

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT CITY HALL, NOVEMBER 21, 2016 AT 7:00 P.M.**

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, Pastoor, Vanderwood, Ver Hulst, Voorhees.

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

Motion carried: 6 Yeas 0 Nays

The minutes of the November 7, 2016 Regular Meeting and the November 14, 2016 Work Session were approved by unanimous consent.

Councilmember Pastoor moved, seconded by Councilmember Voorhees, to approve the agenda.

Motion carried: 6 Yeas 0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Stephen Blann of Rehmann Robson and Rosa Ooms, Deputy Finance Director, presented an overview of the audit process.

**PETITIONS AND COMMUNICATIONS**

A letter regarding the Division Avenue rezoning was acknowledged.

**REPORTS FROM CITY OFFICERS**

City Manager's Report No. 16-12 recommended acceptance of a non-motorized trail easement at 165 Honeoye Street SW (PNC Bank, National Association).

Councilmember Bolt moved, seconded by Councilmember Pastoor, to approve City Manager's Report No. 16-12.

Motion carried: 6 Yeas 0 Nays

**BUDGET AMENDMENTS**

**RESOLUTIONS**

RESOLUTION NO. 25623

RESOLUTION OF APPRECIATION TO COUNCILMEMBER RICHARD PASTOOR  
FOR HIS SERVICE TO THE CITY OF WYOMING AND ITS CITIZENS

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

Motion carried: 6 Yeas 0 Nays

RESOLUTION NO. 25624

RESOLUTION OF APPRECIATION TO COUNCILMEMBER JOANNE VOORHEES  
FOR HER SERVICE TO THE CITY OF WYOMING AND ITS CITIZENS

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

Motion carried: 6 Yeas 0 Nays

**REPORTS FROM CITY OFFICERS**

From the City Clerk:

The unofficial results of the election were received. The Certificate of Determination made by the Kent County Board of Canvassers for the November 8, 2016 General Election will certify these results.

**OATH OF OFFICE**

Kelli VandenBerg, City Clerk, gave the Oath of Office to Councilmember-At-Large Dan Burrill, Councilmember 2<sup>nd</sup> Ward Marissa Postler and Councilmember 3<sup>rd</sup> Ward Rob Postema.

NOTE: New Councilmembers Postema and Postler were present and took oaths of office; however their votes were not recorded because the Kent County Board of Canvassers report was not received by meeting time.

**RESOLUTIONS**

RESOLUTION NO. 25625

RESOLUTION TO CERTIFY THE ELECTION OF MAYOR PRO TEM FOR THE  
CITY OF WYOMING

Councilmember Burrill moved, seconded by Councilmember Vanderwood, to nominate Sam Bolt for the Office of Mayor Pro Tem.

Motion carried: 4 Yeas 0 Nays

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 25626

RESOLUTION CALLING A PUBLIC HEARING REGARDING THE PROPOSED ISSUANCE BY THE REGENTS OF THE UNIVERSITY OF MICHIGAN OF TAX-EXEMPT BONDS (METROPOLITAN HOSPITAL DEBT REFINANCING)

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

Motion carried: 4 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. 25627

RESOLUTION TO WAIVE CERTAIN REQUIREMENTS OF THE CODE OF THE CITY OF WYOMING FOR TAMAZ, LLC IN APPLICATION FOR A MICROBREWERY LIQUOR LICENSE

RESOLUTION NO. 25628

RESOLUTION TO CONSIDER AN APPLICATION FROM TAMAZ, LLC FOR A NEW MICRO BREWERY LICENSED BUSINESS TO BE LOCATED AT 2356 PORTER STREET SW, WYOMING 49519, KENT COUNTY

RESOLUTION NO. 25629

RESOLUTION TO ENTER INTO A COMMERCIAL PROPERTY LEASE WITH TAMAZ, LLC FOR PROPERTY AT 2385 PORTER STREET SW

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 25630

RESOLUTION TO ADOPT AND APPROVE BY-LAWS FOR THE WYOMING TREE COMMISSION

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 25631

RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT BETWEEN THE CITY OF WYOMING AND THE SALVATION ARMY SOCIAL SERVICES OF KENT COUNTY

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 25632

RESOLUTION TO AUTHORIZE A CONTRACT AMENDMENT FOR SPECIFIC HOME REPAIR SERVICES

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 25633

RESOLUTION TO APPROVE TRAFFIC CONTROL ORDER NO. 3.03-16

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

Motion carried: 4 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. 25634

RESOLUTION TO AUTHORIZE THE SUBSCRIPTION TO THE WATER RESEARCH FOUNDATION

RESOLUTION NO. 25635

RESOLUTION OF AUTHORIZE THE SOFTWARE AND MAINTENANCE SERVICES RENEWAL FOR THE ONBASE PRODUCT PLATFORM

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

Motion carried: 4 Yeas 0 Nays

RESOLUTION NO. 25636

RESOLUTION TO AUTHORIZE THE PURCHASE OF TURKEYS (BUDGET AMENDMENT NO. 30)

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

Motion carried: 4 Yeas 0 Nays

**ORDINANCES**

The Clerk introduced Ordinance 17-16:

AN ORDINANCE TO AMEND CHAPTER 34 OF THE CODE OF THE CITY OF WYOMING (Fire Prevention and Protection) (Final Reading)

The above Ordinance was published in full in the Official Newspaper of the City on October 25, 2016.

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

Motion carried: 4 Yeas 0 Nays

**INFORMATIONAL MATERIAL**

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 8:12 p.m.

---

Kelli A. VandenBerg  
City Clerk