

CITY OF WAYLAND, MI
CITY COUNCIL PROCEEDINGS
DECEMBER 21, 2009
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, Hudson, Antel, Kobish & Maichele

Absent: None

Others Present: City Manager Chris Yonker, Deputy City Manager/Finance Director Bhamma Cairns, City Clerk Michelle Herman, Trent Podskalan, Student Representative for Wayland Union High School, Char Weick, Fire Chief Joe Miller and Bob Coffman.

1.4 Excuse absent Council members: None – All present.

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

Addition of item 7.4 – Metro Act Right of Way Permit Extension.

Passed unanimously.

2. CEREMONIAL ITEMS: None

3. ROUTINE BUSINESS ITEMS

3.1 Minutes of the Regular City Council Meeting held December 7, 2009.

3.2 Regular Invoice Register dated 12/17/2009 totaling \$64,030.09.

3.3 Recurring Invoice Register dated 12/17/09 totaling \$12,692.43.

3.4 Bond Invoice Register dated 12/17/2009 totaling \$10,635.86.

A motion made by Councilmember Maichele, seconded by Councilmember Antel to approve the routine agenda items.

Passed unanimously.

4. BRIEF PUBLIC PARTICIPATION: None

5. PUBLIC HEARINGS: None

6. OLD BUSINESS: None

7. NEW BUSINESS

7.1 Purchase of Breathing Air Refilling System for the Fire Department. A motion by Councilmember Kobish, seconded by Councilmember Antel to approve the purchase of the equipment as proposed by Fire Chief Joe Miller from the low bidder Pro Air Midwest in the amount of \$37,142.00.

Passed unanimously.

7.2 Adopt Resolution 2009-13 Authorizing Changes to the Street Lighting Service with Consumers Energy Company. A motion by Councilmember Hamilton, seconded by Councilmember Hudson, to adopt the Resolution with Consumers Energy Company to make changes in the street lighting services as provided in the Standard Street Lighting Contract between the Company and the City of Wayland, MI dated April 1, 1979, in accordance with the Authorization for Change in the Standard Street Lighting Contract presented to City Council.

Brief discussion regarding the potential removal of street lights on West Superior occurred. Our agreement with Consumers Energy will need to be amended once street lights are removed.

Roll Call: Council Member(s) Maichele, Kobish, Antel, Hamilton, Hudson, Patrick, and Mayor Bala.

Passed unanimously.

7.3 Adopt the 2010 City Council Meeting Schedule. A motion by Councilmember Hudson, seconded by Councilmember Antel to adopt the City Council Meeting schedule as proposed; with a request from the City Clerk to consider moving up the starting time for 3 of the meetings from 7:00 to 6:00 on those nights before the 3 scheduled elections in 2010.

7.4 Metro Act Right of Way Permit Extension with AT&T. A motion by Councilmember Maichele, seconded by Councilmember Antel to approve the 2 year extension to the existing METRO Act Permit issued by the City of Wayland to Michigan Bell Telephone Company formerly D/B/A as SBC Michigan, now D/B/A AT&T Michigan which will expire 11/30/2011.

Passed unanimously

8. BOARD AND COMMISSION APPOINTMENTS: None Scheduled.

9. REPORTS AND COMMUNICATIONS

9.1 Announcements/Reports

- **City Manager** - City Manager Yonker discussed the Real Estate for Sale listing on Craigslist, for 45 acres of Rabbit River property which is located near the New City Park property. After brief discussion, the Council referred this to the Parks Committee for an Executive Session.
- Mr. Yonker passed out the Audit Report for the Council review. A representative for the City's Audit firm will be presenting at the January 4, 2010 Council Meeting.

Mr. Yonker had no update on the Park Grant. Mr. Yonker suggested the City begin the Request for Qualifications to secure Engineering Services for the project.

City Clerk – City Clerk Herman provided petitions to the Council Members up for re-election in May 2010. Signature requirements for each candidate is “not less than 30 or more than 60” registered voters in the City of Wayland.

- **WUHS Student Representative** - Trent Podskalan updated the Council with the events at Wayland Union High School. *Mr. Podskalan informed the Mayor his GPA if currently 4.083.* Wayland Union Schools will be closed until January 4, 2010.
- **Mayor & Councilmember Comments**

Councilmember(s) Maichele, Patrick and Kobish wished everyone a Merry Christmas.

Councilmember Antel mentioned letters will be sent out to property owners along the Inter-Urban Trail in the near future. Ms. Antel also wished everyone a Merry Christmas.

Councilmember Hudson indicated the Art Hop is receiving favorable comments in the City. Mr. Hudson asked about placing an ad for openings for DDA and Parks. Mr. Hudson also asked about the Robinson sign light being turned off to meet the requirements put in place when the sign was approved.

Councilmember Hamilton reported the stakes have been placed for the Way finding Sign project.

9.2 Written Communications Transmitted with Meeting Packet: None

10. EXTENDED PUBLIC PARTICIPATION: Citizen Robert Coffman thanked the Council for their hard work this year. Mr. Coffman also mentioned how nice the Christmas Tree Lighting was back in the downtown.

11. ADJOURNMENT: Mayor Bala adjourned the meeting at 7:47 PM.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor