

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, NOVEMBER 4, 2019 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Tom Wilcome, Resurrection Life Church.

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

The minutes of the October 21, 2019 Committee of the Whole and 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

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26528

RESOLUTION OF APPRECIATION TO BLAKE WISZ FOR HIS SERVICE AS A
MEMBER OF THE COMMUNITY DEVELOPMENT COMMISSION FOR THE CITY
OF WYOMING

RESOLUTION NO. 26529

RESOLUTION TO APPOINT NICHOLAS M. MOLESKI AS A MEMBER OF THE
TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26530

RESOLUTION TO CONFIRM THE APPOINTMENT OF ANN HUIZEN AS A
MEMBER OF THE ZONING BOARD OF APPEALS FOR THE CITY OF WYOMING

RESOLUTION NO. 26531

RESOLUTION TO REAPPOINT KIMBERLY KOSTER AS A REPRESENTATIVE OF THE CITY OF WYOMING ON THE BOARD OF THE EMS CONSORTIUM PARTNERSHIP

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26532

RESOLUTION TO CONSIDER AN APPLICATION FROM CHINA BUFFET 28, LLC, FOR A TAVERN LICENSED BUSINESS TO BE RECLASSIFIED AS A CLASS C LICENSED BUSINESS, LOCATED AT 1633 28TH STREET, SUITE K, WYOMING, MICHIGAN

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26533

RESOLUTION TO AMEND THE EMPLOYMENT CONTRACT BETWEEN THE CITY OF WYOMING AND THE WYOMING FIRE FIGHTERS ASSOCIATION AND TO AMEND THE FIRE FIGHTERS ASSOCIATION CLASSIFICATION AND SALARY SCHEDULE

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. 26534

RESOLUTION TO APPROVE PAYMENT OF THE ANNUAL GRAND VALLEY METROPOLITAN COUNCIL DUES

RESOLUTION NO. 26535

RESOLUTION TO PARTICIPATE IN THE OPERATION AND MAINTENANCE OF THE REGIONAL GEOGRAPHIC INFORMATION SYSTEM (REGIS)

Councilmember Bolt moved, seconded by Councilmember DeKryger, that the above Resolutions 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. 26536

RESOLUTION TO AUTHORIZE PARTICIPATION IN REGIONAL NPDES PHASE II STORMWATER PERMIT ACTIVITIES

RESOLUTION NO. 26537

RESOLUTION TO ACCEPT A QUOTE FROM DH WIRELESS SOLUTIONS FOR THE PURCHASE AND CONFIGURATION OF 4G MODEMS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26538

RESOLUTION TO AUTHORIZE THE PURCHASE OF ALLEN BRADLEY 1336 PLUS II VARIABLE FREQUENCY DRIVE COMPONENTS FROM KENDALL ELECTRIC

RESOLUTION NO. 26539

RESOLUTION TO ACCEPT A QUOTE FROM CENTRISYS CORPORATION FOR A REFURBISHED CENTRIFUGE DRIVE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26540

RESOLUTION TO AWARD A BID/PROPOSAL FOR CAMERA SECURITY SYSTEM UPGRADES AT THE WATER TREATMENT PLANT AND CLEAN WATER PLANT

Councilmember Bolt moved, seconded by Councilmember Postema, 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. 26541

RESOLUTION TO EXTEND THE BID FOR AUTOMOTIVE BODY REPAIRS

RESOLUTION NO. 26542

RESOLUTION FOR AWARD OF BIDS

1. Gate Valves
2. Gravel
3. Blast Furnace Slag
4. Underground Fiber Optic Cabling
5. Makeup Air Unit

Councilmember Bolt moved, seconded by Councilmember DeKryger, that the above Resolutions 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 AVE SW FROM B-1 TO PUD-4 (Final Reading)

The above Ordinance was published in full in the Official Newspaper of the City on October 15, 2019.

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

Motion FAILED: 3 Yeas 4 Nays (Burrill, DeKryger, Postema, Vanderwood)

Councilmember Vanderwood moved, seconded by Councilmember Postema, to reconsider the prior motion.

Motion carried: 7 Yeas 0 Nays

Councilmember Postema moved, seconded by Councilmember DeKryger, that the above Ordinance be postponed to the Regular Meeting of November 18, 2019.

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 20-19:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CITY CODE BY ADDING SUBSECTION (121) TO REZONE 2720 HAZELWOOD AVE SW FROM B-2 TO R-2 (First Reading)

Councilmember Bolt moved, seconded by Councilmember Postler, 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 7:54 p.m.

Kelli A. VandenBerg
City Clerk