

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

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Beryl Galer, Resurrection Life Church.

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

The minutes of the September 16, 2019 Regular Meeting were approved by unanimous consent.

Councilmember Bolt moved, seconded by Councilmember Burrill, 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 Allied Mechanical Services. Company President Steve Huizinga described the company's growth in recent years and expressed appreciation to Council for consideration of the application. Mayor Poll closed the hearing at 7:04 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Students from Wyoming High School presented information on Project LIT, a student-led literacy program focusing on increasing access to culturally relevant reading materials and encouraging a love of reading.

Anjie Gleisner, Wyoming Branch Manager, and Sheri Gilreath-Watts, KDL Board Member, presented the Kent District Library 2018 Annual Report.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

From the City Council, expense report from Councilmember Bolt for his attendance at the Michigan Municipal League Annual Convention.

Councilmember Postema moved, seconded by Councilmember DeKryger, to approve the expense report described above.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26498

RESOLUTION TO APPOINT CARLA SANCHEZ AS A MEMBER OF THE
COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26499

RESOLUTION TO APPOINT SONIA RILEY AS A MEMBER OF THE COMMUNITY
ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26500

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF AN
APPLICATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FOR WALTHER TROWAL, LLC, 6147 VALDUGA DRIVE SW IN THE CITY OF
WYOMING (OCTOBER 21, 2019 AT 7:01 P.M.)

RESOLUTION NO. 26501

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF AN
APPLICATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE
FOR ST PLASTICS, LLC, 6147 VALDUGA DRIVE SW IN THE CITY OF WYOMING
(OCTOBER 21, 2019 AT 7:02 P.M.)

RESOLUTION NO. 26502

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE
TWO AMENDMENTS TO THE STREETLIGHTING CONTRACT WITH CONSUMERS
ENERGY COMPANY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26503

RESOLUTION TO APPROVE THE APPLICATION OF ALLIED MECHANICAL
SERVICES, 3860 ROGER B. CHAFFEE SE FOR AN INDUSTRIAL FACILITIES
EXEMPTION CERTIFICATE IN THE CITY OF WYOMING

Councilmember Postema moved, seconded by Councilmember Vanderwood, 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. 26504

RESOLUTION TO ACCEPT THE AUTO THEFT PREVENTION AUTHORITY (ATPA) GRANT

RESOLUTION NO. 26505

RESOLUTION TO ACCEPT THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (BUDGET AMENDMENT NO. 28)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26506

RESOLUTION TO ACCEPT AND DISTRIBUTE GRANT FUNDING RECEIVED FROM THE OFFICE OF HIGHWAY SAFETY PLANNING (BUDGET AMENDMENT NO. 26)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26507

RESOLUTION TO GRANT FINAL PLAT APPROVAL TO THE PROPOSED GREENS OF WYOMING SUBDIVISION PHASE I

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26508

RESOLUTION TO GRANT FINAL PLAT APPROVAL FOR RIVERTOWN VALLEY PLAT IV (AKA "THE RESERVE AT RIVERTOWN")

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26509

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN TWO CONTRACTS WITH THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC. AND TO AUTHORIZE THE RELATED BUDGET AMENDMENT (BUDGET AMENDMENT NO. 29)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26510

RESOLUTION TO AUTHORIZE PAYMENT TO THE KENT COUNTY DRAIN COMMISSION FOR THE DIVISION AVENUE DRAIN REPAIRS (BUDGET AMENDMENT NO. 25)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26511

RESOLUTION TO ACCEPT A QUOTE FROM TI TRAINING FOR THE PURCHASE OF A TI SIMULATOR TRAINING LAB AND TO AUTHORIZE TRADE-IN OF THE EXISTING SYSTEM

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26512

RESOLUTION TO AUTHORIZE THE PURCHASE OF COMPUTER HARDWARE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26513

RESOLUTION TO AWARD A BID/PROPOSAL FROM FISHBECK, THOMPSON, CARR & HUBER, INC. TO PERFORM THE RISK AND RESILIENCY ASSESSMENT AND EMERGENCY RESPONSE PLAN (BUDGET AMENDMENT NO. 24)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26514

RESOLUTION TO ACCEPT A PROPOSAL FROM DIXON ENGINEERING, INC. TO PERFORM THE ELEVATED WATER STORAGE TANK ANTENNA MANAGEMENT SERVICES 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. 26515

RESOLUTION FOR AWARD OF BIDS

1. Storm Water Pump Station – Jackson Park
2. Snowmelt Boiler Replacement (Budget Amendment No. 30)
3. Sidewalk Snowplowing (2019-2022) (Budget Amendment No. 27)

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 17-19:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CITY CODE BY ADDING SUBSECTION (120) TO REZONE 5160 AND 5190 BYRON CENTER AVENUE SW FROM B-1 TO PUD-4 (First Reading)

Councilmember Postler moved, seconded by Councilmember Bolt, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in full in the Official Newspaper of the City.

Motion carried: 6 Yeas 1 Nay (Burrill)

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:54 p.m.

Kelli A. Vandenberg
City Clerk