

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, February 16, 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 and 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, Mike Salisbury, Joe Hamilton, Diane Smith, Clare Vilenski Commissioner Don Black, and Char Weik.

APPROVAL OF MINUTES:

Motion made by Council Member Hamilton to approve the minutes of the February 2, 2009 Council Meeting. Motion was seconded by Council Member Patrick.

All Ayes. Motion passed

CITIZENS APPEARING BEFORE COUNCIL: None.

COMMITTEE MINUTES:

Minutes of the January 13, 2009 Planning Commission Meeting were acknowledge for file.

COMMUNICATIONS:

Student Representative Stephanie Olmsted reported on upcoming events at the Wayland Union High School. Ms. Olmsted reported the students raised approximately \$3,000.00 for ALS.

BILLS AND ACCOUNTS:

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

Brief discussion took place regarding the shift of Police Personnel due to the medical leave of Officer Rollins.

All Ayes: Motion Passed

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 16, 2009
PAGE TWO**

OLD BUSINESS:

None.

NEW BUSINESS:

(a) Poverty Exemption Income Guidelines – Board of Review.

Council Member Antel made a motion to approve the Poverty Exemption Income to 130% for the next five-year period. Motion was seconded by Council Member Hamilton.
All Ayes: Motion Passed.

(b) Appointment to Planning Commission.

Council Member Patrick made the motion to Mr. Arnaldo Rodriguez, Owner and President of TPS, Inc to the Planning Commission. Motion was seconded by Council Member Antel.
All Ayes: Motion Passed.

c) A discussion and review of the DDA by- Laws by Council with input from DDA members Mike Salisbury and Joe Hamilton. No action taken at this time.

CITY MANAGER COMMUNICATIONS:

Mr. Hofmeyer gave a brief update on the City Manager's interviews scheduled for Saturday, February 21, 2009 beginning at 12:30.

Mr. Hofmeyer provided a listing of three projects submitted to the MML for Federal Stimulus Project consideration.

Mr. Hofmeyer provided an update of the West Superior Street Project. Mike Oezer discovered the \$300,000 of county road funds have been obligated from 2010 to 2009 to complete the resurfacing to US-131. With the approval of Council, Mr. Hofmeyer will move forward to get this portion added to the West Superior Street Project this construction season.

Council Member Antel made the motion to accept the obligated \$300,000 road construction funds for the 2009 construction on West Superior Street to US-131. Motion was seconded by Council Member Patrick.

Roll Call Vote:

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

Nays: None

Motion Passed.

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
MONDAY, FEBRUARY 16, 2009
PAGE THREE**

STAFF COMMENTS:

Finance Director Bhama Cairns reviewed the BS & A Software proposal to provide citizens with real-time tax and utility information on the internet. This would be linked to our web page, and available for a three month free trial. Ms. Cairns asked the Council for \$2,000 approval to offer this service for a one-year time for the convenience of our Citizens for tax and utility information in real-time.

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

No: Council Member Maichele

COUNCIL COMMENTS:

Council Member Maichele requested the DPW take a look at the pothole near Apollo.

Council Member Patrick asked about an auto storage complaint he received. Police Chief Miller and Mr. Hofmeyer will check into the complaint.

CITIZENS COMMENTS:

Mike Salisbury, Chairman of the DDA reminded everyone about the guest speaker Thursday, February 19, 2009 at 7:00, from Michigan Main Street Center.

MAYORS COMMENTS: None

Mayor Bala adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor