

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING
HELD AT CITY HALL, FEBRUARY 15, 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 Lon Hughes.

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

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

Motion carried: 6 Yeas 0 Nays

The minutes of the February 1, 2021 Regular Meeting, the February 1, 2021 Closed Session, the February 8, 2021 Work Session, and the February 8, 2021 Closed Session 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

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. 53 - to reduce \$54,281.46 of budgetary authority for unspent grant funds related to the OHSP grant ending September 2020 and recognize the reduction in associated grant revenue from the Office of Highway Safety Planning

Budget Amendment No. 55 - to appropriate \$2,500 of additional budgetary authority to provide funding for EMS supplies and recognize the associated donation from ADT

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

Motion carried: 6 Yeas 0 Nays

CONSENT AGENDA

RESOLUTION NO. 26904

RESOLUTION OF APPRECIATION TO RICHARD HAMILTON FOR HIS SERVICE AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26905

RESOLUTION TO APPOINT ALEXANDER M. FERA AS A MEMBER OF THE PARKS AND RECREATION COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26906

RESOLUTION TO APPOINT LEIGHANN M. TEBOS AS A MEMBER OF THE COMMUNITY ENRICHMENT COMMISSION FOR THE CITY OF WYOMING

RESOLUTION NO. 26907

RESOLUTION TO SET A DATE FOR A PUBLIC HEARING ON THE PROPOSED WYOMING COMMUNITY DEVELOPMENT 2021/2022 ONE YEAR ACTION PLAN (APRIL 5, 2021 AT 7:01 P.M.)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTIONS

RESOLUTION NO. 26908

RESOLUTION TO AMEND A PORTION OF THE CITY OF WYOMING FEE SCHEDULE

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26909

RESOLUTION TO SUPPORT THE CONSTRUCTION AND LONG-TERM MAINTENANCE OF THE PLASTER CREEK TRAIL FROM DIVISION AVENUE TO BUCHANAN AVENUE IN THE CITY OF WYOMING

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26910

RESOLUTION TO WAIVE CERTAIN REQUIREMENTS OF THE CITY CODE FOR A SPRING CARNIVAL AND TO APPROVE AND AUTHORIZE SIGNING OF A 2021 SPRING CARNIVAL CONTRACT AND POLICE SUPPORT CONTRACT WITH T.J. SCHMIDT & COMPANY, LLC, FOR THE 2021 CARNIVAL TO BE HELD AT LAMAR PARK FROM APRIL 23 – MAY 2, 2021

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26911

RESOLUTION TO ACCEPT AN AGREEMENT WITH VELOCITYEHS FOR MSDS ONLINE CLOUD BASED SAFETY SHEET SERVICE AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26912

RESOLUTION TO ACCEPT QUOTES FROM MOSS TO ENHANCE THE NEW TECHNOLOGY IN THE COUNCIL CHAMBERS, APPROVE THE ATTACHED BUDGET AMENDMENT, AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT (BUDGET AMENDMENT NO. 54)

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26913

RESOLUTION TO ACCEPT A PROPOSAL FROM HECO TO REPAIR ONE HIGH SERVICE PUMP MOTOR AND TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 26914

RESOLUTION TO ACCEPT A PROPOSAL FROM SOLOMON DIVING, INC. TO PROVIDE UNDERWATER INSPECTION SERVICES AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT

Councilmember DeKryger moved, seconded by Councilmember Bolt, 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. 26915

RESOLUTION TO EXTEND SPRING BIDS

1. Bituminous Paving Material
2. Ready Mixed Concrete
3. Sand
4. Topsoil

RESOLUTION NO. 26916

RESOLUTION FOR AWARD OF BIDS

1. Fertilizer
2. Hardwood Shredded Bark and ADA Approved Playground Wood Chips

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

Motion carried: 6 Yeas 0 Nays

ORDINANCES

INFORMATIONAL MATERIAL

Parks and Recreation Annual Report

ACKNOWLEDGEMENT OF VISITORS

At 7:31 p.m., Bolt moved, seconded by Councilmember Fitzgerald, to hold a closed session of the City Council to discuss labor contract negotiations.

Motion carried: 6 Yeas 0 Nays

There was a brief recess. The City Council went into closed session at 7:33 p.m. The City Council reconvened the regular session at 8:05 p.m.

The meeting adjourned at 8:06 p.m.

Kelli A. VandenBerg
City Clerk