO AUTHORIZE THE PURCHASE OF SEVEN ROAD WEATHER INFORMATION SYSTEMS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26467

RESOLUTION TO AUTHORIZE THE PURCHASE OF ASPHALT CONCRETE CRACK LEVELING SEALANT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26468

RESOLUTION TO CONCUR WITH THE EMERGENCY REPAIRS OF A VACTOR TRUCK AND TO AUTHORIZE PAYMENT TO VALLEY TRUCK PARTS INC.

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26469

RESOLUTION TO CONCUR WITH ADDITIONAL WORK RELATED TO THE TELESCOPIC ARTICULATING AERIAL BUCKET AND BODY TRUCK

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26470

RESOLUTION TO APPROVE THE PURCHASE OF ONBASE REDACTION SOFTWARE AND TO AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26471

RESOLUTION TO CONCUR WITH THE EXECUTION OF A CONTRACT WITH ALL CITY MANAGEMENT SERVICES TO PROVIDE CROSSING GUARD SERVICES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26472

RESOLUTION FOR AWARD OF BID

1. Overhead Garage Doors and Openers

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:40 p.m.

Kelli A. Vandenberg
City Clerk