

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

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Wayne Ondersma, The Pier Church.

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

The minutes of the December 2, 2019 Regular Meeting and the December 9, 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

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26563

RESOLUTION TO SET MEETING DAYS AND TIMES FOR THE CITY OF
WYOMING BOARDS AND COMMISSIONS

RESOLUTION NO. 26564

RESOLUTION TO REAPPOINT ROBERT POSTEMA AS A REPRESENTATIVE OF
THE CITY OF WYOMING ON THE INTERURBAN TRANSIT PARTNERSHIP
BOARD

RESOLUTION NO. 26565

RESOLUTION TO REAPPOINT REPRESENTATIVES TO THE WEST MICHIGAN
REGIONAL PLANNING COMMISSION

RESOLUTION NO. 26566

RESOLUTION TO REAPPOINT MEMBERS TO THE GREATER WYOMING
COMMUNITY RESOURCE ALLIANCE FOR THE CITY OF WYOMING

RESOLUTION NO. 26567

RESOLUTION TO SET A PUBLIC HEARING FOR THE TRANSFER OF AN
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FROM LEE STEEL
CORPORATION TO MAKSTEEL USA, LLC (JANUARY 6, 2020 AT 7:01 P.M.)

Councilmember Bolt moved, seconded by Councilmember Postler, to adopt the Consent Agenda.
Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26568

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN
EMPLOYMENT AGREEMENT WITH THE COMMUNICATIONS SPECIALIST (CITY
MANAGER'S OFFICE)

Councilmember Burrill moved, seconded by Councilmember Vanderwood, that the above
Resolution be adopted.
Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26569

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK
TO SIGN A MUNICIPAL SERVICES AGREEMENT FOR UNION SUITES AT
MICHAEL LIMITED DIVIDEND HOUSING ASSOCIATION LLC HOUSING
PROJECT

Councilmember Vanderwood moved, seconded by Councilmember Bolt, that the above Resolution
be adopted.
Motion carried: 5 Yeas 2 Nays (Burrill, DeKryger)

RESOLUTION NO. 26570

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK
TO SIGN A COMMERCIAL PROPERTY LEASE OF 2385 PORTER STREET SW TO
TAMAZ LLC

Councilmember Burrill moved, seconded by Councilmember DeKryger, 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. 26571

RESOLUTION TO CONCUR WITH THE EMERGENCY REPAIR OF A VACTOR TRUCK AND TO AUTHORIZE PAYMENT TO WEST MICHIGAN INTERNATIONAL

RESOLUTION NO. 26572

RESOLUTION FOR AWARD OF BID

1. Engine Oil

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 21-19:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV OF THE CITY CODE BY ADDING DIVISION 8 TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR THE UNION SUITES AT MICHAEL LIMITED DIVIDEND HOUSING ASSOCIATION LLC HOUSING PROJECT (Final Reading)

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

Motion carried: 5 Yeas 2 Nays (Burrill, DeKryger)

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:22 p.m.

Kelli A. Vandenberg
City Clerk