

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, SEPTEMBER 16, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Chris Hall, Elevation Church.

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

The minutes of the September 3, 2019 Regular Meeting, the September 3, 2019 Committee of the Whole and the September 9, 2019 Work Session were approved by unanimous consent.

A replacement for Budget Amendment No. 21 was distributed.

Councilmember Postema moved, seconded by Councilmember Postler, 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**

Councilmember Vanderwood moved, seconded by Councilmember Burrill, to approve Budget Amendment No. 19, to reappropriate an additional \$32,537.84 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

Councilmember DeKryger moved, seconded by Councilmember Postema, to approve Budget Amendment No. 20, to reappropriate an additional \$25,000 of budgetary authority for the City's contribution toward the Silver Line Transit Oriented Development and Multi-Model Planning Grant.

Motion carried: 7 Yeas 0 Nays

Councilmember Postler moved, seconded by Councilmember DeKryger, to approve Budget Amendment No. 21, to appropriate \$73,000 of additional budgetary authority for Ideal Park development.

Motion carried: 7 Yeas 0 Nays

Councilmember Burrill moved, seconded by Councilmember Bolt, to approve Budget Amendment No. 23, to appropriate \$2,480,000 of additional budgetary authority for street resurfacing in the Local Streets Fund and recognize the associated transfer from the Major Streets Fund.

Motion carried: 7 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 26484

RESOLUTION TO CONCUR WITH THE ATTENDANCE OF CITY COUNCILMEMBERS AT THE GOVERNMENT MATTERS ANNUAL LEGISLATIVE LUNCHEON

RESOLUTION NO. 26485

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF AN APPLICATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR ALLIED MECHANICAL SERVICES, 3860 ROGER B. CHAFFEE SE, IN THE CITY OF WYOMING (OCTOBER 7, 2019 AT 7:01 P.M.)

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

Motion carried: 7 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 26486

RESOLUTION FOR ELECTION TO COMPLY WITH SECTION 4 OF PUBLIC ACT 152 OF 2011

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26487

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

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26488

RESOLUTION TO ACCEPT A GRANT FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY RISK AVOIDANCE PROGRAM (BUDGET AMENDMENT NO. 22)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26489

RESOLUTION TO APPROVE, AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN A MIDC GRANT AGREEMENT AMENDMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26490

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A CONTRACT WITH ETNA SUPPLY COMPANY FOR WATER METERS, COMPONENTS AND ACCESSORIES, INCLUDING THE REQUIRED ADDITIONAL SOFTWARE AS A SERVICE AGREEMENT WITH SENSUS USA INC.

Councilmember Burrill moved, seconded by Councilmember Bolt, 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. 26491

RESOLUTION TO AWARD THE BID FOR BULK PICK-UP AND DISPOSAL OF STREET SWEEPINGS TO WASTE MANAGEMENT OF MICHIGAN, INC.

RESOLUTION NO. 26492

RESOLUTION TO AWARD THE BID FOR CURBSIDE LEAF AND BRUSH COLLECTION AND DISPOSAL (2019-2021) TO WASTE MANAGEMENT OF MICHIGAN, INC.

RESOLUTION NO. 26493

RESOLUTION TO AWARD THE BID FOR CATCH BASIN CLEANING (2019-2022)  
TO PLUMMER'S ENVIRONMENTAL SERVICES, INC.

RESOLUTION NO. 26494

RESOLUTION TO EXTEND THE BID FOR PERMANENT WINTER HOT MIX AND  
WINTER COLD MIX ASPHALT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26495

RESOLUTION TO ACCEPT AN AGREEMENT WITH THE KENT COUNTY ROAD  
COMMISSION TO PAY THE CITY OF WYOMING TO PERFORM WINTER  
MAINTENANCE ACTIVITIES AND TO AUTHORIZE THE CITY MANAGER TO  
EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26496

RESOLUTION TO AUTHORIZE THE PURCHASE OF DE-ICING SALT FROM  
COMPASS MINERALS AMERICA INC. AND TO AUTHORIZE THE MAYOR AND  
CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26497

RESOLUTION FOR AWARD OF BIDS

1. Fence – Lemery Park
2. Turnout Gear
3. Security Access Doors
4. Waterworks Fittings

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

Motion carried: 7 Yeas 0 Nays

**ORDINANCES**

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:23 p.m.

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Kelli A. VandenBerg  
City Clerk