

CITY OF WAYLAND, MI
CITY COUNCIL PROCEEDINGS
OCTOBER 19, 2009
CITY HALL COUNCIL CHAMBERS

Mayor Bala opened the meeting at 6:00 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, Hudson, Hamilton, Antel, Kobish & Maichele

Absent: None

Others Present: City Manager Chris Yonker, Deputy City Manager/Finance Director Bhama Cairns, City Clerk Michelle Herman, Trent Podskalan, Student Representative for Wayland Union High School, Chief Dan Miller, County Commissioner Don Black and Clare Vilenski .

1.4 Excuse Absent Council members: None

1.5 Approval of Meeting Agenda: A motion by Council member Hamilton, seconded by Council member Hudson to approve the meeting agenda.

Passed unanimously.

2. CEREMONIAL ITEMS: Mayor Bala, in costume, designated Saturday, October 31, 2009 as the date for celebration of Halloween in Wayland.

3. ROUTINE BUSINESS ITEMS

3.1 Minutes of the Regular City Council Meeting held October 5, 2009

3.2 Regular Invoice Register dated 10/20/2009 totaling \$46,428.03

3.3 Bond Invoice Register dated 10/20/2009 totaling \$4,840.00

A motion made by Councilmember Hudson, seconded by Councilmember Patrick to approve the routine agenda items.

Passed unanimously.

4. BRIEF PUBLIC PARTICIPATION:

5. PUBLIC HEARINGS: None

6. OLD BUSINESS: None

7. NEW BUSINESS

- 7.1 Authorization to Submit Application for EECBG Grant Funding for Building Energy Improvements.** A motion by Council member Antel, seconded by Council member Hudson to authorized the City Manager to submit Application for EECBG Grant Funding for Building Energy Improvements and negotiate the grant agreement with the State of Michigan. The maximum grant under the multi-purpose grant section is \$50,000.

Passed unanimously

- 7.2 Authorization to Submit Application for EECBG Grant Funding for LED Streetlight Replacements.** A motion by Council member Hamilton, seconded by Council member Kobish to authorized the City Manager to submit Application for EECBG Grant Funding for LED Streetlight Replacements and negotiate the grant agreement with the State of Michigan.

The DDA Board voted at its 10/15/2009 meeting to request the City submit an application for the Grant. The maximum LED grant is \$90,000.

Passed unanimously

8. BOARD AND COMMISSION APPOINTMENTS:

- 8.1** Appointment of Sam Dykstra as the Planning Commission Representative to the Zoning Board of Appeals. Due to the previous resignation of Dorothy DeWeerd from the Planning Commission, the City Council needs to appoint a replacement. Mayor Bala recommended Sam Dykstra to serve as the Planning Commission's representative on the Zoning Board of Appeals. Mr. Dykstra's term is tied to his term on the Planning Commission which expires in 2012.

Passed unanimously

9. REPORTS AND COMMUNICATIONS

9.1 Announcements/Reports

- **City Manager** - City Manager Yonker deferred his report to the joint meeting tonight with the DDA.
- **City Clerk - WUHS Student Representative** - Trent Podskalan updated the Council with a summary of the Homecoming activities at Wayland Union High School. Make-a-Wish donation from the Homecoming activities was \$1,092.00.
- **Mayor & Councilmember Comments**

Councilmember Patrick reported on the Michigan Main Street educational meeting he attended in Niles. Encourage your friends and neighbors to become involved.

Mr. Patrick expressed concerns about ordinance enforcement in the Downtown area.

Councilmember Hudson asked about the enforcement process. Mr. Hudson is concerned with signs and parking lot issues in the Downtown.

Councilmember Antel updated the Council on the proposed park. Ms. Antel and City Manager Yonker did a walk through with the DNR recently, receiving favorable comments from the DNR representative, about the site. The City received additional points toward the grant because of the Way-finding Sign Project.

Councilmember Kobish agreed with Councilmember Patrick regarding ordinance enforcement.

9.2 Written Communications Transmitted with Meeting Packet:

- City Financial Statement for the first quarter ending September 30, 2009.
- Downtown Development Authority Minutes of the September 17, 2009 Meeting.
- Planning Commission Meeting Minutes of the September 8, 2009 Meeting.
- Agenda for the 7:30 pm, October 19, 2009 Joint City Council/DDA Meeting scheduled at the Public Safety Building.

10. EXTENDED PUBLIC PARTICIPATION: None

11. ADJOURNMENT: Mayor Bala adjourned the meeting at 6:45 PM.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor