

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, MARCH 2, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Cynthia Palmer, Grand Rapids First Church.

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

The minutes of the February 3, 2020 Committee of the Whole and the February 17, 2020 Regular Meeting were approved by unanimous consent.

A revision of Ordinance 5-20 was distributed.

Councilmember Vanderwood moved, seconded by Councilmember Burrill, 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 Postler moved, seconded by Councilmember Vanderwood, to approve Budget Amendment No. 35, to appropriate an additional \$7,500.00 of budgetary authority for a building space planning study and report.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26602

RESOLUTION OF APPRECIATION TO RACHEL CONNELL FOR HER SERVICE AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26603

RESOLUTION OF APPRECIATION TO TED WESTERMAN FOR HIS SERVICE AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26604

RESOLUTION OF APPRECIATION TO ANNE KLADDER FOR HER SERVICE AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26605

RESOLUTION OF APPRECIATION TO CECILIA MUND FOR HER SERVICE AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26606

RESOLUTION OF APPRECIATION TO MARIETTA SUTTON FOR HER SERVICE AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26607

RESOLUTION OF APPRECIATION TO TERESA WOMBLE FOR HER SERVICE AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26608

RESOLUTION TO EXTEND A MORATORIUM ON CONSIDERATION OF APPLICATIONS FOR APPROVALS OF PUD-4 REZONING, PLANS, AND PROJECTS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26609

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A MUNICIPAL SERVICES AGREEMENT FOR PINE OAK 2020 LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26610

RESOLUTION TO AUTHORIZE PAYMENT TO GRAND ELK RAILROAD, INC., FOR ANNUAL MAINTENANCE OF TRAFFIC CONTROL DEVICES AT RAILROAD CROSSINGS IN THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26611

RESOLUTION TO AWARD A BID FOR THE JACKSON PARK PHASE ONE DEVELOPMENT PROJECT (BUDGET AMENDMENT NO. 36)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26612

RESOLUTION FOR AWARD OF BIDS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

1. Brass Water Service, Meter Installation Materials, and Meter Mountings
2. Fertilizer
3. Shredded Bark and Wood Chips
4. Topsoil
5. Bituminous Paving Materials
6. Ready Mixed Concrete
7. Sand
8. Stainless Steel Clamp Couplings

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 4-20:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (122) TO REZONE 1011, 959, AND 958

ALDON AVE SW; 2541 AND 2553 ROGERS AVE SW; 2357 NEWSTEAD AVE SW; 1010 LOCKSLEY DR SW; 1011 AND 1006 26TH ST SW; 962 AND 948 BLACKBURN ST SW; AND 2531 AND 2550 ROGERS LANE AVE SW FROM R-2 TO PUD-4 (Final Reading)

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

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 5-20:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (123) TO REZONE 135 AND 137 36th ST SE FROM R-3, RO-1 AND P-1 TO R-4 (Final Reading)

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.

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, that the above Ordinance be postponed to the March 16, 2020 Regular City Council meeting.

Motion carried: 6 Yeas 1 Nay (Burrill)

The Clerk introduced Ordinance 6-20:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (124) TO REZONE 3566 MICHAEL AVE SW FROM B-1 TO PUD-4 (Final Reading)

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

Motion carried: 6 Yeas 1 Nay (DeKryger)

The Clerk introduced Ordinance 9-20:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, DIVISION 5 OF THE CODE OF ORDINANCES TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR THE PINE OAK 2020 LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT (Final Reading)

Councilmember Postema 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 carried: 7 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:56 p.m.

Kelli A. Vandenberg
City Clerk