

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, DECEMBER 21, 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, DeKryger, Fitzgerald, Postema, Vanderwood, Mayor Poll.

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

Motion carried: 6 Yeas 0 Nays

The minutes of the December 7, 2020 Regular Meeting were approved by unanimous consent.

Councilmember Vanderwood moved, seconded by Councilmember Fitzgerald, to approve the agenda.

Motion carried: 6 Yeas 0 Nays

PUBLIC HEARINGS

PUBLIC COMMENT ON AGENDA ITEMS

PRESENTATIONS AND PROCLAMATIONS

PETITIONS AND COMMUNICATIONS

REPORTS FROM CITY OFFICERS

At the request of the Mayor, with consent from the City Council, the following City Manager Reports were taken under one motion:

City Manager's Report No. 20-05 recommended acceptance of a storm sewer easement for 2075 Lee Street SW (Wyoming Public Schools).

City Manager's Report No. 20-06 recommended dedication of a portion of Ithaca Street right-of-way via revocable parking easement to Wyoming Public Schools (Parkview Elementary) for 2075 Lee Street SW.

Councilmember Postema moved, seconded by Councilmember DeKryger, to approve City Manager's Report Nos. 20-05 and 20-06.

Motion carried: 6 Yeas 0 Nays

BUDGET AMENDMENTS

CONSENT AGENDA

RESOLUTION NO. 26858

RESOLUTION TO REAPPOINT MEMBERS TO THE DOWNTOWN DEVELOPMENT AUTHORITY FOR THE CITY OF WYOMING

RESOLUTION NO. 26859

RESOLUTION TO REAPPOINT MEMBERS TO THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE FOR THE CITY OF WYOMING

RESOLUTION NO. 26860

RESOLUTION TO APPOINT AND REAPPOINT REPRESENTATIVES TO THE WEST MICHIGAN REGIONAL PLANNING COMMISSION

RESOLUTION NO. 26861

RESOLUTION TO APPOINT AMY TZINTZUN AS A MEMBER OF THE WKTV COMMISSION FOR THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26862

RESOLUTION TO REVOKE THE PERSONAL PROPERTY TAX EXEMPTION FOR ADVANTAGE SALES AND MARKETING LLC D/B/A ADVANTAGE SOLUTIONS, TO REQUIRE PAYMENT OF TAXES THAT WOULD HAVE BEEN PAID IF THE EXEMPTION HAD NOT BEEN GRANTED, AND TO AUTHORIZE AND DIRECT ALL ACTIONS NEEDED TO COLLECT THAT PAYMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26863

RESOLUTION TO APPROVE A CHANGE ORDER FOR THE JACKSON PARK STORMWATER PUMP STATION REPLACEMENT AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CHANGE ORDER

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26864

RESOLUTION TO EXTEND THE BID FOR TREE TRIMMING AND REMOVAL TO CHOP

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26865

RESOLUTION TO ACCEPT AN AGREEMENT FROM LANGUAGE LINE SERVICES, INC. AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26866

RESOLUTION TO ACCEPT A QUOTE FROM BURNIPS EQUIPMENT COMPANY FOR THE PURCHASE OF A FRONT END LOADER/TRACTOR AND AUTHORIZE TRADE-IN OF AN EXISTING FRONT END LOADER/TRACTOR (BUDGET AMENDMENT NO. 47)

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

ACKNOWLEDGEMENT OF VISITORS

The meeting adjourned at 7:38 p.m.

Kelli A. VandenBerg
City Clerk