

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

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Stephen Gowdy, Grace Christian University.

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

Councilmember Postema moved, seconded by Councilmember DeKryger, to excuse Councilmember Postler from the meeting.

Motion carried: 6 Yeas 0 Nays

The minutes of the July 6, 2020 Regular Meeting were approved by unanimous consent.

Councilmember Burrill moved, seconded by Councilmember Bolt, to approve the agenda.

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

Mayor Poll opened the hearing at 7:04 p.m. to consider approval of an application for an Industrial Facilities Exemption Certificate for Benteler Automotive Corporation. Chad Priest of Benteler Automotive explained expansion plans and the purpose of the exemption request. Mayor Poll closed the hearing at 7:05 p.m.

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

City Analytics Project Specialist Paul Smith reviewed the results of the 2020 City of Wyoming community survey.

Police Chief Kim Koster gave an update on public safety operations. Fire Chief Brian Bennett gave a brief overview of fire operations.

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

BUDGET AMENDMENTS

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to approve Budget Amendment No. 9, to appropriate \$128,209.30 of additional budgetary authority and recognize related grant revenue of \$116,000 for the Michigan Department of Treasury First Responder Hazard Pay Premiums Program as per Resolution 26712 approved July 6, 2020.

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 26735

RESOLUTION TO APPROVE THE APPLICATION OF BENTELER AUTOMOTIVE CORPORATION FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE IN THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26736

RESOLUTION TO ACCEPT A GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS COVID-19 GRANT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26737

RESOLUTION TO APPROVE AND AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN THE MEMORANDUM OF COLLABORATION FOR INDIGENT DEFENSE SERVICES

Councilmember Vanderwood moved, seconded by Councilmember Burrill, 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. 26738

RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ACCEPT QUOTES FOR THE PUBLIC SAFETY HEADQUARTERS HVAC SYSTEM REPLACEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENTS

RESOLUTION NO. 26739

RESOLUTION TO ACCEPT A QUOTE FROM CARRIER & GABLE, INC. FOR THE PURCHASE OF MAST ARMS AND STRAIN POLE EQUIPMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26740

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH PREIN & NEWHOF TO DESIGN AND ADMINISTER THE CONSTRUCTION OF THE PLASTER CREEK BOULEVARD AND NON-MOTORIZED TRAIL PROJECT FROM BUCHANAN AVENUE TO DIVISION AVENUE

Councilmember Bolt moved, seconded by Councilmember DeKryger, 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. 26741

RESOLUTION TO EXTEND THE BID FOR BULK PICK UP AND DISPOSAL OF LEAVES AND TO EXTEND THE BID FOR GRINDING AND DISPOSAL OF BRUSH TO RENEWED EARTH INC.

RESOLUTION NO. 26742

RESOLUTION TO EXTEND THE BID FOR CURED-IN-PLACE PIPE LINING TO CORBY ENERGY SERVICES, INC.

RESOLUTION NO. 26743

RESOLUTION TO ACCEPT AN AGREEMENT FOR PRETREATMENT COMPLIANCE SOFTWARE AND SUPPORT SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:05 p.m.

Kelli A. Vandenberg
City Clerk