

CITY OF WAYLAND
COUNCIL PROCEEDINGS
TUESDAY SEPTMBER 15, 2008

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

PLEDGE OF ALLEGIANCE:

Jackie Straub led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Bala, Council Members Jeff Hudson, Sheryl Hamilton, Bruce Patrick, Ron Kobish, Jennifer Antel, Greg Maichele

Also Present: City Clerk Michelle Herman, Director of City Services Pierre Brazeau, Fire Chief Joe Miller, Police Chief Dan Miller, Diane Smith, Michael DeWeerd, Char Weick.

APPROVAL OF MINUTES:

A motion was made by Council Member Patrick to approve the minutes of the August 18, 2008 Council Meeting as with one correction. Council Member Kobish seconded the motion.

All Yes. Motion Passed.

CITIZENS APPEARING BEFORE THE COUNCIL:

None

COMMUNICATIONS:

Mayor Bala presented the council a proposed speaker system for the Council Room from the Guitar Center Pro Audio Center located in Kentwood in the amount of \$1,531.81. Motion was made by Council Member Antel to approve the purchase of this system for the City Hall Council Room. Council Member Hamilton seconded the motion.

Mayor Bala will install the system for the City.

All Yes. Motion Passed.

COMMITTEE MINUTES:

Minutes of the Planning Commission's August 12, 2008 meeting were acknowledged for file.

BILLS AND ACCOUNTS:

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

Council Member Patrick inquired about the Block Grant Program Payment to the State of Michigan which was deferred to be addressed by City Manager Nier.

All Yes. Motion Passed.

OLD BUSINESS:

None

NEW BUSINESS:

- a) **1st Reading to Wit** – Ordinance 220 to Amend Zoning Ordinance.
- b) Employee Retreat Agreement with Western Michigan University to provide employee training in the amount of \$3,200.

Motion by Council Member Antel was made to approve the agreement with Western Michigan University for a full day employee retreat with City Hall being closed for the entire day of the retreat. Council Member Hamilton seconded the motion.

All Yes. Motion Passed.

CITY MANAGER'S COMMUNICATION:

None.

COUNCIL COMMENTS:

Council Member Patrick thanked the City for the opportunity to attend the Down Town Conference in Bay City. Council Member Patrick stated he came back with a stronger belief we need a full-time DDA director in Wayland.

Council Member Hamilton reminded everyone about the DDT meeting at noon Wednesday.

Council Member Antel was looking for two council members to volunteer for the Push Cart race on Saturday at the Kids Day event. The event begins at 2:00, September 20th. Council Member Kobish donated the cart for the event. Council Member Hamilton will be the cheerleader.

Council Member Kobish stated the Boys Scouts need community projects for the Scouts do their community service requirements.

CITIZENS COMMENTS:

Police Chief Dan Miller reported the new police vehicle has been delivered to the City.

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

Respectfully submitted,

Michelle Herman, City Clerk

Tim Bala, Mayor