

**CITY OF WAYLAND, MI**  
**CITY COUNCIL PROCEEDINGS**  
**NOVEMBER 16, 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, Antel, Kobish & Maichele

**Absent:** Council Member Hamilton

**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, Char Weick and Tanner Erb.

**1.4 Excuse Absent Council members:** A motion by Council Member Antel, seconded by Council Member Hudson to excuse Council Member Hamilton due to illness.

**Passed unanimously**

**1.5 Approval of Meeting Agenda:** A motion by Council Member Maichele, seconded by Council Member Antel 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 November 2, 2009.**

**3.2 Minutes of the (Draft Only) Special Joint City Council / Downtown Development Authority Meeting held November 7, 2009.**

**3.3 Regular Invoice Register dated 11/11/2009 totaling \$20,397.83.**

**3.4 Recurring Invoice Register dated 11/11/09 totaling \$11,166.45.**

**3.5 Bond Invoice Register - None**

A motion made by Councilmember Patrick, seconded by Councilmember Kobish to approve the routine agenda items. Council Member Kobish inquired about the number of Consumers Energy billings listed in the Regular Invoice listing.

**Passed unanimously.**

**4. BRIEF PUBLIC PARTICIPATION:** None

5. **PUBLIC HEARINGS:** None
6. **OLD BUSINESS:** None
7. **NEW BUSINESS**

**7.1 Authorize the Lease/Purchase of Computer Equipment.** A motion by Councilmember Patrick, seconded by Councilmember Kobish to authorize the City Manager to execute proposed Lease/Purchase agreement.

Lengthy discussion occurred regarding the on-going issues with the main computer server at City Hall and critical equipment issues at the Police Department.

**Roll Call Vote:**

Yes: Council Member(s) Kobish, Hudson, Antel, Patrick (with reservations) Maichele.

No: Mayor      Absent: Hamilton

**Motion Passed.**

**8. BOARD AND COMMISSION APPOINTMENTS:**

8.1 A motion by Councilmember Antel, seconded by Councilmember Maichele to appoint Kerri Brown to the Parks Committee.

**Passed unanimously.**

8.2 A motion by Councilmember Hudson, seconded by Councilmember Patrick to appoint Jason Beckwith to the Parks Committee.

**Passed unanimously.**

**9. REPORTS AND COMMUNICATIONS**

**9.1 Announcements/Reports**

- **City Manager** - City Manager Yonker emailed the Michigan Main Street Power Point to the Council for review.

Mr. Yonker reminded to Council about the Chamber Awards Dinner December 10, 2009 at 7:00 pm.

- **City Clerk Herman** reviewed the cost of the Annual Appreciation Dinner from 2008. A motion by Council Member Antel, seconded by Council Member Patrick to proceed with the Appreciation Dinner tentatively scheduled for January 15, 2010.

**Passed unanimously.**

- **WUHS Student Representative** - Trent Podskalan updated the Council with the events at Wayland Union High School. A food and coat drive will take place from

November 30 – December 11<sup>th</sup>. Steeby open house is planned for December 4.  
Report cards will be will mailed on December 4<sup>th</sup>.

- **Mayor & Councilmember Comments**

Councilmember Antel hopes to have information regarding the Park Grant by the next meeting in December. Ms. Antel expressed appreciation for the two new members of the Park Committee. Ms. Antel also mentioned deer hunters were seen hunting behind the new DeWeerd building and in the Rabbit River park property.

Councilmember Patrick passed out the Art Hop information from the Chamber which is scheduled to take place December 4, 2009. Mr. Patrick requested the City Manager to obtain cost to remove street lights along West Superior from Consumers Energy. Mr. Patrick also inquired about the status of the plan to pursue ordinance violations.

**9.2 Written Communications Transmitted with Meeting Packet:** November 3<sup>rd</sup> Election Results.

**10. EXTENDED PUBLIC PARTICIPATION:** None

**11. ADJOURNMENT:** Mayor Bala adjourned the meeting at 8:30 PM.

Respectfully submitted,

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Michelle Herman, City Clerk

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Tim Bala, Mayor