

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

In accordance with the Michigan Department of Health and Human Services (MDHHS) Emergency Epidemic Order requiring gathering restrictions, this City Council meeting was held electronically.

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Clarke Clemens, Resurrection Life Church.

Present: Councilmembers Bolt, Burrill, DeKryger, Postema, Postler, Vanderwood, Mayor Poll and Councilmember-elect Fitzgerald.

The minutes of the November 16, 2020 Regular Meeting were approved by unanimous consent.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll read a proclamation of appreciation to Dan Burrill for his service to the City of Wyoming and its citizens.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

From the City Clerk:

The Certificate of Determination made by the Kent County Board of Canvassers for the November 3, 2020 General Election was acknowledged.

Councilmember Bolt moved, seconded by Councilmember Postler, to accept the official election results.

Motion carried: 7 Yeas 0 Nays

OATH OF OFFICE

Kelli VandenBerg, City Clerk, gave the Oath of Office to Councilmember-At-Large John Fitzgerald.

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26842

RESOLUTION TO ESTABLISH AND CHANGE CERTAIN REGULAR CITY COUNCIL MEETING DATES IN THE 2021 CALENDAR YEAR

RESOLUTION NO. 26843

RESOLUTION TO SET MEETING DAYS AND TIMES FOR THE CITY OF WYOMING BOARDS AND COMMISSIONS

RESOLUTION NO. 26844

RESOLUTION TO APPOINT CURTIS HOLT AS A REPRESENTATIVE OF THE CITY OF WYOMING ON THE GRAND VALLEY METRO COUNCIL BOARD

RESOLUTION NO. 26845

RESOLUTION TO RESCIND RESOLUTION NO. 26831

RESOLUTION NO. 26846

RESOLUTION TO SCHEDULE A PUBLIC HEARING CONCERNING THE PROPOSED VACATION OF PORTIONS OF VANGIE DRIVE SW, BATT DRIVE SW AND SOUTHVIEW STREET SW LOCATED WEST OF DIVISION AVENUE SOUTH AND NORTH OF PLASTER CREEK BOULEVARD SW (1/4/2021 AT 7:02 P.M.)

Councilmember Fitzgerald moved, seconded by Councilmember Vanderwood, to adopt the Consent Agenda.

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26847

RESOLUTION TO CERTIFY THE ELECTION OF MAYOR PRO TEM FOR THE CITY OF WYOMING, MICHIGAN

Councilmember DeKryger moved, seconded by Councilmember Postema, that Councilmember Bolt be nominated as Mayor Pro Tem.

Councilmember Fitzgerald moved, seconded by Councilmember Vanderwood, that Councilmember Postler be nominated as Mayor Pro Tem.

Councilmember DeKryger moved, seconded by Councilmember Fitzgerald, that a roll call vote be taken to select a Councilmember for the Office of Mayor Pro Tem.

When called during the roll call all Councilmembers voted for Councilmember Bolt.
Councilmember Bolt was unanimously elected Mayor Pro Tem.

RESOLUTION NO. 26848

RESOLUTION TO EXTEND A MAYORAL EMERGENCY ORDER TEMPORARILY
ALLOWING OUTDOOR COOKING AT CITY FOOD-SERVICE ESTABLISHMENTS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26849

RESOLUTION TO AMEND A PORTION OF THE CITY OF WYOMING FEE
SCHEDULE

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26850

RESOLUTION TO CONSIDER AN APPLICATION FROM BU HO, INC. FOR A NEW
CLASS C LICENSED BUSINESS TO BE LOCATED AT 55 28TH STREET SW,
WYOMING 49509, KENT COUNTY

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26851

RESOLUTION TO ACCEPT A QUOTE FROM SYSTEM SPECIALTIES COMPANY
FOR THE PURCHASE OF AIR FLOW METERS AND TO AUTHORIZE THE MAYOR
AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26852

RESOLUTION TO CONCUR WITH PROPERTY CLEANUP AND TO AUTHORIZE
PAYMENT TO YOUNG'S ENVIRONMENTAL CLEANUP, INC. (BUDGET
AMENDMENT NO. 46)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26853

RESOLUTION TO ENTER INTO A SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH NEIGHBORLY INC. TO SERVICE COMMUNITY DEVELOPMENT REHABILITATION LOANS

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26854

RESOLUTION TO ACCEPT PROPOSALS FROM FISHBECK FOR PROFESSIONAL ARCHITECTURAL SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS (BUDGET AMENDMENT NO. 44)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26855

RESOLUTION TO ACCEPT A PROPOSAL FROM VOS GLASS, LLC FOR THE PURCHASE AND INSTALLATION OF WINDOWS AND DOORS AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26856

RESOLUTION TO ACCEPT A PROPOSAL FROM MED-1 OCCUPATIONAL HEALTH SERVICES TO PROVIDE HEALTH ASSESSMENT SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26857

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE BURLINGAME WATER STORAGE TANKS REHABILITATION AND PAINTING PROJECT AND TO

AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CHANGE ORDER

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

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

The Clerk introduced Ordinance 17-20:

AN ORDINANCE TO AMEND CHAPTER 14 OF THE CODE OF ORDINANCES BY ADDING ARTICLE XIII TO REGULATE MOBILE FOOD VENDOR BUSINESSES IN THE CITY AND PROVIDE PENALTIES FOR VIOLATIONS OF THAT ARTICLE (Final Reading)

The Clerk introduced Ordinance 18-20:

AN ORDINANCE TO AMEND CHAPTER 90 OF THE CODE OF ORDINANCES BY ADDING SECTION 90-331 IN ARTICLE 3 (Final Reading)

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

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 1-21:

AN ORDINANCE TO AMEND SECTIONS 2-403 AND 2-423 OF THE CODE OF ORDINANCES TO MODIFY REQUIREMENTS TO SERVE ON THE HISTORICAL COMMISSION AND COMMUNITY ENRICHMENT COMMISSION (First Reading)

Councilmember DeKryger moved, seconded by Councilmember Vanderwood, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the first reading be designated in the minutes as they are 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