

**CITY OF WAYLAND, MI**  
**CITY COUNCIL PROCEEDINGS**  
**FEBRUARY 1, 2010**  
**CITY HALL COUNCIL CHAMBERS**

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Mayor Bala opened the meeting at 7:00 PM.

**1. PRELIMINARY**

**1.1 Call to Order and Welcome by Mayor Bala**

**1.2 Pledge of Allegiance to the American Flag**

**1.3 Roll Call:** Mayor Bala & Councilmembers Patrick, Hamilton, Hudson, Antel, Kobish & Maichele

**Absent:** None

**Others Present:** City Manager Chris Yonker, Deputy City Manager/Finance Director Bhamma Cairns, City Clerk Michelle Herman, Chief Joe Miller, Student Representative Trent Podskalan, County Commissioner Don Black, Julie Makarewicz, Char Weick and Bruce Furlick

**1.4 Excuse absent Council members:** None

**1.5 Approval of Meeting Agenda:** Moved by Councilmember Kobish, seconded by Councilmember Hamilton to approve the meeting agenda.

**Passed unanimously.**

**2. CEREMONIAL ITEMS:** None

**3. ROUTINE BUSINESS ITEMS**

**3.1 Minutes of the Regular City Council Meeting held January 18, 2010**

**3.2 Regular Invoice Register dated 1/28/2010 totaling \$25,938.26**

**3.3 Recurring Invoice Register dated 1/28/2010 totaling \$8,402.49**

**3.4 Bond Invoice Register dated 1/28/2010 totaling \$ 93.00**

Moved by Councilmember Maichele, seconded by Councilmember Hudson to approve the routine agenda items.

A correction to the minutes from the January 18, 2010 meeting, under section 7.2 regarding the Lincoln National Life insurance motion was requested by Councilmember Hudson.

**Passed unanimously.**

**4. BRIEF PUBLIC PARTICIPATION:**

Citizen Bruce Furlick addressed the City Council about the Consumers Energy streetlight on Hanlon Court that has been out for over two years. Police Chief Miller and the City Manager

mentioned this had been reported repeatedly to Consumers Energy. The City has had numerous conversations with Consumers Energy about these types of complaints from our citizens. Mr. Furlick was provided the Consumers Energy website information to report streetlight problems.

County Commissioner Don Black passed out the Allegan County Commission reports for the Council's review. Mr. Black provided a brief update regarding the new jail site planning.

**5. PUBLIC HEARINGS:** None

**6. OLD BUSINESS: Second Reading: Ordinance 2010-225. Zoning Ordinance Amendments for Regulating Wind and Solar Energy Systems.**

Moved by Councilmember Hudson, seconded by Councilmember Patrick to approve Ordinance 2010-225 as printed.

**Roll Call Vote:**

**Yes:** Councilmember Antel, Kobish, Maichele, Hamilton, Hudson, Patrick and Mayor Bala

**Motion Passed.**

**7. NEW BUSINESS:**

**7.1 Authorize Early Payoff of remaining Purchase Loan for 122 Church St. Property**

Moved by Councilmember Hudson, seconded by Councilmember Antel to approve the early payoff in the amount of \$23,955.96 of the installment purchase agreement (IPA) and authorize the budget amendment to transfer the needed funds for the prepayment from unallocated General Fund Balance.

Finance Director Cairns explained the impact to the budget process for next Fiscal Year's debt coverage expense and compared the low interest rate income on savings vs. the interest rate expense of the loan. Early payoff would result in a savings of approximately \$1,822 in interest expenses on the unpaid balance.

Councilmember Patrick did not support this action. Mr. Patrick sees more benefit in continuing to pay as budgeted. Councilmember Kobish supports getting this off the books in this fiscal year. Councilmember Antel also supports the early pay-off recommendation.

**Roll Call Vote:**

**Yes:** Councilmember Hudson, Hamilton, Kobish, Maichele, Antel and Mayor Bala

**No:** Councilmember Patrick

**Motion Passed.**

**7.2 Set a Date and Time for a Special Joint City Council/DDA Meeting for a Michigan Main Street Presentation.**

After a brief discussion, it was decided to set a **March 1, 2010 @ 6:00 PM.** joint meeting with the DDA and City Council for a Michigan Main Street Presentation. The Regular City Council Meeting would follow at 7:00 PM.

## 8. BOARD AND COMMISSION APPOINTMENTS:

Moved by Councilmember Hudson, seconded by Councilmember Antel to accept the Mayor's recommendation and re-appoint Felix Pankratz to the Board of Review for a **new term ending January 1, 2013.**

**Motion Passed.**

## 9. REPORTS AND COMMUNICATIONS

### 9.1 Announcements/Reports

- **City Manager** - City Manager Yonker reported five (5) reservations for the Michigan Main Street training session in Howell so far. Mr. Yonker needs to know by Friday 2/11/2010 how many will be attending this session.

Mr. Yonker also gave a report from the Wayland Chamber Board Meeting review of a potential Music Event in downtown Wayland. The Chamber reviewed potential conflicts with liquor licensing and liability insurance. The Chamber Board unanimously decided this event was not going to have Chamber support.

- **City Clerk** – City Clerk Herman reminded the Council that petitions for the May 2010 City Council Election were due by Friday, February 5, 2010 at 4:00 PM.
- **Police Chief Dan Miller** – Chief Miller gave the Council a report on shift coverage exceptions in the Police Department. Chief Miller also mentioned the State Police has a patrol car on duty only until 1:00 AM.
- **Fire Chief Joe Miller** – Chief Miller provided Council an update on the assembly progress of the new fire truck. Chief Miller reported the chassis has been moved to South Haven for final assembly.
- **WUHS Student Representative** – Trent Podskalan reported the Spirit Week activities planned for the High School. Mr. Podskalan reported the Boy's Basketball team was currently 5<sup>th</sup> in its division. Snow Coming is February 12. Mr. Podskalan reported there are 14 weeks and 3 days left of school for seniors.
- **Mayor and Councilmember Comments.**

Councilmember Antel was disappointed with the Chamber's decision for the Music Festival. Ms. Antel hoped some church picks up the event. She also reported 3 of the 4 weeks of Concerts in the Park are booked at this time.

Councilmember Hamilton will miss the next City Council meeting.

Councilmember Patrick mentioned the Art Clash consisting of 35 artists competing at the Daily Brews with the winner receiving \$100. Mr. Patrick too was disappointed

with the Chamber's decision on a potential Music Festival. Mr. Patrick asked about the flashing sign at Giuseppe's and the church in the downtown.

Mayor Bala reported the Marie Hall family contacted him to thank the City for continuing the Citizen of the Year award.

**9.2 Written Communications Transmitted with Meeting Packet:** None

**10. EXTENDED PUBLIC PARTICIPATION:** None

**11. ADJOURNMENT:** With no further business before the Council, Mayor Bala adjourned the meeting at 7:40 PM.

Respectfully submitted,

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Michelle Herman, City Clerk

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Tim Bala, Mayor