

**CITY OF WAYLAND
COUNCIL PROCEEDINGS
FEBRUARY 5, 2007**

Mayor Stein called the regular meeting of the Wayland City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE:

City resident Karen Gregersen led the Pledge of Allegiance.

ROLL CALL:

Present: Mayor Stein, Council Members Antel, Geshel, Hamilton, Maichele, Shafer, Holloway.

Absent: None.

Also Present: City Manager Deborah Nier, City Clerk Sharon Baumgard, City Services Director Pierre Brazeau, Police Chief Dan Miller, Karen Gregersen, Allegan County Commissioner Don Black, Carrie-Sue Marchesotti, Lynn Mandaville, Kelle Tobolic, Robert W. Kennedy, Phil Seybert, Brian Westmaas.

APPROVAL OF MINUTES:

Motion made by Council Member Shafer, and seconded by Council Member Maichele, to approve the minutes of the January 15, 2007, Council meeting. All ayes. Motion passed.

CITIZENS APPEARING BEFORE COUNCIL:

None.

COMMITTEE MINUTES:

None.

COMMUNICATIONS:

Allegan County Commissioner Don Black gave an update on the activities of Allegan County.

BILLS AND ACCOUNTS:

Motion was made by Council Member Hamilton, and seconded by Council Member Holloway, to approve the regular Bills and Accounts, as written.

DISCUSSION:

Council Member Antel inquired why are we paying so many bills this time, are we behind.

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- Finance Director Heath Kaplan assured Antel that the bills are caught up. He explained it could be the time of the year accounting for the reason for so many bills.

Council Member Shafer asked as to why the City is buying cold weather boots from Mark's Body Shop.

- Police Chief Dan Miller answered they are a distributor for fire equipment.

All ayes. Motion passed.

OLD BUSINESS:

- a) Second Reading of Ordinance No. 211 was presented to Council, regarding amending the Wayland Zoning Code to conform to the Michigan Zoning Enabling Act.

Motion made by Council Member Shafer, and seconded by Council Member Maichele, to adopt Ordinance No. 211, to amend the Wayland Zoning Code to conform to the Michigan Zoning Enabling Act.

ROLL CALL:

Ayes: Council Members Shafer, Antel, Geshel, Hamilton, Holloway, Maichele, Mayor Stein.
Nays: None.
Absent: None.

ORDINANCE NO. 211 DECLARED ADOPTED.

NEW BUSINESS:

- a) Motion made by Council Member Antel, and seconded by Council Member Shafer, to approve City Manager Nier proceeding with the surveying and preparing of all appropriate property transfer documents for RHS Company for the parking lot north of Henika District Library and the portion of the alley way. All ayes. Motion passed.
- b) Motion made by Council Member Shafer, and seconded by Council Member Antel, to give City Manger Nier permission to have the City Attorney look over a draft ordinance to amend Ordinance No. 208 regarding Sawmill Estates.

DISCUSSION

Mr. Phil Seybert of Mt. Pleasant gave a brief explanation of what the amendment entailed, stating MSHDA Finance Committee is requiring the splitting of family

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and senior-housing units into two (2) parcels for more equitable financing. Mr. Seybert stated that instead of fifty-six (56) family units (Family LSHA L.P.) there would be forty-eight (48). We would create a parcel to build the remaining eight units. He added that the senior housing (Senior LDHA L.P.) would go up one (1) unit. Mr. Seybert stated that the utilities would be included in the rent. He pointed out that the time limit has been changed from one (1) year to twenty-four (24) months. This is when the ordinance time limit elapses.

All ayes. Motion passed.

- c) Motion made by Council Member Holloway, and seconded by Council Member Geshel, to approve the placement of three new four-way stop signs, to be placed around the City Park by the Department of Public Works.

DISCUSSION:

City Manager Nier stated there had been a resident complaint regarding safety for kids by the park. Police Chief Dan Miller did a traffic survey. Nier reported that Wyoming could do the signs for \$700 each. Council Member Geshel asked Director of City Services Pierre Brazeau if the Public Works Department could do the job, and where would this money come from? Mr. Brazeau stated they could. Manager Nier stated the money would probably come out of the D.P.W. Fund, but would look into it more.

All ayes. Motion passed.

- d) Motion made by Council Member Hamilton, and seconded by Council Member Holloway, to approve the Pay Request for payment No. 3 to JWK Construction for the sum of \$34,856.10. All ayes. Motion passed.
- e) City Manager Nier inquired if Council would like to conduct another planning session meeting for goal setting. Council agreed and asked that other committees be invited to attend. Nier stated she would set up a meeting for Monday, February 26, at 6:00 p.m., and it will be located at the fire station.
- f) Motion made by Council Member Shafer, and seconded by Council Member Hamilton, to accept the resignation of Jim Haan from the Library Board. All ayes. Motion passed.
- g) Motion made by Council Member Antel, and seconded by Council Member Shafer, to appoint Gregory Lewis to fill the newly vacant seat on the Library Board. All ayes. Motion passed.

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- h) Motion made by Council Member Maichele, and seconded by Council Member Antel, to appoint Jeff Hudson to the Zoning Board of Appeals. All ayes. Motion passed.

CITY MANAGER COMMUNICATION:

None.

COUNCIL COMMENTS:

- a) Council Member Shafer stated that everyone stay warm and check on their neighbors.
b) Council Member Holloway remarked that the streets look good; the Department of Public Works did a great job.
c) Council Member Hamilton gave a report on the status of the Library Board meeting.
d) Council Member Geshel inquired when the Library millage would be on the ballot. Library Director Lynn Mandeville stated they are looking at 2008.
e) Council Member Antel reported on the Chamber of Commerce Annual luncheon. She also stated that she appreciates how nice the sidewalks have been kept clean of the snow.
f) Mayor Stein announced that “Bowin for Big Foot” was cancelled, and they are looking at possibly March 3 as the new date. Mayor Stein asked Lynn Mandeville if there is any participation from the township regarding the Library expansion. Ms. Mandeville stated there has been no participation from the township.

CITIZENS COMMENTS:

None.

Mayor Stein adjourned the meeting at 7:48 p.m.

Respectfully submitted by,

Sharon L. Baumgard, City Clerk

Burrell Stein, Mayor

