

**CITY OF WAYLAND, MI**  
**CITY COUNCIL PROCEEDINGS**  
**APRIL 19, 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 Antel, Patrick, Hamilton, Hudson  
Kobish & Maichele

**Absent: None**

**Others Present:** City Manager Chris Yonker, Deputy City Manager/Finance  
Director Bhama Cairns, Student Representative Trent Podskalan, DPW Director  
Pierre Brazeau, Ray Antel, Joy Rybicki, Sonja Skerbeck & Mary Iciek

**1.4 Excuse absent Councilmembers:** None

**1.5 Approval of Meeting Agenda:** Moved by Councilmember Hamilton, seconded  
by Councilmember Hudson 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 April 5, 2010**

**3.2 Regular Invoice Register dated 4/15/2010 totaling \$15,404.79**

**3.3 Recurring Invoice Registers dated 4/15/2010 totaling \$18,453.43**

**3.4 Installation Contract for Power Factor Correction Capacitor at WWTP**

Moved by Councilmember Maichele, seconded by Councilmember Patrick to approve the  
routine agenda items with one correction to the meeting minutes; **passed unanimously.**

**4. BRIEF PUBLIC PARTICIPATION:** Citizen Ray Antel thanked the Mayor for  
obtaining the final necessary easement modification signature from the third citizen for  
the location of the proposed Interurban Trail.

**5. PUBLIC HEARINGS:** None

**6. OLD BUSINESS**

**6.1 Authorization of Payment to Wayland Union Schools for Summer 2009 Community Recreation Programs.**

Moved by Councilmember Hamilton, seconded by Councilmember Kobish to authorize the payment of the \$13,821 contribution to the Wayland Union School for its 2009 summer recreation programs.

**Roll Call Vote:**

Yes: Councilmembers Maichele, Kobish, Antel, Hamilton, Patrick & Mayor Bala

No: Councilmember Hudson

**7. NEW BUSINESS**

**7.1 Request from St. Therese Church/Skerbeck Brothers Shows, Inc. for a Temporary Carnival Permit Event for May 6 – 9, 2010**

Moved by Councilmember Hamilton, seconded by Councilmember Antel to authorize the issuance of a conditional permit based on the applicant meeting requirements outlined in a staff summary for a temporary carnival permit, for a carnival at the former Wayland Chevrolet dealership.

The applicants, St. Therese Parish and Skerbeck Brothers Shows, Inc. reviewed, in detail the plan to be in compliance with the City's requirements. The property owners have granted permission for the event, and necessary insurance requirements for this type of event will be obtained. **Passed unanimously.**

**7.2 Construction Contract for Improvements to Wastewater Pump Station #5**

Moved by Councilmember Hudson, seconded by Councilmember Patrick to authorize the City Manager to execute a contract with Jack Dykstra Excavating of Grand Rapids in the amount of \$133,750 for the renovation of Wastewater Pump Station #5 located on Railroad St. **Passed unanimously.**

**7.3 Transmittal of Proposed Fiscal Year 2010-2011 City Operating Budget**

Per Sec. 11.2 of the City Charter, staff distributed the proposed FY 2010/11 City Operating & Capital Budget. Information from the Assessor was enclosed in meeting packets for City Council's information summarizing the actions taken at the 2010 Board of Review sessions. City Council will meet at 6:00 PM May 3, 2010 for a Budget Workshop.

**7.4 Contributions to Health Savings Accounts (HSA's) for High-Deductible Medical Insurance Plan**

Moved by Councilmember Antel, seconded by Councilmember Kobish to fund the Employee HSA contribution at the new IRS minimum deductible levels of \$1,200 for single coverage and \$2,400 for family coverage. City Manager

Yonker indicated the draft budget included City contribution at the 2010 IRS deductible levels for HDHP's.

**Roll Call Vote:**

Yes: Councilmembers Antel, Patrick, Hamilton, Kobish, Maichele, Hudson & Mayor Bala  
**Passed unanimously.**

**8. BOARD AND COMMISSION APPOINTMENTS**

Moved by Councilmember Hudson, seconded by Councilmember Antel to approve the appointment of John Polmanteer to the Parks Committee. **Passed unanimously.**

**9. REPORTS AND COMMUNICATIONS**

**9.1 Announcements/Reports**

- **City Manager** - City Manager Chris Yonker indicated he is in communication with the Wayland Union Schools regarding the Concerts in the Park and the crossing guards. Mr. Yonker will investigate options so we obtain appropriate billings from the School.

**Michigan Main Street volunteers** will meet Saturday, April 24<sup>th</sup> at the Daily Brews from 10-11 AM to review progress on the preparation of the application for the Selected Level program.

- **Finance Director** – Bhamia Cairns reported a meeting is scheduled with Cooley Law School to assist the City, at no charge, with policy development.
- **Wayland Union Student Representative** – Trent Podskalan reported the last day of school for seniors is May 14<sup>th</sup>. Mr. Podskalan also presented the Mayor with a copy of a recent report card. (It looks like the Mayor will be making a payment to Trent.) Mr. Podskalan also summarized the various activities planned throughout the District.

- **Mayor and Councilmember Comments**

Councilmember Antel reported the Park Committee will be reviewing the design/construction engineering proposals at the Committee's meeting on April 21. All four summer concert slots are now filled.

Councilmember Kobish suggested councilmembers take a look at the City of Livonia's Medical Mariana ordinance.

Councilmember Hudson asked about the DDA chairperson board appointments.

Councilmember Patrick inquired about the streetlight removal process.

**9.2 Written Communications Transmitted with Meeting Packet**

- Planning Commission Minutes of March 9, 2010
- Downtown Development Authority Minutes of March 18, 2010

- Parks Committee Minutes of March 24, 2010
- Board of Review Minutes of March 2, 8, 9, 10 & 24, 2010

**10. EXTENDED PUBLIC PARTICIPATION:** None

**11. ADJOURNMENT:** With no further business before the Council, Mayor Bala adjourned the meeting at 8:42 PM.

Respectfully submitted,

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Michelle Herman, City Clerk

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Tim Bala, Mayor