

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, OCTOBER 21, 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, Vanderwood, Mayor Poll.

The minutes of the October 7, 2019 Regular Meeting and the October 14, 2019 Work 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

Mayor Poll opened the hearing at 7:03 p.m. to consider approval of an application for an Industrial Facilities Exemption Certificate for Walther Trowal, LLC. Vice President/General Manager Ken Raby provided an overview of the company's history. Mayor Poll closed the hearing at 7:08 p.m.

Mayor Poll opened the hearing at 7:08 p.m. to consider approval of an application for an Industrial Facilities Exemption Certificate for ST Plastics, LLC. Managing Director Huong Tran described the company's plans for expansion. Mayor Poll closed the hearing at 7:10 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll read a proclamation designating October 24, 2019 as "Lights on Afterschool Day."

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26516

RESOLUTION OF APPRECIATION TO ALEX SMART FOR HIS SERVICE AS A
MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26517

RESOLUTION TO APPOINT SARAH R. CHATTERLEY AS A MEMBER OF THE
PLANNING COMMISSION FOR THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26518

RESOLUTION TO APPROVE THE APPLICATION OF WALTHER TROWAL, LLC,
6147 VALDUGA DRIVE SW, WYOMING, MI FOR AN INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE IN THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26519

RESOLUTION TO APPROVE THE APPLICATION OF ST PLASTICS, LLC, 6147
VALDUGA DRIVE SW, WYOMING, MI FOR AN INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE IN THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26520

RESOLUTION TO ACCEPT KENT COUNTY VETERANS TREATMENT COURT
FUNDS AND TO AUTHORIZE A BUDGET AMENDMENT (BUDGET AMENDMENT
NO. 32)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26521

RESOLUTION TO ACCEPT THE KENT AREA NARCOTICS ENFORCEMENT TEAM
(KANET) OPERATING AGREEMENT AND TO AUTHORIZE THE MAYOR AND
CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26522

RESOLUTION TO ESTABLISH A MORATORIUM ON CONSIDERATION OF APPLICATIONS TO CONVERT STATIC BILLBOARDS TO DIGITAL BILLBOARDS

Councilmember Bolt 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. 26523

RESOLUTION TO APPROVE ENGAGEMENT OF INTEGRA REALTY RESOURCES FOR PROPERTY TAX APPEAL APPRAISAL SERVICES

RESOLUTION NO. 26524

RESOLUTION TO APPROVE ENGAGEMENT OF VALUE TRENDS INC. FOR PROPERTY TAX APPEAL APPRAISAL SERVICES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26525

RESOLUTION TO ACCEPT A THREE-YEAR CONTRACT WITH TAX MANAGEMENT ASSOCIATES TO PROVIDE SERVICES ASSOCIATED WITH BUSINESS PERSONAL PROPERTY TAX ADMINISTRATION AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26526

RESOLUTION TO AUTHORIZE REPAIRS AND RESTORATION OF THE GEZON PUMP STATION AND TO AUTHORIZE PAYMENT FOR EMERGENCY REPAIRS (BUDGET AMENDMENT NO. 31)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26527

RESOLUTION TO AWARD A QUOTE FROM HECO, INC. TO REPAIR A HIGH SERVICE PUMP MOTOR AT THE WATER TREATMENT PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 18-19:

AN ORDINANCE TO AMEND CHAPTER 15 OF THE CITY CODE ENTITLED "SPECIAL EVENTS" AND TO REPEAL CHAPTER 14, ARTICLE V, DIVISION 3, ENTITLED "CARNIVALS," AND CHAPTER 70, ARTICLE II, DIVISION 3, ENTITLED "BLOCK PARTIES" (First Reading)

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, that the above Ordinance 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

The Clerk introduced Ordinance 19-19:

AN ORDINANCE TO AMEND THE CITY CODE BY ADDING SUBSECTION (4) TO CHAPTER 30, ARTICLE VI, SECTION 30-203 TO DESCRIBE AN ADDITIONAL AREA FOR WATER WELL RESTRICTIONS (First Reading)

Councilmember Bolt moved, seconded by Councilmember Postema, that the above Ordinance 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 7:32 p.m.

Kelli A. Vandenberg
City Clerk