

Draft
**City of Wayland
Council Proceedings
Monday, April 20, 2009**

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

PLEDGE OF ALLEGIANCE:

The Boy Scouts led the Pledge of Allegiance.

ROLL CALL:

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

Absent: Sheryl Hamilton

Motion made by Council Member Antel to excuse Sheryl Hamilton. Council Member Maichele seconded the motion.

All Yes Motion Passed.

Also Present: City Manager Chris Yonker, Deputy City Manager /Finance Director Bhama Cairns, City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Fire Chief Joe Miller, Police Chief Dan Miller, County Commissioner Don Black, Bruce Firlik and Lillian Bixler and several Boy Scouts.

APPROVAL OF MINUTES:

Motion made by Council Member Maichele to approve the minutes from the April 6, 2009 Council Meeting. Council Member Kobish seconded the motion.

All Yes. Motion Passed.

CITIZENS APPEARING BEFORE COUNCIL:

Commissioner Don Black passed out the minutes from the County Commissioner's meetings.

Bruce Firlik, 139 Handlon Court asked to have street light repaired multiple times, to date it is still not working. Chief Miller reported an inventory of street light issues have been reported to Consumer's Energy again. City Manager Yonker will follow up and report back to Council.

COMMITTEE MINUTES:

DDA Minutes of the March 19, 2009 meeting were acknowledged for file.

DDA Façade Review Committee Minutes of the March 31, 2009 meeting were acknowledged for file.

COMMUNICATIONS: Acknowledged for file

- A) A report of school activities from Student Representative Stephanie Olmsted.
- B) Executed copy of the Amended Fire Protection Agreement with Wayland Township.

BILLS AND ACCOUNTS:

Motion made by Council Member Antel to approve the bills and accounts. Council Member Hudson seconded the motion. No discussion.

ALL YES. MOTION PASSED.

OLD BUSINESS:

A) 2ND Reading of Ordinance 2009-222, Zoning Ordinance Map Amendments.

Motion made by Council Member Antel to adopt Ordinance 2009-222. Council Member Patrick seconded the motion.

ALL YES. MOTION PASSED.

NEW BUSINESS:

A) Resolution 2009-07: Commitment to Cooperate with DDA on the Michigan Main Street Program.

Council Member Bruce Patrick moved the adoption of the foregoing Resolution which was supported by Council Member Hudson.

ALL YES. MOTION PASSED.

B) Destruction of Public Documents.

Council Member Antel made the motion to authorize the Clerk to destroy the public documents as listed. Council Member Patrick seconded the motion.

ALL YES. MOTION PASSED.

C) Transmit Proposed FY 09/10 City Budget – Acknowledged for file.

D) Establish Budget Review Schedule for FY 09/10 Operating/Capital Budget – Establish Dates.

The Budget Review Committee meetings are scheduled for May 4, 2009 at 6:00 p.m. and tentatively May 11, 2009 at 6:00 p.m.

E) Appointment of Doug Shafer to fill the vacancy on the Park Committee.

Council Member Antel made the motion to appoint Doug Shafer to the Park Committee pending a final review of the Charter and Park By-Laws. Council Member Kobish supported the motion.

ALL YES. MOTION PASSED.

MANAGER'S COMMENTS:

City Manager Yonker reported the DNR received the Rabbit River Grant paperwork, which is one of 162 applications.

Mr. Yonker attended the Region 2 Meeting in Allegan on April 17th. The discussion included LEED Standard and Transportation items.

Mr. Yonker reported the Police Department will re-inventory the street lights not working throughout the City and report back to the Council.

COUNCIL COMMENTS:

Council Member Hudson asked about the Wildflower street light expense. Mr. Hudson also mentioned the Maple Street seeding appears not to have taken.

Council Member Patrick mentioned new trees in the Down Town Plan will be presented to Council.

Council Member Antel asked Pierre Brazeau about the cracks in the roadway on Standish. Mrs. Antel also mentioned the Eagle Scouts will need projects in the next 12 – 24 months.

MAYOR'S COMMENTS:

Mayor Bala asked Chief Joe Miller about the Fire Truck testing results.

Mayor Bala made the announcement the Council would be going into closed session.

Executive Closed Session

- 8:20 p.m. Council entered into Closed Session.
- 8:51 p.m. Council resumes Regular Council Meeting.

Resume Open Session

- A) Council Member Hudson made the motion to authorize executing the Letter of Understanding between the City of Wayland and the POLC – Wayland Police Officer Unit. Council Member Patrick supported the motion.

ALL YES. MOTION PASSED.

- B) Council Member Hudson made the motion to authorize the Stipulation to settle with Main Street Wayland, LLC v. City of Wayland with the assumption to settle 2007 and 2008 cases. Council Member Antel seconded the motion.

ALL YES. MOTION PASSED.

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Mayor Bala adjourned the meeting at 8:56 p.m.

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor