

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, JANUARY 18, 2021 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 Rick Pilioci, Grace Christian University.

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

The minutes of the January 4, 2021 Regular Meeting were approved by unanimous consent.

City Manager Holt asked that a resolution to award the bid for bulk engine oil be added to the agenda as Resolution E-1.

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

Motion carried: 7 Yeas 0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Mayor Poll delivered his annual State of the City Address.

**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. 49 - to appropriate \$47,870 of additional budgetary authority to fund additional personnel expenditures relating to recent departmental changes and supplies due to the COVID-19 pandemic in the insurance funds

Budget Amendment No. 50 - to appropriate \$2,500 of additional budgetary authority to provide funding for fire prevention and investigation programs and recognize the associated grant revenue from Walmart

Budget Amendment No. 51 - to reduce appropriations and budgetary authority by \$1,500,000 in the Police Fund and reduce the associated General Fund revenue account for the reduction in transfers

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

Motion carried: 7 Yeas 0 Nays

**CONSENT AGENDA**

RESOLUTION NO. 26874

RESOLUTION OF APPRECIATION TO JACK SLUITER FOR HIS SERVICE AS A MEMBER OF THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE FOR THE CITY OF WYOMING

RESOLUTION NO. 26875

RESOLUTION TO APPOINT AMY BERRIDGE AS A MEMBER OF THE GREATER WYOMING COMMUNITY RESOURCE ALLIANCE FOR THE CITY OF WYOMING

RESOLUTION NO. 26876

RESOLUTION TO APPOINT STEVE CHWALEK AS A MEMBER OF THE HISTORICAL COMMISSION FOR THE CITY OF WYOMING

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

Motion carried: 7 Yeas 0 Nays

**RESOLUTIONS**

RESOLUTION NO. 26877

RESOLUTION TO EXTEND THE EFFECTIVENESS OF PROPERTY TAX POVERTY EXEMPTIONS IN ACCORDANCE WITH 2020 PA 253

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26878

RESOLUTION TO AUTHORIZE AND DIRECT THE MAYOR AND CITY CLERK TO SIGN A CONSENT TO A RESTRICTIVE COVENANT AFFECTING A PORTION OF BYRON CENTER AVE SW AND 28<sup>TH</sup> ST SW RIGHTS-OF-WAY ADJACENT TO THE

FORMER DON'S BP SITE AND RETURN IT TO THE CONSULTING ENGINEER FOR RECORDING

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26879

RESOLUTION FOR AWARD OF BID

1. Engine Oil

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26880

RESOLUTION TO AUTHORIZE PAYMENT TO MISS DIG SYSTEM, INC.

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26881

RESOLUTION TO CONCUR WITH EMERGENCY WATERMAIN REPAIRS AND TO AUTHORIZE PAYMENT TO SUPERIOR ASPHALT, INC.

Councilmember DeKryger moved, seconded by Councilmember Bolt, 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. 26882

RESOLUTION TO EXTEND THE BID FOR CONCRETE REPLACEMENT TO A-1 ASPHALT

RESOLUTION NO. 26883

RESOLUTION TO EXTEND THE BID FOR LAWN CARE SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26884

RESOLUTION TO ACCEPT A PROPOSAL FROM HAMLETT ENVIRONMENTAL TECHNOLOGIES CO. FOR THE PURCHASE OF ONE PROGRESSIVE CAVITY PUMP AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26885

RESOLUTION TO ACCEPT A QUOTATION FROM DEZURIK FOR BALL VALVES AND TO AUTHORIZE PAYMENT TO DEZURIK FOR 10% OF THE COST OF THE VALVES

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

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26886

RESOLUTION TO AWARD PROPOSALS FOR PRESORT AND RELATED SERVICES AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACTS

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

Motion carried: 7 Yeas 0 Nays

**ORDINANCES**

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 7:58 p.m.

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Kelli A. VandenBerg  
City Clerk