

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
SEPTEMBER 17, 2007**

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

PLEDGE OF ALLEGIANCE:

City resident Ron Kobish led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Stein, Council Members Doug Shafer, Sheryl Hamilton, Mark Holloway, Greg Maichele, Bruce Patrick.
Council Member Jennifer Antel arrived at 7:03 p.m..

Absent: None.

Also Present: Deputy City Manager Heath Kaplan, City Clerk Sharon Baumgard, Police Chief Dan Miller, City Services Director Pierre Brazeau, Allegan County District Judge Joseph Skocelas, Roger Morgenstern, Jean Gallup, Diane Smith, Dorothy DeWeerd, Ron Kobish, Vicki Kouchnerkavich.

APPROVAL OF MINUTES:

- a) Motion made by Council Member Shafer, to approve the September 4, 2007, Council meeting minutes as written, seconded by Council Member Patrick. All ayes. Motion approved.

CITIZENS APPEARING BEFORE COUNCIL:

- a) Allegan County District Court Judge Joesph Skocelas appeared before Council to present the 2006 Annual Report of the 57th District Court. Judge Skocelas gave a brief report on the activities at the District Court level.

COMMITTEE MINUTES:

None.

COMMUNICATIONS:

None.

BILLS AND ACCOUNTS:

Motion made by Council Member Hamilton, and seconded by Council Member Holloway, to approve the regular bills and accounts, as written. All ayes. Motion passed.

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OLD BUSINESS:

None.

NEW BUSINESS:

- a) Motion made by Council Member Shafer, and seconded by Council Member Maichele, to accept the recommendation of the Planning Commission to re-zone Parcel No. 03-56-005-143-00 from R-1, to I-1. All ayes. Motion passed.
- b) Motion made by Council Member Hamilton, and seconded by Council Member Antel, to adopt Resolution No. 29-07.

ROLL CALL:

Ayes: Greg Maichele, Bruce Patrick, Doug Shafer, Jennifer Antel, Sheryl Hamilton, Mark Holloway, Burrell Stein.
Nays: None.
Absent: None.

RESOLUTION NO. 29-07 DECLARED ADOPTED.

- c) Motion made by Council Member Antel, and seconded by Council Member Shafer, to approve a final payment request to Vander Kodde Construction Co. for the sum of \$9,685.00, for the new City Park restroom. All ayes. Motion passed.
- d) Motion made by Council Member Antel, seconded by Council Member Maichele, to approve the a change order request No. 1 and payment request No. 1 to Reith-Riley Construction for the sum of \$134,155.49. All ayes. Motion passed.
- e) Council Members Shafer and Antel volunteered to chair the 2007 Appreciation Dinner.

CITY MANAGER COMMUNICATIONS:

- a) Deputy City Manager Heath Kaplan stated he is filling in for City Manager Nier, being that she is attending the MML Conference at Traverse City. He reported that Attorney Don Schmidt approached Nier with information he has received regarding Charter Cable's Renewal Agreement. Mr. Schmidt inquired if Council would like to proceed with negotiations.

Motion made by Council Member Shafer, and seconded by Council Member Hamilton, to grant permission to have Varnum, Reddering, Schmidt & Howlett proceed with negotiations with Charter Cable for a renewal agreement.

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COUNCIL COMMENTS:

Council Member Hamilton announced that there would be a Downtown Task Force Meeting, Wednesday, September 19, 2007, located at City Hall, at 12:00 noon.

Council Member Shafer stated that there would be a Park Meeting Wednesday, September 19, 2007, located at City Hall, at 7:00 p.m.

Respectfully submitted,

Sharon L. Baumgard, City Clerk

Burrell Stein, Mayor