

**PROPOSED  
CITY OF WAYLAND  
COUNCIL PROCEEDINGS  
MONDAY, APRIL 7, 2008**

Mayor Stein called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by RJ and Nate Kobish.

**ROLL CALL:**

Members Present: Mayor Stein, Jennifer Antel, Sheryl Hamilton, Mark Holloway,  
Greg Maichele, Bruce Patrick

Members Absent: None

Also Present: Eivor Swan, Jim English, Diane Smith, Tim Bala, Hugh DeWeerd,  
Ron Kobish, RJ Kobish, Nate Kobish, Dan Miller, Joe Miller,  
Pierre Brazeau, Deborah Nier, Heath Kaplan

**APPROVAL OF MINUTES:**

Council Member Shafer made a motion to approve the minutes of the March 17 City Council meeting with corrections. Motion was seconded by City Council Member Holloway. All ayes. Motion passed.

**CITIZENS APPEARING BEFORE THE COUNCIL:**

None

**COMMITTEE MINUTES:**

The City Council acknowledged for file the following minutes:

- Minutes of the February 11, 2008 Downtown Development Authority meeting
- Minutes of the February 20, 2008 Park Committee meeting
- Minutes of the March, 2008 Board of Review meeting.
- Minutes of the March 11, 2008 Planning Commission meeting

**COMMUNICATIONS:**

- a) Deputy City Manager/Finance Director Heath Kaplan reviewed the third quarter budget report with the City Council.
- b) Wayland Union School District Superintendent Eivor Swan and Finance Director Jim English discussed plans for improvements to Pine Street Elementary School. Included in those plans is a desire to close Pear Street in order to create a campus setting connecting the school and the gymnasium. Mr. English asked the City Council if they would consider vacating Pearl Street for this purpose. Council Member Holloway commented that he understood the desire for creating a connection between the two buildings, but is

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concerned about response time for emergency vehicles. Council Member Antel remarked that the street is closed when school is in session and she questioned how much traffic the street gets during the day.

Hugh DeWeerd was recognized by the Mayor. Mr. DeWeerd said that vacating the street would slow down emergency response and would make it difficult for mutual aid respondents to find locations in that area. He further stated that he saw no reason why the City should vacate the street to provide more convenience to the school.

Robert Marutz, 225 West Sycamore, stated that he is opposed to the street being closed.

It was suggested that a Public Hearing on the street vacation should be held on April 21.

**BILLS AND ACCOUNTS/PAYROLL:**

Council Member Patrick made a motion to approve the bills and accounts and payroll as presented. Motion was seconded by Council Member Hamilton. All ayes. Motion passed.

**OLD BUSINESS:**

- a) **Appointment of FOIA Coordinator.** Council Member Shafer made a motion to appoint City Clerk Michelle Herman as the City's FOIA Coordinator. Motion was seconded by Council Member Maichele. All ayes. Motion passed.
- b) **Water Tank Painting Contract.** Council Member Antel made a motion to award a contract to Dixon Engineering, Inc. to provide engineering services related to the painting of the water tower for the lump sum amount of \$2,800. Motion was seconded by Council Member Hamilton. All ayes. Motion passed.
- c) **Set Public Hearing on Budget.** Council Member Hamilton made a motion to pass Resolution 2008-04 for the purpose of setting a date of May 5, 2008 for a Public Hearing for the Budget. Motion was seconded by Council Member Patrick.

Roll Call Vote: Ayes: Antel, Hamilton, Holloway, Maichele, Patrick, Shafer  
Stein  
Nays: None

Motion passed.

- d) **Resolution – Water/Sewer Rate Resolution.** Council Member Shafer made a



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downtown businesses.

Council Member Antel voiced concern about the scale of the West Superior project, the cost and other downtown revitalization activities that might suffer. She also asked if the Fire Chief and representatives from the School District could meet before the Public Hearing to discuss the school's request to vacate Pearl Street.

Council Member Holloway said that the School District's plans for a Pine Street campus looked nice, but he is concerned with access for emergency vehicles. He also noted that the street sweeper seemed to be leaving debris behind on the streets.

**CITIZEN COMMENTS:**

None

**ADJOURNMENT:**

Mayor Stein adjourned the meeting at 7:55 p.m.

Respectfully submitted

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Deborah Nier, City Manager

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Burrell Stein, Mayor