

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, AUGUST 3, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Ken Reynolds, Resurrection Life Church.

Present: Councilmembers Bolt, Burrill, Postema, Vanderwood and Mayor Poll.

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to excuse Councilmembers DeKryger and Postler from the meeting.

Motion carried: 5 Yeas 0 Nays

The minutes of the July 20, 2020 Regular Meeting were approved by unanimous consent.

Councilmember Bolt moved, seconded by Councilmember Burrill, 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

City Manager's Report No. 20-03 recommended acceptance of the sale of a portion of City property via quit claim deed at 5251 Byron Center Avenue SW (J & M Construction Services, LLC).

Councilmember Postema moved, seconded by Councilmember Burrill, to approve City Manager's Report No. 20-03.

Motion carried: 5 Yeas 0 Nays

BUDGET AMENDMENTS

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

Budget Amendment No. 10 - to appropriate \$340,484.00 of additional budgetary authority and recognize related grant revenue from the U.S. Department of Housing and Urban Development as per Resolution 26677 approved June 1, 2020

Budget Amendment No. 13 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (General Fund)

Budget Amendment No. 14 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Major Streets Fund)

Budget Amendment No. 15 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Local Street Fund)

Budget Amendment No. 16 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Parks and Recreation Fund)

Budget Amendment No. 17 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Yard Waste Disposal Fund)

Budget Amendment No. 18 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Building Inspection Fund)

Budget Amendment No. 19 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Community Development Fund)

Budget Amendment No. 20 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Indigent Defense Fund)

Budget Amendment No. 21 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Capital Improvement Fund)

Budget Amendment No. 22 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Drug Forfeiture Fund)

Budget Amendment No. 23 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Library Fund)

Budget Amendment No. 24 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Sewer Fund)

Budget Amendment No. 25 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Water Fund)

Budget Amendment No. 26 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Motor Pool – Depreciation Reserve Fund)

Budget Amendment No. 27 - to reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2019-2020 fiscal year to the 2020-2021 fiscal year (Capital Projects Revolving Fund)

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

Motion carried: 5 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26744

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE STREETLIGHTING CONTRACT WITH CONSUMERS ENERGY

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

Motion carried: 5 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26745

RESOLUTION OF SUPPORT FOR THE CITY OF GRAND RAPIDS GRANT APPLICATION FOR THE CONSTRUCTION OF SIDEWALK ALONG EASTERN AVENUE FROM 36TH STREET TO 1,015 FEET NORTH OF 44TH STREET IN THE CITIES OF WYOMING AND GRAND RAPIDS, MICHIGAN

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26746

RESOLUTION TO ACCEPT A GRANT FROM THE MICHIGAN MUNICIPAL RISK MANAGEMENT AUTHORITY CERTIFICATION AND ACCREDITATION PROGRAM

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26747

RESOLUTION TO AMEND THE CLASSIFICATION AND SALARY SCHEDULES BETWEEN THE CITY OF WYOMING AND THE WYOMING ADMINISTRATIVE AND SUPERVISORY EMPLOYEES ASSOCIATION AND THE WYOMING CITY EMPLOYEES UNION

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

Motion carried: 5 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. 26748

RESOLUTION TO AUTHORIZE M & M PAVEMENT MARKING TO PERFORM THE ANNUAL PAVEMENT MARKINGS FOR 2020

RESOLUTION NO. 26749

RESOLUTION TO CONCUR WITH EMERGENCY WATER SERVICE REPAIRS AND TO AUTHORIZE PAYMENT TO RIETH-RILEY CONSTRUCTION COMPANY, INC. (BUDGET AMENDMENT NO. 11)

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

Motion carried: 5 Yeas 0 Nays

RESOLUTION NO. 26750

RESOLUTION TO AWARD THE BID FOR THE 2020 WYOMING RESURFACING PROGRAM AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 12)

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

Motion carried: 5 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. 26751

RESOLUTION TO ACCEPT A PROPOSAL FROM MULTI SERVE, INC. TO PROVIDE CLEANING AND DISINFECTING SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26752

RESOLUTION TO ACCEPT QUOTES FROM DELL MARKETING LP FOR THE PURCHASE OF WORKSTATIONS, LAPTOPS, AND RUGGED LAPTOPS

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

Motion carried: 5 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:22 p.m.

Kelli A. VandenBerg
City Clerk