

**CITY OF WAYLAND  
COUNCIL PROCEEDINGS  
MONDAY, March 2, 2009**

Mayor Bala opened the meeting at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

Bhama Cairns led the Pledge of Allegiance.

**ROLL CALL:**

Present: Mayor Bala, Council Members Jeff Hudson, Sheryl Hamilton, Bruce Patrick, Ron Kobish, Jennifer Antel, Greg Maichele.

Absent: Student Representative Stephanie Olmsted

Also Present: Interim City Manager Terry Hofmeyer, City Clerk Michelle Herman, Deputy City Manager Bhama Cairns, and Director of City Services Pierre Brazeau, Police Chief Dan Miller, Fire Chief Joe Miller, and Diane Smith, Andy Tobolic, Commissioner Don Black, Julie Makarewicz and Char Weik.

**PUBLIC HEARING: Park Plan Adoption for 2009-2013.**

- Mayor opens Public Hearing at 7:01 pm.
- Discussion. None.
- Mayor Closes Public Hearing at 7:02 pm.

**APPROVAL OF MINUTES:**

Motion made by Council Member Kobish to approve the minutes of the February 16, 2009 Council Meeting. Motion was seconded by Council Member Patrick.

**All Ayes. Motion passed**

**CITIZENS APPEARING BEFORE COUNCIL:**

Bob Genetski our State Representative to Lansing, reviewed current issues in front of the legislature.

**COMMITTEE MINUTES:**

Minutes of the Sewer Committee Meeting of February 23, 2009, were acknowledged for file.

**COMMUNICATIONS:**

For information only, the Monthly Police Report for January 2009.

**BILLS AND ACCOUNTS:**

Motion made by Council Member Hamilton to approve the bills and accounts as written. Council Member Maichele seconded the motion.

Discussions concerning the following items listed in the accounts payable include:  
Landmark Strategies, US Bank Quarterly Payment, Wayland Parts Plus.

**All Ayes: Motion Passed**

**NEW BUSINESS:**

**A) Priority Health Renewal Options – Presenter Bob Golm.**

Motion made by Council Member Hudson to review the Priority Health Renewal Options for the City Employee's health benefits. Council Member Antel seconded the motion.

Bob Golm of Golm Insurance Services reviewed the current plan coverage along with the cost increase beginning May 1, 2009 through April 30, 2010. Mr. Golm went on to review an alternate plan offered by Priority Health in the form of a Health Savings Account/HMO product. This product would provide a savings to the City.

Council Member Hamilton asked for a quote from Blue Cross/Blue Shield for a comparison. This item was tabled until the March 16, 2009 meeting.

**B) City Manager Candidate Update – Discussion**

Motion made by Council Member Antel to appoint the new City Manager. Council Member Patrick seconded the motion.

Mayor Bala asked for comments for Council Members at this time.

**Council Member Antel** – The homework assignment results tipped her decision to select Chris Yonkers.

**Council Member Hudson** – Completed the assignment well, with background attached showing much more knowledge than the other candidates.

**Council Member Patrick** – Liked his knowledge of what is going on in the area. Experience is what the City needs at this time.

**Council Member Hamilton** – Felt Wayland would be a stepping stone for Dan Guild.

**Council Member Maichele** – Liked the homework assignment presented by Chris Yonker.

**Council Member Kobish** – Had no comment at this time as he was unable to be at the interviews.

**Mayor Bala** – Agreed with Hamilton that Wayland would most likely be a stepping stone for Dan Guild. Bala also agreed Chris Yonker did the best job with the homework assignment.

Motion made by Council Member Antel to make an offer to Chris Yonker for the City Manager's position. Council Member Patrick seconded the motion.

**All Yes. Abstain: Kobish Motion Passed.**

**C) Resolution to Adopt Park Plan 2009-2013 – Resolution Number 2009-02.**

Motion made by Council Member Patrick to adopt the Park Plan 2009-2013. Council Member Hudson seconded the motion.

ROLL CALL:

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

**All Yes. Motion Passed.**

**D) Amended & Restated Fire Protection Agreement – Discussion**

Chief Joe Miller was asked to review the changes to the Amended & Restated Fire Protection Agreement between the City of Wayland and Wayland Township.

Mayor Bala asked the Council to review the material and bring back to the next Council Meeting on March 16, 2009.

**MANAGER'S COMMENTS**

Interim City Manager Hofmeyer reported the back ground checks are in process the finalist in the City Manager's search.

**STAFF COMMENTS: NONE**

**COUNCIL COMMENTS:**

Council Member Patrick asked about the auto storage ordinance. Patrick also inquired if the Chamber Director should come to the Budget Committee Meeting. Patrick is interested in the goals and direction of the Chamber as it pertains to the City.

Council Member Maichele thanked Pierre for attending to some potholes.

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Council Member Antel comments on the quality of the two finalists for City Manager.

**CITIZENS COMMENTS:**

Commission Don Black indicated he was available to assist the City if needed with the Manager's placement.

Diane Smith asked the name of the individual who would be receiving the offer for City Manager.

**MAYOR'S COMMENTS:**

Mayor Bala will schedule a meeting Thursday, to meet with Mr. Yonker to finalize the offer.

Mayor Bala adjourned the meeting at 9:50 pm.

Respectfully submitted,

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Michelle Herman, City Clerk

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Tim Bala, Mayor