

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, SEPTEMBER 21, 2020 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Rick Pilienci, Grace Christian University.

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

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

Motion carried: 6 Yeas 0 Nays

The minutes of the September 8, 2020 Committee of the Whole, Closed Session and Regular Meeting were approved by unanimous consent.

A resolution to purchase in-car cameras, body worn cameras, tasers and associated technology was added to the agenda as B-1.

Councilmember Postema moved, seconded by Councilmember DeKryger, 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

CONSENT AGENDA

RESOLUTIONS

RESOLUTION NO. 26779

RESOLUTION FOR ELECTION TO COMPLY WITH SECTION 4 OF PUBLIC ACT
152 OF 2011

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26780

RESOLUTION TO APPROVE THE RESTATED BYLAWS OF THE WYOMING HISTORICAL COMMISSION

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26781

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A CONTRACT WITH AXON ENTERPRISES, INC. FOR THE PURCHASE OF IN-CAR CAMERAS, BODY WORN CAMERAS, TASERS, AND ASSOCIATED TECHNOLOGY

Councilmember Burrill 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. 26782

RESOLUTION TO ACCEPT AN AGREEMENT WITH THE KENT COUNTY ROAD COMMISSION TO PAY THE CITY OF WYOMING TO PERFORM WINTER MAINTENANCE ACTIVITIES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

RESOLUTION NO. 26783

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT AMENDMENT WITH THE AREA AGENCY ON AGING OF WESTERN MICHIGAN, INC. AND TO AUTHORIZE THE RELATED BUDGET AMENDMENT FOR OLDER ADULT TRANSPORTATION ASSISTANCE (BUDGET AMENDMENT NO. 33)

RESOLUTION NO. 26784

RESOLUTION TO ACCEPT THREE PROPOSALS FROM FISHBECK FOR PROFESSIONAL ARCHITECTURAL SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

RESOLUTION NO. 26785

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A LEASE AGREEMENT WITH THE GRAND RAPIDS RIFLE AND PISTOL CLUB

RESOLUTION NO. 26786

RESOLUTION TO AUTHORIZE THE PURCHASE OF A CRIME/ACCIDENT SCENE MAPPING SYSTEM

RESOLUTION NO. 26787

RESOLUTION TO ACCEPT A PROPOSAL FROM SOLOMON DIVING, INC. FOR UNDERWATER REPAIRS AND MODIFICATIONS TO THE INTAKE DIFFUSERS AND CHEMICAL FEED LINE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember Bolt moved, seconded by Councilmember DeKryger, 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. 26788

RESOLUTION TO ACCEPT AMENDMENT ONE OF THE 2021 EMERGENCY COMMERCIAL AND INDUSTRIAL DEMAND RESPONSE CUSTOMER AGREEMENT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT

RESOLUTION NO. 26789

RESOLUTION TO ACCEPT A PROPOSAL FROM BLACK & VEATCH LTD. OF MICHIGAN TO COMPLETE A PROCESS ASSISTANCE STUDY AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

RESOLUTION NO. 26790

RESOLUTION TO AWARD A BID FOR THE BURLINGAME PUMP STATION REPLACEMENT PROJECT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 34)

RESOLUTION NO. 26791

RESOLUTION FOR AWARD OF BID

1. Fire Station Waterproofing & Sealing

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:33 p.m.

Kelli A. Vandenberg
City Clerk