

**City of Wayland  
Council Proceedings  
Tuesday, September 8, 2009**

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Mayor Bala opened the meeting at 6:00 p.m.

**1. PRELIMINARY**

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

**1.2 PLEDGE OF ALLEGIANCE.**

**1.3 Roll Call - Council Members Patrick, Hudson, Hamilton, Antel, Kobish, Maichele and Mayor Bala.  
Absent: None.**

**Others Present:** City Manager Chris Yonker, Deputy City Manager/Finance Director Bhamma Cairns, City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Fire Chief Joe Miller, County Commissioner Don Black and Kelle Tobolic.

**1.4 Excuse absent Council: None**

**1.5 Approval of Meeting Agenda:** A motion by Council Member Hamilton, seconded by Council Member Maichele 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 August 17, 2009.**

**3.2 Regular Invoice Register dated 9/2/2009 totaling \$83,945.83.**

**3.3 Recurring Invoice Register dated 9/2/2009 totaling \$7,299.42.**

**3.4 Bond Invoice Register dated 9/2/2009 totaling \$58,116.50.**

**3.5 Payroll Register dated 8/26/2009 totaling \$36,128.55.**

A motion made by Council Member Patrick, seconded by Council Member Hamilton to approve the routine agenda items.

Council reviewed several accounts payable items for clarification.

**All Yes. Passed unanimously.**

**4. BRIEF PUBLIC PARTICIPATION.** County Commissioner Don Black reviewed the County Commission activities, including the proposed County Jail.

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5. **PUBLIC HEARING – None**

6. **OLD BUSINESS: None.**

7. **NEW BUSINESS:**

**7.1 Purchase of Replacement Ramp Surfaces for Wayland Skate Park.**

Motion made by Council Member Hudson, seconded by Council Member Patrick to authorize the purchase of replacement ride surface panels for the skate park ramps and transfer funds to the General Funds for this purchase.

Discussion reviewed the quote and new five-year warranty that will be offered on this purchase. Staff is setting up a routine safety and condition inspection program for equipment at all City parks, including the Skate Park.

**Passed unanimously.**

**7.2 Contract Award for Annual Street Crack-Sealing Program.**

Motion made by Council Member Antel, seconded by Council Member Maichele to award the contract to Pavement Restorations of Michigan, in the amount of \$15,000.

**Passed unanimously.**

**7.3 Contract Award for Annual Side Walk Repair/Replacement Program.**

Motion made by Council Member Antel, seconded by Council Member Maichele to award the contract to Nobel Concrete of Jenison, in the amount of \$3,140.00 to replace 900 square feet of sidewalks.

**Passed unanimously.**

**7.4 Sale of Fire Department Tanker Truck.**

Motion made by Council Member Antel, seconded by Council Member Kobish to authorize the sale of fire vehicle to high bidder B & R Excavating of Wayland in the amount of \$2,550.00.

**Passed unanimously.**

**7.5 Purchase of Way finding Signs: Authorization for Advanced Deposit.**

Motion made by Council Member Antel, seconded by Council Member Kobish to authorize the issuance of advance check in the amount of \$6,437.50 for Way-finding signage deposit to Mid-West Sign.

**Passed unanimously.**

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**8. BOARD AND COMMISSION APPOINTMENTS:**

**8.1 Confirmation of Mayor Bala's recommendation to appoint Maria Musgrave to the Henika District Library.**

Motion made by Council Member Antel, seconded by Council Member Patrick to appoint Maria Musgrave to serve a four-year term running 7/1/2009 thru 6/30/2013.

**Passed unanimously.**

**9. REPORTS AND COMMUNICATIONS:**

**9.1 Announcements/Reports**

- **City Manager** - City Manager Yonker provided Council with an update on the West Superior Project. Mr. Yonker asked if Council would consider a ribbon cutting for the West Superior Project completion.

Mr. Yonker asked for \$100.00 to participate in the 2009 Chamber Expo on October 3, 2009. Motion made by Council Member Hamilton, seconded by Council Member Antel to participate in the 2009 Expo and authorized \$100.00 for booth space.

**Passed unanimously.**

Mr. Yonker asked if any Council Member would like to man the booth this year. Council Members Antel, Hamilton and Patrick are interested in helping with the booth.

Mr. Yonker had an inquiry about paving the north side of Dahlia Drive. Mr. Yonker was asked to obtain a cost estimate for this portion of the road before any further discussion occurs.

- **City Clerk**  
City Clerk Michelle Herman asked the Council if anyone is planning to attend the MML conference in Kalamazoo this year to contact City Hall this week.
- **Finance Director - None**
- **Fire Chief - None**
- **Police Chief - None**
- **WUHS Student Representative. None until fall 2009.**

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**MAYOR AND COUNCIL COMMENTS:**

Council Member Antel provided a final report of the August Concert in the Park series. We already have started working on next year's musicians.

Council Member Kobish asked about the gate installation at the railroad crossing.

Council Member Maichele was happy to see Superior Street open and the nice results.

Council Member Hudson asked about setting a date for a joint meeting with the DDA.

Council Member Patrick asked about the snow removal for the sidewalks downtown. Mr. Patrick also asked about getting business cards for Council Members.

**10. EXTENDED CITIZENS COMMENTS: None**

**11. ADJOURNMENT:**

**Mayor Bala - Adjourned the meeting at 6:58 pm.**

Respectfully submitted,

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Michelle Herman, City Clerk

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Tim Bala, Mayor