

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, NOVEMBER 16, 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 Wayne Ondersma, The Pier Church.

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

The minutes of the November 2, 2020 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that an audit presentation be added to the agenda. A resolution extending the proclamation of civil emergency was added to the agenda as Resolution D-1.

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

Motion carried: 7 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

Rehmann Robson representative Peter Woldman provided an overview of the recent audit.

PETITIONS AND COMMUNICATIONS

Mayor Poll noted numerous communications have been received in opposition to Ordinance 16-20. These items have been provided to all City Councilmembers.

REPORTS FROM CITY OFFICERS

City Manager's Report No. 20-04 recommended dedication of a portion of City property via warranty deed as City right-of-way at 1250 Belfield Street SW.

Councilmember Burrill moved, seconded by Councilmember Bolt, to approve City Manager's Report No. 20-04.

Motion carried: 7 Yeas 0 Nays

BUDGET AMENDMENTS

Councilmember Postema moved, seconded by Councilmember Postler, to approve Budget Amendment No. 45, to appropriate \$418,992.35 of additional budgetary authority in the Indigence Defense Fund and \$7,154.15 of additional budgetary authority in the General Fund to fund the Michigan Indigence Defense Commission Standards and recognize \$417,296.09 of associated revenues from the state grant, interest and contributions from Grandville, Kentwood and Walker.

Motion carried: 7 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26830

RESOLUTION OF APPRECIATION TO MARY BOSKER FOR HER SERVICE AS A MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 26831

RESOLUTION OF APPRECIATION TO KENNETH SOMMERDYKE FOR HIS SERVICE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ECONOMIC DEVELOPMENT CORPORATION AND BROWNFIELD REDEVELOPMENT AUTHORITY OF THE CITY OF WYOMING

RESOLUTION NO. 26832

RESOLUTION TO CONFIRM THE APPOINTMENT OF PAMELA KAY BRENZING AS AN ALTERNATE CITIZEN MEMBER OF THE BOARD OF REVIEW FOR THE CITY OF WYOMING

RESOLUTION NO. 26833

RESOLUTION TO SET A DATE FOR A PUBLIC HEARING ON THE PROPOSED CITY OF WYOMING FFY 2021-2026 CONSOLIDATED HOUSING AND COMMUNITY DEVELOPMENT PLAN (1/4/2021 AT 7:01 P.M.)

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

Motion carried: 7 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26834

RESOLUTION EXTENDING PROCLAMATION OF CIVIL EMERGENCY DUE TO CODIV-19 PANDEMIC AND MAYORAL EMERGENCY ORDERS REGARDING

OUTDOOR RESTAURANT SEATING, CITY MEETINGS, AND TEMPORARY HEALTH FACILITIES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26835

RESOLUTION TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO SIGN A LEGAL SERVICES CONTRACT FOR CITY PROSECUTION

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26836

RESOLUTION TO AUTHORIZE PAYMENT TO PK CONTRACTING FOR INTERSECTION PAVEMENT MARKINGS FOR 2020

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26837

RESOLUTION TO ACCEPT A QUOTE FROM SENTINEL TECHNOLOGIES, INC. FOR THE PURCHASE OF A STORAGE AREA NETWORK DEVICE AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26838

RESOLUTION TO ACCEPT A PROPOSAL FROM DATABANK IMX, LLC FOR ENTERPRISE CONTENT MANAGEMENT ANNUAL MAINTENANCE AND SUPPORT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 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. 26839

RESOLUTION TO EXTEND THE BID FOR WATER METERS, STRAINERS AND METER EQUIPMENT

RESOLUTION NO. 26840

RESOLUTION TO ACCEPT AMENDMENT NUMBER 1 FROM BLACK & VEATCH LTD OF MICHIGAN TO AMEND THE SCOPE OF SERVICES FOR THE ULTRAVIOLET DISINFECTION PROJECT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26841

RESOLUTION TO AWARD THE BID FOR THE ULTRAVIOLET DISINFECTION PROJECT AT THE CLEAN WATER PLANT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

ORDINANCES

The Clerk introduced Ordinance 16-20:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF ORDINANCES BY ADDING SUBSECTION (128) TO REZONE 4022, 4075 AND 4111 64TH STREET SW FROM RO-1 AND B-2 TO PUD-4 (Final Reading)

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

Councilmember Burrill moved, seconded by Councilmember Bolt, to amend the motion to request to increase permitted height to allow 5 story hotels in the general business zone and 3 story buildings in the medium density and 4 story buildings in the independent living residential zones. Additionally, if the independent living area is not marketable after two years, the developer would have the option of allowing the area to revert to the same restrictions as for the medium density zone.

Motion carried: 7 Yeas 0 Nays

The Mayor called the main motion that the Ordinance, as amended, be adopted and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 5 Yeas 2 Nays (DeKryger, Vanderwood)

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 8:52 p.m.

Kelli A. VandenBerg
City Clerk