

CITY OF WAYLAND, MI
CITY COUNCIL PROCEEDINGS
APRIL 5, 2010
CITY HALL COUNCIL CHAMBERS

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 & Council members Patrick, Hamilton, Kobish & Maichele

Absent: Council Member(s) Antel, Hudson and Trent Podskalan

Others Present: City Manager Chris Yonker, Deputy City Manager/Finance Director Bhama Cairns, Fire Chief Joe Miller, DPW Director Pierre Brazeau, County Commissioner Don Black and Bob Golm.

1.4 Excuse absent Council members: Council Member(s) Antel, Hudson and Trent Podskalan

1.5 Approval of Meeting Agenda: Moved by Councilmember Hamilton seconded by Councilmember Kobish 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 March 15, 2010

3.2 Regular Invoice Register dated 3/10/2010 totaling \$17,174.79

3.3 Recurring Invoice Registers dated 3/10/2010 totaling \$18,068.59

3.4 Bond Fund Invoice Register dated 3/10/2010 totaling \$ 4,942.70

3.5 Authorize City Manager to execute a contract with Wilson Brothers for 2010 Street sweeping services.

Moved by Councilmember Maichele, seconded by Councilmember Hamilton to approve the routine agenda items. Councilmember Patrick suggested the businesses be notified of the sweeping schedule to allow more effective street cleaning in the City. **Passed unanimously.**

4. BRIEF PUBLIC PARTICIPATION: County Commissioner Don Black provided an update on the Allegan County Jail Project.

5. PUBLIC HEARINGS: None

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

7.1 Modifications to Employee Benefit Programs/Providers presented by Bob Golm, City Manager Yonker and City Clerk Herman.

Moved by Councilmember Hamilton, seconded by Councilmember Kobish to authorize the City participation in benefit plans as proposed in the City Manager's memo. Mr. Bob Golm provided a detailed explanation of the proposed changes to the City Employee Benefit Program. The program proposed includes increases in the employee deductibles and a reduced coverage limits. HSA contributions will be determined in the Budget process by April 19, 2010 meeting, as any funding must be in place prior to May 1, 2010.

Roll Call Vote:

Yes: Council members Patrick, Hamilton, Kobish, Maichele and Mayor Bala.

Absent: Antel and Hudson

Passed unanimously.

7.2 Resolution 2010-03: Accepting Reno Drive Extension South of 133rd St. into the City Street System. Moved by Councilmember Patrick, seconded by Councilmember Maichele to adopt Resolution 2010-03.

Roll Call Vote:

Yes: Council members Patrick, Hamilton, Kobish, Maichele and Mayor Bala.

Absent: Antel and Hudson

Passed unanimously.

7.3 Sprint Communications Co., L.P.: Application for METRO Act Bilateral Permit.

Moved by Councilmember Hamilton, seconded by Councilmember Maichele authorizes the City Manager and City Clerk to execute the bilateral form of METRO Act Permit with Sprint and rescind the action of the November 2, 2009 approval of unilateral METRO Act Permit with Sprint. **Amended motion passed.**

7.4 Discussion - Contract for Removal of Streetlights owned by Consumers Energy along West Superior Street. Brief discussion by Council. Funding for this project was not included in the Fiscal Year 2009/2010 to perform this work on West Superior Street. City Staff recommends the City Council amend the Capital Bond Fund budget to cover this expense. Council concluded exhaust all options, and reserve funding in the Capital Bond Fund in the proposed budget.

8. **BOARD AND COMMISSION APPOINTMENTS:** Appointment of Mark Holloway to the Parks Committee. Moved by Councilmember Patrick, seconded by Councilmember Hamilton to approve the appointment of Mark Holloway to the Parks Committee.

Passed unanimously.

9. REPORTS AND COMMUNICATIONS

9.1 Announcements/Reports

- **City Manager** - City Manager Chris Yonker reported the Parks RFQ has been sent out. Parks Committee to review all proposals at the April 21, 2010 meeting and make a recommendation to the City Council on May 3, 2010.

Mr. Yonker also reported bids for the Pump Station #5 are let out for an April 14, 2010 bid opening. Bid tabulation will be available for the April 19, 2010 Council meeting.

Mr. Yonker had a meeting today with the Wayland Union Schools Superintendent today. Items discussed included Crossing Guard costs and Concerts in the Park invoices.

- **City Clerk** - Provided Council with a brief update on the upcoming May 4, 2010 election.
- **Finance Director** – Bhama Cairns will have a proposed Budget for FY 2010/2011 ready for the April 19, ²⁰¹⁰ meeting.
- **Mayor and Councilmember Comments.**

Councilmember Kobish reported on the Medical Marihuana Act Seminar recently attended. In summary, the City has three options, do nothing, regulate at the City level or Permit the activity.

Councilmember Hamilton appreciated the information staff provided regarding Consumers Energy and the Employee Insurance material.

Councilmember Patrick asked about the timer turn off time in the Park.

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 8:26 PM.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor