

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, January 5, 2009**

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

PLEDGE OF ALLEGIANCE:

Joe Miller led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Bala, Council Members Jeff Hudson, Sheryl Hamilton, Bruce Patrick, Ron Kobish, Jennifer Antel, Greg Maichele and Student Representative Stephanie Olmsted

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

OPEN PUBLIC HEARING

RE: Grant Project Closeout for City Owned Industrial Park

Mayor Bala opened Public Hearing at 7:02 p.m.

City Manager Hofmeyer welcomed everyone, and provided a brief explanation of the project's status. The remaining \$3,284.77 will not be disbursed due to the lack of road construction to the interior parcel of the industrial park. The final plat approval was not completed because the City was unable to afford road construction that is necessary to receive final plat approval.

Mayor Bala closed Public Hearing 7:04 p.m.

APPROVAL OF MINUTES:

Motion made by Council Member Hamilton to approve the minutes of the December 15, 2008 Council Meeting. Motion was seconded by Council Member Maichele.

All Ayes. Motion passed

CITIZENS APPEARING BEFORE COUNCIL:

None.

COMMITTEE MINUTES:

None.

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COMMUNICATIONS:

Student Representative Stephanie Olmsted reported on upcoming events at the Wayland Union High School.

BILLS AND ACCOUNTS:

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

Council Member Antel asked about the Wayland Chamber of Commerce invoice for \$720.00.

All Ayes: Motion Passed

OLD BUSINESS:

None.

NEW BUSINESS:

- a) **Recommendation from Planning Commission.** **Motion to Approve.**
Special Use Permit for 313 W. Superior Street.

Motion made by Council Member Kobish to approve the recommendation of the Planning Commission to grant a Special Use Permit for the property at 313 West Superior to be used for a Group Day Care Home. Council Member Hamilton seconded the motion.

Roll Call Vote:

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

All Yes. Motion Passed.

CITY MANAGER COMMUNICATIONS:

COUNCIL COMMENTS:

All Council Members welcomed Terry back to Wayland.

Council Member Hamilton also mentioned she received three complaints about the sidewalk snow removal. The early plowing is timely, however, no one is coming back later for additional clean-up as the snowfall continues of the course of the day. Business owners are receiving complaints about the plowing as well.

Council Member Antel has the Park Survey draft available for review.

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CITIZENS COMMENTS:

Don Black indicated the Allegan County Mental Health Board is looking for volunteers. Contact Don Black.

Diane Smith thanked the Council for the Citizen of the Year Award she received this year.

MAYORS COMMENTS:

Mayor Bala had Council Member Antel read a thank you note from Dr. Bruce Sexton for our DPW going the extra mile during the recent snow event.

Mayor Bala adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor