

**City of Wayland
Council Proceedings
Monday, June 1, 2009**

Mayor Bala opened the meeting at 7:01 p.m.

1. PRELIMINARY

1.1 **Call to Order and Welcome by Mayor Bala.**

1.2 **PLEDGE OF ALLEGIANCE:** Trent Podskala, Student Representative representing Wayland Union Schools, led the Pledge of Allegiance.

1.3 **Roll Call** - Council Members Patrick, Hudson, Hamilton, Antel, Maichele and Mayor Bala. **Absent:** Council Member Kobish.

Others Present: City Manager Chris Yonker, Deputy City Manager/Finance Director Bhamu Cairns, City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Fire Chief Joe Miller, Police Chief Dan Miller.

Public Present: County Commissioner Don Black, Trent Podskalan, Robert Komdeur, Eileen Komdeur, Kelle Tobolic, Andy Tobolic, Char Weick, and Julie Makarewicz.

1.4 **Excuse absent Council Member Ron Kobish:** Motion by Council Member Antel, seconded by Council Member Maichele. Passed unanimously.

1.5 ***Approval of Meeting Agenda:** Motion by Council Member Patrick, seconded by Council Member Antel to move Agenda Item(s) 7.1 and 7.2 (Old Business) to follow item 8.2 in new business. Passed unanimously.

2. CEREMONIAL ITEMS: None

3. CONSENT AGENDA:

3.1 Minutes of the Regular City Council Meeting held May 18, 2009.

3.2 Regular Invoice Register dated 5/21/2009 totaling \$31,827.26.

3.3 Capital Bond Fund Invoice Register: None

3.4 Payroll Register dated 5/18/2009 totaling \$38,288.35.

A motion by Council Member Maichele, seconded by Council Member Hamilton to approve the consent agenda items as presented. Discussion included one correction to the May 18, 2009 meeting minutes on page 1 to reflect Council Member Kobish seconded the motion for Mayor Pro Tem.

Accounts Payable discussion included questions regarding a few invoices which were reviewed by various department heads present.
Passed unanimously.

4. CONSIDERATION OF ANY ITEMS REMOVED FROM THE CONSENT AGENDA: None

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5. BRIEF PUBLIC PARTICIPATION.

County Commissioner Don Black updated the Council on the proposed Jail Construction project being reviewed by the County Commissioners.

Citizen Bob Komdeur of 647 W. Superior asked when the hole in his home would be permanently repaired due to the gas line which was hit in the construction project.

6. PUBLIC HEARING – PROPOSED FISCAL YEAR 2009/10 CITY OPERATING/ CAPITAL BUDGET AND PROPERTY TAX MILLAGE RATE.

- Mayor Bala Opened Public Hearing at 7:18 pm.
- Discussion – Brief comments from the City Manager regarding the proposed budget.
- Public Hearing Closed 7:20 pm.

7. OLD BUSINESS: DEFERRED TO NEW BUSINESS FOLLOWING ITEM 8.1

8. NEW BUSINESS:

8.1 Resolution 2009-09: Adoption of the Fiscal Year 2009/10 City Operating/ Capital Budget and Establishing the Property Tax Millage Rate.

Council Member Hamilton moved the adoption of the foregoing Resolution, which was supported by Council Member Antel; to approve the Operating/Capital Budget in the amount of \$5,402,071.00 and the millage rate of 16.3673 mills.

Yes: Council Member(s) Hudson, Hamilton, Antel, Maichele, and Mayor Bala.

No: Council Member Patrick.

Absent: Council Member Kobish.

Motion Adopted.

***7.1 Old Business: Purchase of new Pumper/Rescue Truck for the Fire Department.**

Council Member Antel moved to approve the purchase of a new fire/rescue truck from Spencer Manufacturing in the amount of \$523,784, which was supported by Council Member Maichele. Discussion reviewed the fact three units will be taken out of service, with the new truck. The City would have fewer units to maintain and insure, as well as increased safety for the fire fighters. The old equipment would be offered for sale.

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

Absent: Council Member Kobish.

Motion Adopted.

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***7.2 Old Business: Financing of Fire Equipment.**

Council Member Hudson moved to approve the finance of the new fire truck in the amount of \$523,784 and the refinancing of the existing ladder truck loan in the amount of \$191,380. The motion was seconded by council member Antel.

Discussion reviewed the different rates obtained by staff. The Council feels more comfortable with a fixed rate vs. an adjustable rate with a cap. Council Member Patrick questioned if the City can afford the new truck. Council Member Hamilton liked the Byron Bank fixed option, going on to review the interest cost. City Manager Yonker went on to explain the final contract would need to still be reviewed by legal counsel before the loan documents would be signed.

Yes: None

No: Council Member(s) Patrick, Hudson, Hamilton, Antel, Maichele, and Mayor Bala.

Absent: Council Member Kobish.

Motion Failed.

8.2 Resolution 2009-10: Amending the Rules of Order for City Council Meetings.

Council Member Hudson moved to adopt resolution 2009-10, amending the Rules of Order for the City Council Meetings, which was supported by Council Member Antel.

Brief discussion, concluded the Council could change back at a later time, if desired.

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

No: None

Absent: Council Member Kobish.

Motion Adopted.

REPORTS AND COMMUNICATIONS:

10.1 Announcements/Reports

• **City Manager**

City Manager Yonker provided Council with a progress report on the West Superior construction project. Mr. Yonker updated the Council on the problems at the rail road tracks with fiber optic lines in the Right-of-way. The rail road is working on issuing approval to re-locate the boring to allow for the new water lines to be installed.

Mr. Yonker also mentioned he had contacted the Republic and Allied Waste about complaints of “no service” on West Superior. Allied and Republic are in the process of merging; at this time, Allied is unable to service the Republic customers. Allied will be sending a smaller truck into the construction area.

Mr. Yonker presented a request from the Wayland Chamber of Commerce to increase the size of our ad in the Visitor’s Guide. The City of Wayland has done ½ page ads in the past. The Chamber is offering the front, inside cover full page this year only, for the cost of a ½ page ad.

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- **City Clerk**
City Clerk Herman reminded Council, the MML 111th League Convention is being held September 22 – 25, 2009. Early Bird Rate ends August 25, 2009.
- **Fire Chief**
Fire Chief Joe Miller reminded everyone the City of Wayland, fire ISO Fire Rating a 4 (Four).
- **WUHS Student Representative.**
Trent Podskalan introduced himself to the Council.

COUNCIL COMMENTS:

Council Member Antel reported the FIT Committee will need to apply for grants. The Township will pay for half of the cost of the grant writing. Antel will obtain a quote for writing a grant and report back.

MAYOR'S COMMENTS:

Mayor Bala attended a meeting sponsored by Bob Genetski. Representative Genetski recommended the City to continue to apply for stimulus money for the next 18 months.

EXTENDED CITIZENS COMMENTS: None

CLOSED SESSION: To Discuss Pending Litigation

Mayor Bala adjourned the regular meeting at 8: 10 pm., to begin a closed session for the purpose to review possible litigation.

The closed session ended at 8:28 pm and the Regular Session was adjourned.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor