

**CITY OF WAYLAND, MI**  
**CITY COUNCIL PROCEEDINGS**  
**NOVEMBER 2, 2009**  
**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 & 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, County Commissioner Don Black, Char Weick and Julie Makarewicz.

**1.4 Excuse Absent Council members:** None

**1.5 Approval of Meeting Agenda:** A motion by Council member Maichele, seconded by Council member 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 October 19, 2009.**

**3.2 Minutes of the Special Joint City Council / Downtown Development Authority Meeting held October 19, 2009.**

**3.3 Regular Invoice Register dated 11/03/2009 totaling \$101,966.89.**

**3.4 Recurring Invoice Register dated 10/23/09 totaling \$5153.69.**

**3.5 Bond Invoice Register dated 10/20/2009 totaling \$87,694.99**

A motion made by Councilmember Hamilton, seconded by Councilmember Patrick to approve the routine agenda items. Council Member Patrick inquired about 13 items in the Regular Invoice listing.

**Passed unanimously.**

**4. BRIEF PUBLIC PARTICIPATION:** County Commissioner Don Black passed out copies of the Allegan County Board of Commissioners meeting minutes to the City Council. Mr. Black also inquired if any council member heard any comments regarding the 9-1-1 Millage issue.

5. **PUBLIC HEARINGS:** None

6. **OLD BUSINESS:** Discussion: Observations, Reactions & Feedback re: Joint City Council/DDA Meeting. City Manager Yonker asked the Council, "What is the next step?" It is the consensus of the Council members, City Policies and Procedures should be uniform, especially purchasing and contracting of services. Council also would like both groups to be up to date with the Open Meeting Act. Tentative date for the next joint meeting was suggested for December 7, 2009.

7. **NEW BUSINESS**

**7.1 Sprint Communications: Application for METRO Act Permit.** A motion by Councilmember Antel, seconded by Councilmember Kobish to authorize the City Manager to execute proposed unilateral form of METRO Act Permit in the behalf the City of Wayland and Sprint Communications.

**Passed unanimously**

8. **BOARD AND COMMISSION APPOINTMENTS:**

8.1 Mayor Bala announced the resignation of Doug Shafer from the Planning and Parks Committee(s). Mayor Bala encouraged Council to encourage anyone interested in serving, to stop by City Hall for an application.

9. **REPORTS AND COMMUNICATIONS**

**9.1 Announcements/Reports**

- **City Manager** - City Manager Yonker reported State Revenue Sharing from the State of Michigan will be cut by 19% to the City of Wayland. This equates to \$41,000 in reduced revenue in the current fiscal year which began July 1<sup>st</sup>.

Mr. Yonker updated the Council about the Energy Grant which is due 11/5/2009.

Mr. Yonker passed out a memo from the EPA sit clean-up site in Wayland at the former Wayland Recycling at the corner of Clark and Elm.

Mr. Yonker reminded Council additional Michigan Main Street Training is available in Lansing or Clare. Mr. Yonker requested RSVP's by November 8 for those interested in attending training.

- **City Clerk - WUHS Student Representative** - Trent Podskalan updated the Council with a summary of the Nation Honor Society activities at Wayland Union High School. The school had a fire drill along with a tornado drill this past week.
- **Mayor & Councilmember Comments**

Councilmember Patrick asked if the old style street lights on West Superior were going to be removed. Mr. Patrick is planning to attend the MI Main Street training session on the 13<sup>th</sup> of November, and has room for additional passengers. Mr. Patrick expressed concerns about ordinance enforcement in the Downtown area.

Councilmember Hudson asked about the Wayland Chevy property status.

Councilmember Antel reminded everyone of her 42<sup>nd</sup> birthday on Election Day tomorrow.

Councilmember Hamilton asked if staff knew of any additional tenants coming into the Little Caesars Plaza.

**9.2 Written Communications Transmitted with Meeting Packet:** Cover Transmittal Memo: Financial Statement for the 1<sup>st</sup> Quarter ending 9/30/09.

**10. EXTENDED PUBLIC PARTICIPATION:** None

**11. ADJOURNMENT:** Mayor Bala adjourned the meeting at 8:10 PM.

Respectfully submitted,

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Michelle Herman, City Clerk

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Tim Bala, Mayor