

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, JANUARY 20, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Councilmember Sam Bolt.

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

The minutes of the January 6, 2020 Regular Meeting and the January 13, 2020 Work Session were approved by unanimous consent.

Councilmember Postema moved, seconded by Councilmember Postler, to approve the agenda.
Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Mayor Poll delivered his annual State of the City address.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26579

RESOLUTION OF APPRECIATION TO ELIZABETH ROSARIO FOR HER SERVICE
AS A MEMBER OF THE GREATER WYOMING COMMUNITY RESOURCE
ALLIANCE FOR THE CITY OF WYOMING

RESOLUTION NO. 26580

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF LILLIAN VANDERVEEN
AS A MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 26581

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

Councilmember Burrill moved, seconded by Councilmember Bolt, to adopt the Consent Agenda.
Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26582

RESOLUTION TO AUTHORIZE THE WRITE-OFF OF DELINQUENT 2013 CITY
PROPERTY TAXES

Councilmember Postler moved, seconded by Councilmember Postema, that the above Resolution
be adopted.
Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26583

RESOLUTION TO RECOGNIZE THE MICHIGAN POWER FUTBOL ACADEMY AS A
NONPROFIT ORGANIZATION

Councilmember Vanderwood moved, seconded by Councilmember Burrill, that the above
Resolution be adopted.
Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26584

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK
TO SIGN A MUNICIPAL SERVICES AGREEMENT FOR 28WPHASE TWO LIMITED
DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING
PROJECT

Councilmember Postler moved, seconded by Councilmember Bolt, that the above Resolution be
adopted.
Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26585

RESOLUTION TO APPROVE AND AUTHORIZE AND DIRECT THE MAYOR AND
CITY CLERK TO SIGN MIDC GRANT NO. 2020-114 (BUDGET AMENDMENT NO.
34)

Councilmember Bolt moved, seconded by Councilmember Vanderwood, that the above Resolution
be adopted.
Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26586

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A REVISED INDIGENT DEFENSE ATTORNEY SERVICES CONTRACT WITH THE KENT COUNTY OFFICE OF THE DEFENDER

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26587

RESOLUTION TO ACCEPT A PROPOSAL FROM PINE REST FOR FORENSIC PSYCHIATRIC AND PSYCHOLOGICAL SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26588

RESOLUTION TO EXTEND THE BID FOR ISOLATED PATCHING TO SUPERIOR ASPHALT, INC.

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26589

RESOLUTION FOR AWARD OF BID

1. Progressing Cavity Pump

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 1-20:

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE IV, OF THE CODE OF ORDINANCES BY ADDING DIVISION 9 TO PROVIDE FOR A SERVICE CHARGE IN LIEU OF TAXES FOR THE 28WPHASETWO LIMITED DIVIDEND HOUSING ASSOCIATION LIMITED PARTNERSHIP HOUSING PROJECT (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.

Motion carried: 6 Yeas 1 Nay (DeKryger)

The Clerk introduced Ordinance 2-20:

AN ORDINANCE TO AMEND CHAPTER 1 OF THE CODE OF ORDINANCES BY ADDING SECTION 1-30 TO AUTHORIZE THE CITY ATTORNEY TO ISSUE MUNICIPAL CIVIL INFRACTION AND UNIFORM LAW CITATIONS AND NOTICES AND AMENDING CHAPTER 50, ARTICLE I, BY ADDING SECTION 50-5 TO PROHIBIT CREATING A DISTURBANCE AND PROVIDING PENALTIES FOR VIOLATIONS (First Reading)

Councilmember Burrill moved, seconded by Councilmember Postema, 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: 7 Yeas 0 Nays

The Clerk introduced Ordinance 3-20:

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES BY ADDING SUBSECTIONS (5) AND (6) TO CHAPTER 30, ARTICLE VI, SECTION 30-203 TO DESCRIBE ADDITIONAL AREAS FOR WATER WELL RESTRICTIONS (First Reading)

Councilmember Bolt 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 Ordinance 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 7:45 p.m.

Kelli A. VandenBerg
City Clerk