

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, SEPTEMBER 8, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Jack Doorlag, Grace Reformed Church.

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

Councilmember Burrill moved, seconded by Councilmember Vanderwood, to excuse Councilmember Bolt from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the August 17, 2020 Regular Meeting were approved by unanimous consent.

Councilmember Burrill indicated a conflict of interest with Ordinance 15-20. He is a developer of the property and will need to abstain from the vote.

Councilmember Postema moved, seconded by Councilmember DeKryger, to excuse Councilmember Burrill from voting on Ordinance 15-20 due to conflict of interest.

Motion carried: 5 Yeas 0 Nays 1 Abstained (Burrill)

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

Motion carried: 6 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, with consent from the City Council, the following Budget Amendments were taken under one motion:

Budget Amendment No. 31 - to appropriate \$44,874.15 of additional budgetary authority and recognize related grant revenue of \$44,874.15 due to the reappropriations from the 2019-2020 fiscal year to the 2020-2021 fiscal year

Budget Amendment No. 32 - to appropriate \$3,610.00 of budgetary authority for the modification of the fire suppression sprinkling at City Hall

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

Motion carried: 6 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 26760

RESOLUTION TO CONFIRM THE APPOINTMENT OF GREGORY KING AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION AND THE BROWNFIELD REDEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 26761

RESOLUTION TO APPOINT KALENE ERICA MCELVEEN AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

RESOLUTION NO. 26762

RESOLUTION TO APPOINT STEPHANIE MCINTOSH AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

RESOLUTION NO. 26763

RESOLUTION TO APPOINT AARON THELENWOOD AS A MEMBER OF THE COMMUNITY DEVELOPMENT COMMITTEE FOR THE CITY OF WYOMING

RESOLUTION NO. 26764

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

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

Motion carried: 6 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 26765

RESOLUTION TO ALLEVIATE SOME LATE PAYMENT FEES AND INTEREST FOR CITY WATER AND SANITARY SEWER SERVICE BILLS AND 2020 SUMMER PROPERTY TAXES

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

Motion carried: 6 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. 26766

RESOLUTION TO INCREASE SPENDING AUTHORIZATION WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR WYOMING'S SHARE OF THE FROG HOLLOW CONNECTOR TRAIL PROJECT

RESOLUTION NO. 26767

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 TO THE 2020 WYOMING RESURFACING PROGRAM (BUDGET AMENDMENT NO. 30)

RESOLUTION NO. 26768

RESOLUTION TO EXTEND THE BID FOR PERMANENT WINTER HOT MIX AND WINTER COLD MIX ASPHALT

RESOLUTION NO. 26769

RESOLUTION TO AUTHORIZE THE PURCHASE OF DE-ICING SALT FROM COMPASS MINERALS AMERICA INC. AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 26770

RESOLUTION TO EXTEND THE BID FOR VIDEO INSPECTION AND CLEANING OF EXISTING SANITARY SEWER LINES TO PLUMMER'S ENVIRONMENTAL

RESOLUTION NO. 26771

RESOLUTION TO ACCEPT A QUOTE FROM SPX FLOW FOR THE REPAIR OF ONE AERATION MIXER GEARBOX AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26772

RESOLUTION TO ACCEPT A PROPOSAL FROM SEPEX INC. FOR THE PURCHASE OF TWO PROGRESSIVE CAVITY PUMPS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 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. 26773

RESOLUTION TO ACCEPT A PROPOSAL FROM H2O TOWERS LLC FOR THE EXTERIOR CLEANING OF THE GEZON PUMP STATION WATER STORAGE TANKS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26774

RESOLUTION TO ACCEPT A PROPOSAL FROM FRANKLIN HOLWERDA TO MODIFY AND CAP A 48" RAW WATER PIPE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26775

RESOLUTION TO AUTHORIZE THE PURCHASE OF FIRE TURNOUT GEAR

RESOLUTION NO. 26776

RESOLUTION TO ACCEPT A QUOTE FROM CUMMINS SALES AND SERVICE TO PROVIDE PREVENTATIVE MAINTENANCE OF THE FIRE DEPARTMENT'S FOUR GENERATORS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26777

RESOLUTION TO ACCEPT A PROPOSAL FROM ACTION TARGET, INC. FOR A FIREARMS TARGET SYSTEM AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26778

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

1. Gasoline & Diesel Fuel
2. Fence Removal and Installation – Kelloggsville Park
3. Waterworks Fittings

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

Motion carried: 6 Yeas 0 Nays

**ORDINANCES**

Councilmember Burrill abstained from the following vote due to a conflict of interest.

The Clerk introduced Ordinance 15-20:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (127) TO REZONE 1.11 ACRES AT 5050 BYRON CENTER AVE SW FROM R-1 TO R-3 (First Reading)

Councilmember Vanderwood 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 designated in the minutes as they are published in the Official Newspaper of the City.

Motion carried: 5 Yeas 0 Nays 1 Abstained (Burrill)

**INFORMATIONAL MATERIAL**

Wyoming Historical Commission Annual Report

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:51 p.m.

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Kelli A. Vandenberg  
City Clerk