

CITY OF WAYLAND  
COUNCIL PROCEEDINGS  
Monday October 20, 2008

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

**PLEDGE OF ALLEGIANCE:**

Director of City Services Pierre Brazeau 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: City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Fire Chief Joe Miller, Police Chief Dan Miller, Diane Smith, Char Weick, Don Black, Larry Scheidel, John Rugaber, and Julie Makacewicz.

**APPROVAL OF MINUTES:**

A motion was made by Council Member Hamilton to approve the minutes of the October 6, 2008 Council Meeting as with one correction. Council Member Maichele seconded the motion.

All Yes. Motion Passed.

**CITIZENS APPEARING BEFORE THE COUNCIL:** None

**COMMUNICATIONS:** A report from Student Representative Stephanie Olmsted. None

**COMMITTEE MINUTES:**

Minutes of the Planning Commission Meeting of September 9, 2008 were acknowledged for file.

**BILLS AND ACCOUNTS:**

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

Council Member Antel asked if the Williams & Works payment of \$607.99 could be held up until it could be reviewed further.

Council Member Hudson asked for more detail regarding the First Telecommunication yearly maintenance agreement payment for \$723.00. City Clerk Herman explained this was a preventative maintenance contract on the City's telephone system which included parts and labor to repair a system breakdown.

Council Member Patrick asked for more detail regarding the Inter-probe payment in the amount of \$245.00. City Manager Nier explained this cost is for pre-employment background checks for the Finance Director.

**All Yes. Motion Passed.**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**a) Halloween Observance October 31, 2008.**

Mayor Tim Bala in costume, declared Friday, October 31, 2008 the official observance of Halloween in the City of Wayland.

**b) Resolution 2008-12 Approving a Letter of Understanding with Charter Communications.**

Motion was made by Council Member Hamilton to approve Resolution 200-12. Council Member Antel seconded the motion. City Manager Nier gave a brief overview of the Letter of Understanding to the council clarifying the PEG Channel option for the future.

**Roll Call:**

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

**All Yes. Motion Passed.**

**c) Recommendation from Park Committee for Parks and Recreation Plan Update.**

Motion was made by Council Member Antel to approve the recommendations from the Park and Recreation Committee to contract with Paradigm Design, Inc. at a cost not to exceed \$6,500.00 plus reimbursable expenses. Council Member Kobish seconded the motion.

City Manager Nier explained the Paradigm proposal excelled above the other proposals. The committee was presented all of the proposals for evaluation without dollar amounts exposed. Paradigm's proposal was by far the most complete and offered more options than the other proposals.

**All Yes. Motion Passed.**

**CITY MANAGER'S COMMUNICATION:**

City Manager Nier introduced the new Finance Director, Bhama Cairns to the council.

City Manager Nier reminded everyone about the Multi-Government Planning Session is scheduled for Monday, October 27, 2008 at Wayland Township Hall. The meeting will begin at 6:30.

**COUNCIL COMMENTS:**

Council Member Patrick mention the Daily Brew is hosting a Meet and Greet for Candidate Tom Clark, running for 88<sup>th</sup> District State Rep, Saturday, October 25 @ 10:00 am.

Council Member Hamilton reminded everyone about the Pumpkin Decorating Judging, Saturday, October 25, 2008 @ 1:00 pm.

Council Member Antel will not be able to attend the Multi-Government meeting on October 27. Antel also welcomed Bhama to the City and also passed out the "Official Patches" to the participants of the push cart race.

Council Member Kobish welcomed Bhama to City Hall.

Mayor Bala welcomed Bhama to City Hall as well. Mayor Bala also presented birthday gifts to the City Manager and Finance Director.

**CITIZENS COMMENTS:**

Citizen Larry Scheidel was asked by the Mayor if he could hear the meeting more clearly with the new audio system recently installed in the council room. Mr. Scheidel indicated it was slightly better for him this meeting, but would like the volume slightly higher if possible.

**Mayor Bala adjourned the meeting at 7:27 p.m.**

Respectfully submitted,

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Michelle Herman, City Clerk

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Tim Bala, Mayor