

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, JUNE 15, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Ken Stults, Grand Rapids First Church.

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

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

Motion carried: 6 Yeas 0 Nays

The minutes of the June 1, 2020 Regular Meeting were approved by unanimous consent.

City Manager Curtis Holt asked that Resolution E be removed from the agenda.

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

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. 47 - to budget for interest revenue of \$1,000 for interest earned on the receipt of funds from the Michigan Indigent Defense Commission (MIDC)

Budget Amendment No. 48 - to appropriate \$37,730.00 of budgetary authority to provide additional funding for wage and fringe benefits for facilities maintenance based on allocations of time spent in each facility for General Fund and Library Fund

Budget Amendment No. 49 - to appropriate \$46,000.00 of budgetary authority to provide funding for the consulting services, mailings, publication and aerial spray services for the Gypsy Moth Suppression Program

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

Motion carried: 6 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 26682

RESOLUTION TO REAPPOINT MEMBERS TO BOARDS, COMMISSIONS, AND COMMITTEES FOR THE CITY OF WYOMING

RESOLUTION NO. 26683

RESOLUTION TO REAPPOINT MEMBERS TO THE HISTORICAL COMMISSION AND PLANNING COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26684

RESOLUTION TO REAPPOINT MEMBERS TO THE CONSTRUCTION BOARD OF APPEALS, HOUSING COMMISSION AND TREE COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26685

RESOLUTION TO APPOINT MCKINZIE ELLEN NOPPERT AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26686

RESOLUTION TO APPOINT MYRON ERICKSON AS A MEMBER OF THE BUILDING AUTHORITY OF THE CITY OF WYOMING

RESOLUTION NO. 26687

RESOLUTION OF APPRECIATION TO DEWEY VANDYKE FOR HIS SERVICE AS A MEMBER OF THE OFFICERS COMPENSATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26688

RESOLUTION OF APPRECIATION TO HARRY HUDSON FOR HIS SERVICE AS A MEMBER OF THE OFFICERS COMPENSATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26689

RESOLUTION OF APPRECIATION TO STEVEN MEYER FOR HIS SERVICE AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 26690

RESOLUTION TO APPROVE THE 2020-2021 BUDGET FOR THE DOWNTOWN DEVELOPMENT AUTHORITY

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

Motion carried: 5 Yeas 1 Nay (Vanderwood)

RESOLUTION NO. 26691

RESOLUTION TO APPROVE AN AMENDMENT TO GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY FY2020 BUDGET

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26692

RESOLUTION TO APPROVE GRAND VALLEY REGIONAL BIOSOLIDS AUTHORITY FY2021 BUDGET

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26693

RESOLUTION TO APPROVE TRAFFIC CONTROL ORDER NOS. 1.01-20, 1.02-20, AND 7.01-20

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26694

RESOLUTION TO AUTHORIZE A MICHIGAN NATURAL RESOURCES TRUST FUND AGREEMENT AMENDMENT FOR THE IDEAL PARK DEVELOPMENT PROJECT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26695

RESOLUTION TO AUTHORIZE THE INCREASE IN CONTRACTOR PAYMENT AMOUNT FOR THE IDEAL PARK DEVELOPMENT PROJECT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26696

RESOLUTION TO APPROVE THE RESTATED HOLLAND-WYOMING WATER INTERCONNECT CONTRACT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember DeKryger moved, seconded by Councilmember Postema, 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. 26697

RESOLUTION TO ACCEPT A QUOTE FROM CARRIER & GABLE, INC. FOR THE PURCHASE OF ILLUMINATED STREET NAME SIGNS EQUIPMENT AND STRAIN POLE ACCESSORIES

RESOLUTION NO. 26698

RESOLUTION TO AUTHORIZE THE PURCHASE OF ASPHALT CONCRETE LEVELING SEALANT

RESOLUTION NO. 26699

RESOLUTION TO AUTHORIZE THE PURCHASE OF HOT RUBBER CRACK SEALER FOR CONCRETE JOINT REPAIR

RESOLUTION NO. 26700

RESOLUTION TO AWARD THE BID FOR CISCO NETWORK SWITCH INFRASTRUCTURE ITEMS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26701

RESOLUTION EXTENDING PROCLAMATION OF CIVIL EMERGENCY DUE TO COVID-19 PANDEMIC AND MAYORAL EMERGENCY ORDER REGARDING OUTDOOR RESTAURANT SEATING

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

Motion carried: 6 Yeas 0 Nays

**ORDINANCES**

**INFORMATIONAL MATERIAL**

Component unit budgets were distributed for Brownfield Redevelopment Authority, Greater Wyoming Community Resource Alliance and Tree Commission.

**ACKNOWLEDGEMENT OF VISITORS**

Mayor Poll requested a motion to add a closed session.

At 7:42 p.m., Vanderwood moved, seconded by Councilmember Burrill, to hold a closed session of the City Council to discuss pending litigation.

Motion carried: 6 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 7:46 p.m. The City Council reconvened the regular session at 7:58 p.m.

**RESOLUTION**

RESOLUTION NO. 26702

MOTION TO AUTHORIZE THE CITY ATTORNEY TO SETTLE THE *PENA V WYOMING ZONING BOARD OF APPEALS* LAWSUIT IN ACCORDANCE WITH THE TERMS DISCUSSED IN THE CLOSED SESSION, SUBJECT TO CHANGES NEEDED FOR THE JUDGE'S APPROVAL

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

Motion carried:      6 Yeas   0 Nays

The meeting adjourned at 8:01 p.m.

---

Kelli A. VandenBerg  
City Clerk