

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JULY 6, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Pro Tem Sam Bolt.

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

Present: Councilmembers Bolt, Burrill, DeKryger, Postler, and Vanderwood.

Councilmember Vanderwood moved, seconded by Councilmember DeKryger, to excuse Councilmembers Poll and Postema from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the June 15, 2020 Regular Meeting and Closed Session were approved by unanimous consent.

Councilmember DeKryger moved, seconded by Councilmember Postler, to approve the agenda.

Motion carried: 5 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

At the request of the Mayor Pro Tem, with consent from the City Council, the following Budget Amendments were taken under one motion:

Budget Amendment No. 1 - to appropriate an additional \$441,973 of budgetary authority and recognize related grant revenue of \$441,978 for the Cooperative 21st Century Learning Center agreement (Cohort K) with Wyoming Public Schools as per Resolution 26678 approved June 1, 2020.

Budget Amendment No. 2 - to appropriate an additional \$441,198 of budgetary authority and recognize related grant revenue of \$441,203 for the Cooperative 21st Century Learning Center agreement (Cohort L-1) with Wyoming Public Schools as per Resolution 26678 approved June 1, 2020.

Budget Amendment No. 3 - to appropriate an additional \$182,594 of budgetary authority and recognize related grant revenue of \$182,600 for the Cooperative 21st Century Learning Center

agreement (Cohort L-2) with Wyoming Public Schools as per Resolution 26678 approved June 1, 2020.

Councilmember Vanderwood moved, seconded by Councilmember Burrill, to approve the preceding Budget Amendments.

Motion carried: 5 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26703

RESOLUTION OF APPRECIATION TO JOHN BUECHE FOR HIS SERVICE AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26704

RESOLUTION TO APPOINT CHRIS HALL AS A MEMBER OF THE PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26705

RESOLUTION TO APPOINT KIM ALAN BRIGGS AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26706

RESOLUTION TO APPOINT MARIE GROTERS AS A MEMBER OF THE WYOMING PARKS AND RECREATION COMMISSION REPRESENTING THE KELLOGGSVILLE PUBLIC SCHOOL DISTRICT

RESOLUTION NO. 26707

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF JILL DEJAGER AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

RESOLUTION NO. 26708

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF WILLIAM KERBY AS A MEMBER OF THE CONSTRUCTION BOARD OF APPEALS FOR THE CITY OF WYOMING

RESOLUTION NO. 26709

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF DAN FARKAS AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26710

RESOLUTION TO REAPPOINT MEMBERS OF THE BOARD OF DIRECTORS OF THE GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY

RESOLUTION NO. 26711

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF AN APPLICATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR BENTELEER AUTOMOTIVE CORPORATION IN THE CITY OF WYOMING (JULY 20, 2020 AT 7:01 P.M.)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26712

RESOLUTION TO APPROVE A ONE-TIME FIRST RESPONDER HAZARD PAY PREMIUM PAYMENT AND MEMORANDA OF UNDERSTANDING WITH COLLECTIVE BARGAINING UNITS

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26713

RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR RIVERTOWN PARK

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

Motion carried: 5 Yeas 0 Nays

At the request of the Mayor Pro Tem, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 26714

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE FAIR HOUSING CENTER OF WEST MICHIGAN FOR FISCAL YEAR 2020-2021

RESOLUTION NO. 26715

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH FAMILY PROMISE OF GRAND RAPIDS

RESOLUTION NO. 26716

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH SPECIFIC HOME REPAIR SERVICES

RESOLUTION NO. 26717

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WYOMING AND THE SALVATION ARMY SOCIAL SERVICES OF KENT COUNTY

RESOLUTION NO. 26718

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF WYOMING AND THE HEART OF WEST MICHIGAN FOR ADMINISTRATION OF THE KENT COUNTY/GRAND RAPIDS/WYOMING REGIONS CONTINUUM OF CARE

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26719

RESOLUTION TO APPROVE A DEMOLITION GRANT THROUGH CDBG FUNDING FOR 1903 34TH STREET SW

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

Motion carried: 4 Yeas 1 Nay (Vanderwood)

RESOLUTION NO. 26720

RESOLUTION TO ACCEPT A GRANT FROM THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE, TO ACCEPT A PROPOSAL FROM KVO COMMUNICATIONS INC., AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 8)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26721

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A CONTRACT WITH WESTERN ECONOMIC SERVICES FOR PROFESSIONAL PLANNING SERVICES (BUDGET AMENDMENT NO. 7)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26722

RESOLUTION TO CONCUR WITH THE ACCEPTANCE OF A QUOTATION FROM MIDWEST EMPLOYERS CASUALTY FOR EXCESS LIABILITY INSURANCE COVERAGE FOR WORKERS' COMPENSATION

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

Motion carried: 5 Yeas 0 Nays

At the request of the Mayor Pro Tem, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 26723

RESOLUTION TO AWARD THE BID FOR THE 2020 BAYBERRY FARMS CONDOMINIUM DRAINAGE IMPROVEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 4)

RESOLUTION NO. 26724

RESOLUTION TO AWARD THE BID FOR THE 2020 SCARSDALE DRAINAGE IMPROVEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 5)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26725

RESOLUTION TO ACCEPT A PROPOSAL FROM STORE FRONTS, INC. TO FURNISH AND INSTALL SAFETY GLASS AT CITY HALL (BUDGET AMENDMENT NO. 6)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26726

RESOLUTION TO AUTHORIZE THE PURCHASE OF WATCHGUARD FIREWALLS

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26727

RESOLUTION TO AUTHORIZE THE PURCHASE OF FLEET REPLACEMENT VEHICLES AND EQUIPMENT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26728

RESOLUTION TO ACCEPT A PROPOSAL FROM PREIN & NEWHOF TO PERFORM CONSTRUCTION OVERSIGHT SERVICES FOR THE BURLINGAME WATER STORAGE TANKS AND PUMP STATION CONSTRUCTION AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26729

RESOLUTION TO ACCEPT A PROPOSAL FROM TETRA TECH OF MICHIGAN, PC TO PERFORM SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM UPGRADES 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: 5 Yeas 0 Nays

At the request of the Mayor Pro Tem, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 26730

RESOLUTION TO ACCEPT A QUOTE FROM KERR PUMP AND SUPPLY FOR NETZSCH ROTARY LOBE PUMP PARTS

RESOLUTION NO. 26731

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES FROM IDEXX LABORATORIES

RESOLUTION NO. 26732

RESOLUTION TO AUTHORIZE THE PURCHASE OF LABORATORY SUPPLIES FROM HACH

RESOLUTION NO. 26733

RESOLUTION TO EXTEND THE BID FOR ELECTRICAL SUPPLIES

RESOLUTION NO. 26734

RESOLUTION FOR AWARD OF BID

1. Transformer Maintenance

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 7-20:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (125) TO REZONE 1950 44TH ST SW FROM R-1 TO R-4 (Final Reading)

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

Motion carried: 5 Yeas 0 Nays

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:56 p.m.

Kelli A. VandenBerg
City Clerk